

Jamestown College
Jamestown, North Dakota
A Not-For-Profit Organization

Resolution

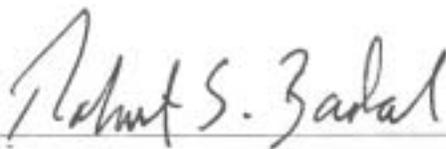
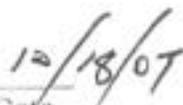
In light of the Federal Communications Commission's MM Docket No. 95-31, released February 28, 2001, Jamestown College hereby resolves to accept the provisions described below.

These provisions bind the organization to the statements herein, and cannot be repealed by the organization without the notification and consent of the FCC.

1. In any proposed station whereby Jamestown College has claimed comparative points as a Local Applicant, it will maintain such localism within the meaning of Title 47 CFR 73.7000 of the Commission's rules.

2. In any proposed station whereby Jamestown College has claimed comparative points for Diversity of Ownership, it will require itself to maintain the diversity within the meaning of Title 47 CFR Section 73.7003(b) and Title 47 CFR Section 73.3555 of the Commission's rules.


Name _____ Title _____ Date _____

 President 
Name _____ Title _____ Date _____



Minutes of the Board of Trustees
Jamestown College
September 20-21, 2002

Chairman Jeff Frommelt called the meeting to order at 12:57 p.m. on Friday, September 20th. Members present were:

Class of 2003: James Harty, Jr., Charles House, Kelly Krein, Elizabeth Lemm, Alan Lindberg, John MacFarlane, Ed Nafus, Robert Piatz, Michael Unhjem

Class of 2004: Manny Buzzell, Ruth DeNault, Peggy Foss, Craig Hagen, Charlotte Hansen, John Jensen, George Johnson, Mark Lehr, Arabella Meadows-Rogers, Harris Widmer

Class of 2005: Jeff Frommelt, Audrey Kloubec, Richard Laraway, Reuben Liechty, David Muhs, Michael Roeser, Elmer Schindel, Jill Sisk, James Unruh

Other in Attendance: President Robert Badal, Vice President of Academic Affairs Jim Stone, Vice President of Business Affairs Tom Heck, Vice President of Student Affairs Carol Schmeichel, Foundation President Tom Hamilton, Faculty Representative Dr. Stephen Reed, Student Representative Tennille Penn, and Athletic Director Brad Huse

Arabella Meadows-Rogers gave opening prayer.

Chairman Jeff Frommelt introduced the three new board members: Jill Sisk, Elmer Schindel, and Michael Roeser. As well, he welcomed Professor Stephen Reed for his second year as the faculty representative and Tennille Penn for her first year as the student representative. The Chairman announced that Marjorie Schlossman, Class of 2005, resigned from the board. Arabella Meadows-Rogers also noted that Leonard Georing has moved and the Presbytery is in the process of electing a new representative.

Chairman Frommelt expressed his gratitude to the members of the presidential search committee for their efforts in securing Dr. Badal as the President of the College. As well, he extended warm thanks to the senior staff for their leadership during the vacancy in the President's office.

STAFF REPORTS

President's Report-Dr. Badal

Dr. Badal expressed his thanks to the members of the presidential search committee and the board as a whole for allowing him the opportunity to serve as President of Jamestown College. He also thanked the senior staff and Chairman Jeff Frommelt for making his first weeks at Jamestown College as easy as possible.

Academic Affairs-Jim Stone

- *Bushgrant Update*
The Bush Grant renewal was denied. Several reasons were cited for the non-renewal. First was the accomplishment of our original goals. Second was the lack of faculty involvement in the planning of the grant. We were encouraged to submit another proposal for a different type of grant.
- *Assessment*
Due to our exemplary assessment efforts for our NCA accreditation, Bob Appleson, our NCA liaison has requested that Dennis Gash and Jim Stone become consultant evaluators for the region.
- *Admissions*
The admissions policies are being reviewed and it has been suggested that we implement a conditional admissions policy for students with questionable academic background--a policy not previously practiced.
- *Artist-in-Residence*
Our artist in residence program for the 2002-2003 academic year has started off well. The reviews and comments have been excellent. It is the hope of the administration that the program becomes a part of the yearly budget.

Business Affairs-Tom Heck

If all goes as planned we are scheduled to have a surplus budget this year. This surplus will be a result of good retention numbers, well-planned budgets and a record freshman enrollment. This is barring any large catastrophes. The summer plant projects went well, including the remodeling of the cafeteria.

Student Affairs-Carol Schmeichel

We experienced good retention rates this year, a record enrollment for full-time students and a near record enrollment for freshman. Carol tempered this with the fact that enrollment records were set across the state, which may be the result of out-of-state recruiting efforts. The formation of a Wellness Committee on campus was also reported. The committee is looking into increasing wellness awareness across the campus.

Institutional Advancement-Tom Hamilton

Our second best fundraising year was reported in 2001-2002. Unfortunately, the annual progress fund fell \$22,000. The Scholarship program has doubled since 1990. In 1990, there were 94 scholarships, today there are 188 scholarships. It was noted that the 188th scholarship was the Marlene Vondergeest scholarship formed by the Board of Trustees.

