

Board of Trustees Minutes
September 19, 2022
7:00 p.m.

Vice Chairman Ashley Newland called the meeting to order at 7 p.m.

Roll Call of guests: Ashley Newland, Tyler Hughes, Jonathan Sadhoo, Lori Boots, Taylor Crashaw, Kris Ferguson, Brin Stark, David Adams, Kelley Passauer, Melissa Ashford, John Eubanks, Kevin Brannum, Jeri Hammerschmidt. Andy Taylor, Isaias McCaffery, Andrew Gutschenritter, Tamara Blaes, Chris Fontenot, Ben Seel, Vincent Bowhay. Cindi Sherwood and Val DeFever were absent.

Pledge of Allegiance was led by Brin Stark

Mission Statement was led by Jeri Hammerschmidt

Vision Statement was led by John Eubanks

Public Comment – Eubanks would like to discuss ways in which the public can comment on agenda items with the Board. Bowhay stated that he would re-examine and get back with the Board.

Newland requested a motion to approve the agenda; Kevin Brannum motioned to approve; John Eubanks seconded. Motion carried 4 – 0.

Newland requested a motion to approve the Consent Agenda; John Eubanks motioned to approve; Jeri Hammerschmidt seconded. Motion carried 4 - 0

Dr. Bowhay introduced Brin Stark, President of the Student Government Association to the Board. Brin gave an overview of her goals as President for the year.

Dr. Isaias McCaffery gave an update on Faculty Senate.

Kris Ferguson, Chief Marketing Officer gave an update on Marketing and Recruitment currently in progress.

President, Dr. Vincent Bowhay gave an update on campus news.

In new business, John Eubanks motioned to approve the payables; Jeri Hammerschmidt seconded. Approved 4 – 0.

Kelly Passauer addressed the group regarding the Neighborhood Revitalization Plan and Interlocal Agreement. Kevin Brannum motioned to approve and change the signee to Ashley Newland (due to Chairman Sherwood's absence); John Eubanks seconded. Motion approved 4 – 0.

Vice President of Academic Affairs, Taylor Crawshaw spoke to the group about Vet of Record/Supplemental Contract. John Eubanks motioned to approve; Kevin Brannum seconded. Motion carried 4 – 0.

President, Dr. Vincent Bowhay addressed the Board regarding the First Reading of the revisions on the PSL-711 Ethics Policy. After proposing some changes, a second reading will be held at the October Board Meeting.

President, Dr. Vincent Bowhay addressed the group on the resignation of Trustee Newland; stating that once approved, a public notice would be sent to the local newspapers. Kevin Brannum motioned to approve; John Eubanks seconded. Motion passed 4-0.

At 8:39 p.m. Newland requested a motion to adjourn. John Eubanks motioned to adjourn; Kevin Brannum seconded. Motion carried 4 – 0.