



The Monday After **NEWS UPDATE**

Board of Trustees Meeting
May 7, 2015

The Board of Trustees met for its regular meeting on Thursday, May 7, 2015, 5:30 p.m. in the Conference Room on the second floor of the Student Union. The following is a summary of the meeting.

All Trustees were present at the meeting;

The Board:

Approved the revised Board agenda as presented;

Approved the April 9, 2015 regular meeting minutes with no changes;

Dr. Knox introduced Jacob Fulsom, Head Women's Volleyball Coach;

Public Comment: Raven Martinez addressed the board regarding the former volleyball coach;

Tammy Fuentez introduced PTK Students and gave an update from their annual PTK Convention in San Antonio, Texas;

Faculty Senate: Amanda Addis gave a short report;

Heard an Administrative Report on comparison of expenditures to the budget from Leanna Doherty;

Vice-President Doherty gave an insurance update; the trustees accepted the update 6-0.

Vice-President Doherty gave a financial update on the Cherokee Center;

Dr. Knox gave a short report;

At 5:48pm Mrs. Zetmeir moved to recess into executive session for 15 minutes for the purpose of discussing non-elected personnel, inviting in Janice Every, Joe Burke, George Knox and Dee Bohnenblust. The board will return to open session at 6:03pm. The executive session is required to protect the privacy interests of the individual(s) to be discussed. Mr. Hoskins seconded and motion carried 6-0.

Reconvened at 6:03pm into open session;

At 6:07pm Mrs. Zetmeir moved to recess into executive session for 15 minutes for the purpose of discussing non-elected personnel, inviting in Janice Every, Joe Burke, George Knox and Sue Brouk. The board will return to open session at 6:22pm. The executive session is required to protect the privacy interests of the individual(s) to be discussed. Mr. McReynolds seconded and motion carried 6-0.

Reconvened at 6:22pm into open session;

At 6:25pm Mrs. Zetmeir moved to recess into executive session for an additional 5 minutes for the purpose of discussing non-elected personnel, inviting in Janice Every, Joe Burke, George Knox and Sue Brouk. The board will return to open session at 6:30pm. The executive session is required to protect the privacy interests of the individual(s) to be discussed. Mr. McReynolds seconded and motion carried 6-0.

Reconvened at 6:30pm into open session;

Approved the resignation of Anna Nimz, Head Women's Basketball Coach, effective May 15, 2015, and approved to begin a search to fill the position;

Approved the resignation of Lisa Bradley, Physical Therapist Assistant Program Director, effective April 29, 2015 and approved to begin a search to fill the position;

Approved the Professional Staff Employment Letter for Jacob Fulsom, Head Women's Volleyball Coach;

Approved Policy 2.11 Soliciting, Distributing Literature and Advertising on College Property; Policy 7.01 Administration and

Professional Staff Conditions of Employment; Policy 8.01 Educational Support Staff Conditions of Employment;

Reviewed Policy 1.06 Meeting of the Board of Trustees; Action will be taken in June;

Approved the following courses:

- Music Theory II, 3 credit hours
- Aural Skills II, 2 credit hours
- Private Guitar I, 1 credit hour
- Private Guitar II, 1 credit hour
- Private Guitar III, 1 credit hour
- Private Guitar IV, 1 credit hour
- Drawing II, 3 credit hours
- Drawing I, 3 credit hours
- World History to 1500, 3 credit hours
- World History Since 1500, 3 credit hours
- Basic Nutrition, 3 credit hours
- Introduction to Astronomy, 3 credit hours
- Comparative World Religions, 3 credit hours

Approved the payment of bills;

Approved faculty resignation for Amanda Addis, Nurse Educator, and approved to begin a search to fill the position;

Approved faculty resignation for Peyton Kessler, Nurse Educator, and approved to begin a search to fill the position;

Public Comment: Janice Every announced Tonya Bell as the Distinguished Faculty Award winner;

Glenn Foss addressed the board regarding the review of Policy 1.06, Meetings of the Board of Trustees;

Raven Martinez addressed the board regarding student housing project;

At 6:55pm, Mrs. Zetmeir moved to recess into executive session for 5 minutes, inviting in Leanna Doherty, Joe Burke, George Knox, and Janice Every, to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract for 5 minutes. Mr. Winchell seconded and motion carried 6-0.

Reconvened at 7:00pm into open session;

At 7:01pm Mrs. Zetmeir moved to recess into executive session for an additional 20 minutes for the purpose of discussing non-elected personnel, inviting in Janice Every, Bethany Kendrick, George Knox and Janice Every. The board will return to open session at 7:21pm. The executive session is required to protect the privacy interests of the individual(s) to be discussed. Mr. McReynolds seconded and motion carried 6-0.

Reconvened into open session at 7:21pm;

Reminded of the next Board meeting date of Thursday, June 11, 2014; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.

Mr. Winchell moved to adjourn at 7:23pm, Mr. McReynolds seconded and motion carried 6-0.

As recorded by Megan Fugate, Executive Assistant to the President and Clerk of the Board.