

Quarterly Board Meeting

September 24, 2021



Approval of the Minutes

- **June 18, 2021 Regular Session Board Meeting**
- **July 27, 2021 Special Called Session**

Report of Interim Action

Report of the Committees

- **Workforce Development Committee Meeting on September 23, 2021**
- **External Affairs Committee Meeting on September 23, 2021**
- **Academic Policies and Programs Committee Meeting on September 23, 2021**
- **Audit Committee Meeting on August 31, 2021**

Report of the Regents Award for Excellence in Philanthropy



First Horizon

Nominated by
Chattanooga State
Community College &
Presented by Regent
Weston Wamp

Photographed left to right: President Rebecca Ashford, Regent Weston Wamp, Market President Jay Dale, Southeast TN Sr VP & Team Lead Bobby Lusk, and Executive Assistant to the President Pinky Young

Nancy Eisenbrandt

Nominated by Nashville State
Community College & Presented by
Regent Joey Hatch





Richard B. Ray



Nominated by Pellissippi State Community College &
Presented by Regent Danni Varlan

Report of the Regents Award for Excellence in Philanthropy

Report of the Chancellor

Quarterly Meeting of the Tennessee Board of Regents

September 2021

Roane State Community College

50th Anniversary



Campus Safety & Security

William Kain

Chief of Police, Assistant Vice Chancellor for
Campus Safety & Security

Our Goal

To improve and ensure the safety and security of our students, staff, faculty, and guests at the Tennessee Colleges of Applied Technology.

Initial Steps

Submission of Paperwork TO POST

Appearance at POST Commission

Future Steps

ORI Number for Agency

MOUs & Non-Terminal Agency
Agreements

Development of Department
General Orders (SOPs)



Department Structure



Plan One

- Police officers at all locations from open until close
- Adequately staffed to compensate for officer absences
- Not adequately staffed administratively
- Operations intensive with a much higher cost

Plan Two

- Provides coverage for all 27 TCAT locations
- Provides administrative support necessary to maintain a healthy agency
- Provides solid foundation for future growth
- Allows for better equipment distribution to officers
- Better recruiting and retention with this plan



Department Vision



- TCATs are the focus, but assistance to our community college police partners will be provided as requested
- Strong emergency management focus to assist all TBR institutions in times of crisis
- Accreditation will be a priority with TACP and IACLEA
- Goal is to be the most professional campus law enforcement agency



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Unfinished Business

New Business

Criteria for President of Tennessee College of Applied Technology Nashville

Report of the Personnel and Compensation Committee Meeting on September 23, 2021

Report of the Finance and Business Operations Committee Meeting on September 23, 2021

Proposed 2022 Meeting Dates

Conflict of Interest Policy for Regents -- Revisions

TBR Policy 1.02.03.20

- Areas for Policy improvement identified in Sunset review
 - Send Policy and Disclosure Form promptly upon appointment
 - Send annual disclosure form prior to December meeting
- Revises and updates Disclosure Form (removes witness signature requirement)

Bylaws -- Revisions

Bylaws

- Proposed revision was noticed in June
- To delete: “The president shall make an annual report to the Board, through the Chancellor, of the work and condition of the institution under his or her control.”
- The language is outdated and does not reflect current method of information transmission

Resolutions of Appreciation

Election of Board Secretary

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