

Senior College at Belfast Board of Trustees September 12, 2018, Approved Meeting Minutes

Call to Order: The president called the meeting to order at 9:00 a.m.

Absent: Bettler, Garrett, Kaiserian, Pollock

Approval of minutes: The minutes of the August 8, 2018, meeting were approved as corrected.

Treasurer's report: The July and August reports were accepted.

Other Reports

President: The president and Curriculum Committee chair are interviewed on Belfast Community TV; we have received an inquiry from Coastal Senior College regarding insurance costs were they to become independent of the U. Maine system; the president met with Steve Ryan, the executive director of the Belfast Chamber of Commerce regarding our listing on their site; and the U-Maine Orono hosted conference on aging was held at the Hutchinson Center and a possible video conference on health may also be hosted by U-Maine Orono.

Curriculum Committee: As of this date we have seven courses for the winter session, two for the spring term, and the next committee meeting is September 17th.

Special Events Committee: The next meeting is September 18th.

Finance Committee: No report

Community Service Committee: Inactive

Archives Committee: Shirley Jarvella will serve as chair for one more year. An ongoing concern is long term protection of our records (paper and digital) and whether new electronic equipment is needed.

Publicity Committee: Our best means of boosting enrollment remain postcards, word of mouth, use of newsletters of Heavenly Yarns and the Chamber of Commerce.

Festival of Arts: No report

Fundraising Committee: No report

Nominating Committee: No report

Registrar: No report

Unfinished Business

Catering contract: The treasurer and registrar will meet with the owner of Bell the Cat to finalize a written contract.

Annual Meeting: The agenda features annual committee reports, amendments to the by-laws, and a slate of five board members elected for three year terms, two for two year terms, and one position as a one year term; this will re-establish electing five members each year for three year terms. The annual meeting will be held as a brown bag luncheon in room 138 from 11:45 to 12:45 a.m. on September 27.

New Business

Opening day: Our new IT person, Sam Overlock, will be available to assist instructors on opening day.

The meeting was adjourned at 9:50 a.m. **The next meeting is October 10, 2018, at 9:00 a.m.**

David Boyer, Secretary