## J. SARGEANT REYNOLDS COMMUNITY COLLEGE BOARD MEETING

May 8, 2024 Minutes No. 411

The J. Sargeant Reynolds Community College Board convened at 4:03 p.m. on Wednesday, May 8, 2024, at the Downtown Campus Community Room.

### **Board Members Present:**

Mr. Bo Bundrick, County of Louisa

Dr. Brenda J. Drew, City of Richmond

Dr. Rajendra Dubey, Henrico County

Mrs. Allison M. Feinmel, Henrico County

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Mrs. Kathy Graziano, City of Richmond

Mr. Joshua Mathews-Ailsworth, City of Richmond

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Mrs. Anne McDougall, Hanover County

Mrs. Monica L. Smith-Callahan, Henrico County arrived at 4:26 pm

Mrs. Mary L. Studevant, Henrico County

Dr. Paula Pando, President

Board Members Absent: Mr. Joshua Briere, City of Richmond

Mary Studevant called the meeting to order.

**ROLL CALL** 

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#### PUBLIC COMMENT

No Comment.

# **BOARD CHAIR'S REPORT**

Chair Studevant shared the board contributions to the J. Sargeant Reynolds Educational Foundation is almost at 100% giving.

Chair Studevant encouraged board members to participate in the presentation of a college board scholarship to a high school senior in their locality.

Chair Studevant also reminded board members of the upcoming Graduation on Tuesday, May 14, 2024 at 2:00 pm at the VCU Siegel Center.

#### MINUTES

Chair Studevant asked if there were any additions or corrections to the Minutes of the March 7, 2024 meeting.

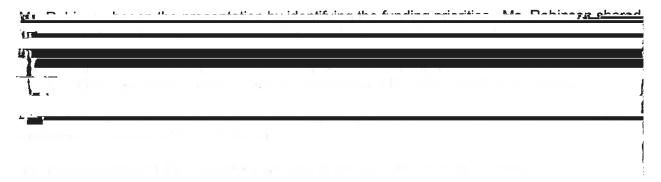
We Upon a motion by Mrs. Kathy Graziano and seconded by Mr. Owen Matthews the Board approved the Minutes from the March 7, 2024 meeting. The motion carried 9-0-0.

PRESIDENT'S REPORT



### FEATURED PRESENTATION

Show Us The Money by Ms. Lindsay Lane Robinson and Mr. Sean Terrell



### VICE PRESIDENT OF FINANCE & ADMINISTRATION REPORT

Report posted to Boarddocs.

VICE PRESIDENT OF CCWA REPORT

Report posted to Boarddocs.

VICE PRESIDENT OF ACADEMIC AFFAIRS AND CHIEF ACADEMIC OFFICER

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VICE PRESIDENT OF INSTITUTIONAL ADVANCEMENT REPORT

Reports posted to Boarddocs.

INTERIM VICE PRESIDENT OF ENROLLMENT MANAGEMENT AND STUDENT SUCCESS

Report posted to Boarddocs.

ASSOCIATE VICE PRESIDENT OF RESEARCH PLANNING AND GRANTS

No Report.

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### ACADEMIC, STUDENT AFFAIRS AND WORKFORCE DEVELOPMENT COMMITTEE

Reports posted to Boarddocs.

# **FINANCE & FACILITIES COMMITTEE**

Informational Items posted to Boarddocs.

### **BOARD OPERATIONS & PLANNING COMMITTEE**

No Report.

A motion was made and seconded that: "THE J. SARGEANT REYNOLDS COMMUNITY COLLEGE BOARD ADJOURN." The motion carried 10-0-0.

There being no further business to come before the Board, the meeting adjourned at 5:27 p.m.

aula . Pando, Secretary

and Studewant

Mary S udevant, Chair