

NOT YET APPROVED

**Davidson County Community College Foundation
Board of Directors Meeting
May 15, 2019
Minutes**

A meeting of the Davidson County Community College Foundation Board of Directors was held on Wednesday, May 15, 2019, at 4:00 p.m. on the Davie Campus as the first part of a Board Retreat.

Members present: Sara DeLapp, John Eller, Elizabeth Gee, John Ferguson, Karl Grasser, Phil Griffin, Darrin Hartness, Thom Hege, Larry Link, Carolyn McManamy, Beth Parrott, Terry Renegar, Jerry Smith, Tom Smith, Kim Stanbery, Chuck Taylor, Teenie Tilley, Paula Turlington, Ken White, and Jane Whitehurst. Retreat moderator George Fouts was also present. Attending from the Foundation staff were Jenny Varner and Kristin Briggs.

DCCC Trustee Chair Ken White welcomed and thanked Foundation Board members and introduced the retreat moderator, George Fouts.

President Jane Whitehurst asked the Board to approve the minutes from the October 27, 2019 meeting. The minutes were approved with no changes.

Jenny Varner reviewed the Foundation spending plan for 2019-2020, noting that the budget reflects a more typical year of spending for the Foundation, now that the new Health Sciences Center has been built and the Foundation has completed its funding obligation. She highlighted two new additions to the spending plan, the DCCC Advantage scholarship program which has been in place at DCCC for several years, and the IGNITE DAVIE scholarship program which is supported by a collaboration of community partners. The spending plan totaled \$907,000. Thom Hege made a motion to approve the 2019-2020 spending plan, Beth Parrott seconded, and it was unanimously approved.

Jenny also asked the Board to approve the return of an in-kind gift to its original owner. Chuck Taylor made the motion to return to Ed Hinkle the collection of taxidermy mounts that were donated by Peggy Hinkle; Thom Hege seconded, and the motion was unanimously approved.

There being no further business, Paula Turlington made a motion to adjourn, with Teenie Tilley seconding.