The Board of Trustees retreat meeting was held in the Board Room of the Tinnin Fine Arts Center on the main campus in Poplar Bluff, Missouri, on Wednesday, June 10, 2015 at 9:00 a.m.

Those present included: Trustees: Ben Ressel, chairman; Phil Davis; vice chairman; Chris Williams, secretary; Eric Schalk, treasurer; Darren Garrison, member; Randy Grassham, member; and college administrators: Dr. Wesley Payne, President; Charlotte Eubank, chief financial officer; Janine Heath, recording secretary.

Invocation was delivered by Trustee Randy Grassham.

On a motion by Trustee Schalk and second by Trustee Garrison the agenda was amended to move the Executive Session before the Items for Discussion, Consideration & Vote and approved.

Dr. Payne presented the FY16 planning priorities and the process that was followed in their development.

- Annual planning retreat in January
- SPOL Plans developed
- Budget cycle entered in March
- In May all budget managers met to provide input in the balancing of the budget – need vs. want.
- Copy of the budget given to the board at the May meeting

Charlotte Eubank presented the budget. Approximately $2 million dollars of the $27 million is a result of increased tuition. Discussion included KPI funding, transitional programs and faculty responsibilities. Dr. Payne explained the faculty evaluation process and incentives that are available to promote increased participation. Ms. Eubank explained that the college only included state appropriations that are solid. If additional money is received from the state, distribution of these funds will be determined by reviewing the budget manager’s requests that were not funded.

Dr. Payne presented the new organizational charts for the college. He informed the board that these charts would be posted to the web to assist the public in determining contact information for the various departments and personnel.

Dr. Payne reviewed the processes associated with the policies and regulations. All policies are brought to the board for approval. Regulations are presented as informational items and have been approved by the administration.
Several policies and regulations were reviewed in detail with the board.

The meeting was adjourned at 12:00 for lunch.

Trustee Schalk made the motion with a second from Trustee Williams to move into executive session. The board was polled as follows: Trustee Grassham, yes; Trustee Garrison, no; Trustee Schalk, yes; Trustee Williams, yes; Trustee Davis, yes; Trustee Ressell, yes.

EXECUTIVE SESSION

ITEMS FOR DISCUSSION, CONSIDERATION AND VOTE

CONSIDERATION AND APPROVAL OF FY2016 BUDGET

Trustee Williams made the motion to accept the FY2016 Budget as presented. On a second by Trustee Schalk the board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes; Trustee Davis, yes; Trustee Ressell, yes.

CONSIDERATION AND APPROVAL TO CANCEL THE JUNE 24, 2015 BOARD MEETING

Trustee Schalk made the motion to cancel the June board meeting. On a second by Trustee Davis the board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, yes; Trustee Davis, yes; Trustee Ressell, yes.

CONSIDERATION AND APPROVAL OF THE CONSTRUCTION MANAGER CONTRACT

Trustee Schalk moved that the college president be authorized to execute all paperwork to award the construction management contract to Brockmiller construction pending further negotiations. On a second by Trustee Garrison, the board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, absent; Trustee Davis, yes; Trustee Ressell, yes.

ADJOURNMENT

There being no further business, the board approved to adjourn the meeting at 2:15 p.m. on a motion by Trustee Schalk and a second by Trustee Garrison. The board was polled as follows: Trustee Grassham, yes; Trustee Garrison, yes; Trustee Schalk, yes; Trustee Williams, absent; Trustee Davis, yes; Trustee Ressell, no.

BEN RESSELL, CHAIRMAN

7/15/15

APPROVAL DATE

CHRIS WILLIAMS, SECRETARY

7/15/15

APPROVAL DATE