

Jackson State Community College Foundation
Board of Trustees

Retreat Minutes

Thursday, August 17, 2017, 8:30 a.m. – LL04 Classroom/Classroom Building

The Jackson State Community College Foundation Board of Trustees held their Retreat on Thursday, August 17, 2017 in LL04 of the Classroom Building at Jackson State Community College.

The following were present: Chairman Jeff Lewis, Mr. Reggie Smith, Mr. John Roundtree, Treasurer Horace Chase, Mr. Brian Gann, Dr. Larry Bailey, Dr. Bobby Smith, Mr. Dillon Tripp, Mr. Randy McKinnon, Ms. Neta McKnight, Dr. Walter Nelms, Mr. Randy McKinnon, Dr. Allana Hamilton Mr. Jim Crone, Mr. Thorne Barbour, Mr. Cary Vaughn, Ms. Ellen Kirby, Mrs. Dee Henderson and special guest Mr. Frank McMeen

Those unavailable to attend: Mr. Jim Ayers, Mr. Bobby Dyer, Dr. Tony Emison, Mr. Paul Phelan, Mr. Pat Riley, Mr. Floyd Flippin, Mr. Lamont Nelson and Mr. Chris Allison, and Senator Ed Jackson.

Call to Order

Mrs. Dee Henderson called the Retreat to order at 8:30 a.m.

Welcome and Introductions

Mrs. Henderson welcomed all in attendance. New member, Mr. Thorne Barbour, was introduced to the Board.

Mrs. Henderson introduced keynote speaker, Mr. Frank McMeen, president of the West Tennessee Healthcare Foundation.

Frank McMeen – Board Trusteeship

Key points:

- Community Ownership
- People of conviction
- Financial Plan
- Clarity of Values

Mrs. Henderson introduced Treasurer, Horace Chase.

Horace Chase – Foundation Investments & Spending Plan

Key points:

- Endowed vs. non-endowed funds
- Spending Plan for endowed funds
- Investments and Investment Policy

Mrs. Henderson introduced Mr. Brian Gann, Vice President of Student Services.

Brian Gann – Financial Aid, TN Promise, & TN Reconnect

Key points

- Functions of Student Services
- Functions of Financial Aid

Lunch break.

Mrs. Henderson introduced Dr. Bobby Smith, Vice President of Institutional Effectiveness & Advancement.

Bobby Smith – Start With Why

Based on the book “Start with Why” by Simon Sinek

Key points:

- Why – motivation
- How – process
- What – product

With no further discussion, the meeting adjourned at 1:03 p.m.

Respectfully submitted by Lisa Kincaid

Institutional Advancement

August 17, 2017