



Board of Trustees Special Meeting Minutes

Entangled Solutions-Phase 2 Update

ZOOM Video Conference - 12:00 PM

July 27, 2020

CALL TO ORDER

Chair Smyser called the virtual meeting to order at 12:02 pm

ATTENDANCE

TRUSTEE ROLL CALL

- **CHAIRMAN SKIP SMYSER-PRESENT**
- **TRUSTEE MOLLY LENTY-PRESENT**
- **TRUSTEE ANNIE HIGHTOWER-PRESENT**
- **TRUSTEE MARY NILAND-ABSENT**
- **TRUSTEE MARK DUNHAM-PRESENT**

ALSO PRESENT:

Dr. Bert Glandon, President
Mark Browning, Vice President, College Relations
Lillian Talley, Vice President, Human Resources
Denise Aberle-Cannata, Provost
Cheryl Wright, Interim Vice President, Finance and Administration
Steve Berenter, General Counsel
Andrea Fontaine, Associate General Counsel
Sara Beth Hoffman, Engagement Manager, Entangled Solutions
Terah Crews, Senior Partner, Entangled Solutions
Fred Cave, Consultant, Entangled Solutions
Grace Fowler, Case Team Leader, Entangled Solutions
Morriah Marks, Executive Assistant
Janice McGehee, Executive Assistant to the President
Ashley Smith, Communications Representative III, Communications & Marketing
Kae Jensen, Dean, Math & Science
Stephanie Ritchie Breach, Faculty Senate President
Kelly Steely, Dean, Business, Communication, & Technology
Justin Vance, Dean of Arts and Humanities
Christi Rood Gilchrist, Assistant Vice President Economic Development
Pat Neal, Dean of Industry, Engineering & Trades
Michael Chacon, Chief Information Officer
Patrick Tanner, AVP, Enrollment & Student Services
Jeff Flynn, Executive Director, Facilities, Planning & Management
Juddson Constantine, Multimedia Coordinator III

OPPORTUNITY ANALYSIS – PHASE 2

Terah Crews, Senior Partner, Entangled Solutions welcomed the Trustees and introduced her staff, Sara Beth Hoffman, Grace Fowler and Fred Cave.

Topics Covered:

- Executive Summary
- Opportunity Analysis
- Key Trends in Higher Education
- Program and Labor Market Demand
- Peer and Competitor Analysis
- Next Steps

Action Items:

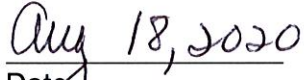
- Board of Trustees and President's Cabinet Retreat to be held virtually in September. Details will be forthcoming.

CHAIR SMYSER CALLED FOR THE MEETING TO ADJOURN.

MEETING ADJOURNED AT 1:54 PM



Mary Niland, Secretary



Date