

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

January 4, 2024

Minutes No. 409

The J. Sargeant Reynolds Community College Board convened at 4:03 p.m. on Thursday, January 4, 2024 at the Parham Road Campus.

Board Members Present:

Dr. Barbara Brown, Powhatan County
Mr. Bo Bundrick, County of Louisa
Dr. Brenda J. Drew, City of Richmond
Dr. Rajendra Dubey, Henrico County
Mrs. Allison M. Feinmel, Henrico County
Mrs. Kathy Graziano, City of Richmond
Mr. Jeffrey L. Madrick, Henrico County

Mr. Joshua Mathews-Ailsworth, City of Richmond
Mr. Owen M. Matthews, Hanover County
Mrs. Anne McDougall, Hanover 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. Stephen A. Geyer, Goochland County

Mr. Studevart called the meeting to order.

Staff Present:
Mr. Amy D...
Mr. ...

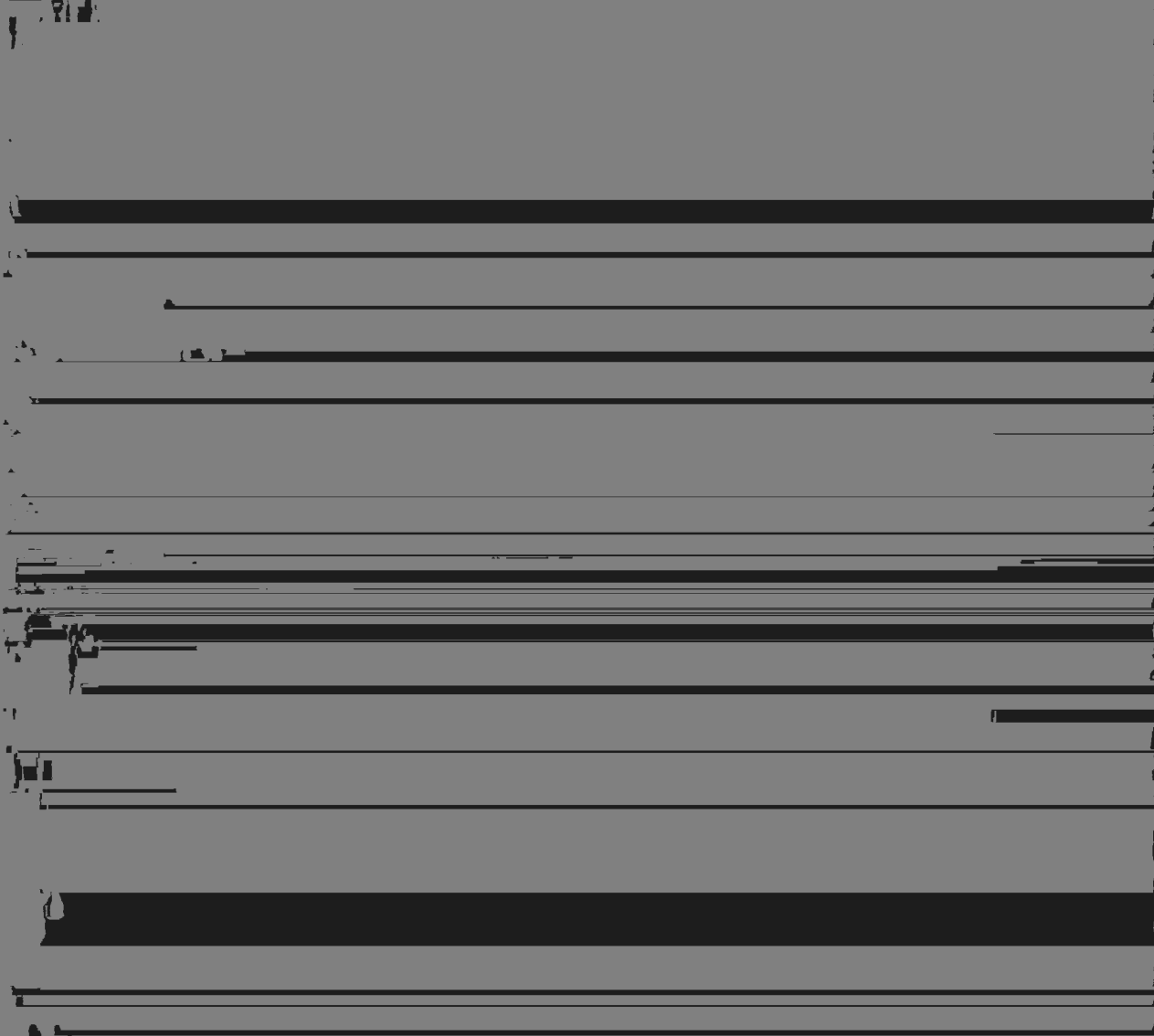
Chair Studevart affirmed that a quorum was present.

PUBLIC COMMENT

No Comment.

BOARD CHAIR'S REPORT

Chair Studevart thanked board members for being here today and their commitment and
collaboration for the college year round. Chair Studevart also thanked board members for making



Dr. Lori Dwyer then provided a brief tour of the Welding Lab which is near completion in Georgiadis Hall. Dr. Dwyer thanked Dean Staci Davis for her outstanding leadership on the project.

VICE PRESIDENT OF FINANCE & ADMINISTRATION REPORT

Report posted to Boarddocs.

VICE PRESIDENT OF CCWA REPORT

Report posted to Boarddocs.

Mr. Owen Matthews requested the new CCWA Dashboard be shared at a future College Board

[REDACTED]

No Report.

VICE PRESIDENT OF INSTITUTIONAL ADVANCEMENT REPORT

Report posted to Boarddocs.

INTERIM VICE PRESIDENT OF ENROLLMENT MANAGEMENT AND STUDENT SUCCESS

Report posted to Boarddocs.

VICE PRESIDENT OF ORGANIZATIONAL DEVELOPMENT AND HUMAN RESOURCES

No Report.

ASSOCIATE VICE PRESIDENT OF RESEARCH PLANNING AND GRANTS

Report posted to Boarddocs.

ACADEMIC STUDENT AFFAIRS AND WORKFORCE DEVELOPMENT COMMITTEE

Mr. Bo Bundrick reported the committee met prior to the board meeting and asked for approval for the following:

1. **Approval of New Advisory Committee Members for American Sign Language English Interpretation.**

2. **Approval of Program Discontinuance:**
 1. **Administration of Justice AAS**
 2. **Computer Science Specialization**
 3. **Mathematics Specialization**
 4. **Science Specialization**

 5. **Engineering Specializations:**
 - a. **Mechanical/General**
 - b. **Electrical/Computer**
 - c. **Chemical/Biological**
 6. **Pharmacy Technician CSC**
 7. **Hybrid Electric Vehicle CSC**
 8. **Health Science AAS (195)**
 9. **American Sign Language/Deaf Studies Specialization**

3. **Approval of New Programs:**
 1. **Mathematics – Major (under the Science AS)**
 2. **Health Sciences – AS**
 3. **American Sign Language/Deaf Studies Major (Transfer VA)**

Mr. Dandrich made the motion for approval and Mrs. Kathy Graziano seconded the

