

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

June 5, 2008

Minutes No. 318

The J. Sargeant Reynolds Community College Board met on Thursday, June 5, 2008, at Upper Brandon Plantation, Spring Grove, Virginia. Chair Creery called the meeting to order at 2:10 p.m.

Board Members Present:

Benjamin L. Alexander, City of Richmond
Donald Blake, Henrico County
James Bowles, Jr., Goochland County
Robert Comet, City of Richmond
Mark Creery, Hanover County
James Cuthbertson, Henrico 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
Gary Rhodes, JSRCC College President

Board Members Absent:

William A. Rees, City of Richmond
Harold L. Watkins, II, Richmond

Staff Present:

Timothy Brown
Judy Harris
Gene LeRosen

FACULTY SENATE REPORT

No report.

CLASSIFIED COUNCIL REPORT

No report.

PROFESSIONAL & ADMINISTRATIVE FACULTY SENATE REPORT

No report.
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PRESIDENT'S REPORT

Dr. Rhodes thanked Board members for their work during the year and on his evaluation process. He also noted that, as of now, the college will be facing \$2 million in budget cuts.

EXECUTIVE VICE PRESIDENT'S REPORT

Dr. LeRosen stated that Executive Cabinet will be reviewing four proposals for the Quality Enhance Program, which is a requirement for the SACS accreditation process. One proposal will be selected; however, the college would like to look at ways of possibly funding the three proposals not chosen.

VICE PRESIDENT OF FINANCE & ADMINISTRATION

No report.

VICE PRESIDENT OF CCWA

No report.

VICE PRESIDENT OF INSTITUTIONAL ADVANCEMENT REPORT

No report.

MINUTES

Chair Creery stated that the minutes of the May 1, 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. Comet and seconded by Mr. Kilgore, the minutes of the May 1, 2008, were approved. The motion carried 13-0-0.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

No report.

FINANCE, FACILITIES AND PLANNING COMMITTEE

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

1. FY2009 Budget Model—Mr. Brown distributed and discussed (Attachment A).

2. Auxiliary Operation Budget (Attachment B) was reviewed and discussed. After discussion, the following motion was made:

Upon recommendation of the Committee, the Board approved the Auxiliary Budget for FY2009 as presented. The motion carried 12-1 (Gerald Kilgore)-0.

3. Vending Budget (Attachment C) was reviewed and discussed. After discussion, the following motion was made:

Upon recommendation of the Committee, the Board approved the Vending Budget for FY 2009 as presented. The motion carried 12-1 (Gerald Kilgore)-0.

4. Local Funds Report as of June 1, 2008, was reviewed (Attachment D).

5. Following reports were provided for information purposes:

- a. City of Richmond Funding Status Report
- b. Tuition Increase Report
- c. Facilities Project Report

ADVOCACY COMMITTEE

No report.

COLLEGE BOARD INFORMATION ITEMS

1. September 7, 2008, grand opening of Library Technology facility.

2. An Executive Committee meeting will be scheduled for August. Board members will be sent notification.

ADJOURNMENT

There being no further business, Chair Creery adjourned the meeting at 3:35 p.m.

Gary L. Rhodes, Secretary

Mark A. Creery, Sr., Chair