



BOARD OF TRUSTEES SPECIAL MEETING
Pocahontas Campus, Administration Building
President's Boardroom
October 30, 2023
1:00 p.m.

Members present: Carolyn Collins, David Coker, Bob Olvey, Danny Moore, Jeremy Baltz, and Dr. Martin Eggenesperger. Members absent: Sue McGowan. Cabinet Members and Executive Directors attending: Dr. Brad Baine and Rhonda Stone, CPA. Janna Guthrey was present to record the minutes of the meeting. Phillip Dickson also attended.

Carolyn Collins, Board Chair, called the meeting to order at 1:00 p.m., welcoming all attending. She gave a brief explanation of the reason for the special meeting, which was to address the resolution pertaining to a grant from the Delta Regional Authority.

Resolution to Accept DRA Grant

Vice President of Finance and Administration, Rhonda Stone presented the resolution and explained its contents. Members did not have any questions. Bob Olvey made a motion to accept all areas of the resolution; seconded by David Coker. Motion carried.

Other Business and Announcements

In other business, members were asked to select graduation/pinning ceremonies that they would be able to attend as representatives of the board. Janna will send out the list and reminders. A Finance and Facilities meeting will not be scheduled at this time unless necessary. VP Stone reported that landscaping of the grounds is underway. Members agreed to schedule the next quarterly meeting at 3:00 p.m. prior to commencement ceremonies.

Adjournment

With no further business, a motion to adjourn was made by Jeremy Baltz; seconded by Danny Moore. Motion carried. The next quarterly meeting of the BRTC Board of Trustees will be held on December 14, 2023, at 3:00 p.m., on the Pocahontas campus prior to commencement.

A handwritten signature in black ink, appearing to read "Robert G. Olvey", is written over a horizontal line.

Robert G. Olvey, Secretary

October 30, 2023