



## **Enterprise Campus Authority Meeting Minutes**

**Date: Monday, October 13, 2025, 4:30 PM**

**Location: Dr. Benjamin Snoddy Boardroom**

### ***Attendees:***

Chairman Keller, Vice Chairman Bell, Commissioner K. Fowler, Commissioner Smith, Commissioner Hamrick, Commissioner Sarratt, Commissioner King, Commissioner Kennedy, Commissioner Anderson, Dr. Mikota, Mr. Burroughs, Ms. Hughes, Mrs. Walker, Mr. Aughinbaugh, Ms. James, Dr. Williams, Mrs. Harris, Dr. Obi, Mrs. Painter

### ***Absent:***

Commissioner O'Neill, Commissioner Powell-Baker, Commissioner J. Fowler, Commissioner Hill

### **Call to Order**

Chairman Keller called the meeting to order at 4:32 PM.

### **Approval of Previous Minutes**

Chairman Keller presented the minutes from the September 15, 2025, meeting, which had been previously shared with the Members. Hearing no amendments or objections, he called for a motion to approve the minutes as written.

- Motion: Commissioner Sarratt
- Second: Commissioner K. Fowler
- Vote: All in favor

### **Consent Agenda Items**

Chairman Keller presented the Consent Agenda Items, which previously had been shared with the Members and asked if any Member had edits or questions. Hearing no amendments or objections, Chairman Keller asked for a motion to approve the Consent Agenda Items as presented.

- Motion: Commissioner Anderson
- Second: Commissioner K. Fowler
- Vote: All in favor

## **Financial Report**

**Presented by Ms. Missy Hughes**

### **Downtown Campus**

Operating Budget (FY): \$595,881

Income Sources:

- Small portion from rental income

- County allocation (main income source)

Expenditures (Q1):

- Total spent: \$141,180

- Covers operational, part-time, and full-time payroll expenses

- Percentage of budget spent: 24% through Q1

### **Tyger River Campus**

Approved Annual Budget: \$1,169,009.85

Revenue Sources:

- Small amount of rental income

- County allocation received

Expenditures (Operational, including payroll for part-time and full-time staff):

- Total Spent: \$235,001.17

- Percent of Budget Spent: Approximately 20% through Q1

### **Cherokee County Campus**

Revenue Sources:

- No rental income this quarter

- State and county allocations received

Expenditures:

- Includes operational, part-time, and full-time payroll

- Total Spent: \$242,524

- Percent of Budget Spent: 23% through Q1

Pending Follow-Up:

Further review needed on janitorial and security costs across all three campuses, as expenses exist without a corresponding budget, similar to the previous year.

Chairman Keller thanked Ms. Hughes for the information.

### **Adjournment**

Chairman Keller called for a motion to adjourn the meeting.

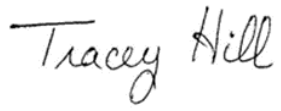
Motion: Commissioner King

Second: Commissioner Kennedy

Vote: All in favor

Meeting adjourned at 4:39 pm

**Respectfully submitted by:**

A handwritten signature in black ink that reads "Tracey Hill". The script is cursive and fluid, with the first name "Tracey" and the last name "Hill" clearly distinguishable.

Mrs. Tracey Hill, Secretary