

Sherman College of Straight Chiropractic **Board of Trustees**

Teleconference Meeting with President Schwartzbauer
Sunday, June 30, 2008
9:00 PM

Present on the call: Gillman, Curcuruto, Ross, Love, Wells, Gordon Brown (ex-officio), Jon Schwartzbauer. Observers invited by the president: Bob Moses, consultant; Justin Snider, vice president CSG 7th quarter student.

Agenda

Approval of minutes from teleconferences held. Minutes from both the May 25 and 29 meetings were unanimously accepted.

Checking on the status of minutes for June 3 and 8 as no minutes exist for these calls.

The board reviewed the confidentiality agreement and integrity check; Wells, Love, Ross, Curcuruto had no conflicts. Gillman sent email to former trustees regarding SACS decision; Wells cautioned the board to keep from interaction with immediate past board members.

Confidentiality agreement (advisors version) signed by Justin Snider per Schwartzbauer.

Old Business

The board acknowledged the resignations of 6 trustees (Adams, Berkowitz, Donofrio, Thornburg May, Pekofsky and Sorota) and discussed how to respond to them. It was determined that the board would send a letter to thank them for their years of service, selfless contributions to the school and close the letter with a gentle reminder stating that they now are an outside influence (this isn't clear) careful scrutiny. Wells suggested this letter should come from the chair.

Advisory council review

Advisors to step aside ask for resignations of all three/end. Motion made by Wells, seconded by Love and unanimous approval.

Board of trustee additions

Lenarz, Hilpisch... Accepted unanimously, chair calls, sends letter

Minutes recording for future meetings/calls

Discussed the level of detail needed in our minutes and determined the minutes should be brief. Stenographer is not needed due to the brief nature now adopted and the position of a secretary recently added.

Board of Trustees Conference Call June 30, 2008

New business

Discussed the mail received from 2 former trustees and how the vice chair will write a response. Wells will write a response addressing the 'outside influence' nature of these mails.

Discussed how confidentiality applies to meetings or calls and determined that observers invited by the president will not need confidentiality agreements in the future. Regarding confidentiality, Executive session/committee discussions, then action and the board can have closed business session (without observers, no bullet items). Wells motioned, Love seconded, and unanimous approval.

President's report

SACS decision

Added 4.1 Student achievement, regarding board scores. SACS appears concerned as to whether or not the college can carry out the new QEP plan. We are waiting for the written response.

The current plan is to move forward with our action steps. The outlook is good.

Strategic Planning meeting has been retooled into a Board Retreat set for the first week in October in conjunction with Fall Lyceum/IRAPS.

CCE update

Report for CCE due Aug 1.

Bob Moses advice

Sherman is still accredited per SACS, not unusual in higher education, SACS is not 'them' it is us, meaning there is just one vote per institution. Documentation is key to show during next site visit team. We must address their concerns.

Administrative integrity check from the President

Two students dismissed as their rebound from poor academics unlikely.

Executive session

Discussion re: 4.1, next call to be announced.

Meeting adjourned 10:38 PM

Gino Curcuruto, D.C., Secretary
Recorder