

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

May 6, 2004

Minutes No. 295

The J. Sargeant Reynolds Community College Board met on Thursday, May 6, 2004, at the Jefferson Lakeside Country Club, 1700 Lakeside Avenue, Richmond. Mrs. Moslow, Chair, called the meeting to order at 10:45 a.m.

Board Members Present:

Don Blake, Henrico County
J. Scott Chapman, Henrico County
Mark Creery, Hanover County
George Long, Henrico County
Connie Moslow, Powhatan County
Kenneth M. Perry, City of Richmond
Edward F. Steiner, Henrico County
Harold Watkins, City of Richmond
Gene White, Hanover County
Dale Wiley, City of Richmond
Gary Rhodes, JSRCC College President

Board Members Absent:

Beverley Donati, Henrico County
Lerla G. Joseph, City of Richmond
Doris McCray, Louisa County
Lawrence Nuckols, Goochland County

Staff Present:

John Ambrose
Judy Harris
Bess Littlefield
F. W. Taylor
Ann Sullivan

MINUTES

Mrs. Moslow stated that the minutes of the March 11, 2004, meeting of the Board were mailed to the members and asked if there were any additions or corrections to these minutes. Mr. Chapman stated that the minutes reflected that he and Dr. Joseph were absent, however, they were present. Also, the size of parking spaces for the Downtown should read feet not inches.

Upon a motion by Mr. Long and seconded by Mr. Creery, the minutes of the March 11, 2004, meeting of the Board were approved as corrected. The motion carried 10-0-0.

LOCAL FUNDS STATEMENT

Mr. Taylor reviewed the Local Funds statement (Attachment A).

FACULTY SENATE REPORT

Dr. Sullivan stated her report was mailed to the members and asked if there were any questions (Attachment B).

ADMINISTRATIVE COUNCIL REPORT

No report.

CLASSIFIED COUNCIL REPORT

No report.

FACILITIES & PLANNING COMMITTEE

Mr. Long stated that the committee had no report at this time; however, the parking deck Downtown Campus is scheduled to open in July.

FINANCE COMMITTEE

Mr. Steiner stated that he had no report at this time. However, the committee will be meeting next week and will have several items for Board consideration at the June meeting.

INSTRUCTIONAL & STUDENT SERVICES COMMITTEE REPORT

There was no report at this time.

PRESIDENT'S REPORT

Dr. Rhodes, after a presentation, discussed his ideas for the "Smith Hall Project." He requested Board approval to delegate authority to the Board's Executive Committee for approval(s) that may be required to move forward with this project as it progresses. It was also requested that members not present be briefed on this project. After discussion by the Board, the following motion was made:

Upon a motion by Mr. Creery and seconded by Mr. Blake, the Board endorsed the "The Smith Hall Project" plan and empowered authority to the Executive Committee to make decisions that relate to this project and that the Board be kept informed of the progress. The motion carried 10-0-0.

EXPECTATIONS OF A COLLEGE BOARD MEMBER

Chair Moslow distributed a draft paper that details the expectations of a Board member for review. This would be sent with a cover letter to each of the County Board of Supervisors and City Council members. After review by the members and discussion, the following motion was made:

Upon a motion by Mr. Chapman and seconded by Mr. Long, the Board approved The Expectations of a College Board Member paper with modifications, which will be sent to the Board of Supervisors and City Council members with a cover letter. The motion carried 10-0-0.

COMMENTS FOR THE GOOD OF THE BOARD

Chair Moslow reminded members of the May 15 graduation.

EXECUTIVE SESSION

In accordance with Section 2.1-3.44(A) (1) of the Code of Virginia, a motion was made by Mr. Creery and seconded by Mr. Chapman to convene in closed session to consider a personnel matter. The Board went into Executive Session at 11:45 a.m.

The Board reconvened back into general session at 12:15 p.m.

Board Minutes
Page 4
May 6, 2004

ADJOURNMENT

There being no further business, Mrs. Moslow adjourned the meeting at 12:15 p.m.

Gary L. Rhodes, Secretary

Connie Moslow, Chair