

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

June 4, 2015

Minutes No. 360

The J. Sargeant Reynolds Community College Board convened at 4:09 p.m. on Thursday, June 4, 2015, on the Parham Road Campus, 1651 E. Parham Road, Richmond, Virginia.

Board Members Present:

Mr. Mark A. Creery, Hanover County
Mr. Stephen Baril, City of Richmond
Mr. Ernesto V. Sampson, City of Richmond
Mr. Thurman S. Cash III, City of Richmond
Dr. Brenda J. Drew, City of Richmond
Dr. Rondle E. Edwards, City of Richmond
Mrs. Anne V. Moore, Powhatan County
Dr. James F. Lane, Goochland County
Ms. Anne Marie Lauranzon, Hanover County
Dr. John A. Manzari, Louisa County
Reverend Marcus Martin, Henrico County
CAPT Richard C. Rush, Henrico County
Mrs. Goldie W. Settles, Henrico County
Dr. Gary Rhodes, President

Board Members Absent:

Dr. Karsten Konerding, Henrico County
Mr. Fred Babik, Henrico County

Staff Present:

Ms. Amy Bradshaw
Ms. Diane Brasington
Dr. Thomas Hollins
Dr. Genene LeRosen
Dr. David Loope
Ms. Bess Littlefield
Mr. Joe Schilling
Mr. Alan Crouch
Ms. Dinah McNally

CALL TO ORDER

Mr. Mark Creery, Chair, called the meeting to order, stated this is the last meeting of the year until September and thanked everyone.

ROLL CALL

Dr. Gary Rhodes, President, affirmed that a quorum was present.

FACULTY SENATE REPORT

No report

CLASSIFIED COUNCIL REPORT

No report

PROFESSIONAL & ADMINISTRATIVE FACULTY SENATE REPORT

No report

PRESIDENT'S REPORT

Dr. Rhodes thanked everyone for the great work throughout the year.

Dr. Rhodes and the College Board congratulated Alan Crouch as the newly elected Faculty Senate President. Furthermore, Alan Crouch has accepted the position of Assistant Dean of Academic Affairs beginning June 10, 2015.

Dr. Rhodes commented on Toney Linberry's passing. Toney Lineberry who, at an early age was in a bad accident, paralyzed from the neck down, expected to live to only 35 years of age, became a professor of law at Reynolds Community College, was an exceptional person and an advocate for people with disabilities. With the passing of Toney Lineberry, the family of Mr. Lineberry would like to set up a scholarship in his name. Bess Littlefield stated that Marianne has been speaking with the family. Anne Marie Lauranzon will connect with Bess Littlefield on the scholarship.

EXECUTIVE VICE PRESIDENT'S REPORT

No report at this time.

VICE PRESIDENT OF FINANCE & ADMINISTRATION REPORT

No report at this time.

VICE PRESIDENT OF CCWA REPORT

No report

VICE PRESIDENT OF INSTITUTIONAL ADVANCEMENT REPORT

No report at this time.

MINUTES

Chair Creery asked if there were any additions or corrections to the minutes of the May 7, 2015, meeting of the Board. Capt. Rush had one change on the minutes referencing the incorrect date on the minutes. The correct date is May 7, 2015.

Upon a motion by Chair Creery and seconded by Captain Rush, the Board approved the May 7, 2015, minutes as amended. The motion carried 13-0-0.

NOMINATING COMMITTEE REPORT

Dr. Jack Manzari, speaking on behalf of the Nominating Committee, presented the following slate of officers for 2015 -2016: Chair, Mr. Stephen Baril and Vice Chair, Ernesto Sampson.

Upon a motion by the Nominating Committee and seconded by Dr. Edwards, the Board approved the slate as presented for year 2014-2015. The motion carried 13-0-0.

BOARD OPERATIONS & PLANNING COMMITTEE

Dr. Jack Manzari, Committee Chair, reported that the committee met and reviewed the following requests and brings them forward for recommendation of approval by the Board.

1. Presidential Evaluation Policy (Attachment A)

Upon a motion by the Board Operations and Planning Committee and seconded by Dr. Manzari, the Board approved the President Evaluation Policy. The motion carried 13-0-0.

