

Opening prayer by: Dr. Jeff Holloway

Board Members in attendance:

Angie Arnold, Albuquerque, NM

Larry Berlin, Casper, WY - Vice Chairman

Rick Derr, Scottsbluff, NE - Treasurer

Andy Gudahl, Minatare, NE

Del Hamon, Scottsbluff, NE

Dr. Jeff Holloway, Scottsbluff, NE - Chairman

Jonathan Seng, Bridgeport, NE

Chuck Schmidt, Valley Center, KS

Wing Wong, Manchester, NH

Jim Kittell, Wheatland, WY

Scott Marsh, Gering, NE - Secretary

Board Members absent:

David Troutman, Thornton, CO - term has expired this month

Dr. Roger Curry, Omaha, NE

- Minutes from the last meeting were approved.
 - Motioned by Angie, second by Rick.
 - Motion passed unanimously.

Committee Reports:

Personnel Committee:

- Reviewed possible Trustees list. Bob Milliken, Rich Milliken, Chris Mickey, and Willie Coop were discussed.
 - Jeff will follow-up with Bob and Chris.

- Approval needed for Scott Marsh's appointment to the Executive Committee as the new Secretary of the Board of Trustees.
 - Motioned by Chuck, second by Angie.
 - Motion passed unanimously.

Finance Committee:

- Scott Gribble covered financial reports, including income, expenses and plans in place for future spending. See reports for details.
- Office will be at full staff prior to the fall semester starting after being open for nine months.
 - Missi Prohs will become the Director of Operations.
 - Scott Gribble will remain the Academic Dean.
 - Kayleen Collopy has been hired as Registrar and Financial Aid coordinator.
 - Andi Grant will become the Distance Education coordinator.
 - Dave Parrish will now be more focused on Cultivated Giving (Grants, Corporate giving, enrollment, etc.)
- Budget for 2021 approval needed as recommended by the Finance Team.
 - Motioned by Andy, second by Angie.
 - Motion approved unanimously.

Education Committee:

- The Education committee is recommending approval for graduates (see list below)
 - Motioned by Larry, second by Scott.
 - Motion passed unanimously.
- Bachelor of Arts in Biblical Studies
 - Morris, Bergan
- Bachelor of Science in Ministry Studies
 - Andrews, Brian; French, Christopher; Morah, Chukwuka; Muller, Luke
- Associate of Arts in Bible
 - Aguayo, Dionicio
- Certificate in Christian Studies
 - Muller, Sandra

Student Life Committee:

- Handbook was updated slightly, but no major changes.

Alumni Committee:

- The Alumni committee has met 3 times thus far.
 - Approved two scholarships in the amount of \$750
 - Aaron Gorsuch
 - Kristen Whaley
 - Alumni Dinner 5/7/21
 - Supporting S2S on 5/8/21
- Plans being developed for a Quarterly Newsletter along with other activities to involve the alumni and to keep them informed at a higher level. More to come...

Executive Committee:

- Discussed Staffing Plan for Academic Dean and Director of Operations.
- Dave Robinson will move to adjunct professor.
- Margie McDonald is retiring.
- Jeffrey McKeen may join us as a professor upon Dave's retirement.
- Discussed high level look at Budgeting Plan for 2021-2022.
 - Grant writing will be a focus for Dave
 - Looking at Eastern NE support from NCC closure and how we can support the needs lost there as well as capitalize financially and with talent.
 - Rich and Bob Milliken could be great connections for us
 - SAPP Brothers company

Development Committee:

- Recruiting discussed. Emily has found successes, especially using Cadence texting and many other tools.
 - Christian DaCosta will assist Emily with recruiting this summer.
- Cultivated giving will be made a prayer point and priority each week.
- Dave has asked the Solomon Foundation for assistance and direction for Grant writing.

Summit Christian College Board Meeting

May 7, 2021

Next board meeting will be September 11, 2021.

Closing prayer was given by: Chuck Schmidt

Meeting adjourned at: 2:09pm