

RICHARD BLAND COLLEGE COMMITTEE

February 7, 2018

8:00 a.m. -10:15 a.m.

Board Room – Blow Memorial Hall

Barbara L. Johnson, Chair

J. E. Lincoln Saunders, Vice Chair

- I. Introductory Remarks – Ms. Johnson
- II. Approval of Minutes – November 15, 2018
- III. General Reports
 - A. Report from President and Administration – Debbie L. Sydow
 - B. Report from Faculty Representative – Matthew J. Smith
 - C. Report from Student Representative – Kayla M. Hand
- IV. Action Material
 - A. Executive Appointment **Resolution 1**
 - B. Appointment to Fill Vacancy in the Professional Faculty **Resolution 2**
- V. Informational Material
 - A. Administrative Update: RBC-19 Progress Report. *Pre-Read*
 - B. 2018-19 Operating Budget Update. *Pre-Read*
 - C. Report from Faculty Representative. *Pre-Read*
 - D. Report from Student Representative. *Pre-Read*
 - E. “Persistence: The Success of Students Who Transfer From Community Colleges to Selective Four-Year Institutions” *Pre-Read*
- VI. Closed Session (if necessary)
- VII. Discussion
- VIII. Adjourn

**RICHARD BLAND COLLEGE COMMITTEE
MINUTES – NOVEMBER 15, 2018**

MINUTES
Richard Bland College Committee
November 15, 2018
Room 107 - Social Sciences, Humanities and English Building
Richard Bland College

Attendees: Barbara L. Johnson, Chair; J.E. Lincoln Saunders, Vice Chair, Victor K. Branch, Warren W. Buck III, Lisa E. Roday; Karen Kennedy Schultz; Brian P. Woolfolk, faculty representative Matthew J. Smith and student representative Kayla M. Hand. Board members present: Rector John E. Littel, S. Douglas Bunch, James A. Hixon, Sue H. Gerdelman, Anne Leigh Kerr, William H. Payne II, H. Thomas Watkins III. Others present: President Debbie L. Sydow, J. Tyler Hart, Paul Edwards, Kenneth LaTessa, Eric Kondzielawa, Kent B. Erdahl, Samuel E. Jones, Deborah A. Love, Carrie Nee, Lisa Pond, Amy S. Sebring, Michael J. Fox, Sandra J. Wilms and other Richard Bland faculty and staff.

President Debbie Sydow gave a brief welcome to the Richard Bland campus to the Board members and introduced Professor Celia Brockway, Honors Program Coordinator. Professor Brockway commented on the Promise Scholars program and introduced seven Promise scholars. Each one described their background and a general discussion with members of the Board ensued.

Strategic Planning Specialist Aimee Joyaux led a discussion on strategic planning, including a review of RBC 2019 accomplishments and a SWOT analysis for REACH 2025. President Sydow noted that this was an information-gathering phase to set up strategies with the intent to present it to the Board at the April meeting.

Following a short break, Chair Barbara Johnson called the Richard Bland College Committee to order at 10:30 a.m.

The Rector advised that the full Board would convene immediately following the Committee meeting to formally act on the Richard Bland resolutions.

Recognizing that a quorum was present, Ms. Johnson moved to approve the minutes of the meeting of September 27, 2018. Motion was seconded by Mr. Branch and approved by voice vote of the Committee.

Ms. Johnson asked for brief background on the action items:

President Sydow and Assistant Attorney General Carrie Nee reviewed the resolutions regarding the regulations for weapons on campus (**Resolution 2**) and open flames (**Resolution 3**), noting corrections had been made in both resolutions.

Following brief discussion, Ms. Johnson asked for a motion to adopt **Resolution 1**, Resolution to Approve Request for FY20 Budget Amendment; **Resolution 2(R)**, Resolution to Approve Weapons on Campus Regulation; **Resolution 3(R)**, Resolution to Approve Open Flames on Campus Regulation ; **Resolution 4**, Resolution to Approve Naming of the Mary Morton Parsons Cafe ; and **Resolution 15**, Receipt of the Consolidated Financial Report of The College of William and Mary in Virginia, Virginia Institute of Marine Science, and Richard Bland College

Richard Bland College Committee

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for the Fiscal Year Ended June 30, 2018, which is considered jointly with William & Mary. Motion was made by Mr. Saunders, seconded by Mr. Woolfolk and approved by voice vote of the Committee. (**Resolution 2(R)** and **Resolution 3(R)** are appended.)

