

Summit Christian College
Board of Trustees Meeting
September 14, 2013

Minutes of the Meeting
Recorded by John Steele

Members present – Larry Berlin, Willie Coop, Merle Powell, Rick Derr, Andy Gudahl, John Steele
Others present – Dave Parrish, Scott Gribble

It is necessary to have more than 50% of the members of the board present to have a quorum for the meeting. With the recent addition of LaRita Van Boskirk, there are fourteen board members, so it is necessary to have eight members present to have a quorum. Since only six members are present, no decisions can be made at the meeting.

Vice president Larry Berlin called meeting to order at 1:00 pm. Willie Coop led the group in prayer.

Committee Reports

Executive Committee – Dave Parrish reported. The primary focus is the upcoming ABHE sight visit. A great deal of work has been done on the strategic plan for the sight visit. The self assessment has been completed and was accepted by ABHE. Progress has been made on all of the points that ABHE requested. Dave feels the school is ready for the visit, and is looking forward to the visit with optimism. After the visit, pre-accreditation status can be obtained, which provides financial assistance options for students. Andy asked for the schedule of ABHE's visit. Scott Gribble provided copies (attached to minutes).

Personnel Committee – Willie was the only committee member present. No meeting was held.

Financial Committee – Andy reported. Andy, Rick, and Sonya met. Financial reports looked good.

Student Life Committee – Willie reported. Willie and Dave Robinson met. Robert White and Emily Arnold are RAs. There are thirteen in the men's dorm, ten in the women's dorm. Unity in the dorms seems good. Four of the men are in their mid-20s, which has helped with the unity and maturity of the group. Few students actively use their YMCA membership. Considerable discussion ensued among the board regarding Y membership. A portable basketball hoop was donated to the school, and has seen considerable use. Consideration has been given to pouring a concrete slab on school property for a court.

Education Committee – Scott reported. Work is being done on the details of the Senior scholarship.

Development Committee – Dave reported. Dave, John States, and John Steele met. Recruitment continues to be critical to the college, as tuition covers less than 25% of the costs. Dave has previously held to the four F's for the success of the school: Faith, Friends, Freshmen, and Finances. He has recently added one: Face. To improve the Face of the school, Dave proposes a partnership with the city of Gering in participating with them in their website. The website for the city of Gering already has a very short segment on SCC in the education portion of their website. What Dave proposes would be a button on the Education portion of their website that would show a promo video, professionally done, telling about the school. The promo video could also be used in whatever other capacities the school chooses. The cost of the subscription is \$4900. Dave hopes to help finance it through the help of local businessmen.

New Business

Conflict of interest statements were collected from those present, and will be sent to the rest.

It is necessary to obtain board approval for the audit and also the ABHE doctrinal statement. Jackie will email a form to all board members to obtain approvals for each. Approvals are needed before Scott can file the annual report.

Old Business

LaRita Van Boskirk was approved via email and now is an official member of the board.

It is necessary to write a short description of the purpose of each committee for inclusion in the Trustee Handbook. Each committee will need to handle this in their meeting in January.

Discussion was held regarding the importance of everyone involved in the ABHE sight visit maintaining a positive outlook about the school. All of the student body is aware of the sight visit.

A short discussion was held regarding Love Month, encouraging participation.

John Steele expressed thanks to the school and all involved for donating the used mattresses to Little Rockies Christian Camp. They are greatly appreciated. Thanks also for dedication and participation with the camp.

The cafeteria has been a big success.

Andy led the closing prayer.

Larry adjourned the meeting at 2:40 pm.