

Jackson State Community College Foundation
Board of Trustees

Meeting/ Business via Email
Wednesday, January 25, 2017

A memo was sent to all JSCC Foundation Board of Trustee members regarding the request from Dr. Julie Bezold to transfer funds from OTA fund 261045 (85127) to OTA Fund 261068 (85184). Dr. Bezold's request was:

“To follow up with our conversation yesterday, I’m requesting that all of the money in the OTA scholarship fund 85127 be transferred to the OTA emergency fund 85184. The money in the OTA scholarship fund is not valid for the needs of the OTA program and students.”

Dr. Tony Emison made the motion to transfer the funds as described in the request. Mr. Jim Crone provided a second to the motion.

The votes received were:

In favor of transferring the funds:

- Mr. Jim Crone - email
- Mr. Bobby Dyer – email
- Dr. Tony Emison - email
- Mr. Floyd Flippin - email
- Mr. Jeff Lewis – email
- Mr. Randy McKinnon - email
- Dr. Walter Nelms - email
- Mr. Lamont Nelson – email
- Mr. Paul Phelan - email
- Mr. Pat Riley – email
- Mr. Reggie Smith - email
- Mr. Cary Vaughn - email

Those who refrained from voting:

- Mr. Richard Ayers

With twelve votes in favor, the funds have been approved by the Board for transfer.

Respectfully submitted,
Lisa Kincaid,
Institutional Advancement
January 30, 2017