Call to order, invocation, ethics awareness and conflict of interest reminder

A. Approval of Agenda and minutes from the 2.11.11, board meeting and retreat
B. Introduction of new employees
C. SACS report from Dr. Dewey Dellinger
   1. Explanation of accreditation
   2. Gaston College is in Stage 1 – focus on QEP
      a. Areas of evaluation
      b. Mission statement of institution
      c. Prove links to student learning outcomes
   3. Findings will be either compliant or non-compliant; non-compliant areas have 2 months to correct
   4. Presentation materials look very professional
   5. 73 items to address
   6. Report will be available in hardcopy, DVD, and flashdrive
D. Betsy Jones – QEP plan
   1. 5 year project; will always be addressing QEP compliance
   2. 73 pages with 25 pages of appendixes
   3. She is halfway through document
   4. Advisors are included
   5. All items organized according to SAIL
E. President’s Report
   1. Retreat report – 30 pages
   2. SACS – flux of organization charts – constant change due to size of employee pool
   3. Visitors from Ireland state that GC is ahead of many parts of the country in retention and completion of students
   4. Difficulty for P.S. committee for state performance measures; Ex. Graduate/employer satisfaction? How is success measured?
Challenges for community colleges as some students earned certificates rather than diplomas

5. Informal discussion of Kimbrell Campus and Textile Technology Center with legislators in Raleigh
   a. Center is targeted by Governor Perdue for budget cut
   b. John Anderson (TTC director) and Joe Keith (campus dean) with Dan Gurloch (sp?) of Parkdale met with the “industry people” to discuss sources of funding and of even expansion of the TTC if the budget cut is successful

F. SGA Report – Kenneth Gilliard
   1. New SGA theme: “Did you know?” to address SGA success stories
      a. Food drive – over goal of 1000 items to over 7000
      b. Toy drive – not as successful, did not meet goal
   2. Campus clubs – all to meet at the Myers Center to let students know what is available
   3. Can visit activities on GC website

G. Facilities Report – Mr. Ragan – Lincoln Campus
   1. Cochrane Building: Low bid construction upfit: $1.3 million
   2. New Crescent building will be over 3 million
   3. Parking lot construction underway

H. Finance Report – Mr. Wilson
   1. Discussion of finances with funding for Kimbrell Campus TTC and of without funding for survival of center
   2. No request of revision - motion carried
   3. Request that Board commit to affirm financial support of campus – motion carried
   4. Discussion of how to show support, possibly by letter?
   5. Resolution of support from Board if budget not passed, no resolution unless necessary

I. NCACCT Report – Mr. Vinson
   1. Problem: I could not hear much of the discussion from where I was sitting
   2. Chairman’s report of Feb. retreat priorities (must refer to minutes)
3. Goal for Board: 100% contribution by board, Ex: Run for the Money
J. Meeting adjourned approximately 5:15 pm