

MEETING MINUTES

Foundation Board Meeting November 8, 2016 TMCC Meadowood Campus, room 219

1. Welcome, Brad Woodring, Chair: The meeting was called to order at 10:03 a.m. by Brad Woodring. Members present include: Brad Woodring, Sean French, Rod Sanford, Alan Olive, Jesse Murray, Gigi Chisel and Cary Groth. Other attendees include Dr. Karin Hilgersom, Gretchen Sawyer and Becky Josten
2. Public Comment: There was no public comment
3. Update: President Karin Hilgersom:
 - a. A Facility Master Plan handout was presented to the Board that included renderings of the new EATS building and the Fitness Complex. The college was prepared to take this to the BOR in December but we received advice to hold off until the March meeting. We have been given the verbal green light to begin raising money for EATS; we are bringing this to the board today to get their blessing to take these items forward. The College is committed to bonding \$10-\$13 million for the EATS building with the New Market Tax credit we will find out about in December. The EATS building will include a restaurant and kitchen space for the rebranded Sierra Culinary Institute, community learning classes, a patio that could be rented out, event space and a 300 seat theatre. With this new facility, we will also be offering a new degree program for Entertainment Technicians, for people who handle the lights, audio and set up for a theater. With the new Sierra Culinary Institute, we will recruit students from out of state and we may have a differential fee, which will be charged to in-state students as well. We will be creating an advisory committee comprised of community members to help facilitate this project. The budget for the EATS facility is approximately \$33 million. For the sports facility, students have agreed to assess themselves a \$9 per credit increase. A survey was sent to the student body where 1,000 students responded and of the 1,000, 80% of the students were in favor of a sports facility. Of that 80%, 50% of the students voted to assess themselves a fee of \$9 or more and the other 50% voted for a \$5 fee. The College will be taking this project out to bid to a company who is sports-minded. This facility will provide space for both men's and women's soccer teams, with the option of adding a track team in the future.
 - b. The agenda was provided to the board for the next Institutional Advisory Committee on November 10.
4. Update: Gretchen Sawyer:
 - a. Board Structure: Brad Woodring: A list of potential board members was distributed to the board. At the December BOR meeting, the Board Officers will be presented with Brad as Chair, Gigi as Vice Chair and Jesse as Treasurer. These positions will be interim positions and will serve for one year.
 - b. Faculty Staff Innovation Grants: We are revitalizing the Faculty Staff Grants process. The Foundation raises money through employee payroll deductions and parking meter revenue to award grants to faculty and staff. This year, we will have close to \$20,000 to award. Gretchen asked for volunteers to serve on a selection committee and Sean, Cary, Brad and Jesse volunteered. Applications will be sent by November 28. The committee will meet in December with notifications to be made by December 16.

5. Public Comment: There was no public comment.
6. Next Meeting Dates – Locations TBA
 - a. December 7, 2016 – Annual Meeting: The December 7 meeting will be at the Pennington Health Science Center.
 - b. March 8, 2017
 - c. June 14, 2017
 - d. September 13, 2017

Adjourn: The meeting was adjourned at 11:24 a.m.

BOARD MEETING AGENDA

November 8, 2016 at 10 a.m.

TMCC Meadowood Center
Room 219

1. Welcome, Brad Woodring, Chair
2. Public comment
3. President Karin Hilgersom Update
 - a. December 1 & 2 Board of Regents Meeting Update
 - b. Institutional Advisory Committee Update
4. Gretchen Sawyer, Executive Director Update
5. Old Business
6. New Business
7. Public comment
8. Next Meeting Dates
 - a. December 7, 2016, Annual Meeting, William N. Pennington Health Science Center
 - b. March 8, 2017
 - c. June 14, 2017
 - d. September 13, 2017

Adjourn