

**J. SARGEANT REYNOLDS COMMUNITY COLLEGE
BOARD MEETING**

January 13, 2000

Minutes No. 279

The J. Sargeant Reynolds Community College Board met on Thursday, January 13, 2000, 1701 East Parham Road, first floor conference room. Mr. Snyder, Chair, called the meeting to order at 12:30 p.m.

Present were:

Warner E. Braxton, Sr.—Henrico County
James E. Copp—Hanover County
J. Douglas Freeman - Henrico County
Lerla G. Joseph—City of Richmond
Connie Moslow, Powhatan County
Lawrence Nuckols—Goochland County
H. B. Snyder, Jr. - Henrico County
Edward F. Steiner—Henrico County
C. Eugene White - Hanover County
Dale Wiley – City of Richmond

Absent were:

Percy Brackett—City of Richmond
J. Scott Chapman – Henrico County
A. G. Johnson—Louisa County
Kenneth M. Perry—City of Richmond
LaVerne Byrd Smith - City of Richmond

Staff Present:

Diane Brasington
Joanna Hanks
Judy Harris
Bess Littlefield
Miles McCrimmon
Natalie Meredith
Debbie Neely-Fisher
Tom Overby
F. W. Taylor

Guests Present

L. H. Ginn
Michael Parrish
Harlan Seymour

PRESENTATIONS

Mr. Snyder presented resolutions and gifts to retiring Board members L. H. Ginn, Michael Parrish, and Harlan Seymour. The Board recognized these retiring Board members for their many contributions to the college.

MINUTES

Mr. Snyder stated that the minutes of the October 7, 1999, meeting of the Board were mailed to the members and asked if there were any additions or corrections to these minutes.

Upon a motion by Mr. Copp and seconded by Mr. Freeman, the minutes of the October 7, 1999, meeting of the Board were approved as presented. The motion carried 10-0-0.

STRATEGIC PLAN UPDATE

Dr. McCrimmon brought the Board up-to-date on the function of the Strategic Planning Committee.

FACULTY SENATE REPORT

Ms. Neely-Fisher reported that the Faculty Senate was working hard to reinvent itself.

REPORT OF THE CAMPUSES

The combined campus report was distributed and reviewed by Dr. Overby (Attachment A).

ECONOMIC DEVELOPMENT AND EXTENDED STUDIES REPORT

Dr. Hanks distributed and reviewed the Economic Development & Extended Studies report (Attachment B).

DEVELOPMENT AND PUBLIC RELATIONS REPORT

Ms. Brasington stated that the new web design was almost completed and should be “rolled-out” in mid-February.

CLASSIFIED COUNCIL REPORT

Ms. Meredith distributed and reviewed the Classified Council report (Attachment C).

LOCAL FUNDS STATEMENT

Mr. Taylor reviewed the Local Funds Accounts for the period ending November 30, 1999 (Attachment D).

BOARD COMMITTEE REPORTS

Finance Committee—Mr. Copp reported that the committee will meet on March 9, 2000.

Facilities Committee—Mr. Wiley stated that the Facilities Committee met on January 10, 2000, and brought forward the following three items for Board approval:

- 1. The committee recommends and so moves that the Board authorize the college to pursue the necessary authorization (legislative and otherwise) to expand the scope of the Downtown Campus parking deck to allow for partnerships with the City of Richmond and the Biotech Park. After discussion by the Board, the motion was approved. The motion carried 10-0-0.**
- 2. The committee recommends and so moves that the Board authorize the college to propose legislation that would allow for the construction of an industrial-sponsored automotive training facility on the Western Campus. After discussion by the Board, the motion was approved. The motion carried 10-0-0.**
- 3. The committee recommends and so moves that the Board authorize the college to propose legislation that would allow for the construction of a YMCA on the Western Campus. After discussion by the Board, the motion was approved. The motion carried 10-0-0.**

Instructional Programs Committee—Mr. White reported that the committee met on January 5, 2000, via telephonic conference to discuss requests for discontinuance of programs. The committee recommends the following programs for discontinuance:

- 1. The committee recommends and so moves that the Board approves the discontinuance of the Claims Insurance and General Insurance Career Studies Certificate Programs. After discussion by the Board, the motion was approved. The motion carried 10-0-0.**
- 2. The committee recommends and so moves that the Board approve the discontinuance of the Educational Computer Literacy Career Studies Certificate Programs. After discussion by the Board, the motion was approved. The motion carried 10-0-0.**

ADVISORY COMMITTEE APPOINTMENTS

Upon a motion by Mr. Copp and seconded by Mr. Freeman, the Board approved the Advisory Committee appointments as presented (Attachment E). The motion carried 10-0-0.

INFORMATION ITEMS

1. Mr. Snyder stated that the Executive Committee will meet before the February 3, 2000, Board meeting to evaluate the president based on his objectives for 1999 and will present their findings to the Board for approval at the February 3 meeting.
2. Ms. Littlefield brought the Board up-to-date on the college's legislative issues.

ADJOURNMENT

There being no further business, Mr. Snyder adjourned the meeting at 1:50 p.m.

S. A. Burnette, Secretary

Harold B. Snyder, Jr., Chair