

Summit Christian College

Board of Trustees Meeting May 10, 2013

Present: Andy Gudahl, Lyle Hinebauch, Merle Powell, Herb Rainey, John Steele, President Dave Parrish, Academic Dean Scott Gribble, Willie Coop, Jeff Holloway, Jonathan Seng, Wes Gudahl, Larry Berlin, Angie Arnold, June McQueen

Meeting brought to order at 12:59 PM by Jeff Holloway and opening prayer by Lyle Hinebauch.

Minutes of past meeting, January 12, 2013, were discussed and motion (Angie) and 2nd (John) to accept as written and unanimously passed.

Committee Reports

Executive

- Dave discussed potential site visit from ABHE for September. If visit takes place, we would then know by February as to candidacy status. The self-study involves us reading through all this sometime this summer if at all possible. There is a strategic plan involved in that study as well.
- New hire at the college is a professor by the name of Samantha Hayner. She was raised on the mission field, and her father was a surgeon. Samantha was previously a bible translator. Administration is in her background. She also has worked with libraries. It is planned to use her in missions and the library department.
- Another new item to note is food service that will be offered with the help of Liz Bernal. She will take this meal project on as a ministry, and students will be able to purchase individual breakfasts or lunches without having to purchase for the year or semester. Ms Bernal will have charge of the kitchen and its regulations and use. Students at this time will still be able to choose getting their own meals or using this service. Discussed this being a great service to try for the college.

Financial

- Angie went over the financial report and Sonya's thoughts.
- Feeling good about the report, but is unclear of cost of site visit and how that might affect finances.
- Two vehicles were sold; bus and van brought in about \$8000.
- Anticipating funds from the Good Twins and DINO.
- Hoping the audit doesn't take as long this year as it did last so she can get her work done.

Student Life

- Visited about the food catering.
- Good year discussed, especially in the dorm.
- Dave Robinson said most of freshmen are returning.
- Hoping for good new class to really keep momentum going.
- Keeping students involved in local churches and how to make sure that happens.
- Discussed the potential benefits of meeting with the student body before a board meeting to help with this committee work.
- Very pleased with the RAs this past year, and the same ones will continue. (Robert White and Emily Arnold)

Education

- Talked through Scott's report
- Visited more about Samantha Hayner coming on board
- Discussed library and the philosophy of ABHE
- Working with David Phillips in this area

Development

- Dave started by mentioning he's pleased with all events and how they've gone or are going.
- Good Twins will be doing concerts around the valley the week before DINO.
- DINO is June 2 at Midwest Theatre with \$20 tickets in advance.
- Summit to Summit is a record for tomorrow as to its pre-registration.
- No Ascend the Summit activity until next year with the six winners knowing they will have this trip next year. They will each still have the scholarship awarded. Discussed that the Colorado event might start being an every other year event.
- Other interest from churches in the Ascend the Summit
- John States vision about how to get someone else in to take his place in recruiting. He has a student that already shows an interest in helping.
- Recruiting was discussed and keeping a momentum as the years progress. John believes summer camp teams will be very useful in this area. Board discussion (Wes) continued about potentially offering college credit to be involved in these summer activities. There was further discussion about how to use students more effectively in camp teams.
- Praise banquet coming soon, and a speaker has been suggested. Date is September 14, 2013.

Annual Business

Approval of Graduates

The faculty presents the five names for graduation after having completed all requirements of graduation.

Bachelor of Science

- Kyle Carlisle

- Megan Hanson, with honors

Bachelor of Arts

- Steve Talley
- Isaac Stephanus, with honors
- Gabriel Bruton

Motion by Wes and seconded by Merle and passed unanimously to approve five graduates.

Approve Budget for the following fiscal year

- Some discussion on proposal
- Motion by Wes and seconded by Andy and passed unanimously

Approve student handbook

- Changes should have been reflected as to what was previously approved.
- Wes motion and second by June. Then, discussed:
- Discussion to change dean of academic affairs to academic dean...so noted.
- Discussed (Andy) about item to make sure students are involved in a church with stronger language than 'our earnest wish'.
- The student life committee was comfortable after visiting with Dave Robinson with the language as is in the book.
- Scott mentioned that this was more of an encouragement to put students with a local church.
- The wording as it is allows faculty to work with students if there are issues in their desire to be in church.
- More discussion about holding students accountable in all areas, including keeping them involved in a local church setting.
- Continued discussion back and forth about this church attendance issue.....back and forth from both perspectives.
- Fan or a follower? It's a heart matter.....
- Handbook was not accepted by vote of 5 – 7.
- **Discussion of changes to proposed handbook now ensued.**
- Page 26 on under 'Church Fellowship' proposal of wording change in first sentence: "In honoring Christ, all SCC students are expected to find a regular place of fellowship and service."
- Page 37 is okay
- Page 33 on alcohol. Why can't drugs and alcohol be included with tobacco paragraph?
- Discussed adding that the "drugs and alcohol are not allowed on campus or at SCC activities."
- Scott will make the change showing these are not allowed on campus or at activities of Summit Christian College.
- John Steele moved to accept with changes and Herb seconded the same. Discussion continued about campus security.
- Handbook unanimously accepted.

Approve Personnel Handbook

- Moved by Merle and seconded by Herb to accept. Unanimous acceptance.

Old Business

- Rick Derr is accepted as a board member, trustee, of the college. He did stop and introduce himself to the meeting today and will begin attendance at the next meeting.
- Get a bio to Dave Parrish from each trustee.
- Trustee Handbook up for approval with constitutions and bylaws. Motion by Angie and second by Wes. Discussion ensued.
 - Andy questioned page 15, article 8, about \$1000 authority of executive committee. It was discussed that this is okay due to what we already have in place with the President.
 - Herb questioned page 16, section 4 of article 8 about trustees not being involved in daily operations yet being responsible for people doing their job.
 - Andy questioned page 18, article 5 amendment process from executive
 - Andy questioned article 2...2 on page 19 that they be restoration members. Ok'd.
 - Herb questioned how we do annual performance evaluations of President. Idea is in line to do a self-evaluation and then to the board.
 - Wes asked how we could get feedback from students on how professors are doing or faculty evaluating each other. Scott gave current procedure for these items.
 - Andy appreciates all the hard work on this project.
 - John discussed how this is in line even with corporate standards. Evaluation is very important and healthy.
- No further questions. Vote taken with above motion and second in place. Unanimous acceptance.
- Discussed any living original trustees.


New Business

- Need to appoint a Personnel Committee now that handbook is approved. Rick Derr is new member and included with the finance committee. Personnel committee meeting will be at 10:00 AM during the executive meeting time slot. Angie, Wes, Willie and Jonathan will be the original committee.

Next meeting is, Saturday, September 14, 2013, with committee meetings in the morning and full meeting at 1:00 PM

Meeting adjourned at 3:32 PM with Andy Gudahl praying.

Respectfully Submitted,


Herb Rainey, Secretary