

EXECUTIVE COMMITTEE MEETING MINUTES



The meeting was called to order at 3:02 PM by Charlie Cole. Mr. Cole turned the meeting over to President Capehart.

Date: Thursday, April 22, 2021

Time: 3:00 p.m.

Location: Boyd Conference Room

Committee Members:

Rev. Garry Moore | Ronnie Hypes | Bill Cole- via phone (4:05 PM) | Charlie Cole

Guests: Robin Capehart, President; Brent Benjamin, EVP

Rev. Moore made a motion to adjourn. Charlie Cole moved, Ronnie Hypes 2nd. The meeting was adjourned at 4:39 PM

No.	Item
Tuition and Fees for FY 2021-2022	
1	<ul style="list-style-type: none">• Overview of Tuition and Fees. Attached• Tuition and fees below market• 5% increase
Tentative Budget for FY 2012-2022	
2	<ul style="list-style-type: none">• Review of tentative budget.
Campus Strategic Plan	
3	<ul style="list-style-type: none">• Steering committee form• Strategic plan to Executive Committee by Feb. 2022

No.	Item
4	<p>Campus Development Plan</p> <ul style="list-style-type: none"> • Brent Benjamin • Assessment of buildings and classrooms • A maintenance schedule will be created – has been neglected- will prioritize what needs attention first
	<p>Possible Executive Session – Personnel Matter</p> <p>President Capehart moved that the Executive Committee enter into executive session. Charlie Cole seconded the motion, which passed. The Executive Committee entered into executive session at 3:20 PM. At 3:53 PM, Charlie Cole made a motion for the Executive Committee to conclude its executive session and the Executive Committee returned to regular session.</p>
6	<p>Presentation by the Faculty Senate (4:00 p.m.)</p> <p>Rodney Montague, Tamara Ferguson, Angela Lambert, Sandra Wynn, Darrel Malmisura presented their concerns and overview of the Academic Objective Policy AC-201. Items for discussion:</p> <ul style="list-style-type: none"> • Direct dialogue between Faculty Senate and Board of Governors regarding academic objectives and curricular development. (Two meetings Fall/Spring focused on problem-solving) • Delegate or “shared” development of projects that directly impact learning – with institutional leaders and faculty. • Development of Co-curricular activities • Regular meetings and dialogue of College Council and President. • Advise provost as specialists on the best practices and means to grow success programs. • Faculty works with Provost to implement new polices approved by the BOG.

Attachments: Tentative budget review, Tuition and Fees, Academic Objective Policy AC-201