

Summit Christian College Board Meeting

January 23, 2021

Jeff opened meeting with prayer at 1:02

Present: Jeff Holloway, Johnathan Seng, Del Hamon, Rick Derr, Chuck Schmidt, Jim Kittell, David Troutman (Bridge), Wing Wong (Bridge), Larry Berlin (Bridge). Also Present: David Parrish President, Scott Gribble Academic Dean.

Minutes from the last meeting were approved.

New board member Scott Marsh is introduced.

Motion to approve - Johnathan Seng

Seconded - Rick Derr

Approved

Committee Reports:

Personnel Committee:

Personnel Committee recommended Scott Marsh to the board for membership on the Board of Trustees for Summit Christian College. Scott gave a short introduction.

Personnel Committee proposed that Scott be accepted as a new member on board,

Moved to approve - Dr. Jeff Holloway

Seconded - Jonathan Seng .

Approved

Chuck, Roger, and Jonathan's terms expire. All have agreed to continue serving.

Angie is moving to Albuquerque. With the move, she will no longer be able to serve as the secretary. Someone else will need to assume that role.

Potential new board members discussed including Rich Milliken, Matt Branum, Gene Barron. Matt and Gene declined. Roger Curry will talk to Rich.

Board self-evaluations have been completed and reviewed by the Personnel Committee.

President's evaluation reviewed by the committee with the president. Jeff felt the numbers were fairly good. Recognition of the difficult year with COVID and all of the challenges. Committee complemented the administration

Finance Committee:

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January 23, 2021

The Finance Committee reviewed and presented the 2019/20 final audit to the Trustees for board approval.

Motion to approve - Rick Derr

Second - Chuck Schmitt

Approved

Finance Committee recommended a salary increases as presented.

Motion to approve - Rick Derr

Seconded - Chuck Schmitt

Discussion - While the college is financially strong now because of extra ordinary gifts in 2020, the college is experiencing a reduction in regular giving.

Approved.

Plans discussed regarding the decision to proceed with conducting the upcoming Summit to Summit and the Golf tournament.

Finance Committee presented Housing Allowances changes for approval.

Motion to approve -- Missed

Seconded - Missed

Approved

Education Committee:

Catalog changes presented by the Education Committee and discussed.

Motion to accept the changes - Larry Berlin

Seconded - Wing Wong

Approved.

Search continues for a new academic dean to hopefully be in place to begin the self-study for ABHE accreditation. The compliance document will be done by August. Much discussion regarding the role of the board members in being active in these committees. All members agreed to participate as much as possible. Scott will email board members their committee assignments.

Student Life Committee:

Short discussion on numbers in dorm. Currently 4 females and 8 males living in the dorm. To enforce social distancing guidelines due to the COVID19 Pandemic each student is assigned to their own room.

Short discussion on updating student handbook

Alumni Committee:

Since Lyle has stepped down and Andi Grant has gotten busy, the work has been picked up by the recruitment team.

Executive Committee:

Reviewed Presidents report. Dave reiterated the need to find an academic dean to off load Scott's workload. The search continues

Development Committee:

Discussed the new "Cadence" app needed by the recruitment team as a new texting platform to connect with potential students. It will cost approximately \$4,800 to join. Motion was made and seconded. Motion to acquire the app is approved.

Prayer time every Tuesday night at 8:30 pm. All board members requested to attend this Zoom meeting if possible.

Scott Marsh will be joining as the new secretary.

Next board meeting will be Friday May 7, 2021.

Closing prayer was given and meeting adjourned.

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