

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

October 4, 2001

Minutes No. 290

The J. Sargeant Reynolds Community College Board met on Thursday, October 4, 2001, at the Parham Road Campus, 1651 East Parham Road, in Room 101B. Mrs. Moslow, Vice Chair, called the meeting to order at 12:25 p.m.

Present were:

J. Scott Chapman – Henrico County
J. Douglas Freeman - Henrico County
George Long – Henrico County
Doris McCray – Louisa County
Connie Moslow, Powhatan County
Edward F. Steiner – Henrico County
Roy West – City of Richmond
C. Eugene White - Hanover County
Dale Wiley – City of Richmond

Absent were:

James Banks – City of Richmond
James E. Copp - Hanover County
Lerla G. Joseph – City of Richmond
Lawrence Nuckols - Goochland County
H. B. Snyder, Jr. - Henrico County

Staff Present:

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John Ambrose
Buddy Bishop
Pat Bozeman
Diane Brasington
S. A. Burnette
Joanna Hanks
Judy Harris
Naomi Lawhorn
Bess Littlefield
F. W. Taylor
Fred Williamson

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Mrs. Moslow introduced Mrs. Doris McCray, the newly elected Board member from Louisa. Doris is filling the expired term of Mr. A. G. Johnson.

MINUTES

Mrs. Moslow stated that the minutes of the September 6, 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. White and seconded by Mr. Wiley, the minutes of the September 6, 2001, meeting of the Board was approved as mailed. The motion carried 9-0-0.

LOCAL FUNDS STATEMENT

Dr. Burnette reviewed the Local Funds Accounts for the period ending August 31, 2001 (Attachment A).

FACULTY SENATE REPORT

Pat Bozeman stated that she had no report at this time; however, she did invite the Board to attend the Senate's professional development program.

COLLEGE REPORT

Dr. Hanks reviewed the college report (Attachment B).

Mr. John Ambrose, Dean of Technology, presented an overview on the technology programs at the college.

CLASSIFIED COUNCIL REPORT

Ms. Kate Cooke distributed and reviewed the Council's report (Attachment C).

ADOPTION OF RESOLUTIONS

Dr. Burnette presented resolutions for Percy L. Brackett, posthumous, Warner Braxton, and A. G. Johnson recognizing them for their service to the college and the Board (Attachment D)

Upon a motion by Mr. Steiner and seconded by Mr. Chapman, the Board approved the resolutions as presented. These resolutions will be presented at the November 1, 2001, local officials dinner. The motion carried 9-0-0.

PROVOST/PROFESSOR EMERITUS

Dr. Burnette asked for the Board's concurrence to proceed with naming Dr. L. Thomas Overby Professor Emeritus and designation of professor emeritus posthumously to Dr. Robert T. Greene, Sr. to his family. The resolutions would be presented at the college's November recognition ceremony.

Upon a motion by Mr. Wiley and seconded by Mr. Chapman, the Board approved the request of professor emeritus status for Dr. L. Thomas Overby and Dr. Robert T. Greene, Sr., posthumous. The motion carried 9-0-0.

ADOPTION OF BYLAWS AMENDMENTS

Mrs. Moslow stated that the amended Bylaws were distributed for review at the last meeting of the Board and asked if there were any questions or changes. After discussion by the Board, the following motion was made:

Upon a motion by Mr. Steiner and seconded by Dr. West, it was recommended that on page 3, number 2 under Title, Composition, and Staff Support for Board Committees of the suggested Bylaws amendments, that the Executive Committee be assigned the responsibility of the annual evaluation of the President and that the three (3) chairs of the Standing Committees make recommendations for the slate of officers for presentation at the June meeting of the College Board.

Also, it was recommended that Section 2A-18 of the VCCS policy manual be reviewed to determine if that policy addresses duties and responsibilities of the chair and vice chair, and if it does not, look at amending the Bylaws. The Bylaws amendment recommendations were tabled until the January 10, 2002, meeting of the Board for final approval. The motion carried 9-0-0

COMMENTS FOR THE GOOD OF THE BOARD

1. Mr. Wiley stated that the College Board Retreat was very intense and was a success. As a result of this meeting, the Board came away with established goals for 2001-2002.

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ADJOURNMENT

There being no further business, Mrs. Moslow adjourned the meeting at 1:25 p.m.

S. A. Burnette, Secretary

Connie Moslow, Vice Chair