Furthermore, Mr. Baril requested that the Administration bring to the chairman's attention to comply with the May 1 VCCS timeline and start the process earlier. Dr. Rhodes said he would remind Judy Harris to put in the tickler file to begin the process March 1.

Chair Creery stated that the Board Operations & Planning Committee went through VCCS policies and determined the need for the next two policies:

2. Community Service Programs and Non-Credit "Award of Completion" Policy (Attachment B)

Upon a motion by the committee and seconded by Rev. Martin, the Board approved the Community Service Programs and Non-Credit "Award of Completion" Policy. The motion carried 13-0-0.

3. Statement of Purpose Policy (Attachment C)

Upon a motion by the committee and seconded by Ms. Lauranzon, the Board approved the Statement of Purpose Policy. The motion carried 13-0-0.

Dr. Manzari stated that the above-referenced policies will bring us in alignment with VCCS.

ACADEMIC, STUDENT AFFAIRS AND WORKFORCE DEVELOPMENT COMMITTEE

Reverend Marcus Martin, Committee Chair, reported that the committee met today and reviewed the following requests and brings forward for recommendation of approval by the Board:

1. Discontinuance Proposal for the Pre-Emergency Medical Technology-Paramedic Career Studies Certificate (Attachment D)

Reverend Martin stated that this certification has become obsolete as is already built in EMS and Paramedic certifications.

Upon a motion by the committee and seconded by Dr. Edwards, the Board approved the Statement of Purpose Policy. The motion carried 13-0-0.

2. Advisory Committee Requests for New Appointments and Reappointments (Attachment E)

Upon a motion by the committee and seconded by Ms. Lauranzon, the Board approved the advisory committee appointments and reappointments as presented. The motion carried 13-0-0.

FINANCE & FACILITIES COMMITTEE

Ms. Amy Bradshaw reviewed the FY2015 Local Funds Reports April 30, 2015.

Mr. Stephen Baril stated that Mr. Ernesto Sampson will be the Chair of the Finance and Facilities Committee for 2015-16. Mr. Ernesto Sampson, Committee Vice Chair, reported that the Finance and Facilities Committee met and reviewed the following requests and brings them forward for recommendation of approval by the Board.

1. FY2016 Budget: Auxiliary – June 4, 2015 version (Attachment F)

Upon a motion by the committee and seconded by Dr. Drew, the Board approved the FY2016 Budget: Auxiliary as amended. The motion carried 13-0-0.

2. FY2016 Budget: Student Life (Attachment G)

Upon a motion by the committee and seconded by Dr. Drew the Board approved the FY2016 Budget: Student Life. The motion carried 13-0-0.

3. FY2016 Budget: Vending (Attachment H)

Upon a motion by the committee and seconded by Dr. Edwards the Board approved the FY2016 Budget: Vending. The motion carried 13-0-0.

4. Tuition Differential for 2015-16

The Board took a vote electronically.

Upon a motion by Dr. Edwards and a seconded by Dr. Konerding, the Board voted 15-0-0 to approve a \$1.00 credit- hour Increase in Tuition Differential for 2015-2016.

PRESENTATION OF RESOLUTION

The Board presented a resolution to Chair Creery thanking and honoring him for his service to the Board and as Board Chair. Also, a Reynolds Community College Board scholarship of \$3,200 will be awarded to a Hanover high school student attending Reynolds during the 2015-2016 academic year in honor of Mr. Creery's leadership.

Chair Creery thanked everyone.

INFORMATION ITEMS FROM THE BOARD CHAIR

Chair Creery reminded the Board of the following upcoming events:

- Next Board Meeting – September 3, 2015
- College Convocation – President's State of the College – September 29, 2015

ADJOURNMENT

A motion was made and seconded that: "THE J. SARGEANT REYNOLDS COMMUNITY COLLEGE BOARD ADJOURN." The motion carried 13-0-0.

There being no further business to come before the Board, the meeting adjourned at 5:12 p.m.

Gary L. Rhodes, Secretary

Mark A. Creery, Chair