

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

February 4, 1999

Minutes No. 274

The J. Sargeant Reynolds Community College Board met on Thursday, February 4, 1999, at the Central Administration Building, 1701 East Parham Road. Vice Chair Snyder called the meeting to order at 12:20 p.m.

Present were:

Warner E. Braxton, Sr. – Henrico County
J. Scott Chapman – Henrico County
James E. Copp - Hanover County
J. Douglas Freeman - Henrico County
Connie Moslow, Powhatan County
Michael Parrish - Goochland County
Harlan F. Seymour - Henrico County
H. B. Snyder, Jr. - Henrico County
C. Eugene White - Hanover County
Dale Wiley – City of Richmond

Absent were:

L. H. Ginn, III - City of Richmond
A. G. Johnson - Louisa County
Lerla G. Joseph – City of Richmond
Kenneth M. Perry - City of Richmond
LaVerne Byrd Smith - City of Richmond

Staff Present:

Diane Brasington
S. A. Burnette
Donna Jovanovich
Joanna Hanks
Judy Harris
Malcolm Holmes
Bess Littlefield
Miles McCrimmon
Tom Overby
F. W. Taylor

Guest

Robert Seidensticker, State Board
Elizabeth Lewis

Mr. Snyder recognized and welcomed the two new board members for Henrico County, Scott Chapman and Warner Braxton. Also, Mr. Snyder presented a certificate of recognition from the VCCS Board for outstanding service to the College Board.

Mr. Snyder also recognized retired Board member, Elizabeth Lewis, Powhatan County, for her eight years of devoted service to the Board.

MINUTES

Mr. Snyder stated that the minutes of the October 1, 1998, 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. Seymour, the minutes of the October 1, 1998, meeting of the Board were approved as mailed. The motion carried 10-0-0.

REPORT OF THE CAMPUSES

The Combined Campus Report was distributed and reviewed by Dr. Overby (Attachment A).

ECONOMIC DEVELOPMENT AND EXTENDED STUDIES REPORT

Dr. Hanks distributed and reviewed the Economic Development & Extended Studies report (Attachment B).

DEVELOPMENT AND PUBLIC RELATIONS REPORT

Mrs. Brasington introduced Donna Jovanovich and Miles McCrimmon, Co-Directors of the Self-Study. Mrs. Jovanovich and Dr. McCrimmon gave an overview of the SACS Self-Study.

Bess Littlefield and Malcolm Holmes presented three conceptual logo designs created for the college. The logos will create a new image for the college.

CLASSIFIED COUNCIL

Mr. Holmes distributed and reviewed the Classified Council Report (Attachment C).

LOCAL FUNDS STATEMENT

Mr. Taylor reviewed the Local Funds Accounts for the period ending December 31, 1998 (Attachment D).

BOARD COMMITTEE REPORTS

Finance Committee—No report.

Facilities Committee—Mr. Snyder reviewed the November 5, 1998, and January 14, 1999, reports of the committee (Attachments E and F).

Instruction and Student Services Committee—Mr. White stated that the committee considered 19 programs--new, modifications, or deletions--(Attachment G). The committee reviewed each program and what impact it would have on the college.

Mr. White recommended to the Board the new programs, discontinuance, and revision as presented in Attachment G. The recommendation was seconded and approved by the Board. The motion carried 10-0-0.

ADVISORY COMMITTEE APPOINTMENT

Upon a motion by Mr. Copp and seconded by Mr. Seymour, the Board approved the appointment of Dave Lucado to the Advisory Committee for Engineering Technology Program. The motion carried 10-0-0.

LEGISLATIVE UPADTE

Dr. Burnette brought Board members up-to-date on the college's legislative initiatives.

ADJOURNMENT

There being no further business, Mr. Snyder adjourned the meeting at 1:35 p.m.

S. A. Burnette, Secretary

H. B. Snyder, Jr., Vice Chair