

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

November 7, 2013

Minutes No. 350

The J. Sargeant Reynolds Community College Board convened at 4:05 p.m. on Thursday, November 7, 2013, in the Community Room of the Downtown Campus, 700 East Jackson Street, Richmond, Virginia.

Board Members Present:

Mr. Mark A. Creery, Hanover County
Dr. Brenda J. Drew, City of Richmond
Dr. Karsten Konerding, Henrico 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
Mr. Ernesto V. Sampson, City of Richmond
Dr. Gary Rhodes, JSRCC College President

Board Members Absent:

Mr. Stephen Baril, City of Richmond
Dr. Rondle E. Edwards, City of Richmond
Mr. Gerald E. Kilgore, Henrico County
Ms. Maureen Moslow-Benway, Powhatan County
Ms. Audrey Swann, Henrico County

Guest:

RADM Robert R. Fountain, VCCS State Board

Staff Present:

Ms. Amy Bradshaw	Mr. Joe Schilling
Ms. Diane Brasington	Chief Paul Ronca
Ms. Judy Harris	Mr. Chuck Swaim
Ms. Shirley Hopkins	
Dr. Gene LeRosen	
Dr. David Loope	
Mr. Mac McGinty	
Dr. Ramzi Ockaili	
Mr. Mark Probst	

CALL TO ORDER

Mr. Mark Creery, Chair, called the meeting to order.

ROLL CALL

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

Introductions: Newly appointed Board member Captain Richard Rush was introduced to the Board. Captain Rush was appointed by Henrico County Board of Supervisors to fill the unexpired term of James Cuthbertson.

Also, Admiral Robert Fountain, VCCS State Board, was introduced. Admiral Fountain recently was appointed as the State Board's liaison to Reynolds Community College

FACULTY SENATE REPORT

Ramzi Ockaili briefly reviewed his report (Attachment A).

CLASSIFIED COUNCIL REPORT

No report.

PROFESSIONAL & ADMINISTRATIVE FACULTY SENATE REPORT

Chuck Swaim, President, stated, as a community outreach project, PAFS recently collected books for each student at Westover Hills School in Richmond.

PRESIDENT'S REPORT

Dr. Rhodes provided an update on the Varina Center Feasibility Study, which will be presented to the State Board for consideration on November 20, 2013.

EXECUTIVE VICE PRESIDENT'S REPORT

No report.

VICE PRESIDENT OF FINANCE & ADMINISTRATION REPORT

No report.

VICE PRESIDENT OF CCWA REPORT

No report.

VICE PRESIDENT OF INSTITUTIONAL ADVANCEMENT REPORT

Joe Schilling, Special Assistant to the President, provided an update on the college's Social Media Plan.

The Board was provided a tour of the recent Downtown Campus renovations.

MINUTES

Chair Creery asked if there were any additions or corrections to the minutes of the September 5, 2013, meeting of the Board.

Upon a motion by Dr. Konerding and seconded by Ms. Lauranzon, the Board approved the minutes of the September 5, 2013, meeting. The motion carried 9-0-0.

ADOPTION OF RESOLUTION – BENJAMIN ALEXANDER

Chair Creery stated that an electronic vote was taken on September 23, 2013, to adopt a resolution honoring retiring Board member, Benjamin Alexander. The motion was approved as presented 12-0-2.

BOARD OPERATIONS & PLANNING COMMITTEE

Dr. Jack Manzari, Committee Chair, provided a report for review by the Board (Attachment B).

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Ms. Anne Marie Lauranzon, Committee Chair, reported that there was no report at this time.

FINANCE & FACILITIES COMMITTEE

Mr. Ernesto Sampson reported that the committee met and reviewed the following requests and brings them forward for recommendation of approval by the Board:

1. FY2015 Local Operating and Capital Budget Requests (Attachment C) - Requesting increase of 2 percent based on consumer price index. After discussion, the following motion was made:

Upon a motion by the committee and seconded by Dr. Manzari, the Board approved the FY2015 Local Operating and Capital Budget as presented. The motion carried 9-0-0.

2. Request for Funds to Develop Five-Acre Lot on Parham Road Campus – The college is requesting approval of \$300,000 from auxiliary funds to develop the five-acre lot on Parham Road Campus into an asphalt covered parking lot. The renovation of Georgiadis Hall will reduce the number of parking spaces available to students that will be needed to provide a staging area for the contractors. This request is in addition to the \$50,000 that was previously approved for the demolition of the building on the lot. After discussion, the following motion was made:

Upon a motion by the committee and seconded by Dr. Lane, the Board approved the request of \$300,000 from auxiliary funds. The motion carried 9-0-0.

3. Request for Funds to Construct a Modular Building for Parham Road Campus – The college is requesting \$500,000 from local construction reserve funds for a modular building that will be used as swing space during the Georgiadis Hall Renovation Project on the Parham Road Campus. After discussion, the following motion was made:

Upon a motion by the committee and seconded by Rev. Martin, the Board approved the request of \$500,000 to be used for a modular building during the renovations of Georgiadis Hall. The motion carried 9-0-0.

INFORMATION ITEMS FROM THE BOARD CHAIR

Chair Creery reminded the Board of the following upcoming events:

- Next Board Meeting – January 9, 2014, 4 p.m. – PRC, WDCC
- VCCS State Board Annual Meeting – November 19-20, 2013
- VCCS Legislative Reception – February 12, 2014

ADJOURNMENT

A motion was made and seconded that: “THE J. SARGEANT REYNOLDS COMMUNITY COLLEGE BOARD ADJOURN.” The motion carried 9-0-0.

There being no further business to come before the Board, the meeting adjourned at 6:15 p.m.

Gary L. Rhodes, Secretary

Mark A. Creery, Chair