

NWFSC Foundation Governance Committee Meeting
September 16, 2021
Morrell Room, 302

Members Present:

Todd Grisoff	J.D. Peacock
Dave Jefferson	Ken Wampler
Heather Kilbey – Teleconference	Steve Wolfrom
Don Litke	

Staff Present:

Kelly Copeland	Carla Reinlie
Kira Magruder	Chris Stowers

Others Present:

Cristie Kedroski
Devin Stephenson

Absent:

Marek Bakun	Cindy Frakes Rhonda Skipper
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Call to Order:

Mr. Peacock called the meeting to order at 11:37 a.m.

Approval of Phone Conference:

Ms. Kilbey was present via teleconference. **Motion to approve teleconference with Ms. Kilbey adopted by consent.**

Welcome Comments:

Mr. Peacock welcomed new members to the Governance Committee and introduced the Foundation's new Executive Director, Chris Stowers. Mr. Stowers thanked everyone and provided a brief update regarding his work history and personal life.

Approval of Minutes:

The minutes of the April 14, 2021 committee meeting were approved. **Motion to approve minutes adopted by consent.**

Role of the Governance Committee:

Mr. Peacock gave an overview of the role of the Governance Committee and stated this committee is chaired by the Past Chair. He stated the Governance Committee is responsible for recruiting and nominating new board members, new member orientation and training, as well as reviewing the Strategic Plan.

2022-23 Slate/Nomination Process:

Mr. Peacock reviewed the board nomination process, including board composition, current board

member attendance, and a list of board members eligible for reappointment as well as those with terms expiring effective June 2022. In review of board member attendance, it was discussed that staff would reach out to members with low attendance to gain a better understanding of their intentions with the Foundation. A few committee members also expressed interest in holding meetings at other campuses and times to increase attendance. Mr. Stowers presented and discussed the nomination timeline. Nominations will open following the November Board meeting.

Determine Desired Number of New Members

Mr. Peacock and Mr. Stowers led a discussion of the size of the Board and the ability to add new members. With only Mr. Wolf from scheduled to rotate off due to term limits, adding new members will help to balance the number of Directors when this year's slate is reappointed to an additional term and will rotate off in 2025.

Treasurer Nomination Process:

Ms. Kedroski reviewed the nomination process and discussed the merits of both an informal or formal process. The committee agreed that their preference was similar to prior years in that the staff, in consultation with the Governance Committee, shall bring forward a recommendation for a candidate for to serve as Treasurer.

Discuss Nomination Form

The committee reviewed the form used to nominate new members. No edits were suggested. Ms. Kedroski noted that this form resides on the Foundation website and is accessible to everyone.

Review of Board Member Survey Results:

Mr. Peacock presented FY20-21 Board Survey Results. It was noted that 13 out of 25 members completed the survey for 52% participation. Committee members discussed making the survey shorter and more direct to increase participation. Dr. Stephenson presented two comments regarding the survey; 1) What does the Foundation plan to do with the results, and 2) A comment in the survey regarding the Foundation's approach and a desire to better connect with the College's vision. He committed to personally ensure that the vision of the college is articulated and made clear.

Dr. Stephenson, staff, and the Committee agreed the mission of the Foundation should align with the College's strategic objectives. Mr. Peacock noted this is worth the Committee looking into at a deeper level and solidifying how the Foundation works to support the College's strategic objectives.

Other Business:

The next Governance Committee meeting will be February 17, 2022 at 11:30 a.m. in room 308 of Raider Central.

Adjournment:

With there being no further business to discuss, the meeting was adjourned at 12:54 p.m.



J.D. Peacock, Governance Committee Chair

Date

2/17/2022



Chris Stowers, Secretary

Date

2/17/2022