Antioch College Board Pro Tempore
Executive Session Meeting Minutes
Sunday, January 23, 2011
Yellow Springs, Ohio

The Board reconvened at 7:49 a.m.

Members present: Lee Morgan, Mark Roosevelt, Frances Horowitz, Barbara Winslow, Joyce Idema, Nancy Crow, Prexy Nesbit, Nick Boutis, Tendaji Ganges, David Goodman, Ed Richard Jay Lorsch, Atis Folkmanis via conference line
Staff: Tom Brookey, Joyce Morrissey

Admissions, recruitment and Art & Science discussion

Mark led the Board in a discussion of the Art & Science report presented to the Board at the 1/22 meeting. The concept of a Fellowship Program was discussed as a means to respond to the unique and unusual circumstances of this historical moment and the unexpected interest in the first class as well as to underscore the privilege of this situation. Mark expressed the need for more resources in Admissions at this time in order to launch a Fellowship campaign and support the success of the recruitment and admissions effort already underway.

> **Ed moved to authorize the President to seek and secure additional resources for the Admissions and recruitment effort including resources necessary to launch the Horace Mann Fellowship Program.**
> **Barbara seconded. Motion carried unanimously.**

Wellness Center discussion

Mark expressed the need for help from the Board on the Wellness Center. The Wellness Center will serve as an important part of campus and community life and Mark would like to move forward on the necessary renovations as soon as possible in order to make the facility available to the first class of students. A sub-committee comprised of Lee (chair), Barbara, David, Ed, Ron Napal (staff) was formed to explore funding options for the Wellness Center.

> **Frances moved to approve the Wellness Center sub committee.**
> **Prexy seconded. Motion carried unanimously.**

Mark outlined his first-year priorities

1. Advancement
    - Fiscal management
2. Message/vision and communication
    - Marketing and branding which matches the New Antioch College
    - Entrepreneurial incubator
    - Forward reflecting
    - Transformative/ Sustainable/Preventative

3. Hiring key positions:
- Faculty:
  Emphasis on quality of teaching and leadership
  Student centered whole person development
  Understanding the interrelationship of the systems
  Broad based, non-traditional, life experience
- VP and Dean of Community Life:
  Develop community culture
  Stewardship
  Collaboration with Yellow Springs, local high schools and Miami Valley
  Whole person development

- VP/Director of Advancement

- Director of Admissions

- Dean of Faculty

4. Planning and executing the success of the first 25 students and recruitment of the second class.
   Attract, support, graduate, diverse, broad based student body.
   Create positive college community culture.
   Support the development of "open- field runners in an open- field world".

Mark requested additional budgetary support to assist in the crafting and marketing of materials which will articulate and communicate the values and mission of Antioch College.

Ed moved to extend additional budgetary support for marketing and branding materials.
Barbara seconded. Motion carried unanimously.

An ad hoc committee comprised of Tendaji, David, Frances, and Greg to begin development of strategic plan was formed.
Tendaji agreed to serve as the liaison between the Board and the community. Discussion but no action regarding a facilitated Board meeting. Discussion but no action regarding changing the date of the next on campus Board meeting.

David moved to adjourn the meeting.
Tendaji seconded. Motion carried unanimously.

Meeting adjourned at 11:40 a.m.

Respectfully submitted by Joyce Morrissey