

**THOMAS
NELSON**
becoming
**VIRGINIA PENINSULA
COMMUNITY COLLEGE**

**Thomas Nelson Community College Board
Special Called Meeting**

**Wednesday, June 15, 2022
Peninsula Workforce Development Center, Rooms 1301-1303
5:30 p.m.**

MINUTES NO. 450

PRESENT:

Mr. Curtis Bethany III
Ms. Mary Bunting
Ms. Izabela Cieszynski
Mr. Ed Durham (V)
Mr. Joseph Fuentes

Dr. Joyce Jarrett
Mr. John McMillan, Jr.
Mr. Allan Melton
Dr. Linda Reviea
Dr. Vince Warren

ABSENT:

Mr. Michael Kuhns
Dr. Jonathan Romero
Dr. Donna Woods

STAFF AND GUESTS:

Dr. Porter Brannon, President
Ms. Erica Charity, Office of the President
Chief Kelvin Maxwell, Campus Police

I. Call to Order

A. Roll Call

Mr. Curtis Bethany III
Ms. Mary Bunting
Ms. Izabela Cieszynski
Mr. Ed Durham (V)
Mr. Joseph Fuentes
Dr. Joyce Jarrett
Mr. John McMillan, Jr.
Mr. Allan Melton
Dr. Linda Reviea
Dr. Vince Warren

II. Board Chair Comments

There were no comments from the Chair

III. Review and approval of the evaluation report by the Ad Hoc Committee for the Presidential Evaluation

Closed Session

Chair Warren moved that the Board of Thomas Nelson Community College, in accordance with §2.2-3711(A)(1) of the Code of Virginia, convene in closed session relating to the discussion or consideration of personnel matters.

By roll call vote, the following members approved the motion.

Mr. Curtis Bethany, Ms. Mary Bunting, Ms. Izabela Cieszynski, Mr. Ed Durham, Mr. Joseph Fuentes, Dr. Joyce Jarrett, Mr. John McMillan, Mr. Allan Melton, Dr. Linda Reviea, Dr. Vince Warren

Reconvene to Open Session

It was moved (E. Durham) and seconded (J. McMillan) that the Board of Thomas Nelson Community College, having finished all appropriate discussions in accordance with Section §2.2-3711 (A)(1) of the Code of Virginia, end the closed session and return to open session.

By roll call vote, the following members approved the motion.

Mr. Curtis Bethany, Ms. Mary Bunting, Ms. Izabela Cieszynski, Mr. Ed Durham, Mr. Joseph Fuentes, Dr. Joyce Jarrett, Mr. John McMillan, Mr. Allan Melton, Dr. Linda Reviea, Dr. Vince Warren

Certification for Closed Session

It was moved (A. Melton) and seconded (I. Cieszynski) that the members in attendance at the closed session of the Thomas Nelson Community College Board meeting on June 15, 2022, certify that to the best of their knowledge (i) only public business matters lawfully exempted from open meeting requirements under §2.2-3711(A)(1) of the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in this closed session.

By roll call vote, the following members approved the motion.

Mr. Curtis Bethany, Ms. Izabela Cieszynski, Mr. Ed Durham, Mr. Joseph Fuentes, Dr. Joyce Jarrett, Mr. John McMillan, Mr. Allan Melton, Dr. Linda Reviea, Dr. Vince Warren

Approval of Presidential Evaluation

It was moved (V. Warren) and seconded (J. Jarrett) that the Thomas Nelson Community College Board approve the Presidential Evaluation, as presented by the Ad Hoc Committee, and amended by the Board for the Presidential Evaluation.

By roll call vote, the following members approved the motion.

Mr. Curtis Bethany, Ms. Izabela Cieszynski, Mr. Ed Durham, Mr. Joseph Fuentes, Dr. Joyce Jarrett, Mr. John McMillan, Mr. Allan Melton, Dr. Linda Reviea, Dr. Vince Warren

IV. Public Comment

No public comments

V. Adjournment

The meeting adjourned at 7:44 p.m.

***Next College Board Meeting: August 17, 2022, Peninsula Workforce Development Center,
5:00 p.m.***