

Jackson State Community College Foundation
Board of Trustees

Meeting Minutes

Thursday, September 10, 2020, at 8:00 a.m. – via ZOOM

The Jackson State Community College Foundation Board of Trustees met on Thursday, September 10, 2020, via ZOOM.

The following were present: Chair Thorne Barbour, Mrs. Wendie Carlson, Mr. Grant Edwards, Mr. Randy McKinnon, Mr. John Rountree, Mrs. Deann Thelen, Mr. Cary Vaughn, Mrs. Marcie Williams, Treasurer Tim Dellinger, Mr. Will Shull, and Ms. Lindsey Tritt.

Those unavailable to attend: Mr. Jim Ayers, Mr. Reggie Smith, Mr. Jeff Lewis, Dr. Larry Bailey, Mr. Dale Conder, Mr. Paul Phelan, Mr. Jim Crone, Ms. Neta McKnight, Mr. Al DaSilva, Ms. Jessica Gelinias, Mrs. Robin Marek, Mrs. Candyce Sweet, Dr. Walter Nelms, and Dr. George Pimentel.

Guests: Mr. Benjamin Dziengel and Mr. Jay Mullins

CALL TO ORDER

Chairman Barbour called the meeting to order at 8:05 a.m.

WELCOME & INTRODUCTIONS

Chairman Barbour welcomed all in attendance.

APPROVALS

Copies of the June 4, 2020 meeting minutes were presented. With no questions, ***Mr. Cary Vaughn made a motion to accept the minutes as presented; Mrs. Wendie Carlson provided a second. There were no opposed; the motion passed.***

Copies of the September 10, 2020 meeting agenda were presented. With no questions, ***Mr. Randy McKinnon made a motion to accept the agenda as presented; Mr. John Rountree provided a second. There were no opposed; the motion passed.***

FINANCE REPORT

Treasurer Tim Dellinger presented copies of and reviewed the year-end Balance Sheet and Income Statement dated July 2020 to the Board.

There was no motion to approve the Balance Sheet and Income Statement as presented.

INVESTMENT REPORT

Copies of the second quarter 2020 Investment Review were presented to the Board. Mr. Jay Mullins, Institutional Portfolio Manager with Regions Bank, reviewed market data, and updated the Board of the portfolio's overall performance as of August 31, 2020.

VICE PRESIDENTS REPORTS:

Academic Affairs:

Dr. Larry Bailey updated the Board on the fall class FLEX schedule. Faculty and staff have worked diligently to provide additional ZOOM training for students and make available a wide range of resources for students to

aide them in having a successful semester with the new class format(s). Faculty have reported positive student response and engagement.

Labs and clinical have continued, and students and faculty have been trained on and made aware they may be in contact with COVID patients. To date, there have not been any reported cases on campus.

The campus Pandemic Response Team and Maintenance Department have adjusted to current and unusual circumstances much more bearable.

There were no further questions.

DIRECTOR'S REPORT

Ms. Lindsey Tritt updated the Board of the deadline for Foundation policy completion, October 1, 2020. Ms. Tritt stated she hoped to have the policies emailed to the Board by November 1, 2020, for review and a Board vote at the December 2020 meeting. There would be 12-15 policies, most only a couple of pages.

Ms. Tritt would like to re-establish the Executive Committee and asked if any Board members would be interested in serving. Mr. John Rountree, Mr. Cary Vaughn, and Mr. Al Da Silva expressed their interest.

Ms. Tritt informed the Board of a Blackbaud breach. While Jackson State Community College Foundation was not an affected institution, many other schools were.

Changes to meetings are being discussed with Dr. Pimentel. Future meetings will be 60-90 minutes in length, more working sessions, and a rotation of vice president reports.

Mr. Cary Vaughn asked Ms. Tritt about future fundraisers for 2021. Ms. Tritt explained that Dr. Pimentel has asked for a long term fundraiser to cover the cost of dual enrollment classes for students to keep that expense off the school.

Ms. Tritt is working with the Director of Athletics for a \$100,000.00 fundraiser to begin very soon.

There were no further questions.

NEW BUSINESS:

There were no items of new business.

OLD BUSINESS:

There were no items of old business.

Chairman Barbour reminded the Board of the next meeting, December 3, 2020.

With no further discussion, Mr. John Rountree made the motion to adjourn. The meeting adjourned at 8:46 a.m.

Respectfully submitted by Lisa Kincaid

Institutional Advancement

September 10, 2020