

Board of Trustees Executive Committee Meeting
July 24, 2018

NEW BUSINESS – Naming Opportunity Discussion Ms. Hamel discussed with the Board a naming opportunity for the Archives Room in the library. There was a suggestion that the archives be named after the Byro family. Dr. Borowicz expressed concern that all the other naming that has been done on campus has had a financial attachment to it.

Dr. Hammon felt that this was a nice idea considering the Byro family was one of the original land owners. The archive room is not a place that people can access, but for preserving items. Dr. Hammon suggested that instead of naming a room create an exhibit or display named after the Byro family that can be seen on campus.

Mr. Johnson felt that it was acceptable to recognize an individual or family that has done something for the College without giving money. Ms. Watkins felt that the historical factor is the most important contribution and felt the naming of the room was fitting.

Dr. Borowicz mentioned to the Board that she felt that the College could come up with a way for people to actually see the historical items instead of them being in a room. Ms. Hamel stated that with the artifacts a pop up display could be set up in the library as it was for the 50th.

Dr. Borowicz stated that we will bring it forward for approval at the August Board meeting.

NEW BUSINESS –Board Member Discussion Mr. Johnson thanked the Board for running the July BOT meeting.

Ms. Watkins commended the staff for a nice event on Thursday at the Fragments of Kish Wine Walk.

PRESIDENTS REPORT Dr. Borowicz provided the president's report.

Dr. Borowicz mentioned that the painting in the gymnasium is almost complete.

Dr. Borowicz discussed with the Board that she met with five local Superintendents last week to discuss dual credit and some things the College is working on with the local districts.

ADJOURNMENT With no further business coming before the Executive Committee, Mr. Johnson asked to adjourn the meeting at 9:03 a.m. On a motion by Ms. Spears, seconded by Dr. Hammon, the meeting was adjourned.

The next meeting of the Executive Committee is scheduled for August 28, 2018.

Chair, Board of Trustees

Secretary, Board of Trustees