

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

September 7, 2000

Minutes No. 283

The J. Sargeant Reynolds Community College Board met on Thursday, September 7, 2000, 1701 East Parham Road, first floor conference room. Mr. Snyder, Chair, called the meeting to order at 12:25 p.m.

Present were:

Percy Brackett -- City of Richmond
Warner E. Braxton, Sr. -- Henrico County
J. Scott Chapman -- Henrico County
James E. Copp -- Hanover County
A. G. Johnson -- Louisa County
Connie Moslow -- Powhatan County
Lawrence Nuckols -- Goochland County
Salvador Rivera -- City of Richmond
H. B. Snyder, Jr. -- Henrico County
Edward F. Steiner -- Henrico County
Roy A. West -- City of Richmond
C. Eugene White - Hanover County
Dale Wiley -- City of Richmond

Absent were:

J. Douglas Freeman -- Henrico County
Lerla G. Joseph -- City of Richmond

Staff Present: :

Diane Brasington
S. A. Burnette
Joanna Hanks
Judy Harris
Natalie Meredith
Gil Pohl
Debbie Neely-Fisher
Tom Overby
F. W. Taylor

Mr. Snyder welcomed and introduced Salvador Rivera, Vice President of Manufacturing, Philip Morris, new Board member representing the City of Richmond.

MINUTES

Mr. Snyder stated that the minutes of the June 1, 2000, 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. Wiley and seconded by Mr. Copp, the minutes of the June 1, 2000, meeting of the Board were approved as presented. The motion carried 13-0-0.

YMCA PRESENTATION

A presentation was presented by Charles Luck, III, Luck Stone; Journey Johnson, YMCA; and Ron Worley, Worley & Associates, on a proposed YMCA facility to be constructed on the Western Campus. After the overview, discussion followed.

Dr. Burnette stated that action by the Board was needed to approve the transfer of 9.9 acres of land on the Western Campus to be used for the YMCA facility. The land would be transferred from the Commonwealth of Virginia to a Real Estate Foundation of the Board that will be established. After discussion by the Board, the following motion was made.

Upon a motion by Mr. Copp and seconded by Mr. Nuckols, the Board approved the transfer of 9.9 acres of land on the Western Campus to be used for the building of a YMCA facility to a Real Estate Foundation of the Board that will be established. The motion carried 13-0-0.

FACULTY SENATE REPORT

Ms. Neely-Fisher distributed and reviewed the Faculty Senate report (Attachment A).

REPORT OF THE CAMPUSES

The combined campus report was distributed and reviewed by Dr. Overby (Attachment B).

ECONOMIC DEVELOPMENT AND EXTENDED STUDIES REPORT

Dr. Hanks distributed and reviewed the Economic Development & Extended Studies report (Attachment C).

DEVELOPMENT AND PUBLIC INFORMATION REPORT

Ms. Brasington distributed and reviewed two research reports produced by the Institutional Research Department dealing with student surveys (1999 Graduate Follow-Up Survey and Employers Survey for the Graduating Class of 1999). Also, she invited Board members to the college's September 8 convocation.

STRATEGIC PLANNING UPDATE

Dr. McCrimmon updated the Board on the current status of the strategic planning process. He stated that the committee has now narrowed the priorities down to six or eight and may be able to reduce this number to a more manageable number. The consultants have been working on situation analysis, and these will be distributed before the college retreat.

LOCAL FUNDS STATEMENT

Mr. Taylor reviewed the Local Funds Accounts for the period ending July 31, 2000 (Attachment D).

BOARD COMMITTEE REPORTS

Facilities Committee—Mr. Wiley reviewed the Facilities Study report.

Instructional Programs Committee—Mrs. Moslow stated that the committee met to review the college's request to offer the Industrial Technology with Electrical Emphasis Plan of Study under the Technical Studies AAS degree program. After review, the following recommendation was made:

The committee recommends and moves that the Board approve the Industrial Technology with Electrical Emphasis Plan of Study under the Technical Studies AAS degree (Attachment E and F). The motion carried 13-0-0.

RESOLUTIONS

Dr. Burnette presented draft resolutions for retired Board members LaVerne Byrd Smith (Attachment G) and Kenneth Perry (Attachment H) for review and approval by the Board.

Upon a motion by Mr. Copp and seconded by Mr. Wiley, the Board approved to adopt the resolutions for LaVerne Byrd Smith and Kenneth Perry. The resolutions are to be presented to them at the November 2, 2000, Local Officials dinner meeting. The motion carried 13-0-0.

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LEGISLATIVE PRIORITIES

Dr. Burnette brought the Board up-to-date on the latest information related to the college's legislative priorities.

INFORMATIN ITEMS

1. Board members were reminded of the October 5 Board meeting, which will be held in conjunction with the college's planning retreat (October 5-6). Mr. Snyder asked the Board to get in touch with Judy Harris to let her know of their attendance.

ADJOURNMENT

There being no further business, Mr. Snyder adjourned the meeting at 2:20 p.m.

S. A. Burnette, Secretary

Harold B. Snyder, Jr., Chair