

Summit Christian College

Board of Trustees Meeting
January 7, 2012

Present: Lyle Hinebauch, Andy Gudahl, Brett Miller, Willie Coop, Larry Berlin, Jeff Holloway, June McQueen, Herb Rainey, John Steele, Wes Gudahl, President Dave Parrish, Vice President of Academics Scott Gribble.

Absent: Bill Ferrero, Angie Arnold

Meeting called to order by Jeff Holloway who opened the meeting with prayer.

First order of business was confirmation of board members. Lyle Hinebauch, Herb Rainey and Wes Gudahl were all approved unanimously to continue for another two year time. Bill Ferrero has chosen not to continue.

Brett Miller addressed Finance Committee.

- Good to budget and positive income over paid out.
- First six months have been positive cash flow.
- Second golf tournament will take place for this year.
- Positive results for this first portion of the year.

Discussed catalog since a rough draft was presented for 2012 - 2014. Most board members received copy of catalog and now need to approve same. Some discussion continued about potential changes in classes and/or name of classes or degree names that might not include Christian. A motion was made to change degree names but it did not pass (4-3 against)

- Scott discussed main changes to the catalog.
- There is a new degree potentially in the catalog that has not been approved as of yet.
- Mandatory tutoring has been added for struggling students.
- First a motion to approve Bachelor of Science in Ministry was put forward and seconded (Larry & June)...discussion followed. Passed unanimously.
- Statement of Faith is in the catalog and needs to be discussed. Motion by June McQueen and second by John Steele. Passed unanimously.
- Discussed catalog and other items not getting to everyone.
- Motion to accept the 2012 – 2014 revised catalog as presented was offered by Larry Berlin and seconded by Brett Miller contingent upon our opportunity to review within next week. Passed unanimously.

ABHE 'Statement of Faith' needs approved by board each year. Scott Gribble passed out a copy of their statement. Motion by Wes to affirm ABHE and was seconded by Brett. Unanimously passed.

Dave Parrish is in the process of reviewing our mission statement; so, nothing to do today, but he is giving his ideas and concerns for statement as given. Most of this was discussed in the executive committee meeting and was shared to board for thought before next meeting. Some board members think the statement is fine as is, and others feel change to the statement would be a good thing. An action point will be put forward at the next meeting.

Review of Committees and committee members

- What is needed and most useful?
- Finance is very important.
- Discussion of different committees.
- Should be stuff that is important and not just busy work.
- Discussed why we lost 4 of 8 new students first semester.
- What is purpose of student life committee? This was asked by Willie Coop and Wes Gudahl.
- Discussion about the above continued and will be tabled at this time.

Proposal for new trustees

- Potential names
Jonathan Seng, Merle Powell, Russell Sato, Mr Flint, James Wetzel, Matt Brannem, Gene Barron (Littleton). June added Loreta Van Boskirk. Ken Fairbrother and Dale Bartcher put forward by Willie Coop.

Discussion about these names followed. It should be noted that spelling of the above names is most likely incorrect. So, do we want to add more members to the board. We must have between 12 and 24 on the board; so, today at least one needs to be added with Bill going off. Right now we have no one from Denver, Rapid or middle of Nebraska, etc. Discussion to add some from far away before those more closely.

Agreed to have Dave go to the names we discussed as the board approving based on what others have told us. See underlined names above for those to be approached.

Dave Parrish discussed bylaw issues and will draft a sample copy for trustees to review.

Salary proposals as presented were unanimously passed after motion to accept by Andy and seconded by Wes.

Motion to accept August 27, 2011 minutes was given by Wes Gudahl and seconded by Willie Coop. Passed unanimously.

All got letter from ABHE and was encouraging. General discussion continued for a while.

Next board meeting will be May 11, 2012 at same time as graduation weekend.

Prayer by Willie Coop

Meeting was closed by Jeff Holloway at 3:58 PM.

Submitted by Herb Rainey

