COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS SPECIAL MEETING September 22, 2020

The Henrico County Board of Supervisors convened a special meeting on Tuesday, September 22, 2020, at 6:00 p.m., in the Board Room of the Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Thomas M. Branin, Chairman, Three Chopt District Daniel J. Schmitt, Vice-Chairman, Brookland District Tyrone E. Nelson, Varina District Patricia S. O'Bannon, Tuckahoe District Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoulkas, County Manager J. T. (Tom) Tokarz, County Attorney Tanya Brackett Harding, CMC, Assistant to the County Manager/Clerk to the Board Monica L. Smith-Callahan, Deputy County Manager for Community Affairs W. Brandon Hinton, Deputy County Manager for Administration Cari M. Tretina, Assistant to the County Manager/Chief of Staff Steven J. Yob, P.E., Deputy County Manager for Community Operations Benjamin A. Sheppard, Director of Public Relations

Mr. Branin called the meeting to order at 6:06 p.m.

J. Sargeant Reynolds Community College Update

Dr. Paula Pando, President of Reynolds Community College, gave a brief history of the community college which has now served over 355,000 students. Dr. Pando noted due to COVID-19, the college transitioned to online/hybrid instruction and sought to support their students using CARES Act funding. She announced the opening of a new facility, The Kitchen at Reynolds, at its downtown location.

Dr. Pando noted that community colleges had expected an uptake in enrollment in 2020, but their enrollment numbers remained the same. At Reynolds' virtual commencement ceremony in June, 556 Henrico residents received degrees/certificates. Reynolds currently has 193 ACA students from J.R. Tucker High School and 175 students from Highland Springs High School. Dr. Pando thanked the County and the Board of Supervisors for their continued support and looks forward to another great year.

Internal Audit Consolidation Update

Vaughan Crawley, Director of Internal Audit, gave the Board an update on the consolidation of General Government and Schools internal audit services. His department has just completed its first year as a consolidated audit organization by adding 73 school locations to its audit responsibilities. He noted that the Schools Audit Committee now consists of two School Board members and one citizen member, former School Board member John Montgomery.

Regular Meeting Agenda Items

Mr. Vithoulkas reviewed the agenda for the 7:00 p.m. regular meeting.

There being no further business, the meeting was adjourned at 6:46 p.m.

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Chairman, Board of Supervisors Henrico County, Virginia