



## Enterprise Campus Authority Meeting Minutes

**Date: Monday, August 18, 2025, 4:30 PM**

**Location: Dr. Benjamin Snoddy Boardroom**

***Attendees:***

Chairman Keller, Vice Chairman Bell, Commissioner K. Fowler, Commissioner Anderson, Commissioner Smith, Commissioner Hamrick, Commissioner O'Neill, Commissioner King, Commissioner Kennedy, Commissioner J. Fowler, Commissioner Powell-Baker, Dr. Mikota, Mr. Burroughs, Ms. Hughes, Mrs. Walker, Mr. Aughinbaugh, Ms. James, Dr. Williams, Mrs. Harris, Dr. Obi, Mrs. Painter

***Absent:***

Commissioner Sarratt, Commissioner Hill

### **Call to Order**

Chairman Keller called the meeting to order at 4:30 PM.

### **Approval of Previous Minutes**

Chairman Keller presented the minutes from the June 16, 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 Hamrick
- Second: Commissioner Bell
- Vote: All in favor

### **Financial Reports**

Mr. Burroughs presented the financial reports which covered operational expenses and payroll for the Downtown, Tiger River, and Cherokee County Enterprise campuses. The Downtown campus reported operational expenses under budget, with revenue including county allocations and rental income primarily from Viking Early College. The Tiger River campus also operated under budget, with some maintenance-related overages. Cherokee County campus expenses slightly exceeded the budget due to property acquisitions and elevator maintenance, highlighting challenges with older elevator systems requiring modernization. Payroll expenses discussed were strictly operational staff, excluding instructors, with plans to improve the budget.

Chairman Keller opened the floor for questions or comments. None were put forth.

Chairman Keller called for a motion to approve the Financial Reports.

Motion: Commissioner Anderson

Second: Commissioner Bell

Vote: All in favor

### **Adjournment**

Chairman Keller called for a motion to adjourn the meeting.

Motion: Commissioner K. Fowler

Second: Commissioner Kennedy

Vote: All in favor

Meeting adjourned at 4:36 pm

### **Respectfully submitted by:**

A handwritten signature in black ink, appearing to read "Tracey Hill". The signature is written in a cursive style with a horizontal line through the "T" and "H".

Mrs. Tracey Hill, Secretary