

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

March 6, 2008

Minutes No. 316

The J. Sargeant Reynolds Community College Board met on Thursday, March 6, 2008, at CCWA North Run facility. Chair Creery called the meeting to order at 4:10 p.m.

Board Members Present:

Benjamin L. Alexander, City of Richmond
Donald Blake, Henrico County
James Bowles, Jr., Goochland County
Mark Creery, Hanover County
Beverley Donati, Henrico County
Rondle E. Edwards, City of Richmond
Gerald E. Kilgore, Henrico County
George Long, Henrico County
Doris McCray, Louisa County
Maureen Moslow-Benway, Powhatan County
Shawn Peterson, Hanover County
William A. Rees, City of Richmond

Gary Rhodes, JSRCC College President

Board Members Absent:

Robert Comet, City of Richmond
James Cuthbertson, Henrico County
Harold L. Watkins, II, Richmond

Staff Present:

Skip Bottom
Amy Bradshaw
Timothy Brown
Barbara Grano
Judy Harris
Bob Heinz
Malcolm Holmes
Genene LeRosen
Jackie Manley
Mac McGinty
Nannette Smith

Chair Creery introduced new Board member Dr. Rondle E. Edwards, representing the City of Richmond.

FACULTY SENATE REPORT

Mr. Bottom reviewed Senate's report (Attachment A).

CLASSIFIED COUNCIL REPORT

Ms. Manley thanked the Board for their support of the Council's recent scholarship bowl-a-thon.

PROFESSIONAL & ADMINISTRATIVE FACULTY SENATE REPORT

No report.

PRESIDENT'S REPORT

Dr. Rhodes reviewed his report (Attachment B).

EXECUTIVE VICE PRESIDENT'S REPORT

Dr. LeRosen updated Board on the progress of QEP. She will bring back a report next meeting on the status of the projects.

VICE PRESIDENT OF FINANCE & ADMINISTRATION

No report.

VICE PRESIDENT OF CCWA

Mr. McGinty noted that CCWA will be partnering with Goodwill with the One-Stop Center.

VICE PRESIDENT OF INSTITUTIONAL ADVANCEMENT REPORT

Ms. Littlefield reviewed her report (Attachment C).

MINUTES

Chair Creery stated that the minutes of the January 10, 2008, 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. Kilgore and seconded by Mr. Long, the minutes of the January 10, 2008, were approved. The motion carried 12-0-0.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Dr. Bowles reported that the committee met and considered the following requests:

1. Program discontinuance requests for Inside Wireman I Career Studies Certificate, Inside Wireman II Career Studies Certificate, and Technical Studies AAS, Industrial Technology with Electrical Emphasis Plan of Student

Upon recommendation of the Academic and Student Affairs Committee and seconded by Mrs. McCray, the Board approved the discontinuance requests. The motion carried 12-0-0.

2. New Appointments to Dental Assisting and Opticianry Advisory Committees (Attachment D).

Upon recommendation of the Academic and Student Affairs Committee and seconded by Mr. Edwards, the Board approved the appointments as presented. The motion carried 12-0-0.

FINANCE, FACILITIES AND PLANNING COMMITTEE

Mr. Kilgore stated that the committee met and considered the following requests:

1. Current Financials—Local funds and investment reports were reviewed (Attachment E).
2. Status of Capital Projects—a report was provided to the Board (Attachment F).
3. Burnette Hall Renovation Requests:
 - (a.) Requested expenditure approval of \$1,000,000 for infusion of funds into the project to allow renovation of additional science labs.

Upon recommendation of the Finance, Facilities and Planning Committee and seconded by Mrs. Donati, the Board approved authorization of an expenditure not to exceed \$1,000,000. The motion carried 12-0-0.

(b.) Request for \$525,000 for the replacement of the plaza area between Burnette and Georgiadis Halls and to add this project to both the design and the construction contract for the renovation of Burnette Hall.

Upon recommendation of the Finance, Facilities and Planning Committee and seconded by Mrs. Moslow-Benway, the Board approved authorization of an expenditure not to exceed \$50,000 for the above request. The motion carried 12-0-0.

4, Library and Technology Center Project—The College Board was requested to authorize an expenditure not to exceed \$50,000 for the removal of unsuitable soil and debris and replacement with material suitable to support the fire road behind the Massey Library and Technology Center. Local funds reserves monies would be used.

Upon recommendation of the Finance, Facilities and Planning Committee and seconded by Mr. Blake, the Board approved authorization of an expenditure not to exceed \$50,000 for the above request. The motion carried 12-0-0.

ADVOCACY COMMITTEE

No report.

COLLEGE BOARD INFORMATION ITEMS

1. Presidential Evaluation—Chair Creery said this process will be starting shortly. He noted that Board members will be asked to participate in this process, and action on the president's evaluation will take place at the May meeting of the Board.

2. Board Manual Update—Chair Creery noted that he, Mrs. McCray and Mr. Watkins will be working on updating the manual.

3. Retreat Planning—Chair Creery reminded everyone that the Board retreat will be June 5-6, and the afternoon of the second day will be a joint meeting with the Foundation Board.

4. Upcoming Events Reminder—May 1, Board Meeting; May 7, college's Recognition and Awards Celebration; May 10, Commencement; June 5 and 6, Board meeting/retreat

ADJOURNMENT

There being no further business, Chair Creery adjourned the meeting at 5:40 p.m.

Gary L. Rhodes, Secretary

Mark A. Creery, Sr., Chair