

**Meeting of the
J. Sargeant Reynolds Community College Board
May 10, 2007
Room 121
Parham Road Campus**

Minutes No. 311

College Board Members Present: Benjamin L. Alexander, Donald N. Blake, James H. Bowles, Jr., Robert E. Comet, Jr., Mark A. Creery, Sr., Beverly Donati, Gerald E. 'Buz' Kilgore, George Long, Maureen Moslow-Benway, William A. Rees, Gary L. Rhodes, Edward F. Steiner, and Harold L. Watkins, II.

College Board Members Not Present: Shawn Peterson, Doris McCray, Dr. Roy West.

Staff Present: None

The meeting was called to order at 9:05 a.m. by Mr. Mark Creery.

Review of Agenda

Chair Creery reviewed the agenda for the meeting and suggested that the informational items be covered before the presidential evaluation.

Off meeting approval of \$350,000 to be used for Architectural, Engineering, and construction work on the campus food service area and book store at DTC.

Chair Creery reported that the board, via an electronic poll, approved the preceding funding item on April 9, 2007. A motion was made by Buz Kilgore and seconded by Rob Comet:

Approval for a sum not to exceed \$350,000 for implementation of Phase I of the Downtown Campus Master Plan.

Voting **Yes** were: James H. Bowles, Jr., Robert E. Comet, Jr., Mark A. Creery, Sr., Beverly Donati, Gerald E. 'Buz' Kilgore, Maureen Moslow-Benway, William A. Rees, Edward F. Steiner, Harold L. Watkins, II., Doris McCray, Roy West, and Shawn Peterson.

Voting **No** was:
Donald N. Blake

Did not vote was:
George Long, Benjamin L. Alexander

Discussions with Foundation Board on funding gap issues with the Workforce Training Center/Administration Building

Chair Creery briefed the board on the need for a plan to cover the funding gap for the Workforce Training and Center/Administration Building. He presented a preliminary plan for discussion that called for reallocating approximately \$30,000 per year in local funds budget items to cover

the bond shortfall. In addition, the board would commit approximately \$1,000,000 in local capital funds. He indicated that preliminary discussions with the foundation board have taken place to replace the latter via a 10 year repayment plan from the Foundation. Finally, Chair Creery indicated that a formal discussion and vote on this would be expected in the June board meeting.

Policy Governance Task Group

Chair Creery briefed the board on the work of this committee indicating that some draft policies were being prepared by the committee to be ready for a workshop as part of the upcoming retreat. He thanked the committee members, James H. Bowles, Jr., Maureen Moslow-Benway, Edward F. Steiner, and Shawn Peterson, for their work.

Retreat (June 8-9, 2007)

Chair Creery briefed the board on the work of this committee indicating most of the preparation was well underway. He thanked the committee members, James H. Bowles, Jr., Edward F. Steiner, William A. Rees, Benjamin L. Alexander, Maureen Moslow-Benway, and Shawn Peterson, for their work.

ACCT meeting in September

Chair Creery briefed the board regarding the ACCT's annual meeting. He indicated that the ACCT has accepted one of the three presentation proposals submitted for this year's program. He indicated that Dr. Rhodes and he would be presenting "*Trustee Leadership Through a Holistic Approach*". Further, he indicated that he would be asking the board for the funding for trip expenses for himself, and other board attendees Robert E. Comet, Jr., and Shawn Peterson at the June board meeting.

Advocacy Committee Report

Chair Comet indicated the Advocacy Committee had met in the past week to discuss planning for 2007 including the development of a set of committee goals. He will keep the board apprised on their progress.

Presidential Evaluation – Executive Session

Upon a motion by Ed Steiner, a second by George Long and approval by all board members present, the board went into Executive, closed session to discuss the draft results of the Presidential Evaluation. Board members present at the time included: Benjamin L. Alexander, Donald N. Blake, James H. Bowles, Jr., Robert E. Comet, Jr., Mark A. Creery, Sr., Gerald E. 'Buz' Kilgore, George Long, Maureen Moslow-Benway, William A. Rees, Gary L. Rhodes, Edward F. Steiner, and Harold L. Watkins, II. Dr. Rhodes was invited to participate in the discussion.

Following that discussion, Mr. Steiner motioned for a return to open session stipulating that only the items detailed in the previous motion were discussed. This was seconded by George Long and approved by all board members present.

Presidential Evaluation – Board Approval

Upon a motion by Ed Steiner, a second by George Long and approval by all board members present, the board agreed to approve the presidential evaluation as drafted subject to minor grammar and similar corrections. Further, the motion carried the approval to authorize the distribution of a \$10,000 housing allowance from the Foundation Board to Dr. Rhodes for this year.

The meeting was adjourned at 10:45 a.m.

Mark A. Creery, Sr., Chair