Board of Trustee Retreat Minutes May 31, 2023

Sherwood called the meeting to order at 1 p.m.

Members present were Cynthia Sherwood, Val DeFever, John Eubanks, Jeri Hammerschmidt, Patti Snyder, Spencer Weaver. Also in attendance was Taylor Crawshaw, David Adams, Dr. Jonathan Sadhoo, Cody Westerhold and Dr. Vincent Bowhay.

The Board completed the assessment on their performance over the past year.

Dr. Bowhay updated the Board of Trustees on the Review of Bowhay's 22-23 goals.

Dr. Bowhay updated the Board of Trustees on Bowhay's 23-24 goals.

Dr. Bowhay updated the Board of Trustees on the 23-24 proposed salary schedule.

Dr. Bowhay updated the Board of Trustees on Bowhay's Professional Development Plan.

Taylor Crawshaw updated the Board of Trustees on HLC Accreditation.

David Adams updated the Board of Trustees on the DEI process currently underway.

Cody Westerhold updated the Board of Trustees on Title IX.

Meeting adjourned at 4 p.m.

Cherie Stockton Board Clerk