

MINUTES

TRI-COUNTY COMMUNITY COLLEGE FOUNDATION BOARD

Frankie McMillan, President
Eva Wood, Vice President

Monica Pace, Secretary
Jan Westmoreland, Treasurer

Members of the Foundation Board met Thursday, February 4, 2008 at Brothers Restaurant in Murphy, NC.

Members present:

Members absent:

Dr. Terrie Kelly	Dr. Donna Tipton-Rogers	Barbara Crisp	Kay Tew
Dale Cable	Jan Westmoreland	Linda Ditmore	Nell White
Marcus Moose	Ronnie Whitener	Frankie McMillan	JoAnn Woody
Jane Odom	Alan Williams	Jerry Pullium	
Monica Pace	Eva Wood		

Also present: Deanna Dooly, Katherine Dooly

- Item I: Vice President Eva Wood called the meeting to order at 11:15 a.m.
- Item II: Wood introduced Ronnie Whitener as the new faculty representative to the Foundation Board. Dr. Terrie Kelly introduced Marcus Moose as the SGA President.
- Item III: Jane Odom made a motion to accept the minutes from the November 1, 2007 meeting. Alan Williams seconded and the Board voted its approval.
- Item IV: Jan Westmoreland directed the Board to a decrease in the Scholarship Endowment fund due to a request from Joan Wallace to return the money that she had donated towards a nursing scholarship for Native American students. Dr. Kelly said that Wallace felt she could better grow the fund for the endowment on her own. Westmoreland also informed the Board that \$3,000 in scholarships was awarded from the Walter Carringer Scholarship fund in 2007 and that the fund would have to build back up from interest on the endowment before more could be issued. (see attached)

- Item V: Dr. Terrie Kelly reported that 1,000 students attended the day performances of the African Acrobats on December 17, 2007. An additional 250 attended the evening performance and the Foundation netted approximately \$1,000. The event reinforced the need for an auditorium or performing arts center so that attendees have a venue to better enjoy the events held on campus.
- Item VI: Dr. Terrie Kelly told the Board that the Wellness Committee, chaired by instructor Dan Goff, is planning a walking trail on the TCCC campus. The group is working on gathering funding. The Forest Service and Murphy Medical Center have both expressed interest in helping with the project. Dr. Kelly has spoken with the family of donor Edna Babb and received approval to use the \$5,600 from her estate towards the project. Jerry Pullium offered to help with the project and recommended that the committee meet with the regional trail representatives to discuss ways to connect with existing trails. (see attached)
- Item VII: Dr. Kelly reported that the renovations on the Cherokee County Center for Applied Technology are ongoing. Classes are still being held in the building and there are plans to move the machines to the renovated section soon. Funding is still at \$967,000 and she is looking for additional money. (see attached)
- Item VIII: Deanna Dooly and Katherine Dooly from the Community Youth Players in Andrews brought a request to the Board for funding to help them with a production of High School Musical, which will feature several TCCC students. After discussion the Board chose not to fund the request because the Foundation does not traditionally support non-TCCC groups. Board members expressed their support of the event and offered suggestions on possible sources of funding. (see attached)
- Item IX: Jan Westmoreland told the Board that the College's insurance company offered to add the Foundation Board to the policy at no additional charge. Jerry Pullium made a motion to add the Foundation Board to the TCCC insurance policy. Alan Williams seconded and the Board voted its approval.
- Item X: Monica Pace told the Board that the Foundation web pages on the TCCC site have been expanded with plans to include more information. (see attached)
- Item XI: Dr. Kelly reported that the 10th Annual Children's Theatre will be held March 7 with Billy Zanski's West African Drumming group from Asheville. She said that they are working on having the group spend a couple of days in a Cherokee

county school teaching about drumming. She requested \$2,000 to finalize the contract. Alan Williams made a motion to approve \$2,000 to book Billy Zanski for the Children's Theatre. Dale Cable seconded and the Board voted its approval.

- Item XII: Dr. Kelly told the board that the 2nd Annual TCCC Foundation Golf Tournament will be held April 19, 2008 at The Ridges Resort in Hayesville. She invited everyone to attend and thanked Alan Williams and Snap-On for becoming Corporate sponsors. (see attached)
- Item XIII: Dr. Kelly reported that she has developed goals for the Institutional Advancement department, which includes the Foundation, as part of the College's SACS accreditation process. (see attached)
- Item XIV: Dr. Kelly presented the Board with the *Guidelines for Student Fundraising*, which was developed to clarify rules. The policy will help coordinate fundraising efforts and ensure that donors are thanked promptly. It also helps the SACS reaccreditation, which requires that the President's office be aware of any fundraising efforts.
- Item XV: Dr. Donna Tipton-Rogers told the Board that the SACS reaccreditation process has started in earnest. Faculty and staff have been attending meetings and setting up committees to facilitate the process. The work will be completed in Spring 2009 and a campus visit will be held in October 2009. She also reported on the development of the College's Long Range Plan. The study has been completed and they are now working with the architects on a Master Facility Plan. She also told the Board about a possible funding request from the system office for a bust of Dr. Dallas Herring, known as the father of the North Carolina community college system. At one time, all of the colleges committed to funding a memorial statue in his honor. Due to cost increases, current discussion is about purchasing a bust that will travel to each of the colleges for six months over 26 years.
- Item XVI: The next meeting is scheduled April 4, 2008.
- Item XVII: Jerry Pullium said that the Andrews Valley Initiative is growing and taking a step to the next level. He handed out a newspaper insert the group produced.

Item XVIII: Dr. Kelly told the board that she has had a request to find funding for faculty professional development and a request from the Astronomy Club and the Early College High School for funding for an observatory, which is a stable location for placing telescopes, which would facilitate night sky photography.

Item XIX: Eva Wood adjourned the meeting at 12:40 p.m.

Executive Director

Recording Secretary