

**Christian Education Activities Corporation
Stark College and Seminary
Hand and Dove Legacy Foundation**

**TRUSTEE TRAINING & BOARD MEETING AGENDA
July 29, 2023 ~ 9:00 am-12:00 pm**

SCS Investment Review by High Ground Advisors (9 am-10 am)

Trustee KPI's & Dashboard Review (10 am-11 am)

Board Meeting (11 am-12 pm)

Consent Agenda Items (Minutes and [Policies](#)):

- [April 13, 2023 Board Meeting Minutes](#)
- [June 26, 2023 Executive Committee Minutes](#)
- [Student Handbook](#)
- [SCS Catalog](#)
- [Faculty Leave Policy](#)

President's Report

- 2020-2030 Capital Campaign Update
 - \$250,000 Lampsato Endowment for McAllen "community" based scholarships
 - 4 installments of \$62,500
 - 1. May 18, 2023 - received
 - 2. August 2023
 - 3. January 2024
 - 4. March/April 2024
- [Trustee Rotation](#) (6 open slots)
 - Trustees rotating OFF
 - Derrick Reaves - St. John Corpus
 - Don Leavell - CCCF Corpus
 - Andrew Miller - FBC Portland
 - Juan Vega - FBC McAllen
 - Jeanette Gordon - FBC Corpus
- Prospective Trustees
 - Steve Urbina - FBC Weslaco
 - Rosa Izaguirre - FBC McAllen
 - Rhen Bass - St. John Baptist Corpus
 - Ray Bowens - Westside Baptist Lewisville
- Dr. Ellis Orozco - [Public Theologian in Residence](#)
- [3-Pillars Strategic Plan](#)
- Hand and Dove Scholarship Banquet

- Honoring Joe and Mary McComb this November 2, 2023

Financial Reports

- [Financial Reports as of 6/30/23](#) (*unaudited*)

Sign [CEAC Conflict of Interest](#) form and return

[Board Meeting Evaluation](#)

Benediction and Adjourn

****See updated [July 2023 CEAC/HDLF Board Directory](#)

**Items underlined are linked documents on trustee website at <https://ceacboard.org>.*