

Senior College at Belfast

Board of Trustees

Wednesday April 8th, 2020 9:30 am (Via Zoom Online Meeting)

AGENDA

President - Call to order; Approval of minutes;

Treasurer's Report - Brenda Smith

Spring Course cancellation refunds, March Financials - Status

PROPOSED RESOLUTIONS-

1. Resolved that due to the 2021 Covid19 uncertainties, no budget will be prepared for 2021 until a stable forecast of Curriculum can be developed.
2. Resolved to notify Nickerson Accountants to only produce financial statements on a Quarterly basis while the Covid19 and Hutchinson Center closing is in effect.
3. Resolved that our Webmaster - Al Arthur continue employment with SC at the current contract rate, doing alternative work as required

Curriculum Committee - Nancy Perkins

Final Winterim Results, Status Summer/Fall Sessions

PROPOSED RESOLUTIONS:

1. Resolved that a decision to cancel Summer Classes be made by Board Concensus no later than May 15th, 2020.
2. Resolved that a subcommittee of Curriculum Committee be formed to develop a strategy for offering online courses.

Special Events Committee - Report on Cancellation of April UMO Planetarium Trip

Finance Committee - *See attached Committee report*

Archives Committee - Historical Membership and Attendance Reports - Arlin Larson

Senior College Statewide Conference - Cancelled/New Date - Arlin Larson

Festival of Arts - Cancellation John Economy

Fundraising Committee:

PROPOSED RESOLUTION - There will be no Annual Appeal for School year 2020-

Volunteers/Continuing Update - Registrar, Brown Bag Lunch Coordinator - Peter Reilly

Nominating Committee - Dave Boyer

New Business: Peter Reilly

1. PROPOSED RESOLUTION - Resolved that the SC handbook be changed to reflect that all names of persons to be placed in nomination to the Board or to be nominated as an officer, must first be submitted to the full board. No person shall be asked to serve until the board has given approval to ask that person.

2. Instructor Recognition - ideas/ Premature to plan? Tabled? 3. Strategic Planning Meeting - May 13th; Solicitation for ideas to be discussed

Possible Discussion Topics:

Online Courses

More Community Involvement

Change the Name of "Senior College at Belfast"

Review Pros/Cons of UM Hutchinson Center Affiliation

Other ???