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**January 10, 2022 - 4:00 PM  
Conference Room C & ZOOM Video**

**I. CALL TO ORDER**

Chair Pat Wiederholt called the meeting to order at 4:01 PM.

**II. ROLL CALL**

Members Present in person: Leslie Seeley, Pat Wiederholt, Angie Gilpin, Amana Dreasher  
Members Present by ZOOM: Ken Roemer  
Members absent: Brian Potter

**III. ADOPTION OF THE AGENDA**

Upon a motion made by Amanda Dreasher to accept the Agenda, seconded by Leslie Seeley, the motion unanimously passed.

**IV. OPPORTUNITY FOR VISITORS TO BE HEARD**

No visitors

**V. AWARDS, RECOGNITIONS, ACHIEVEMENTS**

- A. Beth Kornowski - masters
- B. Program Highlight – Graphic Arts – Rhi Bodine & Shannon Crouch, GAT Instructors

**VI. CONSENT AGENDA**

Upon a motion made by Leslie Seeley to approve the Consent Agenda, seconded by Amanda, the motion unanimously passed.

**VII. ACTION ITEMS**

- A. Approval of Financial Reports – Nancy Thompson, VP of Business Services
  - a. Accounts Receivable balance is down
  - b. Payroll Liabilities is higher – timing for Health Insurance premiums payment.
  - c. Revenue – monthly revenue for December is slightly lower than usual due to timing of grant payments.
  - d. Total expenses are up compared to last year.
  - e. Monthly Capital Outlay/Grants - \$144,000 include:
    - i. Ambulance Simulator – EMS
    - ii. DXTRR Head – DNA
    - iii. A/C Unit – Network Technology Program
    - iv. BoardDocs software and I-Pads
  - f. Adult Ed – on target with expenses
    - i. Federal & State grant money coming in January/February

Upon a motion made by Leslie Seeley to approve the Financial Reports, seconded by Angie Gilpin, the motion unanimously passed.

**VIII. DISCUSSION**

- A. Multi-use Outdoor Furnishings & space for Social Distancing – Caron
  - a. \$355,000 CARES Acts funds remaining
  - b. Possible Ideas:
    - i. Tables for study areas
    - ii. Jones building study spaces
    - iii. Outdoor classroom spaces
  - c. Exec Team met with architect for ideas
  - d. According to Grant guidelines everything will need to be invoiced by April 30
  - e. Leadership team has received requests for outdoor spaces from students and faculty in the past few years.
  
- B. President’s Report
  - a. Results of 1:1 Engagement meetings with employees.

**IX. ADJOURNMENT**

Upon a motion made by Amanda Dreasher, seconded by Angie Gilpin, the meeting adjourned at 5:11 pm.