

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

February 1, 2001

Minutes No. 286

The J. Sargeant Reynolds Community College Board met on Thursday, February 1, 2001, at the Central Administration Building, 1701 East Parham Road. Mr. Snyder, Chair, called the meeting to order at 12:20 p.m.

Present were:

Percy Brackett – City of Richmond
J. Scott Chapman – Henrico County
James E. Copp - Hanover County
J. Douglas Freeman - Henrico County
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:

Warner E. Braxton, Sr. – Henrico County
A. G. Johnson - Louisa County
Lerla G. Joseph – City of Richmond
Salvador Riveria – City of Richmond
Roy West – City of Richmond

Staff Present:

Buddy Bishop
Diane Brasington
S. A. Burnette
Joanna Hanks
Judy Harris
Debbie Neely-Fisher
F. W. Taylor

MINUTES

Mr. Snyder stated that the minutes of the January 11, 2001, 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 January 11, 2001, meeting of the Board was approved as mailed. The motion carried 10-0-0.

LOCAL FUNDS STATEMENT

Mr. Taylor reviewed the Local Funds Accounts for the period ending December 31, 2001 (Attachment A).

FACULTY SENATE REPORT

Ms. Fisher distributed and reviewed her report (Attachment B).

COLLEGE REPORT

Dr. Hanks distributed and reviewed her report to the College Board (Attachment C).

MANAGEMENT AND ENROLLMENT SERVICES REPORT

Mrs. Brasington distributed and reviewed her report (Attachment D).

CLASSIFIED COUNCIL

Mr. Bishop distributed and reviewed his report (Attachment E).

BOARD COMMITTEE REPORTS

Facilities Committee—Mr. Wiley presented the college's Six-Year Capital Outlay Plan for 2002-2004 (Attachment F) for consideration by the Board. After discussion, the following motion was made:

The committee recommends and so moves that the college's Six-Year Capital Outlay Plan for 2002-2004 be approved as presented and forwarded to the VCCS. The motion carried 10-0-0.

Instructional Committee—Mrs. Moslow presented two program requests: (1) Recommendation for a major change in the Marketing AAS degree program, the addition of a new eCommerce specialization and (2) Recommendation for a new Graphic Design Office Assistant Career Studies Certificate program. After discussion, the following motions were made:

The committee recommends and so moves that the Graphic Design Office Assistant Career Studies Certificate program be approved as presented. The motion carried 10-0-0.

The committee recommends and so moves that the addition of the eCommerce specialization to the Marketing AAS program be approved as presented. The motion carried 10-0-0.

ACCT MEMBERSHIP

Mr. Snyder recommended that the Board consider membership in ACCT. The cost of a yearly membership is \$2,030.

Upon a motion by Mr. Wiley and seconded by Mrs. Moslow, the Board approved to pay the \$2,030 fee for membership in ACCT. The motion carried 10-0-0.

STATUS OF STRATEGIC PLAN

Dr. Burnette brought the Board up-to-date on the Strategic Plan process.

LEGISLATIVE BRIEFING

Dr. Burnette reported on the current status of the legislative initiatives.

INFORMATION

1. Mr. Snyder briefed the Board on the status of the proposed Eastern Campus. At this time there has been no approval for an Eastern Campus; however, Henrico County has appropriated land for development some time in the future.

EXECUTIVE SESSION

Pursuant to S.2.1-344(A) (1) of the Code of Virginia, Mr. Snyder moved that this Board go into executive session at 1:40 p.m. to consider the president's evaluation for 2000-2001.

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Upon a motion by Mr. Freeman and seconded by Mr. White, the Board reconvened into regular session at 1:50 p.m.

Upon a motion by Mr. Wiley and seconded by Mr. Copp, the president's evaluation for 2000-2001 was approved as presented by the Executive Committee and will be submitted to the chancellor. The motion carried 10-0-.

ADJOURNMENT

There being no further business, Mr. Snyder adjourned the meeting at 1:35 p.m.

S. A. Burnette, Secretary

H. B. Snyder, Jr., Vice Chair