

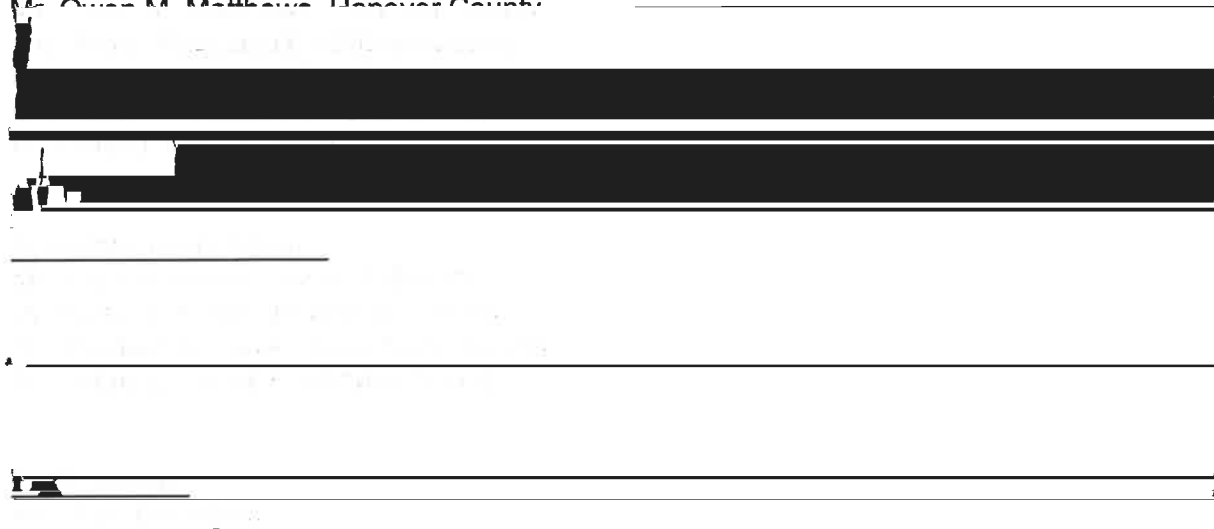
**J. SARGEANT REYNOLDS COMMUNITY COLLEGE
BOARD MEETING**

**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
Mrs. Kathy Graziano, City of Richmond
Mr. Joshua Mathews-Ailsworth, City of Richmond
Mr. Owen M. Mathews, Hanover County



Mrs. Anne McDougall, Hanover County
Mrs. Monica L. Smith-Callahan, Henrico County arrived at 4:26 pm
Mrs. Mary L. Studevaut, Henrico County
Dr. Paula Pando, President

Board Members Absent:

Mr. Joshua Briere, City of Richmond

Mary Studevaut called the meeting to order.

ROLL CALL

Chair Studevaut affirmed that a quorum was present.

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.

- **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





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.

Paula Pando, Secretary

Mary Sudevant, Chair