

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA  
COUNCIL MEETING  
SEPTEMBER 10, 2007  
MINUTES NO. 513**

Mr. Wurtzel called the Council meeting to order at 2:10 p.m. in the President's Board room, John Tyler Community College, Midlothian, Virginia. Council members present: Bob Ashby, Gilbert Bland, Whittington Clement, Helen Dragas, Jim Dyke, Mimi Elrod, Christine Milliken, and Alan Wurtzel. Staff members present: Jim Alessio, Tom Daley, Joe DeFilippo, Alan Edwards, Dan Hix, Daniel LaVista, Tod Massa, Kirsten Nelson, and Lee Ann Rung.

**WELCOME**

Mr. Wurtzel thanked President Smith for hosting the Council at John Tyler Community College and said that the Council enjoys the opportunity to interact with the community college system from time to time.

President Smith provided welcoming comments and gave a short history of John Tyler Community College.

**APPROVAL OF AGENDA**

The agenda was unanimously approved as submitted.

**REPORT FROM NOMINATING COMMITTEE/COUNCIL ELECTIONS**

In Ms. Lewis' absence, Dr. Ashby gave the report of the nominating committee and brought forward the nomination of Whitt Clement for Chairman and Eva Hardy for Vice Chairman. Nominations were closed and **a motion was made, seconded, and unanimously approved to appoint Mr. Clement as Chair and Ms. Hardy as Vice Chair for the coming year.**

Mr. Wurtzel said he looks forward to serving under Mr. Clement's leadership and thanked the Council for the opportunity to serve as chairman for the last three years.

The Council adjourned the meeting at 2:15 p.m. to hold a retreat.

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Alan L. Wurtzel  
Chairman

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Lee Ann Rung  
Council Secretary