

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

January 11, 2001

Minutes No. 285

The J. Sargeant Reynolds Community College Board met on Thursday, January 11, 2001, 1701 East Parham Road, first floor conference room. Mr. Snyder, Chair, called the meeting to order at 12:20 p.m.

Present were:

Warner E. Braxton, Sr. -- Hernia County
J. Scott Chapman -- Henrico County
James E. Copp -- Hanover County
J. Douglas Freeman -- Henrico County
Leila G. Joseph -- City of Richmond
Connie Moscow -- Powhatan County
Lawrence Nuckols -- Goochland County
H. B. Snyder, Jr. -- Henrico County
Edward F. Steiner -- Henrico County
Roy A. West -- City of Richmond
C. Eugene White - Hanover County
Dale Wiley -- City of Richmond

Absent were:

Percy Brackett -- City of Richmond
A. G. Johnson -- Louisa County
Salvador Rivera -- City of Richmond

Staff Present:

Buddy Bishop
Diane Brasington
S. A. Burnette
Joanna Hanks
Judy Harris
Bess Littlefield
Debbie Neely-Fisher
F. W. Taylor

MINUTES

Mr. Snyder stated that the minutes of the October 5, 2000, 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. Copp and seconded by Mr. White, the minutes of the October 5, 2000, meeting of the Board were approved as presented. The motion carried 12-0-0.

LOCAL FUNDS STATEMENT

Mr. Taylor reviewed the Local Funds Accounts for the period ending November 30, 2000 (Attachment A).

BOARD COMMITTEE REPORTS

Instructional Programs Committee—Mr. White stated that the committee met and gave each of the following proposals considerable thought and presented them to the Board for consideration.

The Committee requests approvals for the discontinuance of three career studies certificate programs: Data Entry Operations CSC, Dietary Manager CSC , and Advanced Novell Networking CVS (Attachments B, C, and D). After discussion, the following motion was made:

The Committee recommends and so moves that the above referenced programs be discontinued. The Board approved the discontinuances as presented. The motion carried 12-0-0.

The Committee recommends approval for a new career studies certificate program in General Network Administration (Attachment E). After discussion, the following motion was made:

The Committee recommends and so moves that the above referenced program be approved as presented. The Board approved the new program. The motion carried 12-0-0.

The Committee recommends approval for a new specialization for Information Technology Systems AAS Degree--addition of Internet Applications Development (Attachment F). After discussion, the following motion was made:

The Committee recommends and so moves that the above referenced program be approved as presented. The Board approved the program. The motion carried 12-0-0.

The Committee recommends approval of a major program revision to the Science AS program—addition of a mathematics specialization (Attachment G). After discussion, the following motion was made:

The Committee recommends and so moves that the above referenced program be approved as presented. The Board approved the revision. The motion carried 12-0-0.

The Committee recommends approvals of the following program title changes: Introduction to Novell CSC (old title) to Network Fundamentals CSC (new title), Introduction to Microsoft Networking CSC (old title) to Microsoft Network Administration CSC (new title), Advanced Microsoft CSC (old title) to Microsoft Systems Engineer CSC (new file), Internet Marketing CSC (old title) to Electronic Commerce CSC (new title), and Office Technology Certificate (old title) to Administrative Support Technology Certificate (new title). (See Attachments H, I, and J) After discussion, the following motion was made:

The Committee recommends and so moves that the above referenced program be approved as presented. The Board approved the program title changes. The motion carried 12-0-0.

ADVISORY COMMITTEE APPOINTMENT

Mr. Snyder stated that James Weincek has been recommended to be appointed to the Music Advisory Committee.

Upon a motion by Mr. Wiley and seconded by Mr. Copp, the Board approved the appointment of James Weincek to the Music Advisory Committee. The motion carried 12-0-0.

ACCT CONFERENCE UPDATE

Mr. Wiley and Mrs. Moslow briefed the Board on their recent participation at the ACCT Conference. They expressed the importance of Board participation/involvement, Board evaluation, and having meetings of the Board on the different campuses. Also, Mr. Wiley addressed the issue more Board involvement in getting the message of the college out to the community.

Mr. Wiley recommended that an ad hoc committee of the Board be appointed to look at these ideas. Mr. Snyder appointed Dale Wiley, Connie Moslow, and Lerla Joseph to serve on the ad hoc committee.

LEGISLATIVE BRIEFING

Dr. Burnette briefed the Board on the Governor's 2001-2002 proposed budget for the VCCS and

the proposed block amendment. Dr. Burnette requested that the Board send letters to legislators in support of the VCCS's block amendment.

Board Minutes

Page 4

January 11, 2001

ADJOURNMENT

There being no further business, Mr. Snyder adjourned the meeting at 2:20 p.m.

S. A. Burnette, Secretary

Harold B. Snyder, Jr., Chair