



**In Attendance**

Jeff Abbott, Mary Boyd, Mike Duranceau, Dan Francati, Michele Goeb-Burkett, Zina Grau, Beverly Grissom, John Hodgson, Rufus Johnson, Frank Molnar, Lou Seno, Denis Shelley, Greg Sullivan, Bobby Thigpen, Maggie Thompson

**Absent**

Mary Ann Haas, Bill Lensen, David Sacks, Greg Snell

**Staff Attendees**

Veronica Black, Sue Durgy, Kristen Hanson, Tim Norton, Kristina Ziminski and Khalid Yasin (PFM)

**I. Call to Order**

Denis Shelley called the Board of Directors meeting to order at 4:06 p.m.

**II. Public Participation**

None

**III. Approval of Board Minutes**

Minutes from November 4, 2020 Meeting

**Bobby Thigpen moved for approval, Beverly Grissom seconded the motion and the motion carried unanimously.**

**IV. Review & Approval**

- Veronica Black presented the proposed budget that comes from the Executive/Investment Committee recommended for approval.

**Lou Seno moved for approval, Greg Sullivan seconded the motion and the motion carried unanimously.**

- Bobby Thigpen presented the report of the Nominating Committee with the slate of officers for 2021 and Board member renewal terms.

**Coming from committee, the report does not require a second. The motion was called for a vote by Chair Shelley and it was approved unanimously.**

**V. Board Comments**

- Bobby Thigpen enquired regarding tuition costs and athletics for Spring 2021. Dr. LoBasso reported no tuition increase and that Spring sports would be played with strict COVID-19 protocols in place.
- John Hodgson enquired regarding budget cuts. Dr. LoBasso responded that the CARES Act is helping tremendously, and it is hoped that no cuts will be required.
- Beverly Grissom commented about the financial and enrollment status of other state colleges reporting that she had information on some other colleges, and that DSC is doing very well when compared to some other institutions.
- Maggie announced that a new great grandchild had been born this day at 1:30 p.m. Congratulations were offered to Maggie and her entire family.

**VI. Adjournment**

Mr. Shelley adjourned meeting at 4:51 p.m.