

**BOARD OF TRUSTEES SPECIAL MEETING**  
**Cessna Learning Center - Room 104 (West Classroom)**  
**March 9, 2015 - 5:30 p.m.**

**MINUTES**

**Members Present**

Jay Jones  
Phillip Fienen  
Val DeFever  
Hoite Caston  
David Wallis via Skype

**Others Present**

Daniel Barwick, President  
Keli Tuschman, Human Resources Coordinator  
Tammie Geldenhuys, Vice-President for Student Affairs and Athletics  
Debbie Phelps, Director of Institutional Research  
Beverly Harris, Executive Assistant/Board Clerk  
Wendy Isle, Controller  
David Smith, Dean of Instruction  
Stan Lantz, Interim IT Director  
John Eubanks, Professor of Business/Accounting

**Guests**

Sam Forrer, Incoming Trustee  
Jana Shaver, Incoming Trustee

**I. ROUTINE**

- A. Call to Order – Jay Jones called the meeting to order at 5:32 p.m.
- B. Approval of Agenda – Val DeFever moved to approve the agenda. Hoite Caston seconded the motion and the motion carried 5-0.

**II. PLEDGE OF ALLEGIANCE** – Jay Jones led the group in recitation of the Pledge of Allegiance.

**III. MISSION AND VISION STATEMENTS** – Following group discussion, David Wallis moved to maintain the current Mission and Vision Statements as written. Jay Jones seconded the motion and the motion carried 5-0.

**IV. EXECUTIVE SESSION** – David Wallis moved to enter Executive Session with Dr. Barwick, David Smith, and Keli Tuschman for ten minutes, following a three-minute break, to discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed. Phillip Fienen seconded the motion and the motion carried 5-0. Mr. Jones noted that no action would be taken following Executive Session. The Board entered Executive Session at 6:37 p.m. The Board returned to Open Session at 6:47 p.m.

**V. ADJOURN** – Phillip Fienen moved that the meeting adjourn. David Wallis seconded the motion and the motion carried 5-0.

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Beverly Harris  
Board Clerk

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