

BOARD OF TRUSTEES SPECIAL MEETING
CLC 104 (West Classroom of Cessna Learning Center) 7:30 p.m.
July 27, 2016

MINUTES

Members Present

Val DeFever
Norman Chambers
Jana Shaver
Cynthia Sherwood

Others Present

Daniel Barwick, President
Wendy Isle, Chief Financial Officer
Debbie Phelps, Director for Institutional Research
Tammie Geldenhuys, VP for Student Affairs, Athletics, and Admissions
Brad Henderson, Director of Marketing
Beverly Harris, Executive Assistant/Board Clerk
John Eubanks, Business/Accounting Instructor
Ben Seel, Political Science Instructor
Jim Correll, Fab Lab ICC Director
Tim Haynes, Assistant Fab Lab Manager

I. ROUTINE

- A. Call to Order – Val DeFever called the special Board of Trustees meeting to order at 7:30 p.m. Meeting attendees interested in addressing the Board on an item pertaining to the agenda were invited to convey that information to the Board Clerk. Val DeFever led the group in recitation of the Pledge of Allegiance.
- B. Approval of Agenda – With only two items on the agenda, Dr. Barwick was invited to commence discussion of payment to DV Sport Software listed under Institutional Operations.

II. INSTITUTIONAL OPERATIONS

- A. DV Sport Software – Following clarification that donor funds would be used for the purchase, Cynthia Sherwood moved to approve payment to DV Sport Software in the amount of \$11,600. Norman Chambers seconded the motion and the motion carried 4-0.
- B. Approve 2016-2017 Budget for Publication – The Board of Trustees discussed three options for the 2016-2017 budget: a flat budget with no increase in estimated revenue from the previous year; an estimated revenue increase of \$143,948; and, an estimated revenue increase of \$276,112. Cynthia Sherwood moved to approve the 2016-2017 budget for publication with an estimated revenue increase of \$276,112. Jana Shaver seconded the motion and the motion carried 4-0.

- III. ADJOURN – Norman Chambers moved that the meeting adjourn. Cynthia Sherwood seconded the motion and the motion carried 4-0. The meeting adjourned at 8:46 p.m.

Beverly Harris
Board Clerk

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