

MINUTES OF THE BOARD OF WORK SESSION AND TRUSTEES MEETING
Southwestern Community College

September 30, 2016 – SCC Jackson Campus

Attending:

Trustees

Terry Bell
Jeff Cloer
Doug Cody
Vance Davidson
Jean Ellen Forrister
Karl Gillespie

Mark Jones
Libby Knight
Gary Shields
Madison Shuler
Lambert Wilson

College Staff

Don Tomas
Scott Baker
Thom Brooks
William Brothers
Sayward Cabe

Nan Coulter
Johnathan Dean
Tyler Goode
Jennifer Hippensteel
Cliff Stalter

Absent

Paul Holt
Jeremy Hyatt

The Board of Trustees of Southwestern Community College (SCC) met for a Work Session and Called Meeting on September 30, 2016 in Conference Room 102-A of the Conrad G. Burrell Building on the Jackson campus.

The Work Session commenced at 8:55 AM with the swearing-in of Madison Shuler, Student Representative to the Board of Trustees, by Chairman Terry Bell and President Don Tomas.

Dr. Tomas welcomed Ms. Shuler and Mr. Doug Cody, newly appointed Trustee, to the Board of Trustees, and asked the attendees to introduce themselves one by one.

The Work Session then continued with informational presentations:

- **Retention Action Teams (RATs) / Student Services** – Thom Brooks, Executive Vice President for Instruction and Student Services
- **Student Loan Rates and Remediation** – Sayward Cabe, Financial Aid Assistant Director
- **Quality Enhancement Plan (QEP)** – William Brothers, Dean of Career Technologies and Jennifer Hippensteel, English Instructor – Co-Chairs of QEP
- **Critical Incident Technology** – Scot Baker, Vice President for Information Technology
- **Performance Measurements** – Johnathan Dean, Director of Institutional Research and Planning
- **Budgeting** – Cliff Stalter, Vice President for Financial and Administrative Services

Following the presentations, Chairman Bell called the Board into order for the Called Meeting at 12:01 PM and read the Conflict of Interest Statement. Mr. Stalter then presented the proposed 2016-2017 College Budget for review and discussion. Following review and discussion, Mr. Cloer made a motion to approve the 2016-2017 College Budget as presented. The motion was seconded by Mr. Davidson and passed unanimously.

With no other business before the Board, Mr. Wilson made a motion to adjourn both the Work Session and Called Meeting, which was seconded by Mr. Cody and passed unanimously.

The Work Session and Called Meeting adjourned at 12:02 PM.

Terry Bell, Chairman
Board of Trustees

Don Tomas, Secretary
Board of Trustees