

NWFSC Executive Committee Meeting
March 27, 2020 11:30 a.m.
Virtual Meeting

Members Present:

Chad Hamilton	Devin Stephenson
Cristie Kedroski	Ken Wampler
Don Litke	
J.D. Peacock	

Staff Present:

Melissa Wolf-Bates

Absent:

Jeffrey McInnis

Call to Order:

Mr. Peacock called the meeting to order at 11:32 a.m.

College Update:

Dr. Stephenson provided an update on the College's response to COVID-19. He noted that there are many changes taking place and that his leadership team will meet virtually every other day to address operations and concerns. He shared that all classes are moving to online platforms and that all campuses have been cleaned/disinfected per CDC guidelines. He also mentioned that most employees are working remotely with help from IT to ensure they have what they need to do so, but those that need to work onsite are doing so in groups of ten or less with extended hours to accommodate. He stated how proud he is of the response of faculty and staff and the video messaging that has gone/is going out. The College is also sending WiFi signal to parking lots for students to access internet. He added that the April Trustee meeting will happen virtually and will cover the Strategic Plan and the May meeting will focus on the budget and President's evaluation and June will approve 2021 Budget, Trustee chair/vice chair, and President's contract.

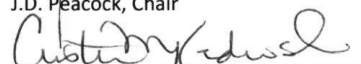
Foundation Update:

Ms. Kedroski discussed the upcoming Foundation committee meetings. She noted that there is no current return date for faculty and staff at this time. She noted her preference to push upcoming committee and Board meetings one month so staff can help focus on the College's immediate needs of mission critical items and asked for discussion and guidance from the committee about how to move forward. Mr. Peacock noted his support to move forward with Ms. Kedroski's preference. After a brief discussion, the committee concluded to move upcoming meetings one month. She addressed the Major Gifts Campaign. After discussions with both r. Stephenson and Dr. Armistead, she recommended to the committee to suspend the campaign. After some discussion, it was decided to pay the current invoice from the Armistead Group and suspend the campaign. Ms. Kedroski added that with, the suspension of the campaign, a temporary shift in focus be made to the Student Emergency Fund to support students. She noted that the unrestricted funds from President's Circle have been allocated to emergency fund purposes.

Adjournment: There being no further business, the meeting adjourned at 12:06 p.m.



J.D. Peacock, Chair



Cristie Kedroski, Secretary

AUG 5, 2020

Date

8-5-2020

Date