

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

June 5, 2014

Minutes No. 354

The J. Sargeant Reynolds Community College Board convened at 4:00 p.m. on Thursday, June 5, 2014, on the Parham Road Campus, 1651 E. Parham Road, Richmond, Virginia.

Board Members Present:

Mr. Stephen Baril, City of Richmond
Mr. Thurman S. Cash III, City of Richmond
Mr. Mark A. Creery, Hanover County
Dr. Brenda J. Drew, City of Richmond
Dr. Rondle E. Edwards, City of Richmond
Mr. Gerald E. Kilgore, Henrico County
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
Ms. Audrey Swann, Henrico County
Dr. Gary Rhodes, President

Board Members Absent:

Ms. Maureen Moslow-Benway, Powhatan County
Mr. Ernesto V. Sampson, City of Richmond

Guest Present:

Mr. Jim Cuthbertson, VCCS State Board

Staff Present:

Ms. Amy Bradshaw
Ms. Diane Brasington
Dr. Thomas Hollins
Dr. Genene LeRosen
Dr. David Loope
Ms. Marianne McGhee
Mr. Louis McGinty
Ms. Dinah McNally
Mr. Mark Probst
Mr. Joe Schilling
Dr. Mark Webster
Mr. John Negri
Ms. Marty Watkin

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. Mr. Creery welcomed Mr. Jim Cuthbertson from the State Board.

ROLL CALL

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

PRESENTATION OF RESOLUTIONS

The following resolutions were approved by the Board via electronic poll:

Upon motion by the Executive Committee and seconded by Dr. Jack Manzari, the Board approved a resolution designating the J. Sargeant Reynolds Community College Alma Mater the Official College Song and honoring Ms. Martha Watkin and Mr. John Negri as composer and lyricist. The motion carried 13-0-0.

Upon motion by the Executive Committee and seconded by Dr. Jack Manzari, the Board approved a resolution thanking and honoring Mr. Gerald E. (Buz) Kilgore for his service to the Board and the VCCS and also designated him J. Sargeant Reynolds Community College Board Member Emeritus. The motion carried 13-0-0.

Mr. John Negri and Ms. Marty Watkin sang the College Alma Mater. Dr. Drew presented, on behalf of the Board, a resolution designating the J. Sargeant Reynolds Community College Alma Mater as the official college song (Attachment A).

Mr. Jim Cuthbertson, State Board member, presented Mr. Kilgore with a letter from the Chancellor thanking him for his service to Reynolds but also his service to the community college mission across Virginia. Mr. Cuthbertson thanked Mr. Kilgore for his leadership.

Mr. Creery presented a resolution (Attachment B) to Mr. Kilgore from the Board recognizing his services to the college and Board. Mr. Kilgore thanked everyone and stated he was very proud to be a part of what has happened from 1965 to where we are today. Sarge Reynolds would be very proud of Reynolds today.

FACULTY SENATE REPORT

A written report was provided (Attachment C).

CLASSIFIED COUNCIL REPORT

No report at this time.

PROFESSIONAL & ADMINISTRATIVE FACULTY SENATE REPORT

A written report was provided (Attachment D).

PRESIDENT'S REPORT

Dr. Rhodes thanked the Board for the work they do. He noted that the college recently received an electric vehicle. Also, recently Dr. Rhodes provided a tour of the Downtown Campus for Richmond City officials Mayor Dwight Jones, Bryron Marshall, and Grant Neely

May 13-14, 2014 - Dr. Rhodes, David Barrish, David Loope, Mark Probst, Bess Littlefield, and Jack Berry, CEO of the Visitor Bureau and Convent Center visited Trident Technical College and toured their culinary school. The college's culinary school is on the 6th floor at the Downtown Campus and is need of upgrades. The college's program is well-known and restaurants seek our graduates. Dr. Rhodes stated he has formed a task force that is looking at current facilities, etc., and will provide a report on their recommendations. The college will come back to the Board with these recommendations.

