

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

April 6, 2000

Minutes No. 281

The J. Sargeant Reynolds Community College Board met on Thursday April 6, 2000, 1701 East Parham Road, first floor conference room. Mr. Snyder, Chair, called the meeting to order at 12:25 p.m.

Present were:

Warner E. Braxton, Sr.—Henrico County
James E. Copp—Hanover County
J. Douglas Freeman - Henrico County
Connie Moslow, Powhatan County
Lawrence Nuckols—Goochland County
LaVerne Byrd Smith—City of Richmond
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
J. Scott Chapman – Henrico County
A. G. Johnson—Louisa County
Lerla G. Joseph—City of Richmond

Staff Present:

Diane Brasington
S. A. Burnette
Joanna Hanks
Judy Harris
Miles McCrimmon
Natalie Meredith
Debbie Neely-Fisher
Tom Overby
F. W. Taylor

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Mr. Snyder introduced newly appointed Board member representing the City of Richmond, Dr. Roy A. West.

MINUTES

Mr. Snyder stated that the minutes of the February 3, 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. Freeman the minutes of the February 3, 2000, meeting of the Board were approved as presented. The motion carried 11-0-0.

STRATEGIC PLANNING UPDATE

Dr. McCrimmon stated that the consultants have been collecting data from meetings with various focus groups--both internal and external. These findings will be put into an executive summary, which will be presented to the Board at a later date.

FACULTY SENATE REPORT

Ms. Neely-Fisher distributed and reviewed the Faculty Senate report (Attachment A).

REPORT OF THE CAMPUSES

The combined campus report was distributed and reviewed by Dr. Overby (Attachment B).

ECONOMIC DEVELOPMENT AND EXTENDED STUDIES REPORT

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

DEVELOPMENT AND PUBLIC RELATIONS REPORT

Ms. Brasington distributed various college publications and press releases to each Board member for their review.

CLASSIFIED COUNCIL REPORT

Ms. Meredith distributed and reviewed the Classified Council report (Attachment D).

LOCAL FUNDS STATEMENT

Mr. Taylor reviewed the Local Funds Accounts for the period ending February 29, 2000 (Attachment E).

BOARD COMMITTEE REPORTS

Finance Committee—Mr. Copp stated that the committee met on March 30, 2000. The committee considered the following agenda items: investments, parking for Downtown Campus; a status report on funding for a turning lane on the Western Campus. Based on the discussions of these agenda items, the following recommendations were made by the committee:

The committee recommends and moves that the Board approve funding of \$800 to provide for Downtown Campus signage on I-95. The motion carried 11-0-0.

The committee recommends and moves that the Board approve funding of \$1,075 to repay the Pell Grant Program. This repayment was necessary due to an administrative error at the college. The motion carried 11-0-0.

The committee recommends and moves that the Board approve an allocation of \$25,000 of vending funds to provide a temporary loan authorization of federal funds. This temporary loan authorization would be accessed to provide short-term loans to allow the college to issue Pell Financial Aid checks in advance of federal appropriation/cash drawdowns. The motion carried 11-0-0.

Facilities Committee—Mr. Wiley distributed and reviewed a report that shows the college's existing facilities. Mr. Wiley stated that he invites Board members to contact him if they would like to tour the college's facilities.

ADVISORY COMMITTEE APPOINTMENTS

Upon a motion by Mr. Copp and seconded by Mr. Wiley, the Board ratified the appointments to the Accounting Program Advisory Committee (Attachment F). The motion carried 11-0-0.

LEGISLATIVE UPDATE

Dr. Burnette brought the Board up-to-date on funding from the recent General Assembly session.

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CAPITAL PROJECTS UPDATE

Dr. Burnette gave the Board an overview of what the college will be looking at in the future as far as capital projects and what will be required of the Board and Board committees. The items reviewed were: Downtown Campus Parking, YMCA facility on the Western Campus, Ford Motor Company facility, Workforce Development Building, Eastern Campus site planning, Goodyear/Firestone educational facility for automotive programs, Parham Road Campus Phase IV, bookstore facility on Parham Road Campus, and Western Campus Phase III—possible joint library facility with Goochland County library.

Mr. Snyder stated that he would like to appoint a negotiating committee to work with Dr. Burnette and the college on these projects. Misters' Copp, Wiley, Steiner, and Braxton were appointed to serve on this committee.

CELL PHONE TOWER

Dr. Burnette stated that he has been approached by PrimCo to put a cell phone tower on the Parham Road Campus. After discussion by the Board, the following recommendation was made:

Upon a motion by Dr. West and seconded by Mr. Copp, the Board recommended that the college turn down PrimeCo's request to locate a cell phone tower on the Parham Road Campus. The motion carried 11-0-0.

EXECUTIVE SESSION

Pursuant to S.2.1-344 (A) (1) of the Code of Virginia, Mr. Snyder moved that the Board go into executive session to review for approval the president's evaluation for 1999.

The Board reconvened back into regular session at 2:15 p.m.

ADJOURNMENT

There being no further business, Mr. Snyder adjourned the meeting at 2:15 p.m.

S. A. Burnette, Secretary

Harold B. Snyder, Jr., Chair