



September 29, 2020 @ 1:00 p.m.  
Video Conference/ Zoom Meeting

**Members present:** Mr. David Barnette, Chair; Ms. Zoey Colley; Mr. Richard Jarrell, Secretary; Mr. Brad Lane, Vice Chair; Col.(R) Chris Selvey; Mr. Nelson Spencer; Dr. Santana St. John; Dr. Cory Williams

**Member absent:** Mrs. Brittany Anderson; Mr. Doug Moore; Mrs. Terri Muscari;

**Call to Order and Determination of Quorum** - A quorum being present, Mr. Barnette called the meeting to order at 1:04 p.m.

**Approval of the August 25, 2020 Board Meeting Minutes**

*RESOLVED*, that the Concord University Board of Governors approves the August 25, 2020 minutes; Col.(R) Selvey moved the approval; Dr. Lane seconded; motion passed.

**Committee Action Items:**

1. **Executive Committee-** Mr. Dave Barnette, *Chair*  
- **Dr. Kendra Boggess**, *President*  
- **Mr. Dan Fitzpatrick**, *Vice President & Chief Operating Officer*

**Action:** Authority to Correct Current BOG Policies.

**Action:** Intent to Plan Policy on Consensual Relationships.

**Action:** Intent to Revise BOG Policy HR-51, Drug and Alcohol Abuse Prevention Policy and Program.

**Action:** Intent to Revise BOG Policy GA-29, Social Justice.

**Action:** Intent to Plan a BOG Policy on Premium Pay and Substitute Time Off.

**Action:** Intent to Revise BOG Policy HR-50, Overtime and Compensatory Time

**Action:** Intent to Revise BOG Policy GA-47, Affirmative Action/ Equal Employment Opportunity.

It was the Board's wish that they take all of the Executive Committee Action Items together.

*RESOLVED*, that the Concord University Board of Governors approves the following: Authority to Correct Current BOG Policies; Intent to Plan Policy on Consensual Relationships; Intent to Revise BOG Policy HR-51, Drug and Alcohol Abuse Prevention Policy and Program.; Intent to Revise BOG Policy GA-29, Social Justice; Intent to Plan a BOG Policy on Premium Pay and Substitute Time Off; Intent to Revise BOG Policy HR-50, Overtime and Compensatory Time; Intent to Revise BOG Policy GA-47, Affirmative Action/ Equal Employment Opportunity. The Executive Committee moved the motion; no second needed; motion passed unanimously.

There being no further business, the meeting was adjourned at 3:08 p.m.

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David Barnette, Chairman

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Richard Jarell, Secretary

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