

Wilson Pacific University 2015 Board of Trustees Meeting

Date: Friday, September 25, 2015

Purpose: Wilson Pacific University's Fall Board of Director's Meeting

Attendance:

- Nathaniel Wilson
 - Paul Baumeister
 - Jarrod Sweeten
 - Curtis Young
 - Barry Sutton
 - Shane Golden
 - Myles Young
 - Larry Booker
 - Marty Heede
 - Ellen Mayo
 - James Corbitt
 - Chad Adair
 - Ryan Babenau
 - DeVon Mills
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- President Wilson called the meeting to order, made opening remarks, and turned the meeting over to Chairman of the Board, Barry Sutton
 - A motion to waive the reading of the previous meeting's minutes was made by Larry Booker
 - The motion was seconded by DeVon Mills
 - Questions and discussion followed.
 - The question was called and the motion was carried.
 - Chairman Sutton then called for President Wilson to present the President's Report
 - A motion to accept the report was made by Shane Golden
 - The motion was seconded by James Corbitt
 - Questions and discussion followed.
 - The question was called and the motion to accept the report was carried.
 - Chairman Sutton made a motion on behalf of the Board of Directors to empower President Wilson to secure a credit card for Wilson Pacific University, with a maximum limit of ten thousand (\$10,000.00) dollars.

- DeVon Mills seconded the motion.
- Questions and discussion followed.
- The question was called and the motion was approved.
- Chairman Sutton ceded the floor to Wilson Pacific University's consultant for the Western Association of Schools and Colleges (WASC), Richard Giardina, for a detailed summary report of the accreditation process.
 - A motion to accept Mr. Giardina's report was made by Paul Baumeister.
 - Ellen Mayo seconded the motion.
 - Questions and discussion followed.
 - The question was called and the motion was carried.
 - Based on the outcome of Mr. Giardina's report, Chairman Sutton presented a motion requesting the scheduled WASC site visit be postponed to November 29 - December 1, 2016.
 - DeVon Mills seconded the motion.
 - Questions and discussion followed.
 - The question was called for and the motion was carried.
- Chairman Sutton called for special presentations by Steve Allard
 - Steve Allard presented the idea to explore redirecting Challenge Week so that the purpose would become a means of financial development for the university. His recommendation included a change in venue and dates for Challenge Week.
 - A motion to accept Steve Allard's recommendation for Challenge Week development was made by Jarrod Sweeten
 - Shane Golden seconded the motion.
 - Questions and discussion followed.
 - The question was called for and the motion was carried.
 - Steve Allard presented the need for developing a Missiology Department within Wilson Pacific University. The inaugural mechanism for development being the establishment of a Missiological Journal in which the exploration of thought and mission of the Apostolic Pentecostal movement is presented at a scholarly level.
 - President Wilson made a motion to accept Steve Allard's recommendation.
 - Curtis Young seconded the motion.
 - Questions and discussion followed.
 - The question was called and the motion was carried.
 - The Board of Directors asked that Steve Allard and Myles Young continue their exploration regarding a Department of Missiology. Their conclusions regarding a Department of Missiology is to be brought to the Vice-President of Academics, Wilson Pacific University faculty, and all other related entities that would be related to such future growth and development.

- The Board also asked that Steve Allard and Myles Young pursue development of the Missiological Journal Project with a tentative the first bi-annual e-journal publication tentatively slated for Spring 2016.
- Other Business
 - The Board of Trustees unanimously moved to appoint a committee to update the Wilson Pacific Handbook, to develop a Committee Charter, and to establish a Student Success Committee that would track the job placement and future educational pursuits of Wilson Pacific University graduates.
 - The dates for Wilson Pacific Board of Directors and Board of Trustees meeting were announced for January 28 – 29, 2016 in San Diego, CA.
- With no further business, Chairman Sutton motioned for the meeting to be adjourned.
 - Larry Booker seconded the motion and the meeting was adjourned.