

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

April 5, 2001

Minutes No. 287

The J. Sargeant Reynolds Community College Board met on Thursday, April 5, 2001, at the Downtown Campus, 700 East Jackson Street. Mr. Snyder, Chair, called the meeting to order at 12:40 p.m.

Present:

Warner E. Braxton, Sr. – Henrico County
James E. Copp - Hanover County
J. Douglas Freeman - Henrico County
A. G. Johnson - Louisa 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
Roy West – City of Richmond
C. Eugene White - Hanover County
Dale Wiley – City of Richmond

Absent:

J. Scott Chapman – Henrico County

Staff Present:

Diane Brasington
S. A. Burnette
Ed DeGennaro
Judy Harris
Naomi Lawhorn
Ann Sullivan
F. W. Taylor

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Mr. Snyder introduced David Barrish, program head of the Hospitality Management and Culinary Arts program. The Board thanked Mr. Barrish and his PAVE students for the wonderful meal they prepared for the Board meeting.

Mr. Snyder expressed sympathy and recognized the many contributions of Percy Brackett to the Board and the college.

Mr. Snyder informed the Board of new appointments to the college administration as part of the restructuring: Dr. Joanna Hanks, Dean of the College; Dr. Naomi Lawhorn, Dean of Instruction, and Fred Williamson, Dean of Workforce Development.

MINUTES

Mr. Snyder stated that the minutes of the February 1, 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. Steiner and seconded by Mr. Nuckols, the minutes of the February 1, 2001, meeting of the Board was approved as mailed. The motion carried 12-0-0.

LOCAL FUNDS STATEMENT

Mr. Taylor reviewed the Local Funds Accounts for the period ending February 28, 2001 (Attachment A).

FACULTY SENATE REPORT

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

COLLEGE REPORT

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

Mr. Ed DeGennaro, division chair for Health Technology, presented a program on the college's EMS program.

MANAGEMENT AND ENROLLMENT SERVICES REPORT

Mrs. Brasington brought the Board up to date on current college events. Also, she distributed a copy of the summer schedule.

STRATEGIC PLAN REVIEW

Mr. Snyder reviewed and commented on the college's 2001-2006 Strategic Plan. He emphasized the need to have a review of the plan in place, to have someone designated to oversee this process, and keep the Board abreast of the status of the implementation of the plan.

After review and discussion of the Strategic Plan, Mr. Wiley voiced his concern to the negative implications that the wording of the priorities and that it could be perceived that the college has not done anything in the past and is just waking up.

It was recommended that Mr. Snyder, Dr. Burnette, and Mr. Wiley work together to develop a Forward for the Strategic Plan.

Upon a motion by Mr. White and seconded by Mr. West, the Board moved to table approval of the Strategic Plan until the May 31, 2001, Board meeting and to develop a Forward to the Strategic Plan that states the college is not starting from ground zero. The motion carried 12-0-0.

BOARD PLANNING RETREAT

Mrs. Moslow presented a proposal for a Board planning retreat. The Board strongly supported this idea. Mr. Snyder suggested that the committee present a proposed agenda at the May 31 Board meeting.

LEGISLATIVE BRIEFING

Dr. Burnette briefed the Board on current legislative issues.

EASEMENT WESTERN CAMPUS

VEPCO has requested a 20-foot wide by 30-foot long easement on the Western Campus in order to get power lines to a new subdivision that borders college property.

Upon a motion by Copp and seconded by Mrs. Moslow, the Board approved the request for the easement with the stipulation that the college negotiate with the power company for something in return. The Board empowered Mr. Snyder to make the final decision when negotiating with VEPCO. The motion carried 12-0-0.

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ADJOURNMENT

There being no further business, Mr. Snyder adjourned the meeting at 2:30 p.m.

S. A. Burnette, Secretary

H. B. Snyder, Jr., Chair