Antioch College Board Pro Tempore
Conference Call Minutes
March 20, 2011

Members present: Lee Morgan, Mark Roosevelt, Barbara Winslow, Ed Richard, Prexy Nesbitt, Nancy Crow, Nick Boutis, David Goodman, Atis Folkmanis, Tendaji Ganges, Greg Avis
Staff: Tom Brookey, Joyce Morrissey
Meeting called to order at 5:04 p.m. by Chair, Lee Morgan

<u>Approval of Minutes</u>
Minutes from February 20 reviewed.

> **Barbara moved to accept minutes. Ed seconded.**
> **Motion carried unanimously.**

<u>Report from the President</u>
Mark thanked Barbara Winslow for coming to Yellow Springs and for her presentation at the Coretta Scott King Center in honor of International Women's Day on March 18th. The presentation was well attended and inspiring. A video of the presentation is available on the College Web site.

Searches/hiring
Mark will be announcing the hiring of Hassan Rahmanian as Dean of Curriculum, Assessment, Planning and Interdisciplinary Learning.
It will be an administrative position, which includes 2/9 time teaching responsibilities.
Hassan will begin working part time in March, full time in May.
Board members offered positive responses to the hiring.

The first three faculty searches have been concluded.
Offers have been made to candidates in Philosophy, Chemistry and Cultural Anthropology. There is diversity in gender.
The integration of sustainability issues into the curriculum has been part of Mark's discussion with the candidates.
The Director of Admissions, Dean of Community Life and VP for Advancement positions are posted.

Admissions

Board communication and solicitation will now be directed from the President's office and Board members are asked to direct their communication through the President's office.

Mark met with Lee, Tom Brookey and Joyce Morrissey on Mach 16 to discuss the financial picture. Mark will ask for "hands on" assistance from the Board to support development efforts to meet increasing financial needs. Calls to Board members will be forthcoming.
The outcomes of Mark's travel have been mixed. The tone of meetings is generally good, the fundraising is difficult.
Mark expressed concern about the condition of campus and stated that every step towards improving the quality of the campus will help us in the future.

Finance Report
Ed stated that the finance committee did not meet.
All statements are posted on the Web site.
There are concerns about the amount of money generated from fundraising.
At David's request, Ed agreed that an 18-month pro forma projection could be done.
Lee provided an update on YSI. An official press release has gone out from YSI indicating that they are seeking a strategic partner.
Lee will keep Board updated on this situation and any implications it may have for the College.

Alumni Board Update
Nancy thanked Mark for his collaborative tone in addressing the Alumni Board at their meeting in March.
Alumni Board accomplished the following at the March meeting:
Amended the bylaws
Planned the reunion agenda
Elected new officers:
President - Joe Foley
Vice President - Greg Williams
Secretary - Laura Fathauer
The future of the College Revival Fund was discussed. No decision was made. Joe Foley will take the lead on resolving the issue.

Lee reminded the Board that the May meeting in Yellow Springs would begin on Friday May 20 at 6:00 p.m. and end on Sunday May 22 at noon.