

## January 2025 Board Meeting Minutes

Friday, January 31, 2025

9:00-10:30

Zoom

### Attendance

**Present:** Barato Britt, Regina Cross, Bob DeVoss, Randie Dial, Brian Garrison, Kristin Grimme, Andra Liepa, John Martin, Jimmy Rayford, Jordan Rodriguez, Ericka Sanders, Sally Schacht, AT Simpson, Chris Tucker, Angie Howard, Scott Nichols

**Absent:** John Martin, Melissa Borom, Jim Keller, David Rosenberg

### Meeting Minutes

| Time | Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Purpose                                                             | Owner        |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|--------------|
| 9:00 | <p>Welcome &amp; Meeting Called to Order</p> <ul style="list-style-type: none"><li>Public input <b>no public input</b></li><li>Board introductions <b>introduced new board members: Angie Howard, Chris Tucker, Scott Nichols</b></li><li>Voting items<ul style="list-style-type: none"><li>Meeting minutes <b>board unanimously approved: Barato Britt, Regina Cross, Bob DeVoss, Randie Dial, Brian Garrison, Kristin Grimme, Andra Liepa, John Martin, Jimmy Rayford, Jordan Rodriguez, Ericka Sanders, Sally Schacht, AT Simpson, Chris Tucker, Angie Howard, Scott Nichols</b></li><li>Financials <b>board unanimously approved: Barato Britt, Regina Cross, Bob DeVoss, Randie Dial, Brian Garrison, Kristin Grimme, Andra Liepa, John Martin, Jimmy Rayford, Jordan Rodriguez, Ericka Sanders, Sally Schacht, AT Simpson, Chris Tucker, Angie Howard, Scott Nichols</b></li><li>Board Bylaws <b>board unanimously approved: Barato Britt, Regina Cross, Bob DeVoss, Randie Dial, Brian Garrison, Kristin Grimme, Andra Liepa, John Martin, Jimmy Rayford, Jordan Rodriguez, Ericka Sanders, Sally Schacht, AT Simpson, Chris Tucker, Angie Howard, Scott Nichols</b></li><li>Internal Controls &amp; Federal Procurement Procedures <b>board unanimously approved: Barato Britt, Regina Cross, Bob DeVoss, Randie Dial, Brian Garrison, Kristin Grimme, Andra Liepa, John Martin, Jimmy Rayford, Jordan Rodriguez, Ericka Sanders, Sally Schacht, AT Simpson, Chris Tucker, Angie Howard, Scott Nichols</b></li></ul></li><li>Mid-year results <b>Reviewed and discussed mid-year academic, culture, and financial data</b></li></ul> | <p>Procedural</p> <p>Board action – vote</p> <p>FYI – oversight</p> | Regina Cross |