



DABNEY S. LANCASTER
COMMUNITY COLLEGE

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Minutes Number 251

The Dabney S. Lancaster Community College Board held its regularly scheduled meeting on Monday, September 8, 2014 in the Karin Ellis Board Room in Backels Hall.

The following members were present:

Ms. Janet Nelson	Alleghany County
Mr. Eddie Graham	Alleghany County
Ms. Ramona Garcia	Bath County
Mr. Steve Douty	City of Buena Vista
Ms. Margaret Burks	City of Covington
Mr. Kyle Keyser	City of Covington
Mr. Lawrence Goodall	City of Lexington
Mr. Bob Claytor	Rockbridge County

The following member was absent:

Mr. Dan Collins	Botetourt County
Ms. Laura Hoofnagle	Rockbridge County

Members of the College administration/staff in attendance were:

Dr. John J. Rainone	President
Kathy Smestad	Recording Secretary

- 1. Call to Order** - Board Vice Chair, Mr. Steve Douty, called the meeting to order at 6:20 p.m.
- 2. Approval of Minutes** – Mr. Steve Douty noted that there was a typographical error on page 4 of the April 14, 2014 minutes. The minutes will be corrected to reflect the change.

With no further corrections, Ms. Ramona Garcia made a motion to approve the minutes of the April 14, 2014 meeting. Mr. Lawrence seconded the motion. All were in favor, and the motion carried.

3. Chairs Report

- a. Board Members Reappointments** – Mr. Douty reported that the terms of Ms. Ramona Garcia, Ms. Janet Nelson and Mr. Dan Collins expired June 30, 2014. All three members were eligible for reappointed and were reappointed by their localities.

3. **President's Report**

- a. **Start of the Year Presentation/Feasibility Study Results** – Dr. Rainone had a PowerPoint presentation outlining what was accomplished at DSLCC during the past year, what is currently in process, the plans are for the future and the results of the feasibility study.
- b. **Approval of Final 2014 – 2015 President's Goals** – Dr. Rainone reviewed his final goals for 2014 – 2015. The goals have been approved by the Chancellor.

After some discussion, Mr. Kyle Keyser made the following Motion:

THAT THE PRESIDENT'S GOALS FOR 2014 – 2015 BE APPROVED AS SUBMITTED.

Mr. Bob Claytor seconded the motion. All were in favor and the motion carried.

- c. **Approval of Educational Foundation Bylaws** – There were changes in the language of two Educational Foundation Bylaws. Dr. Rainone went over them individually. The first bylaw language change that was presented was *Article II*.

After some discussion Mr. Kyle Keyser made the following motion:

THAT THE BOARD APPROVE THE LANGUAGE CHANGE IN THE EDUCATIONAL FOUNDATION BYLAWS IN ARTICLE II AS SUBMITTED.

Ms. Janet Nelson seconded the motion. There were seven affirmative votes and one negative vote. The motion carried.

The second bylaw language change that was presented was *Article III*.

After some discussion Ms. Janet Nelson made the following motion:

THAT THE BOARD APPROVE THE LANGUAGE CHANGE IN THE EDUCATIONAL FOUNDATION BYLAWS IN ARTICLE III AS SUBMITTED.

Ms. Ramona Garcia seconded the motion. There were seven affirmative votes and one negative vote. The motion carried.

- d. **President's Inauguration Update** – Dr. Rainone updated the Board on the inauguration activities.
- d. **Personnel Report** – Dr. Rainone went over the Personnel Report with the Board.

- e. ***DSLCC In The News*** – The Board was emailed a digital copy of *DSLCC In The News*.
- f. **Upcoming Events** – The upcoming events are listed on the agenda.
- h. ***Other*** – Dr. Rainone advised the Board that we would send them the details on the State Board Annual Meeting as soon as we receive the information.

3. Committee Report

- a. ***Audit, Budget and Finance Committee*** – Committee Chair, Mr. Bob Claytor, presented one action item to the Board.

Mr. Claytor presented the Local Funds Financial Statements for Year Ended June 30, 2014. Mr. Claytor reviewed the financial statements with the Board.

On behalf of the committee, Mr. Claytor made the following motion:

**THAT THE BOARD ACCEPT THE REPORT ON
LOCAL FUNDS FINANCIAL STATEMENTS FOR
YEAR ENDED JUNE 30, 2014 AS SUBMITTED.**

All were in favor and the motion was accepted.

- 5. **Adjournment** - There being no further business, Mr. Steve Douty, vice chair, declared the meeting adjourned.

The meeting was adjourned at 8:20 p.m.

Mr. Robert R. Collins
Board Chair

Dr. John J Rainone
Secretary to the Board

Attachments: Approved Minutes #250; Board/Committee Meeting Agenda; Final President's Goals for 2014 – 2015; Educational Foundation Bylaws; Personnel Report; Financial Statements for Local Funds for Year Ended June 30, 2014