

New College Institute
Executive Committee Meeting

February 9, 2023

The Executive Committee of New College Institute (NCI) Board of Directors met Thursday, February 9, 2023, at 6:30 p.m. at the law offices of the Stanley Law Group, 26 North 8th Street, Richmond, Virginia.

COMMITTEE MEMBERS PRESENT

Richard Hall, Delegate Les Adams, Eric Jones, and Senator William Stanley.

COMMITTEE MEMBERS PARTICIPATING ELECTRONICALLY

Cameron Patterson

COMMITTEE MEMBERS ABSENT

Mary Trigiani

OTHER MEMBERS PRESENT OR PARTICIPATING ELECTRONICALLY

Hubert Harris, present

Rebekah Horner, electronically (left at 6:55)

OTHERS PRESENT

Ramona Taylor with the Office of Attorney General; and Christina Reed, Interim Executive Director & Assistant Director of Finance and Operations.

CALL TO ORDER

Senator Stanley (chair) called the meeting to order at 6:39 p.m. to discuss topics listed on the agenda.

ROLL CALL

Christina Reed called the roll and noted the presence of a quorum.

ACTION ON MEETING MINUTES

On Motion by Richard Hall, seconded by Delegate Les Adams, the minutes from the March 2, 2022, Executive Committee meeting were approved.

CHAIRMAN'S COMMENTS

Senator William Stanley provided the following updates:

- Legislators are currently in crossover and there has not been any mention of NCI negative articles.
- Dominion Energy has invited NCI to participate on a panel discussion on 3/14/23.
 - Will participate in NCI training for Wind training to include sea survival.
 - Requested sponsorship in Lineman and Broadband programs.
- Have had a conversation with Newport News Shipbuilding for continued program discussion.
- Contract has been signed for the new Executive Director of NCI
- Eric Jones detailed the process taken with the hiring of the new Executive Director and confirmed that it was thorough and fair.

CLOSED SESSION

Richard Hall made a motion to enter closed session at 7:05 p.m., seconded by Eric Jones for:

Move that the Executive Committee of the Board of Directors for the New College Institute convene a closed meeting pursuant to §§ 2.2-3711 (A)(8) for consultation with legal counsel from the Office of the Attorney General.

Those voting in affirmative roll call were Delegate Les Adams, Richard Hall, Senator William Stanley, Eric Jones, and Cameron Patterson.

The committee returned to open session at 7:50 p.m. on motion by Richard Hall, seconded by Eric Jones. Those voting in affirmative roll call were Delegate Les Adams, Richard Hall, Eric Jones, Senator William Stanley, Cameron Patterson, and Delegate Les Adams.

Richard Hall read the certification motion: *Whereas the Executive Committee of the Board of Directors for the New College Institute convened in closed meeting on February 9, 2023 pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act;*

NOW BE IT RESOLVED, in accordance with Virginia Code § 2.2-3712, that the Executive Committee of the Board of Directors for the new College Institutes hereby certifies that, to the best of each member's knowledge:

(1) only public business matters lawfully exempted from open meeting requirements under Virginia law, and

(2) only such public business matters as were identified in the motion by which the closed meeting was convened

were heard, discussed, or considered in the closed meeting.

The motion was seconded by Eric Jones. Those voting in affirmative roll call were Delegate Les Adams, Richard Hall, Eric Jones, Delegate Les Adams, Senator William Stanley, and Cameron Patterson.

Upon motion by Delegate Les Adams, seconded by Richard Hall, the following motion was approved unanimously:

NCI Executive Committee as part of the Board of Directors unanimously approve that the Office of the Attorney General (OAG) shall take any and all actions as it deems necessary to protect the interests of NCI, a state agency of the Commonwealth, and all assets owned by the Commonwealth of Virginia.

The Executive Committee agreed unanimously to appoint Richard Hall as the liaison with the full authority and designation to act with his discretion to represent NCI Board of Director's interest's with Virginia's Office of Attorney General, with Richard Hall providing updates as needed to the Chairman, Senator William Stanley.

On motion by Delegate Les Adams, seconded by Eric Jones, the meeting adjourned at 8:03 p.m.