

BOARD OF TRUSTEES REGULAR MEETING

Minutes

May 16, 2022

Chairman Cynthia Sherwood call the meeting to Order at 7 p.m.

Sherwood requested a motion to approve the evenings Agenda. A motion was made by Ashley Osborn; seconded by John Eubanks. Motion carried 5 to 0.

All guests were welcomed both in person and via zoom. Those in attendance were Steve Howe, Taylor Crawshaw, Jonathan Sadhoo, Bridget Carson, Heather Mydosh, Melissa Ashford, Jerry Hammerschmidt, John Eubanks, Tim MacLaskey, Ashley Osborn, Dr. Vincent Bowhay, Tamara Blaes, Cynthia Sherwood, Eric Figurski, Kevin Brannum, Bruce Peterson, and Kris Ferguson. Val DeFever was absent.

The Pledge of Allegiance was led by Chairman Sherwood.

The Mission Statement was read by Ashley Osborn while the Vision Statement was read by John Eubanks.

Sherwood requested a motion to approve the Consent Agenda. A motion was made by Ashley Osborn; seconded by John Eubanks. Motion carried 5 to 0.

Moving on to the business section of the agenda. A motion to approve the payables was made by John Eubanks; seconded by Ashley Osburn. Motion passed 5 to 0.

The Upward Bound Summer Education Trip was presented by Vice President of Academic Affairs Taylor Crawshaw. After some discussion, a motion to approve was made by Ashley Osborn; seconded by Jeri Hammerschmidt. Motion carried 5 to 0.

Vice President of Academic Affairs, Taylor Crawshaw addressed the board regarding the Program Reviews and thanked the faculty members presenting the annual program reviews.

Accounting Review was presented by Melissa Ashford. Motion to approve was made by John Eubanks; seconded by Kevin Brannum. Motion carried 5 to 0.

Developmental English Review was presented by Bridget Carson. Motion to approve was made by Ashley Osborn; seconded by John Eubanks. Motion carried 5 to 0.

English Language & Literature Review was presented by Heather Mydosh. Motion to approve was made by Kevin Brannum; seconded by Ashley Osborn. Motion carried 5 to 0.

EMS Education Review was presented by Steve Howe. Motion to approve was made by Kevin Brannum; seconded by Ashley Osborn. Motion carried 5 to 0.

Bridget Carson gave a brief update on Faculty Senate.

Dr. Bowhay gave an update on various campus activities, meetings, and partnerships. He spoke to the board about setting up 3-on-3 budget meetings and mentioned setting up a retreat date in the coming weeks.

Sherwood requested a motion to adjourn. John Eubanks motioned to adjourn; Ashley Osburn seconded. Motion carried 5 to 0. Meeting adjourned at 8:25 p.m.