

## **Executive Committee Meeting Minutes**

**Date:** Thursday, February 22, 2024

**Time:** 3:00 p.m.

**Location:** Boyd Conference Room

**Members Present:** Charlie Cole, Chair – via Google Meet; Shannon Remines – conference line, Vice-Chair; Mike Hastings; Bill Cole

**Guests:** Dr. Darrin Martin, Interim President; Brent Benjamin, EVP; Ronnie Hypes, CFO; Chuck McGonagle, VP Capital Projects

### **1. Call to Order:**

Chair Cole called the meeting to order at 4:07 PM and turned the meeting over to Dr. Martin.

### **2. President's Update – Dr. Darrin Martin**

- **HLC Update:**
  - i. Meeting on March 12<sup>th</sup>
  - ii. Charlie Cole, Dr. Martin, Dr. Rhonemus, Carolyn Long, Julie Orr and Michelle Taylor attending
  - iii. Report being finalized
  - iv. Prep meeting being scheduled for the team
  - v.
- **Budget Report – Ronnie Hypes, CFO**
  - i. Spring #'s = \$2M deficit
    - 1. Not sure where else to cut
      - a. Low level sports/Low level courses
      - b. Praise for VP Prices for Athletics budget and preparations
    - 2. No profit in housing
    - 3. Changes to be made to Fall waivers
    - 4. HEPC is restricting our funding formula
      - a. Dr. Capehart never attended any of the meetings
      - b. Formula not in our favor
- **Head Coach Search**
  - i. 100+ applicants
    - 1. 10 made the cut
    - 2. 3 brought to campus to meet staff/players
  - ii. New guidelines are in place for new coach

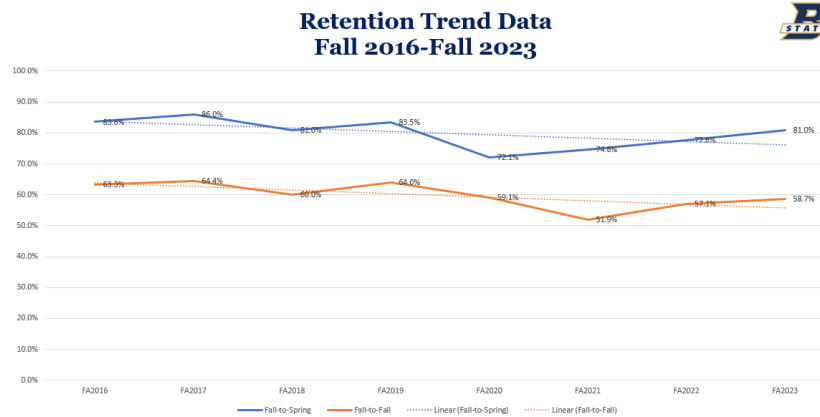
## Continued Executive Committee Meeting Minutes

- Enrollment Numbers**

- Spring 2024 Registration Numbers – 2/20/2024

Overall Total	Spring 2023	Spring 2024	Difference
Continuing	893	873	-20
Graduate	19	22	+3
New	16	11	-5
New Transfer	19	23	+4
Provisional (Dual Credit)	185	152	-33
Readmit	34	35	+1
Special Teacher Cert	38	28	-10
Transient	2	3	+1
<b>Total</b>	<b>1,206</b>	<b>1,147</b>	<b>-59</b>

- Retention Trend Data**



## **Continued Executive Committee Meeting Minutes**

- **Housing Update**
  - Skipped due to all being in housing meeting
- **Nursing Build Out**
  - Phase 1, 2, 3
  - Money is available
  - Contracts being bid
    - Large number of contractors had placed bids
    - Timeline 23<sup>rd</sup> for final bids
    - Demo – April, May 1<sup>st</sup>
- **Differed Maintenance**
  - 1<sup>st</sup> allotment received
  - \$4M – 6 projects
  - Bids getting ready
- **Green Space**
  - Needs to be dry to move
  - Cathy checking on other options
- **Security**
  - Bids opened
  - Fire drills/active shooting drills to begin

### **3. Executive Session:**

- Mr. B Cole made a motion to move into executive session – Mr. Hastings seconded the motion, committee moved into executive session at 5:15 PM.
- Mr. B Cole made a motion to exit executive session at 5:30PM – Mr. Hastings second. Committee exited executive session.

### **4. Actions Emanating from Executive Session:** No action was taken during executive session

### **5. Adjournment**

- Vice Chair Remines made a motion to adjourn the executive committee meeting. Meeting was adjourned at 5:32 PM

Minutes submitted by: Jeanne Moricle, Board Liaison