

Jackson State Community College Foundation
Board of Trustees

Meeting/Business via Email

Tuesday, August 20, 2019

The following memo was sent to the JSCC Foundation Board of Trustees in regard to moving the President's Leadership Luncheon date:

Good morning, Trustees!

As you know, the Foundation's First Annual President's Leadership Luncheon is scheduled for Thursday, September 12 at 11:00 a.m. in the JSCC Gymnasium. The planning for this event had been put on hold during the search and hiring process for our new Director of Development and Community Relations. You may also be aware that Area Relief Ministries will be hosting their major fundraiser on the evening of September 12.

The Board of Trustees need to consider the following:

- 1) The amount of time to successfully plan a September 12th event/luncheon,
- 2) The ability to generate donations from a successful event,

Our next scheduled meeting is not until the September 19th, after the event date. As Board Chair, I am asking for your consideration of moving the President's Leadership Luncheon to March 2020. If it is the opinion of the Board, a motion, second and vote will be required.

Please REPLY ALL with your responses.

Respectfully,
Thorne Barbour, Chair

Mr. John Rountree made the motion to move the date of the Luncheon to March 2020. Mr. Cary Vaughn provided a second to the motion. The votes received in favor:

Mr. John Rountree – email
Mr. Cary Vaughn - email
Mr. Al Da Silva - email
Mr. Grant Edwards - email

Mrs. Deann Thelen – email
Mrs. Marcie Williams – email
Mr. Dale Conder – email
Mr. Randy McKinnon - email

Mrs. Wendie Carlson – email
Mr. Jeff Lewis - email

There were no opposed votes. The motion passed.

Respectfully submitted, Lisa Kincaid,
Institutional Advancement
August 23, 2019