

Jackson State Community College Foundation
Board of Trustees

Meeting/Business via Email
Monday, December 10, 2018

The following memo was sent to all JSCC Foundation Board of Trustees in regard changing the March 14, 2019 meeting date to March 15, 2019.

Trustees:

Per your vote, our next JSCC Foundation Board meeting will be Thursday, March 14.

The President's Leadership Luncheon presented by the Foundation Board of Trustees is the next day, Friday, March 15.

Would you rather move the trustee meeting to the morning of the luncheon since most of you will be on campus that day anyway? Or, do you wish to keep the meeting on Thursday? We are open to whatever you wish.

Will someone start a reply discussion on this? If the majority want it moved, we will need a motion and vote.

Please share your thoughts through "reply all". We await your responses!

Thanks and happy Monday!
Dee

Mr. Dale Conder made the motion to change the March 14 meeting to March 15. Mr. Thorne Barbour provided a second to the motion.

The votes received in favor:

Mr. Thorne Barbour – email
Mr. Dale Conder – email
Mr. John Rountree – email
Mrs. Wendie Carlson - email
Mr. Jeff Lewis – email
Mr. Grant Edwards - email

Mr. Randy McKinnon - email
Mr. Cary Vaughn - email
Mrs. Deann Thelen – email
Mr. Al Da Silva - email

There were no opposed votes. The motion passed.

Respectfully submitted, Lisa Kincaid,
Institutional Advancement
December 10, 2018