

Board of Trustees Retreat Minutes
August 15, 2022

Chair Cynthia Sherwood requested a motion to begin the Retreat at 7 p.m. Ashley Newland motioned; Val DeFever seconded. Motion carried 6 – 0.

Members present were Cynthia Sherwood, Val DeFever, Jeri Hammerschmidt, John Eubanks, Kevin Brannum, Vice Chair Ashley Newland attended via zoom. Also in attendance were Dr. Vincent Bowhay, Ben Seel, and Paul Molnar.

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

Dr. Bowhay updated the Board of Trustees on the 2022-2023 Board Calendar.

Dr. Bowhay updated the Board of Trustees on the Review of Bowhay's 2021-2022 Goals.

Dr. Bowhay updated the Board of Trustees on Bowhay's 2022-2023 Goals.

Dr. Bowhay updated the Board of Trustees on the 2022-2023 Proposed Salary Schedule.

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

Chair Cynthia Sherwood requested a motion to adjourn at 8:49 p.m. John Eubanks motioned; Ashley Newland seconded. Motion carried 6 – 0

Cherie Stockton
Board Clerk