



CAMPUS DEVELOPMENT COMMITTEE MEETING MINUTES

The meeting was called to order at 4:00PM by Cathy Deeb, Chair. Mrs. Deeb turned the meeting over to President Capehart.

Date: Thursday, December 10, 2020

Time: 4:00 p.m.

Location: Boyd Conference Room

Committee Members:

In Person: Cathy Deeb, Chair | Dr. Deirdre Guyton |

Absent: Rebecca Peterson | Kendall Clemons

Guests: President Capehart, President

Mrs. Deeb made a motion for committee to move into Executive Session. Dr. Guyton 2nd motion. Campus development moved into Executive Session at 4:11 PM

Mrs. Deeb made a motion to exit Executive Session, Dr. Guyton 2nd. Committee meeting moved out of Executive Session at 4:40 PM.

The meeting was adjourned at 4:46 PM

No.	Item	Action
1	Campus Development Plan Update	
	• Postpone until 2 nd week of January	Information
	○ Hospital	
	○ Sports	
	○ Opera House	
2	Technology Task Force	
	• Struggle with updated IT	Information
	• Need to evaluate all areas of technology, devise a report to update. Consultant to assist - \$10K	
	• Need to speak with students, faculty, staff and parents about what they would like to see	
	• Report back to board in May	