

*Jackson State Community College Foundation*  
***Board of Trustees***

*Meeting/ Business via Email*  
*Friday, March 9, 2018*

A memo was sent to all JSCC Foundation Board of Trustee members regarding voting for Wendie Carlton to join the Board.

Mr. Cary Vaughn made the motion to add Wendie Carlton to the Board. Mr. John Rountree provided a second to the motion.

The votes received were:

In favor of adding Wendie Carlton as a board member:

- Mr. Chris Allison - email
- Mr. Jim Crone - email
- Mr. Grant Edwards - email
- Dr. Tony Emison – email
- Mr. Floyd Flippin - email
- Mr. Jeff Lewis – email
- Mr. Randy McKinnon – email
- Ms. Neta McKnight - email
- Dr. Walter Nelms - email
- Mr. Lamont Nelson – email
- Mr. John Rountree - email
- Mr. Reggie Smith - email
- Mr. Cary Vaughn - email

There were no opposed votes.

Wendie Carlton was officially voted to membership of the JSCC Foundation Board of Trustees. Her term will begin at the next Board meeting, June 7, 2018.

Respectfully submitted,  
Lisa Kincaid,  
Institutional Advancement  
March 9, 2018