

MINUTES OF THE BOARD OF TRUSTEES BI-MONTHLY MEETING
Southwestern Community College

January 25, 2022 – SCC Jackson Campus

Attending:

Trustees

Sue Bartlett Beth Lofquist
Jeff Cloer Cory McCall
Vance Davidson Brett Rogers
Jean Ellen Forrister Gary Shields
Ken Henke Lambert Wilson
Luke D. Hyde Heber Najera
Mark Jones

College Staff

Don Tomas
Scott Baker
Thom Brooks
Nan Coulter
Lisa Kim Fisher

Absent

Jeremy Hyatt

The Board of Trustees of Southwestern Community College (SCC) met for their bi-monthly meeting on January 25, 2022 in the Charles Siler Slagle Board Room of the Conrad G. Burrell Building on the Jackson campus, and virtually via Google Meet, due to the COVID-19 pandemic. Dr. Tomas, Mr. Wilson, and Mr. Henke attended in person, with all others attending remotely.

CALL TO ORDER

Chairman Lambert Wilson called the meeting to order at 5:08 p.m. and read the Ethics and Conflict of Interest statement. A quorum was present for the meeting.

PRESIDENT’S REPORT

Dr. Tomas reported that the College has been invited to move ahead in the Aspen Prize competition by interviewing with the selection committee in February 2022, for consideration to progress to the top 10 community colleges. Dr. Tomas expressed his appreciation to Dr. Brooks and his team on their work on the application.

CURRICULUM AND STUDENT SERVICES

Ms. Forrister asked Dr. Thom Brooks, Executive Vice President for Instruction and Student Services, to report on Curriculum and Student Services. Dr. Brooks gave an overview on the Spring 2022 enrollment.

Under Action Items, Dr. Brooks presented the proposed Student Services policy revisions to Student Services policies, specifically:

6.03.07 – Dismissal from Health Sciences Programs

6.04.07 – Student Records

Following review and discussion, Mr. Shields made a motion to approve the proposed policy revisions as presented, which was seconded by Ms. Forrister and passed unanimously.

FINANCE AND CAMPUS IMPROVEMENT

Mr. Hyde asked Vice President for Financial and Administrative Services Lisa Kim Fisher to give a report on Local Revenue Analysis and State Budget Expenditures.

Under Action Items, Ms. Fisher presented the Budget Allocations and Transfers and revision of Policy 4.02.03 – Sick Leave for review and discussion. Following discussion, Mr. Hyde made a motion to approve the Budget Allocations and Transfers and policy revision, which was seconded by Mr. Cloer and passed unanimously.

FACILITY UPDATE

Dr. Tomas gave an update on Facilities. The Health Sciences Center project is in the close-out stage. The Fire Rescue Training Facility is moving forward, and the College is working with designer to get contracts approved through state construction. Dr. Tomas will present a better timeline by the March 2022 bi-monthly meeting.

EXECUTIVE COMMITTEE

Under Action Items, Mr. Wilson presented the Full Time and Part Time Employees Lists for review and approval. Following review, Mr. McCall made a motion to approve the Full Time and Part Time Employee Lists which was seconded by Dr. Lofquist and passed unanimously.

OTHER BUSINESS

Dr. Tomas gave an overview of the budget presentation by the State Board of Community Colleges and the Presidents' Association Legislative Priorities. The Board will need to approve

the new budget 2-1 Form for the College in February via Special Called virtual Board meeting. Dr. Tomas also reminded the Board of the Trustees Retreat scheduled for February 25, 2022.

With no other business before the Board, Mr. Hyde made a motion to adjourn the meeting. Ms. Forrister seconded the motion, which passed unanimously. The meeting adjourned at 5:38 p.m.

Lambert Wilson, Chairman
Board of Trustees

Don Tomas, Secretary
Board of Trustees

DRAFT