

March 12, 2014

Taylorville Redwood Campus
IAB Board Room 428

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Jessica Fowler, Vice Chair Stan Parrish, Pat Richards, Annie Schwemmer, and Richard Tranter; Interim President Deneece Huftalin and Secretary Cassidy Behling.

Excused: Sanch Datta, Clint Ensign, Ashok Joshi, and David Lang.

Guests: Vice Presidents Dennis Klaus and Alison McFarlane, Dr. Kimberly Henrie, and Assistant AG Morris Haggerty.

	Agenda	Discussion Summary / Action	Person Responsible
I.	Board Business	Trustees joined the meeting via conference call. Trustee Miller called the meeting to order at 8:02 a.m.	Chair Gail Miller
II.	Consent Calendar A. Investment Report for January 2014 B. Minutes of Previous Meeting, February 12, 2014 C. Personnel Report for February 2014 D. Government Funding Report – Grants Requested/ Received	Trustee Parrish moved, seconded by Trustee Tranter, to approve all items on the Consent Calendar. A vote was taken and the motion carried unanimously.	Chair Gail Miller
III.	President’s Report A. Business Services—VP Dennis Klaus 1. Action: Second Tier Tuition and Fees	Interim President Huftalin reported that since the legislative session is still in progress, first tier tuition has not yet been advanced forward. VP Klaus shared information (Tab E) from the recent Truth in Tuition meeting held for students. The College intends not to have a second tier tuition increase this year; if the Board of Regents approves a 3% or greater first tier tuition increase, the College will have sufficient funding in terms of compensation/budget needs. VP Klaus reviewed the student fee recommendations listed in attachment E. Total recommended increase is \$5.25 pending equity funding determination from the Legislature. Building bond fee would be reduced by \$3.00 and the Student Services fee would increase by \$3.50. If equity funding is adequate, some positions paid from the Student Services fee could utilize equity funding thus requiring no Student Services fee	Interim President Deneece G. Huftalin

		<p>increase and allowing funding to be returned to the building bond. The College has tried to keep fee increases low for the past few years despite personnel costs increasing. This year many departments proposed legitimate adjustments that the students felt were appropriate.</p> <p>Trustee Schwemmer moved, seconded by Trustee Richards, to approve the proposed second tier tuition and fees. A vote was taken and the motion carried unanimously.</p>	
	<p>B. Institutional Advancement—VP Alison McFarlane</p> <p>1. Information: Official College Spokesperson and Media Policy, First Reading</p> <p>Other</p>	<p>Interim President Huftalin clarified that this policy came before the Board of Trustees last year but was inadvertently left off subsequent agendas. VP McFarlane explained that two policies have been combined to make one policy. The policy names the College president and director of public relations as the official spokespersons for the College; they may designate others at their discretion to speak to the media. All media inquiries should come to the official spokespersons which will ensure a consistent, accurate, and well-formulated message when the College is speaking on official business. This item will be put on the April meeting agenda for action.</p> <p>VP Klaus noted that the Institutional Residence has been sold at \$405,000 plus closing costs, which is above the asking price.</p>	
IV.	Adjournment	<p>Trustee Tranter moved, seconded by Trustee Richards, to adjourn the meeting at 8:17 a.m. A vote was taken and the motion carried unanimously.</p>	

Approved 4/9/14