## **Trustee Board Meeting**

## Thursday, December 9, 2021

The Trustee Board of AIHC School of Biblical Studies' scheduled Zoom meeting was held Thursday, December 9, 2021. Chairman Greg Thomas convened the meeting at 6:30 p.m.

Members Present:	Staff Present	Members Absent
Greg Thomas, Chairman	Freddie Thomas, Sr., Chancellor	Freddie L. Thomas, Jr.
Dr. Jarita Mitchell	Dr. Ingrid A. Thomas, Dean	Antonio Lawson
Doris Lacy		
Esq. Jacinta Hall		
Lynn Edwards		
Shervelle Thomas		

## Agenda:

- I. Prayer President Freddie Thomas, Chancellor Scripture (Psalm 34) - Doris Lacy
- II. Greetings Chairman Greg Thomas
- III. Remarks President Freddie L. Thomas, Sr, Chancellor
- IV. Appointment of Parliamentarian, Esq. Jacinta Hall & Board Secretary, Lynn Edwards
- V. Minutes from April 26, 2021 meeting read Secretary, Lynn Edwards Vote to accept the minutes as read
- VI. December 9, 2021 agenda accepted Items 1, 2 & 3 read – Dr. Ingrid Thomas, Dean
- VII. Special remarks & Item #1 President Larry Griffin, Mid-South Christian College THEC (TN Higher Education Commission) Board of Authorization
- VIII. Dean Ingrid Thomas, Institutional Director under THEC

IX. Item #2, Proposed tuition increase, justification, projected annual expense, and comparative tuitions for certificate programs – President Freddie L. Thomas, Sr., Chancellor

X. Motion to approve the request (Greg Thomas, Chairman), discussion of unreadiness & vote received and approved \$1K tuition increase by the board effective 2023

- XI. Reading of approved amendment to article VI offering a path of ordination for non-AIHC members President, Freddie L. Thomas, Sr., Chancellor
- XII. Closing remarks (President Freddie L. Thomas, Sr. Chancellor), Benediction Prayer (Sharvelle Thomas)

**Summary**: The trustee board convened via Zoom on Thursday, December 9, 2021 at 6:30 p.m. The purpose of the meeting was to appoint the Parliamentarian and Board Secretary, to explain THEC and announce the Institutional Director for AIHC under THEC, to discuss and vote on tuition increase, and read the amendment to Article VI.

Esq. Jacinta Hall accepted the role of the Parliamentarian and Lynn Edwards accepted the role of the Board Secretary. Upon their acceptance to serve, both were appointed.

Next, Special guest speaker, President Larry Griffin of the Mid-South Christian College shared a wealth of knowledge explaining THEC establishment, the application process, annual reauthorization, and the rules & regulations regarding the fee. President Freddie L. Thomas, Sr., Chancellor also reiterated the THEC process and advised the board of 3 new programs offered to AIHC (Social Work, Addiction Counseling, & Early Childhood Education K-4<sup>th</sup> grade). Dual degree programs will also be available. It was advised that Mid-South Christina College will accept credits from AIHC. The board was advised to visit THEC website to find a list of accredited schools as necessary. In accordance with THEC, Dean Ingrid Thomas is AIHC's Institutional Director. The board was made aware of the \$3500 application process, a 2<sup>nd</sup> year temporary authorization requiring AIHC to stay in business operations for 2 years.

President, Freddie L. Thomas, Sr, Chancellor proposed and discussed the unreadiness of the \$1K tuition increase. President provided justification to include the operational annual expense for 2022 of \$16,650 compared to the projected estimated income for 2022 at \$7,225 leaving a deficit amount of \$9,425. Also, the tuition cost of AIHC was compared to a few other schools offering similar certificate programs and it was shown that their cost per credit hour was much more than the cost of AIHC. Following the discussion, a vote was made to increase the tuition by \$1K effective year 2023.

Lastly, President, Freddie L. Thomas, Sr, Chancellor read the proposed amendment to article VI which was approved by the constitutional convention.