



Minutes July 16, 2018

The Robeson Community College Foundation, Inc. Board of Directors met Monday July 16, 2018 at 12:00 p.m. in the Charles V. Chrestman Workforce Development Building room #1848.

Members Present:

Dr. Kimberly Gold, Mr. Alan Avant, Mr. Bryan Britt, Mr. Bruce Mullis, Ms. Crystal Collins, Dr. Michelle Cox, Mrs. Eveland Wooten, Mr. Eddy Covil, Mrs. Lisa Hunt, Mrs. Linda Metzger, Mr. Mark Reif, Mr. Wesley Washington, Mrs. Beth Jacobs-Hunt,

Excused Members: Mr. Adrian Lowery, Mr. Joseph Martin, Mr. Johnny Robertson, Mrs. Lucy Simmons, Mr. Sherwood Southerland

Others Present:

Mrs. Rebekah Lowry and Eric Whicker

Silent Roll Call

Chair Elect Alan Avant called the meeting to order at 12:20 P.M. welcomed everyone to the Robeson CC Foundation Board meeting, and thanked everyone for coming.

Approval of Minutes from April 16, 2018

Mr. Bruce Mullis made a motion to approve the minutes from April 16, 2018 board meeting and Eddy Covil seconded the motion. Motion was approved.

Passing of the Gavel

Chair Elect Alan Avant recognized Chair Dr. Michelle Cox for her outstanding service to the Foundation. Dr. Cox was presented a gift from the Foundation staff for her dedication to the Foundation. Dr. Cox shared that she had enjoyed her time as Chair of the Foundation.

Informational Items

Chair Avant discussed the Board of Director's directory, the committee directory and the upcoming 2018-19 Board Meeting Calendar.

Director's Report

Mrs. Rebekah Lowry began her Director's report by discussing the gifts report for the last quarter totaling \$45,204.00. Director Lowry shared the 2017-2018 Campus Fund and reported that this year was a remarkable year that marked the highest amount to date just over \$29,000. Director Lowry shared that she was positive the Campus Fund Drive Revenue would reach \$30,000. Director Lowry shared that the Alumni Association was extremely active with the spring 2018 Commencement. The Alumni Association provided a breakfast for the graduates prior to graduation rehearsal, organized a group pictures of the 2018 graduates, and assisted the admission staff during and after the graduation.

Director Lowry discussed information covered at the Foundation Board retreat including current endowments that have not reached full maturity (\$10,000), the Foundation fundraising goals for the 2018-2019 fiscal year, and the Foundation SWOT analysis. Director Lowry also discussed the new/potential mission statement examples derived from the board retreat. She stated that she would share the potential statements with the executive committee for recommendation to present to the full board. Director Lowry reviewed the Foundation Calendar of Events for the upcoming year.

President's Report

Dr. Gold began her report by discussing the May & Jun 2018 President's Report which included program spotlight, focus on student success, improving the learning and working environment, and to grow and improve services and outreach throughout the county. Dr. Gold highlighted our Project Access Summer Camps that included Camp AIMS (4th and 5th grades), Earth and Environmental Science (6th and 8th grade), Cyber Security (7th through 10th grade), Industrial Technology (8th through 11th grade), Forensic Science/Law Enforcement (9th through 12th grade), Camp Scrubs (9th through 12th grade) and EMS/Fire Science (9th through 12th grade). Dr. Gold also shared her objectives for the year which include communication, marketing and partnerships, student engagement, high school and middle school outreach, academic programs, student support systems, physical learning environment, reaffirmation, budget and funding. Dr. Gold also shared that the Board of Trustees adopted the President's Annual Goals and Objectives to support the 2014-2019 Strategic Plan.

New Business

Golf Tournament Committee

Mr. Bruce Mullis, golf tournament committee chair, presented on the upcoming golf tournament which is schedule for September 27, 2018 at Pinecrest Country Club in Lumberton NC. Alan Avant charged the Foundation Board with a goal of 100% participation either through personal donation or their business donation.

Financial Reports

Tami George presented the financial report to the board members and \$34,086.58 has been spent from last year' budget. Total revenue was \$199,214.05. Rebekah Lowry explained the two negatives in the budget:

-Araize software, FastFund Nonprofit Online system, raised their subscription fees
-Diversity Committee—we front the payment for the food with the knowledge that we would receive money from SGA to offset that cost. Mr. Mark Reif made a motion to accept the financial report as presented and Mrs. Linda Metzger seconded the motion. Motion approved.

Tami George presented a memorandum of agreement from S. Preston and Douglas to perform the audit for the Robeson Community College Foundation. S. Preston and Douglas offered the lowest bid for the financial audit for the Foundation. Eddy Covil made a motion to accept S. Preston and Douglas to conduct the audit report for the Foundation and Linda Metzger seconded the motion. Motion approved.

Mrs. Lowry presented the 2018-2019 Proposed Budget (\$52,400) with the changes presented. Mrs. Lowry shared that the Ambassador Program is in full effect and that we have four participants and they will be at the next board meeting.

Dr. Gold shared that the college, by way of the Foundation, received a two year \$70,000 grant for our diploma seeking student students from the United Way.

Closing Comments

Mr. Avant shared that Adrian Lowery has agreed to serve as Chair Elect for the upcoming year. Mr. Bruce Mullis extended a congratulations to Eddy Covil for his 37 years of service to BB&T.

Adjournment

Chair Avant asked there was any other business to cover for the good of the Foundation, hearing none the meeting adjourned at 1:39 p.m.

Respectfully submitted,

Alan Avant
Foundation Chair

Dr. Kimberly Gold
Robeson CC President

Mrs. Rebekah R. Lowry
Foundation Director