J. SARGEANT REYNOLDS COMMUNITY COLLEGE BOARD MEETING

June 2, 2022

Minutes No. 400

The J. Sargeant Reynolds Community College Board convened at 4:05 p.m. on Thursday, June 2, 2022 at the Parham Road Campus.

Board Members Present:

Mr. Fred Babik, Henrico County

Dr. Sally Boese, Powhatan County

Mr. Bo Bundrick, County of Louisa

Mr. Joshua Briere, City of Richmond

Dr. Surya P. Dhakar, Henrico County

Dr. Stephen A. Geyer, Goochland County

Mrs. Kathy Graziano, City of Richmond

Mr. Joshua Mathews-Ailsworth, City of Richmond

Mr. Owen M. Matthews, Hanover County

CAPT Richard C. Rush, Henrico County

Mrs. Monica L. Smith-Callahan, Henrico County

Mrs. Mary L. Studevant, Henrico County

Dr. Paula Pando, President

Board Members Absent:

Mr. Shawn M. Nicholson, City of Richmond

Staff Present:

Ms. Amy Bradshaw

Ms. Ann Bushey

Ms. Ariel Cole

Ms. Elizabeth Creamer

Dr. Lori Dwyer

Ms. Bess Littlefield

Ms. Marianne McGhee

Ms. Andrea Niedhammer

Dr. Terricita Sass

Ms. Kelly Smith

CALL TO ORDER

Chair Graziano called the meeting to order.

ROLL CALL

Dr. Paula Pando affirmed that a quorum was present.

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Chair Graziano asked if there were any additions or corrections to the minutes of the May 5, 2022 Board Meeting.

Upon a motion by CAPT Rick Rush and seconded by Mrs. Mary Studevant the Board approved the minutes from the May 5, 2022 meeting. The motion carried 12-0-0.

PRESIDENT'S REPORT

President Paula Pando presented on the following:

- Thank you Sally Boese and Fred Babik
- Academic Year In Review
- Strategic Direction
- 4DX The 4 Disciplines of Execution
- Focus on Student Support
- Big Moves
- Reimagining Goochland Campus
- Building Our Data Capacity
- Accepted into Achieving the Dream Network
- Reynolds at the Table
- Continuing to build Systems of Support Opened Writing Studio
- Opened our Doors again (physically)
- VCU Health and Reynolds Community College
- Opticianry Accreditation
- Special Guests at the DTC
- #1 in the State Fast Forward Enrollments
- Producing the Finest in Healthcare Professionals
- Celebrating our People
- Graduation
- 50th Year
- Thank you!

FEATURED PRESENTATION

Ms. Elizabeth Littlefield introduced the planning team for the 50th Anniversary. Ms. Ariel Cole, Ms. Marianne McGhee and Ms. Kelly Smith presented highlights of the upcoming celebrations during the 50th year. The team shared plans for several events in the works including a community event on October 1 at the Parham Road Campus. Marketing has been busy promoting Mascot Madness and the unveiling of the new mascot, Reynolds Red Hawks.

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A motion was made and seconded that: "THE J. SARGEANT REYNOLDS COMMUNITY COLLEGE BOARD ADJOURN." The motion carried 13-0-0.

There being no further business to come before the Board, the meeting adjourned at 5:17 p.m.

Paula P. Pando, Secretary

Kathy Graziano, Chair