ANTIOCH
COLLEGE

Antioch College Board Pro Tempore
Conference Call Minutes
July 25, 2010

Notice of meeting and materials sent to Board members via email on July 22, 2010.

Members present: Lee Morgan, Matthew Derr, Frances Horowitz, Jay Lorsch, Ed Richard, Pavel Curtis, Prexy Nesbitt, Atis Folkamanis, Tendaji Ganges, Nancy Crow, Susan Eklund-Leen, Joyce Idema, Barbara Winslow
Guest: Tom Brookey

Meeting called to order at 7:06 p.m. EDT by Chair, Lee Morgan

Board reviewed the following meeting minutes:
May 22nd Meeting.
Corrections offered.
Frances moved to accept the minutes with corrections.
Nancy seconded. Motion carried.

May 22nd Executive Session.
Corrections offered.
Jay moved to accept the minutes with corrections.
Joyce I. seconded. Motion carried.

May 23rd Meeting.
Tendaji moved to accept.
Pavel seconded. Motion carried.

May 23rd Executive Session.
Corrections offered.
Jay moved to accept the minutes with corrections.
Nancy seconded. Motion carried.

June 13th Meeting.
Corrections offered.
Jay moved to accept the minutes with corrections.
Barbara seconded. Motion carried.

June 13th Executive Session
Tendaji moved to accept the minutes.
Joyce I. seconded. Motion carried.

Matthew provided the following updates:

Board members can expect to see letters from the University's attorney and the College's attorney outlining an agreement between the two organizations regarding the library.
The College will be required to pay 1/6 of the cost of maintaining membership through the University with OhioLINK and OPAL.
The PIF (preliminary information form) will be submitted to the Higher Learning Commission in mid- August.
Work continues on the Arts curriculum and assessment.
Susan shared that the documents will be submitted to the Ohio Board of Regents on August 15th and will be also submitted to the American Academy of Liberal Education.
Gariot will provide Board with a statement regarding accreditation.
Board will be given access to the website to view PIF and Matthew will provide an executive summary of curriculum the Board.

Kristen Pett has begun to develop strategic plan for admissions. An early version will be presented to the Board at the August meeting
The Board will be presented with information about the Glen's work with the EPA at the August meeting.
Matthew, Frances and Tendaji will meet with representative of AAUP in Washington D.C. on July 26th.A report of this meeting will be shared at the August meeting.

The Board discussed the election of another officer to the Continuation Fund Board. No action taken.

Barbara reminded Board members to call and thank individuals who have contributed to the College and the importance of this gesture.

Matthew discussed changes in the Advancement office and the success of the Annual Fund.

Board reviewed and discussed the Gift Acceptance Policy.
Frances moved to accept the Gift Acceptance Policy for 2011-2012.
Jay seconded. Motion carried unanimously.

Tom presented a finance and facilities update (7/25 materials)

The Board discussed the 2010-2011 meeting schedule and times. Agreed to hold the meeting dates that have been suggested, with the understanding that changes may need to be made.
The question of changing the 7:00 p.m. conference call time was raised. No action taken.

Open session adjourned at 8:05 p.m. and Board moves directly into Executive Session.