

**Joint Meeting of the
Highland Community College Trustees
and the
Highland Community College Foundation Board**

**1:00 p.m., July 20, 2015
Yost Art Gallery**

Highland Community College Board of Trustees present: Vernie Coy, Russell Karn, Joyce Simpson, Thomas Smith, Carl Tharman, Jason Taylor.

Highland Community College Foundation members present: Gene Bauer, Jim Hosier, Mike Hundley, Louise Regenstein, Steve Reichle, Ed Webb.

Others present: Alan Boeh, HCC Board of Trustees' legal counsel; Ted Collins, HCC Foundation legal counsel; Paul Crawford, HCC Alumni Board Liaison; Daniel Erbert, HCC VP for Finance/Operations; Dawn Fleishans, Administrative Assistant to VP for Institutional Advancement; Peggy Forsberg, HCC VP for Academic Affairs; Eileen Gronniger, HCC Human Resource Manager/Administrative Assistant to the President; Dr. Craig Mosher, Executive Director, HCC Foundation/HCC VP for Institutional Advancement; Dr. Cheryl Rasmussen, HCC VP for Student Services; David Reist, HCC President.

- I. HCC President Reist reviewed the history of the HCC Foundation, which was started in the 1980's, and how the Foundation has supported HCC over the years. He thanked the Foundation Board members for their service.

- II. Director of Development – The Foundation asked if the College would be interested in the participating in the formation of a Director of Development position whose sole purpose would be to raise money. Discussion held regarding funding the position, job requirements, and fund-raising goals.

It was the consensus of the two Boards that a Director of Development position is needed. A sub-committee made up of members from each Board to develop a job description and serve as the interviewing committee will be formed.

With no further business, the meeting adjourned at 1:47 p.m.

Joyce Simpson, Chairperson

Date

Jason Taylor, Secretary/Treasurer