



Brunswick Community College  
Board of Trustees Meeting  
November 18, 2021  
Minutes

<p><b>Board Attendees:</b> Mr. Alan Holden, Chair Mrs. Susan Carroll Mr. Scott Evans (phone) Ms. Sheila Grady</p>	<p>Mrs. Myong Jensen Mr. Doug Terhune Mr. Les Tubb</p>	<p><b>Absent:</b> Rep. Frank Iler Mr. Ronnie Jenkins Ms. Ellen Milligan Mr. Michael Norton Mr. Olaf Thorsen</p>
<p><b>Others in Attendance:</b> Recording Secretary, Dr. Gene Smith; Dr. Lois Smith; Sheila Galloway; Greg Bland; Dr. Denise Houchen Clagett; Elizabeth Wassum; Onya Gardner; Julia Stuart; Jack Luciano; Kamin Brennon; Kristy Faulkner; Sgt. Matt Hempson; Cindy Sterling</p>		

Chairman Alan Holden called the Brunswick Community College Board of Trustees meeting to order on Thursday, November 18, 2021 at 7:22 PM at the Southport Center.

Ms. Cindy Sterling read the Ethics Statement and no conflicts of interest were stated.

Trustee Sheila Grady provided the invocation.

Chairman Alan Holden announced the presence of a quorum, with 7 of the 12 Trustees in attendance.

**SGA:** Erika Cribb, SGA President delivered the following report:

**Events Scheduled:**

- Holiday Food Drive (until Classes end on the December 14)
- Coco and Doughnuts (December 6 and December 7)

**Meetings:**

- SGA Members and advisors aim to meet once a week in coordination with the group's schedule.
- All SGA Members are communicating on a weekly basis via the group text message/email and Zoom meetings.

**Topics Discussed:**

- Discussing the ideas and programming for next semester
- Open Mic Night (every third Wednesday of the Month starting 2<sup>nd</sup> semester)
- What are some creative ways that we can make campus even more appealing?
- Early Discussions for Spring Fling and the type of programming (Food truck)
- Should we leave the corn hole boards out, would students play (volleyball success)
- Filling Vacant positions.

**On a motion by Vice Chair Michael Norton, seconded by Doug Terhune, the Board of Trustees approved to enter into closed session pursuant to NCGS 143-318.11.**

**On a motion by Doug Terhune, seconded by Les Tubb, the Board of Trustees came out of closed session. This motion was approved and the Board of Trustees returned to the regular meeting.**

**As there was no further business, Trustee Sheila Grady made a motion to adjourn the meeting. Trustee Susan Carroll seconded the motion. The meeting was adjourned at 7:57 PM.**

Respectfully submitted,

Dr. Gene Smith, Recording Secretary