

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES/FOUNDATION BOARD JOINT MEETING

June 22, 2016

Trustees Present: Vernie Coy, Russell Karn, Joyce Simpson, Tom Smith, Jason Taylor, Carl Tharman.

Also present were HCC President David Reist; Dr. Craig Mosher, Vice President for Institutional Advancement; Mr. Dan Erbert, Vice President for Finance/Operations; Dr. Cheryl Rasmussen, Vice President for Student Services; Ms. Peggy Forsberg, Vice President for Academic Affairs; Denise Peters, Director of eLearning; Sarah Smith, Concurrent Director; Eileen Gronniger, HR Manager/Administrative Assistant to the President; Tyler Nordman, Athletic Director; Josh Berry, IT Director; Lisa Parsons, Student Support Services Director; Lucas Hunziger, Director of Technical Education; Eric Ketchum, Criminal Justice/Psychology Instructor; Keith Jaloma, HCC Foundation Director; HCC Foundation Members Steve Riechele, Shawn Lloyd, Louise Regenstein, Lisa Ward, Ed Webb, Gene Bauer, Paul Crawford, and Ted Collins.

The meeting was called to order at 1:00 p.m. in the Klinefelter Barn.

President Reist provided a summary of the Strategic Plan and why it is important. He then reviewed the mission and vision Statements and values. He followed up by reviewing each criterion of the Strategic Plan, explaining how they tied into the AQIP accreditation process.

Capital Projects – President Reist discussed updates for the Master Plan and the various projects that were built into the three phases of the plan. Capital Project ideas were discussed with the top three suggestions being a winery incubator, improvements to the diesel program facilities at both the Atchison and Baileyville campuses, and improvements to athletic facilities.

Jason Taylor thanked the Foundation Board for what they have done for the College over the years and stated that he and the rest of the Board of Trustees hope the College can continue to call upon the Foundation Board in the future.

Meeting adjourned at 3:15 p.m.

Joyce Simpson

Date

Jason Taylor