

be able to reach the desired amount of \$1,000,000. Mr. Caddell made a motion to approve Dr. Dempsey's request to

Mr. Clendenin asked the question if the *Run, Hide, Fight* video has been viewed by students,

Dr. Brewington reported on the Accountability & Integrity Plan, 2023-2025 (Continuing Education). Dr. Brewington reviewed the plan, then thanked Kimberly Blue for her dedication and diligent efforts towards the development of the plan. Dr. Brewington then reviewed the details of the Class Visitation Procedures (C

Mr. Little and Mr. Caddell met with Dr. Dempsey regarding his retirement. They told Dr. Dempsey that his retirement will happen on December 31, 2022, and that an interim president will start on January 1, 2023. Mr. Caddell handed out the housing agreement to trustees, which was created by attorney Stephen Later, that will protect the college and Dr. Dempsey. The Dempsey's will rent the house for \$1 per month and if they need to count the house as taxable income, it won't be the college's responsibility. Mr. Evans made a motion to approve the rental agreement. Mr. Horne seconded the motion, and the motion passed unanimously.

Mr. Caddell, the chair of the Search Committee, discussed the faculty and staff members who will be non-voting members on the committee and who need to sign a confidentiality agreement: Danaka Bunch, Staff Council Chair, and Professor Matt Dial, Faculty Assembly President (both were elected by their peers). Mr. Caddell asked if he could add Professor Ed Spitler, a faculty member, to also serve on the search committee. Mr. Horne made a motion to approve adding Danaka Bunch, Professor Dial, and Professor Spitler to the Search Committee as non-voting members. Mr. Carpenter seconded the motion, and the motion passed unanimously.

With no further business, the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

George Little, Chairman of the Board

Joseph Clendenin, Secretary of the Board