

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND**

GENERAL SESSION

MINUTES

Date: September 20, 2014
Hour: 12:10 p.m.

Location: Glendening Annex
St. Mary's College of Maryland

TRUSTEES PRESENT

Gail Harmon, Cindy Broyles '79, Mike O'Brien '68, Peg Duchesne '77, Tim Heely, Carlos Alcazar, Danielle Troyan '92, Lex Birney, Elizabeth Graves '95, Donny Bryan '73, Sven Holmes, Ann McDaniel, Glen Ives, Katharine Russell, Taylor Schafer '15

TRUSTEES ABSENT

Stephanie Rawlings-Blake, Gary Jobson, Jim Muldoon, Steny Hoyer, Molly Mahoney Matthews, John Wobensmith

OTHERS PRESENT

Tuajuanda Jordan, Chip Jackson, Beth Rushing, Leonard Brown, Gary Sherman, Sara Slaff, Kathy Grimes, Wes Jordan, Mary Grube

Board Chair Gail Harmon called the General Session to order at 12:10 pm.

A motion to approve the agenda and minutes was made and passed unanimously.

Chair Harmon reviewed the format for the meeting. On Friday afternoon, the Board held a workshop to discuss committee priorities for the coming year. For the general session, informational reports are included in writing in the board packet to permit time for presentations on admissions and Title IX.

Vice President for Admissions and Dean of Enrollment Management Gary Sherman provided an update on recruiting. Numbers are tracking at expected levels for this time of the admissions cycle.

Dean of Students Leonard Brown provided a summary of Title IX compliance activities, including:

- Review and testing of comprehensive response protocols
- Review of documentation practices of informal resolution process
- Reconciliation of SMART student responder network and responsibilities
- MOU with Walden Sierra to develop additional 24/7 resources
- MOU with county sheriff's office

Testing system for emergency notices for timely warning
Addition of faculty and staff to student conduct board
Clarification of Title IX coordinator and advocate roles
Title IX online training for entire campus community

Dean Brown provided an update on counseling services. An MOU with Walden Sierra will expand the availability of 24/7 counseling for students.

Vice President for Business and Finance Chip Jackson presented action items recommended by the Finance, Investment and Audit Committee:

Action Item 1415-31: Revision of FY15 current fund (operating) unrestricted budget. A motion to approve passed unanimously.

Action Item 1415-32: Approval of collective bargaining negotiated wage agreement. A motion to approve passed unanimously.

Action Item 1415-33: Approval of employee handbook revisions. A motion to approve passed unanimously.

Student Trustee Taylor Schafer '15 reported on continuing student concerns with safety issues on campus. Efforts will be made to address the upcoming annual Hallowgreens activity.

Faculty Senate President Wes Jordan reported on a COPLAC pilot project to provide virtual research presentations which provided an opportunity for two St. Mary's College students to present their work.

Staff Senate President Mary Grube reported on Staff Senate initiatives, including participation in a waterfront clean-up, social connections committee plans for holiday events and a highway clean-up project, and provision of first aid and CPR training through the professional development committee.

Development Committee Chair Cindy Broyles reported on recent fundraising efforts, which showed a downturn in commitments over the past year. Efforts are underway to improve alumni participation rates.

The meeting adjourned at 1:25 p.m.

Summary prepared by

Kathy Grimes

November 11, 2014