Trustee Board Meeting Thursday, January 23, 2020 6:45 p.m.

The Trustee Board of AIHC School of Biblical Studies' scheduled meeting was held on Thursday, January 23, 2020 in the conference room at AIHC-SBS. Mr. Greg Thomas, Chairman, convened the meeting at 6:45 p.m.

Members Present:	Staff Present
Mr. Greg Thomas, Chairman	Mr. Freddie L. Thomas, Chancellor
Mr. Fred Thomas	Dr. Ingrid A. Thomas, Dean
Dr. Jarita Mitchell	
Mrs. Doris Lacy	

Agenda:

I. Prayer & Scripture

II. Greetings Chairman G. Thomas III. Remarks Chancellor F. Thomas Dean I. Thomas

Purpose of the Meeting IV.

V. Review of Policies

- A. Course Catalog: College catalog is a college publication describing academic programs, student services, general regulations, requirements and procedures. The publication describes all classes offered by the institution.
- B. Student Handbook: Our expectations and the policies and procedures
- C. Code of Student Right and Responsibilities
 - 1. The Code of Student Rights and Responsibilities outlines the rights of students and many of the standards of conduct (responsibilities) and expected and values honored by this school's community. Example: p. 9 (Appeals of Academic Integrity Violations)
 - 2. (p. 8: A person(s) who own or uses firearms, ammunition or any kind of dangerous weapons: Revised statement
- New Faculty Member: Mr. Marron Thomas, MDIV (Biblical & Theological courses) VI.
- **New Initiatives** VII.

A. GED Program

- 1. Who will administer the program?
- a. Hopeworks, Inc.
- b. Teachers and supplies included
- 2. Will AIHC-SBS assume the future role as administrator for the GED program?

- a. Grant funding (State Department of Tennessee)
- b. Responsible for teachers and supplies
- 3. Purpose
- a. Add services offered to AIHC members through the school
- b. Mobilize the community
- B. Extended Certificate Program
 - 1. Length of the Program
- a. More class time and more hands-on experience (a better well-rounded education)
- b. Add component (Practical Ministry in Action Part 2)
 - 2. New Enrollment (August 2020)
- VII. MCUTS Partnership (Union University)
 - A. Our Status
 - B. Possible Future Plans with MCUTS
 - 1. Continue or Discontinue our relationship
 - 2. Benefits to our students or school?
- VIII. New Requirements for Credential Candidates
 - A. Criminal Background Check
 - B. Sexual Harassment Training

Summary: All members agreed and accepted the revised statement for the code of conduct policy for item C under roman numeral V.

All members voted and agreed that Mr. Marron Thomas had all the qualifications, which included years of experience as an instructor at other higher learning institutions, to serve as one of the instructors of AIHC-SBS.

The GED program and an extended AIHC-SBS program will continue to be evaluated for the benefit of the community and students

All members understood the changed status of MCUTS and its effect on our partnership. There were no objections to possibly continuing the relationship with MCUTS @ Union University, under their terms, if they are willing to enter an agreement with AIHC-SBS. However, **no action** has be taken at this time to reach out to MCUTS @ Union University for a possible partnership. The trustee board will continue to evaluate this possibility.

All members were in favor of a background check and sexual harassment training for all credential candidates.

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Credential candidates are individuals receiving licenses as ordained elders and evangelist missionaries from AIHC, parent body of AIHC-SBS. They were informed of the steps taken to provide background check services for our candidates. The staff of AIHC-SBS is still in search of a sexual harassment training program that is closely aligned with the ministerial needs of our candidates.