

*Jackson State Community College Foundation*  
***Board of Trustees***

*Meeting/Business via Email*  
*Tuesday, July 24, 2018*

The following memo was sent to all JSCC Foundation Board of Trustees in regard to a motion and vote to maintain the Executive Committee of the JSCC Foundation Board of Trustees.

*Trustees:*

*Several years ago the Foundation Board of Trustees voted to no longer have a standing Executive Committee, that an Executive Committee would be formed on an as needed basis should a need arise. The thought was that the Executive Committee at the time felt it was unnecessary to meet, only to go over what would be covered at the upcoming meeting. They felt having an Executive Committee meeting every time prior to a scheduled Board meeting was a waste of time.*

*We are asking you to submit any concerns or questions you have with this. Otherwise, we will accept a motion, second, and vote to maintain that an Executive Committee of the Foundation Board of Trustees be as follows:*

*An Executive Committee may be formed on an as needed basis. It will consist of the Board Chair, the college president, and three (3) to five (5) board members selected by the Board of Trustees or those Trustees who volunteer. Chair of the Board of Trustees will serve as the Chairperson of the Executive Committee. When the number of trustees exceed 20, the Chair may assign an additional 3-5 trustees as members of the Executive Committee.*

*Should you have questions or concerns, those will be addressed before any vote is finalized.*

Mr. Cary Vaughn made the motion to maintain the Executive Committee as is. Mr. Thorne Barbour provided a second to the motion.

The votes received in favor of maintaining the Executive Committee as is were:

Mr. Thorne Barbour - email  
Mr. Jim Crone - email  
Mr. Al DaSilva - email  
Mr. Jeff Lewis – email  
Dr. Walter Nelms – email

Mr. Lamont Nelson – email  
Mr. Randy McKinnon - email  
Mr. Cary Vaughn - email  
Mrs. Deann Thelen – email

There were no opposed votes. The motion passed.

Respectfully submitted, Lisa Kincaid,  
Institutional Advancement  
July 26, 2018