

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

Teleconference Meeting with President Schwartzbauer
Monday, August 4, 2008
9:00 PM Eastern

Present on the call: Gillman, Curcuruto, Ross, Love, Wells, Hilpisch, Jon Schwartzbauer.
Observers invited by the president: Bob Moses, consultant; Eric Beauvais, president CSG.

Agenda

Approval of minutes from teleconference held June 30, 2008. Motion to accept minutes made by Gilman, seconded by Ross. Minutes approved with Hilpisch abstaining.

The board integrity check; no breaches reported.

Old Business

Advisory council review:

Letters were sent to the former advisory council members thanking them for their service and letting them know that the board is restructuring the advisory council.

Discussed whether new board members should vote prior to completing board orientation. Mr. Moses suggested that board members complete orientation before voting. Board unanimously voted in favor of having board members complete orientation before voting.

Board of trustee additions:

Kelley Jones was accepted unanimously (with Hilpisch abstaining); chair will call and send a letter.

Gillman reported receiving a thank you letter from former trustee Dr. Phil Sorota.

Recent graduate addition/resolution:

Discussed recent graduate suggestions and decided to table the discussion until the next meeting. Regarding the resolution, a motion was made by Curcuruto and seconded by Love to increase the term from two-years to four-years for the recent graduate board seat. Motion was unanimously approved (with Hilpisch abstaining).

New business

Discussed By-laws changes regarding new trustee terms. The board determined that it is best to change By-laws to allow new trustees who are completing a vacated term the ability to serve a consecutive full-term without a one-year hiatus.

Board of Trustee Conference Call: Monday, August 4, 2008 (continued)

Schedule new trustee orientation for Lenarz, Hilpisch and Jones for Friday, October 17 on campus.

Schedule board retreat for Friday, October 17 through Saturday, October 18, 2008 on the college campus.

President's report

Enrollment:

Reported 30 new students for next quarter and a projection of 20 for the winter quarter.

CCE update:

Submitted two possible dates in October (6-8 or 13-15) for the onsite review team to come to the college.

Bob Moses advice:

Mr. Moses shared positive views with the practices and meetings of the board.

Administrative integrity check from the President:

Discussed a SACS report leak. An investigative team has been formed and is looking into the matter.

Executive session

Discussion re: faculty senate vote on August 22, available board seats and administrative changes taking place at the college.

Meeting adjourned at 10:48 pm

Gino Curcuruto, D.C., Secretary
Recorder