

Jackson State Community College Foundation
Board of Trustees

Meeting/Business via Email
Thursday, January 17, 2019

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

Trustees:

I hope you are all well and that your new year is going to a great one!

Due to other health issues, I have not been able to get all things in order for the President's Leadership Luncheon scheduled for March. Also, with my upcoming retirement date of March 1, I fear some of the major needs to be provided by me may not be met. Please know that no one other than me is responsible for any delays in making this a well-planned event.

Also, the JSCC Foundation cannot take credit or debit card payments at this time. . Many people would want to pay via card and we have no method to accept. We are going to a new operating system and should have those capabilities this summer if not sooner so this will be resolved in the near future.

In weighing options for my concerns, I have spoken to Dr. Bobby Smith, Cary Vaughn, Chair, and Mr. James Ross, our speaker. All three have shown support for moving the event to September of this year. That would give ample time for everything needed from JSCC to be developed and initiated, such as media, scripting, invitations, caterer, rentals, lighting and sound needs, etc. It would also allow time for the new operating system to provide the much needed credit/ debit card abilities.

We are asking for a motion, second, and vote to move the President's Leadership Luncheon to September, 2019. Mr. Ross's office is going to be giving me his open dates, hopefully today. Once the vote is passed, we would then decide the date ASAP. Also, should you have question or concerns, please send them via response to this email so that we may address them.

Your support and excitement of this event is incredible and the event can and will be a success! James Ross is 100% on board for moving the date and we have already received the \$10,000 sponsorship from West Tennessee Healthcare. For the event to be the best it can be, a bit more time is needed to iron out details and secure all needed materials for trustees and the public.

Thank you for all you do. My apologies for not being as quick and agile on this project as I am normally. My dedication is the same but my physical ability at this time is not where it should be.

Thank you!
Dee

Dr. Walter Nelms made the motion to move the date of the Luncheon to September 2019. Mr. Thorne Barbour provided a second to the motion. The votes received in favor:

Mr. John Rountree – email
Mr. Thorne Barbour – email
Mr. Jim Crone – email
Mr. Jeff Lewis – 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

There were no opposed votes. The motion passed.

Respectfully submitted, Lisa Kincaid,
Institutional Advancement
January 17, 2019