

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

December 8, 2022

Minutes No. 403

The J. Sargeant Reynolds Community College Board convened at 5:45 p.m. on Thursday, December 8, 2022 at 5421 Hillshire Way, Glen, Allen, VA.

Board Members Present:

Dr. Barbara Brown, Powhatan County
Mr. Bo Bundrick, County of Louisa
Dr. Brenda J. Drew, City of Richmond
Mrs. Kathy Graziano, City of Richmond
Mr. Joshua Mathews-Ailsworth, City of Richmond
CAPT Richard C. Rush, Henrico County
Mrs. Monica L. Smith-Callahan, Henrico County
Mrs. Mary L. Studevart, Henrico County
Dr. Paula Pando, President

Board Members Absent:

Mr. Joshua Briere, City of Richmond
Dr. Surya P. Dhakar, Henrico County
Dr. Stephen A. Geyer, Goochland County
Mr. Jeffrie L. Hedrick, Henrico County
Mr. Owen M. Matthews, Hanover County
Mr. Shawn M. Nicholson, City of Richmond

Staff Present:

Ms. Ann Bushey
Dr. Lori Dwyer

CALL TO ORDER

Chair Graziano called the meeting to order.

ROLL CALL

Dr. Paula Pando affirmed that a quorum was present.

PUBLIC COMMENT

No Comment.

BOARD CHAIR'S REPORT

No Report.

ACADEMIC, STUDENT AFFAIRS AND WORKFORCE DEVELOPMENT COMMITTEE

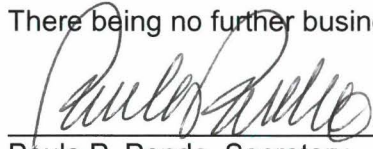
Dr. Lori Dwyer shared the proposal had been sent to the College Board and posted to Boarddocs. Dr. Dwyer did receive several questions from College Board Members and she responded to all questions.

- 1. Approval of new program, Associate of Applied Science (AAS) in OEM Automotive Technology with an initiation date of fall 2023.**

Mrs. Kathy Graziano made a motion for board approval of the new program, Associate of Applied Science (AAS) in OEM Automotive Technology with an initiation date of fall 2023. Mr. Bo Bundrick seconded the motion. The motion carried 8-0-0.

A motion was made and seconded that: "THE J. SARGEANT REYNOLDS COMMUNITY COLLEGE BOARD ADJOURN." The motion carried 8-0-0.

There being no further business to come before the Board, the meeting adjourned at 5:53 p.m.



Paula P. Pando, Secretary



Kathy Graziano, Chair