## President's Cabinet Meeting Minutes

## September 28, 2020

- 1. Board of Pioneers: As a means of honoring RSCC faculty and staff "pioneers" outside of the formal naming protocols for campus buildings, "boards of pioneers" could be put at each campus. The president would need to establish a committee to determine criteria for selection. For example, two recipients could be selected for the board each year. They would be spotlighted on one side of the board with their contributions listed; then they would rotate to the "common" side of the board to make room for the next year's spotlighted recipients.
- 2. Fentress County Open House: The Open House will be from 1:00 4:00 p.m. Central Time with ribbon cutting at 1:30. Dick Tracey will represent TBR and will be taken to the proposed site for a permanent campus to evaluate its suitability.\
- Academic Festival: The Academic Festival will be cancelled this year (and Merit Badge College will likely be cancelled as well). Schools have less money for trips, and this may be the time to re-invent the event to be more fully digital. Jennifer Fugate and Doug Wallace will be added to the Festival Committee.
- 4. 2021 Spring Break: Spring Break will remain as scheduled.
- 5. SGA/CAB Scholarships: Currently money previously allocated for small scholarships has been transferred to a fund for travel/conferences. Jennifer Fugate and Jamie Stringer will meet with SGA president to determine if a new plan for the money should be made.
- 6. Campus Open Hours: all campus hours (business hours and open hours) have been posted to each campus webpage.
- 7. Enrollment: The enrollment decrease ended up at approximately 13%; Marsha Mathews had budgeted for a 7% decrease. That equates to a shortfall of \$855,000. Also a 1% tuition increase was not approved. Reserves can be used to cover the shortfall; however, continued decreases for spring will be problematic.
- 8. IT Training: the new IT training is required and must be completed by December 31, 2020.