

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

*Meeting Minutes*  
*Thursday, December 1, 2022 at 8:30 A.M.*

The Jackson State Community College Foundation Board of Trustees met on Thursday, December 1, 2022

The following were present: Chair Jim Crone, Mr. John Rountree, Vice-Chair, Cary Vaughn, Dr. Liz Mayo, Dr. Kyle Barron, Mr. Tim Dellinger, Ms. Jessica Reece, Dr. Kyle Barron, Mr. Joseph Crone, Ms. Lindsey Tritt and Natalie Porter via zoom.

Those unavailable to attend: Mr. Jim Ayers, Mr. Reggie Smith, Ms. Neta McKnight, Mike Creasy, Randy McKinnon, Christie Tall, Thorne Barbour, Al Da Silva and Deann Thelen.

Also Present: Mr. Benjamin Dziengel, John Mr. Jay Mullins, Regions Bank Investment,

CALL TO ORDER

Chairman Jim Crone called the meeting to order at 8:30 AM.

WELCOME & INTRODUCTIONS

Jim Crone welcomed all in attendance.

APPROVALS

Copies of the March meeting minutes were presented. With no questions, Mr. Cary Vaughn *motioned to accept the minutes as presented*; Mr. John Rountree *provided a second. There were no opposed; the motion passed.*

Copies of the meeting agenda were presented. With no questions, *Mr. Joseph Crone motioned to accept the agenda presented; Mr. Cary Vaughn provided a second. There were no opposed; the motion passed.*

Copies of the 2023 meeting dates were presented and the following dates were approved march 2, June 1, September 7, and December 7. *Mr. Joseph Crone accepted the 2023 meeting dates and Mr. John Roundtree provided a second*

FINANCE REPORT

Mr. Tim Dellinger presented copies of and reviewed the year-end Balance Sheet and Income Statement dated June 2022. The total donations were \$17,562.77; The foundation had a total of \$2,402.91 in unrestricted expenses and a deficit of \$120,806.51The total fund balance is \$2,709,014.07 *There was no motion to approve the Balance Sheet and Income Statement as presented.*

INVESTMENT REPORT

Copies of the Investment Review were presented to the Board. Mr. Jay Mullins, Institutional Portfolio Manager with Regions Bank, reviewed market data and updated the portfolio's overall performance. As of January 2023, Mr. Jay Mullins will be moving into a new position in wealth management and will no longer working with Jackson State Foundation. However, Mr. John will be working with us.

PRESIDENT's REPORT

Dr. Kyle Barron presented the President Report this morning and JSCC is looking to recruit students for programs. JSCC will launch a 7 & 7 program in the fall of 2023, offering two courses in seven weeks and another two in seven weeks. TBR awarded JSCC one of four grants to review various programs. Increase the number of certificate programs available so students can start working before receiving their Associate degree. The Go Green Tour will take us to all the counties in our service areas, where we will meet with key leaders.

### Academic Affairs

Dr. Kyle Barron presented the Vice President's report for Academics- the focus is on alums to speak for a few minutes at graduation. JSCC is in the process of developing a year-round evening and weekend nursing program (early stages). The Foundation can assist with work-based learning opportunities and CIT boot camp fundraising. Elaine Scott was named JSCC student of the year and West Tennessee student of the year. She has received two foundation scholarships.

### Student Service Report

Dr. Kyle Barron gave an update on student services. The star tree for 2023 is underway and hundreds of applications were received but only forty students could be chosen. The student relief program is very important to meet the unforeseen needs of our students. Be able to provide transportation, gas vouchers, and any other assistance can be the different from a student attending or dropping out of college. Dr. Barron spoke of some student success stories and Tacos and Tecates Scholarship event. The event was really nice and raised 2800.00 towards student scholarship, it would be great to have one in each county with the "Go Green Tour".

### Directors Report

The KJ 100+5K cycle event has been active for 20 years, and the 5K has been around for three years, according to Ms. Lindsey Tritt, who gave the board an update on the outcomes. Given that this is a foundation-owned event, the issue is whether the cycle is complete. Being in competition with the Memphis Cycle event during the same month as ours is quite difficult. The board must determine whether to call off the entire event or proceed with the 5K while skipping the cycle portion. A substantial chunk of the cycle portion was organized by two committee members who are no longer on the committee. We could reorganize the committee and redesign the 5K course. The board would decide on this.

Award Spring Update - John Brandt, Financial Aid, myself, and OIT are all collaborating to get this up and running; we aim to debut in January 2023. In addition, there is an addition for special funds which would be our emergency accounts, such MIT, OTA, and student help. The amount, which would be added to the last year of our agreement with Award Spring, is \$1,200. Students may apply for relief more easily and would get it more quickly as a result. It would require some time to set up, thus it would need to be included as soon as possible.

In the coming weeks, I will send letters to all JSCC graduates requesting donations and alumnus association membership. This will help a campaign and an association get off the ground. We talked about the Tacos, Tecates, and Scholarship event; we spent \$980.00 on food and supplies while raising almost \$3,000 total. The money raised will help students who need help with their books and tuition thanks to this wonderful event. Would you like us to bring this to each of the counties we serve and hold a little event there? This will be open for discussion.

Jim Crone reminded the Board that the next meeting, March 2, 2023

***With no further discussion, Mr. Cary Vaughn made the motion to adjourn. The meeting adjourned at 10:30 a.m.***

*Respectfully submitted by  
Lindsey Tritt, Institutional  
Advancement*

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