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## EXECUTIVE COMMITTEE MEETING

ZOOM

October 31, 2022

4:00 p.m.

### Executive Committee Members Participating:

Joyce Maker, Chair	Jean Ginn Marvin, Trustee
Elizabeth Neptune, Trustee	Peter Delgreco, Vice Chair
Anne Roosevelt, Trustee	Kossi Gamedah, Trustee
Mark Fourre, Trustee	

### Others:

David Daigler, President	Timothy Crowley, President NMCC
Bonnie Brown, Clerk	

Chair Maker called the meeting to order at 4:00 p.m.

President Crowley presented a gift from the Rodney and Mary Barton Smith Family Foundation for board approval. The award allows an opportunity for the college to grow the enrollment of international students and further support cultural diversity and workforce growth in the region. The Foundation has offered a gift of \$150,000 to assist with expanding the number of international students from a current number of 4 to a total of 10 students for the spring enrollment.

The trustees discussed the benefits and concerns relative to the student's success in the program as well as the community.

A motion was made and seconded to accept the gift from the Rodney and Mary Barton Smith Family Foundation in the amount of \$150,000. The motion passed unanimously.

The Committee also discussed the application of the remote meeting policy and received a general update on enrollment.

There being no further business the meeting adjourned,

Respectfully submitted,



Joyce Maker, Chair