President Sydow briefly reported on the opening of Commerce Residence Hall and the SACS reaffirmation visit in October. She thanked both the Rector and Ms. Johnson for spending time on campus with faculty, staff and students, and thanked Amy Sebring, Sam Jones and Kent Erdahl for their help with the budget.

Chief Business Officer Paul Edwards discussed the financial reporting process. A brief discussion ensued.

Faculty Representative Professor Matt Smith, who serves as the SACSCOC Accreditation Liaison and Acting Compliance Manager, provided an update on the reaffirmation visit. A brief discussion ensued.

Ms. Johnson moved that the Richard Bland College Committee of the Board of Visitors of the College of William and Mary convene in Closed Session for the purpose of discussing performance goals of the president; to evaluate the performance of departments of the institution in conjunction with the SACSCOC assessment where such evaluation will necessarily involve discussion of the performance of specific individuals; and for consultation with legal counsel regarding a pending OCR complaint and other compliance matters requiring the provision of legal advice, as provided for in Section 2.2-3711.A.1. and 8., of the Code of Virginia. Motion was seconded by Mr. Buck. The observers were asked to leave the room and the Committee went into Closed Session at 11:09 a.m.

The Committee reconvened in open session at 12:15 p.m. Ms. Johnson reviewed the topics discussed during the closed session, and then moved adoption of the **Resolution** certifying the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Ms. Roday and approved by roll call vote of the Committee members conducted by Executive Liaison to the Board Sandra Wilms. (Certification **Resolution** is appended.)

There being no further business, the Committee adjourned at 12:16 p.m.

Richard Bland College Committee

Resolution RBC-1

November 15, 2018

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Richard Bland College Committee has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Committee that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Richard Bland College Committee, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Richard Bland College Committee.

VOTE

AYES: 7

NAYS: 0

ABSENT DURING CLOSED SESSION:


Barbara L. Johnson
Chair
Richard Bland College Committee

**RICHARD BLAND COLLEGE
EXECUTIVE APPOINTMENT**

BE IT RESOLVED, That upon recommendation of the President, the Board of Visitors of the College of William & Mary approves the appointment of the following individual to fill the position indicated:

MARIA DEZENBERG, Provost, effective February 10, 2019:

Ph.D., Leadership and Change, Antioch University, 2017
Ed.S., Education Leadership/Administration, University of Alabama, 1997
M.A., Leadership and Change, Antioch University, 2016
M.A., International Relations, University of San Diego, 1992
B.A., International Relations, Eastern Washington University, 1997

Navitas:

Executive Director, 2017 – 2019

AdvancED:

Accreditation State Council Member, 2016 - 2017
External Review Team Lead, 2016 - 2017

DeVry Education Group:

Carrington College, Associate Provost, 2015
DeVry University, Campus President, 2011 – 2015
DeVry University, Campus Dean, 2006 - 2011

FLS International:

Vice President of Operations, 1997 - 2006

**RICHARD BLAND COLLEGE
APPOINTMENT TO FILL VACANCY IN THE
PROFESSIONAL FACULTY**

A vacancy in the Professional Faculty of Richard Bland College of the College of William & Mary has resulted from a retirement, a vacancy, or a newly created position.

BE IT RESOLVED, That upon the recommendation of the President, the Board of Visitors of the College of William & Mary approves the appointment of the following individual to fill this position:

MARK JACOBSON, Director of Accounting and Financial Reporting, effective January 25, 2019:

B.A., Finance, The College of William & Mary, 1990
A.S., Richard Bland College, 1987

Virginia State University:

Assistant Controller, 2006 – 2019
Cost Accounting Manager, 2005 – 2006
Financial Reporting Analyst, 2005

UNICOR Federal Prison Industries:

General Business Manager, 2001 – 2002
Supervisory Accountant, 1999 – 2002
Cost Accountant, 1996 – 1999
Contract Specialist Trainee, 1992 - 1995

Butner Correctional Institute:

Contract Specialist, 1995 - 1996

Peaches Music and Video:

Shipping and Receiving Clerk, 1991 – 1992

Bond True Value Hardware:

Sales Clerk, 1983 - 1990