Athletics-Brad Huse

Mr. Huse reported that we were the recipients of the 2001-2002 DAC-10 Academic Honors Award. This is representative of the percentage of students from each institution named as an All-American Athlete. Jamestown College had the highest percentage of athletes named to the All-American at 37%. In addition, our total number of student athletes this year has climbed to 395.

OLD BUSINESS

Facilities Planning Discussion

The Senior Staff presented the idea of a remodel and expansion to Westminster and the construction of a classroom building. The changes in Westminster would allow for a type of grand entrance for incoming students to see and the addition of an area for a Wellness Center. As well, it would make Westminster completely handicapped accessible and would solve the problems of a student lounge and meeting room space. The total estimated project cost is \$1.4 million. Various questions were asked in regards to student wants and needs, the definition of a wellness center, the total number of square feet to be added, how the Larson Center fits into the plan, the advantages for recruiting, and the bringing together of student offices. Lastly, the question of how much of the capital campaign this would entail arose. The discussion was closed until campus tours could be given.

The Board recessed to committee meetings at 2:30 p.m. and reconvened at 9:05 a.m. on Saturday, September 21, 2002.

OLD BUSINESS

Facilities Planning

Richard Laraway, of the Student Affairs committee, reported that their meeting centered around the facilities need question. The meeting resulted in the technology classroom being listed as the most important and the student activity center with an arena following as a close second. As well, they concluded that one physical building was not needed to implement a wellness center on campus.

The discussion turned to the idea of an arena to hold all sporting events and other various campus events. The board was indecisive once again where to position the arena and the necessity of such a building. George Johnson brought forth the idea of a planning consultant. Carol Schmeichel stated that a consultant had been hired during the mid to late 80's, but the plan did not include an arena.

A motion was made by Harris Widmer, seconded by Craig Hagen and passed to keep the original capital campaign break-down of \$6.5 million to buildings--with the classroom building the only specified building, \$4 million to the annual fund and \$20 million to endowment. In the interim a planning consultant would be hired to address the facility needs of the campus and college community as a whole

COMMITTEE REPORTS

Academic Affairs-Jim Stone

- The committee recommended the approval of 2004-2005 academic calendar. A motion was made by Audrey Kloubec, seconded by Charlotte Hansen and unanimously approved.
- Strategic Plan- It was noted in correspondence with the strategic plan that 1/3 of all students participated in experiential education. As well, Dr. Stone requested that MFAT updates be moved to the winter meeting and that IPPD's be replaced by faculty assessment at the end of the academic year

- Dr. Stone made a note that he plans to have a proposal to the board at the winter meeting concerning the integration of the NCA self-study and the strategic plan.
- Core Knowledge curriculum is being looked into.

Student Affairs-Carol Schmeichel

- The student affairs committee's discussion centered on the facilities needs presented earlier by Richard Laraway.

Business Affairs-Harris Widmer

- A motion was made by Harris Widmer, seconded by James Unruh and passed to adopt the revised budget as printed in the board book. The revised budget included the addition of \$50,000 for the capital campaign.
- A motion was made by Harris Widmer, seconded by Richard Laraway and passed to implement the changes listed in the board book for the 403-B plans.

Institutional Advancement-Ruth DeNault

- Introduction of the new IA staff members.
- Ruth requested the help of the Board members for events. Virginia Miller will contacting Board members for their help.
- The Institutional Advancement office has Implemented two new strategies,
 1. Calling 40 non-donors ages 30-54 per month.
 2. Targeting renewal gifts, as they are least costly to keep up.

Faculty Representative

Dr. Stephen Reed express his gratitude for the efforts of the board in the planning of the Friday night meal, the implementation of gifts for service awards and the continual concern for increased faculty salaries.

Student Representative

Ms. Tennille Penn reported that the students are excited about the start of the year. She hopes to have more to report at the winter meeting.

NEW BUSINESS

Case statement

The draft included contains information on who and what we are. It has been designed as a leave behind.

Capital Campaign

The capital campaign needs to be more specific about the use of funds
As well, we need to change the "new model" slogan, as it's not really a new model.

Bylaws

A motion was made by Michael Unhjem, seconded by Harris Widmer and passed to approve the revised bylaws. The bylaws were revised to reflect the current practices of the Board.

Nominating committee

- Harris Widmer reported that there are three spots open for election in May
- A motion was made by Harris Widmer, seconded by Manny Buzzell and passed to accept the following as executive members of the board of trustees:
 - Chairman-Jeff Frommelt
 - 1st Vice-Chair-James Unruh
 - 2nd Vice-Chair-Ed Nafus
 - Secretary-Kelly Krein
 - Treasurer-James Harty, Jr.
- A motion was made by Harris Widmer, seconded by Michael Unhjem and passed to accept the following as members of the Executive Committee of the Board of Trustees: Ruth DeNault, Charlotte Hansen, Harris Widmer, Jeff Frommelt, Audrey Kloubec, Reuben Liechty, Richard Laraway, and James Unruh.

Other

Ed Nafus requested that the fall board meeting be held during Homecoming weekend next year, Oct 2-4, 2003.

Inauguration set for April 11th, 2003.

Regular meeting adjourned to Executive Session.

Respectfully submitted,

Liz Schwartz
Secretary pro tem