May 7, 2014 –Employee Recognition and Awards Program. The theme was called Reynoldswood, An Afternoon at the Oscars. David Walz was given the Professor Emeritus Award.

May 11, 2014 – College Commencement at Siegel Center – Reynolds 41st year. Anne Holton, Secretary of Education for the Commonwealth of Virginia, was the commencement speaker.

May 8, 2014 – Nursing Pinning Ceremony – 34 nursing students were pinned.

May 8, 2014 – PAVE graduation.

Bridging RVA – Dr. LeRosen will be attending the Bridging RVA and Lumina Foundation Convention in Louisville, Kentucky.

Richmond Hampton Roads Mega Region – There is a group that would like for Richmond to join Hampton Roads to make Richmond more competitive with Raleigh.

EXECUTIVE VICE PRESIDENT'S REPORT

No report at this time.

VICE PRESIDENT OF FINANCE & ADMINISTRATION REPORT

Ms. Amy Bradshaw stated that the college is closing fiscal year and finalizing the cash position for carry over for next year. Dr. Manzari inquired about the tuition increase, and Ms. Bradshaw said that \$6.00 per credit was proposed by the State Board. Once our plan is approved, half will be used for student services and the other half for unavoidable costs. Dr. Manzari also inquired about the tuition differential. Ms. Bradshaw stated that it is \$3.10 per credit. An increase was not requested for this year. The State has not approved the state budget and it is a wait and

see.

VICE PRESIDENT OF CCWA REPORT

No report at this time.

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 1, 2014, meeting of the Board. Capt. Rush had one change on the minutes referencing the Academic and Student Affairs Committee stating it should be changed to the Academic, Student Affairs and Workforce Development Committee as referenced on the agenda.

Upon a motion by Dr. Edwards and seconded by Mr. Baril, the Board approved the minutes as amended of the May 1, 2014, meeting. The motion carried 13-0-0.

NOMINATING COMMITTEE REPORT

Ms. Anne Marie Lauranzon, speaking on behalf of the Nominating Committee, presented the following slate of officers for 2014-2015: Chair, Mr. Mark Creery and Vice Chair, Mr. Steven Baril.

Upon a motion by the Nominating Committee and seconded by Mr. Kilgore, 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 request and brings them forward for recommendation of approval by the Board:

1. College Board Manual

Upon a motion by the committee and seconded by Dr. Konerding, the Board approved the College Board Manual. The motion carried 13-0-0.

ACADEMIC, STUDENT AFFAIRS AND WORKFORCE DEVELOPMENT COMMITTEE

Ms. Anne Marie Lauranzon, Committee Chair, reported that the committee met and reviewed the following request and brings forward for recommendation of approval by the Board:

1. Advisory Committees – Appointments/Reappointments –

Upon a motion by the committee and seconded by Capt. Rush, the Board approved the recommended appointments/reappointments (Attachment E). The motion carried 13-0-0.

FINANCE & FACILITIES COMMITTEE

Mr. Steve Baril, Committee Chair, reported that the committee met and reviewed the following request and brings it forward for recommendation of approval by the Board.

1. FY2015 Budgets: Auxiliary, Student Life, and Vending

Upon a motion by the committee and seconded by Dr. Lane, the Board approved the FY2015 Budgets: Auxiliary, Student Life, and Vending. The motion carried 13-0-0.

Local reports were provided.

INFORMATION ITEMS FROM THE BOARD CHAIR

Chair Creery reminded the Board of the following upcoming events:

- Next Board Meeting – September 11, 2014
- Board Retreat – August 7-8, 2014

Mr. Creery received a note from President Ted Raspiller of John Tyler Community College who would like to organize a Night at the Diamond with Reynolds Community College. After a positive response, Mr. Creery will send a letter to President Raspiller.

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 5:00 p.m.

Gary L. Rhodes, Secretary

Mark A. Creery, Chair