



Alumni Council June 5, 2021 Meeting Minutes

Meeting Attendance

Those in attendance indicated in bold

Council Members	Staff and Faculty
Kesha Baptiste-Roberts '99 John Batchelor '69 Eric Biddle '82 David Christopher '96 Esther (Phillips) Clark '72 Val Deraville '12 Sarah (Young) Fisher '75 Jack Follweiler '82 Mike Ford '82 Danielle (Rupp) Gladfelter '87 JoJo Harris '10 John Hill '12 Ryan Hollister '08 Keith Jones '75 Marty (Utts) Jones '67 Sue (Fuss) Kaltenbaugh '85 Michael Kenawell '99 Randy Kochel '79 Steph (Claar) Krug '03 Adena (Delozier) Mertz '16 Travis Paul '08 Isaiah Slutter '15 Rob Strauss '13 Roxann (Binner) Yon '84	Cathy Cloz , Assist. Director of Alumni Relations and Stewardship Greta Hall , Assist. Director of Major Gifts David Hsiung , Professor of History David Meadows '98 , Executive Director of Career Development & Alumni Engagement Dom Peruso , Professor of Accounting, Business & Economics Jim Watt , Vice President for Advancement
	Additional Participants
	Joy Hadley '84 , Trustee Daniel Cummings '24 , Student

Meeting Minutes

Time	Topic	Minutes	Related Attachments
9:32 AM	Call to Order, Roll Call, Welcome	<ul style="list-style-type: none"> • Mike Ford '82, President, called the meeting to order, welcomed all members in attendance. Reviewed agenda. Juniata College trivia icebreaker. 	
9:39 AM	Approval of February Meeting Minutes	<ul style="list-style-type: none"> • Mike Ford asked for a motion to approve February minutes. • Motion by Marty Jones, Seconded by Jack Follweiler. • All approved. 	
9:40 AM	Alumni Trustee Comments	<ul style="list-style-type: none"> • Presented by John Batchelor '69 <ul style="list-style-type: none"> ○ Update on April meeting 	



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		<ul style="list-style-type: none"> ○ Carol Eichelberger Van Horn '79 is the newest Alumni Trustee as of September 1. ○ Mary White '73 begins her term as the new Board of Trustees Chair on September 1. Carl Glaeser '77 is Vice Chair. ○ Lauren Bowen, Provost – presentation on higher education in the post-pandemic world ○ Jason Moran, VP for Enrollment – presentation on financial sustainability vs. affordability ○ PIVOT team – several new 3+1 programs; ideas for expanding JCEL; Rural Enrollment Initiative ○ Graduation – live streamed on YouTube; 2021 at 10am, 2020 at 4pm ○ Enrollment – incoming freshman class: Goal is 384; as of May 28, 370 deposits received (Average GPA 3.79) 	
9:51 AM	Alumni Staff Comments	<ul style="list-style-type: none"> ● Presented by David Meadows <ul style="list-style-type: none"> ○ David shared <ul style="list-style-type: none"> ▪ Career Development & Alumni Engagement Team news – new members Tammy Stuber and Greta Hall ▪ Utilizing alumni as a resource to help students identify and secure meaningful career outcomes 	
10:05 AM	Administration Comments	<ul style="list-style-type: none"> ● Presented by Jim Watt, VP for Advancement <ul style="list-style-type: none"> ○ Jim asks Alumni Council to communicate to other alumni that the changes here are to help us <i>keep</i> our mission, not change our mission 	
10:15 AM	College Strategic Plan Focus Group	<ul style="list-style-type: none"> ● Dom Peruso, Professor of ABE <ul style="list-style-type: none"> ○ Joy Hadley '84, Trustee ○ David Hsiung, Professor of History ○ Daniel Cummins '24, student ○ Working on operating plan for the next 24 months ○ Draft of Strategic Plan to Board by October ○ Dom: questions for Alumni Council: <ul style="list-style-type: none"> ○ Things that make you proud about Juniata; ○ Things we do really well at Juniata; ○ What is the one thing Juniata should be doing better? ○ Focus Group will use this information from Alumni Council (as well as other groups of constituents) to make more informed decisions on creating future plans. 	



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11:17 AM	Council Goals, Scorecard, and Committee Reports	<ul style="list-style-type: none"> • Mike Ford, Council President <ul style="list-style-type: none"> ○ All committees/ members did a great job of reaching goals despite a difficult year. ○ Each committee chair gave an update on their goals - Committees all reached or got close to their yearly goals. 	See Juniata Alumni Council Goals 2020-2021-June 2021.pptx
11:47 AM	Recognition of Outgoing Council Members	<ul style="list-style-type: none"> • Mike Ford, Council President <ul style="list-style-type: none"> ○ David Christopher '96, Esther (Phillips) Clark '72, Sarah (Young) Fisher '75, Danielle (Rupp) Gladfelter '87, JoJo Harris '10, Marty (Utts) Jones '67 	
11:52 AM	Wrap-up	<ul style="list-style-type: none"> • Mike Ford, Council President; David Meadows, Executive Director of Career Development & Alumni Engagement • Thank you to all members for their commitment to Juniata during a difficult year • Everyone is looking forward to being together in person in the fall! 	
11:55 AM	Adjournment	<ul style="list-style-type: none"> • Mike Ford asked for a motion to adjourn. All approved. 	