

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Regular Meeting

October 11, 2016

CALL TO ORDER

The regular meeting of the Board of Illinois Community College District #523, held at Kishwaukee College, Malta, Illinois, was called to order at 5:30 p.m. by Board Chair, Robert Johnson, on Tuesday, October 11, 2016, in the Founders Boardroom C-2175.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke  
Ken Doubler  
Robert Hammon  
Robert Johnson  
Linda Mason  
Kathy Spears  
Kathy Watkins – left the meeting at 6:55 pm  
Gabrielle Cultra, Student Trustee

VISITOR(S) PRESENT:

Rhonda Gillespie - Daily Chronicle –  
arrived at 6:25 pm

MEMBERS ABSENT:

None

STAFF PRESENT:

Laurie Borowicz, President; Chase Budziak, Interim Dean, MSB; Bette Chilton, Dean of Health & Education; Matthew Crull, Director of Research & Data Management; Joe Dahm, Director Transportation CDL Training; Kevin Fuss, Vice President Institutional Effectiveness; Anne Marie Green, Interim Dean Library and Academic Support; Jill Hansen, Accountant; Sedgwick Harris, Vice President of Student Services; Kayte Hamel, Executive Director of MPR; Eric Hermonson, Executive Director of HR; Kathleen Jones, Purchasing Coordinator;; Mark Lanting, Vice President Instruction; Keith Lamb, Director of Facilities; Jaime Long, Dean ACSS; Branden McCullough, Instructor; Robert McGarry, Director of IT; Cindy McCluskey, Executive Assistant to the President; Pat Mitchell, Instructor; Nancy Partch, Dean of Student Services; Bill Nicklas, Special Assistant to the President for Strategic Partnerships; Michelle Rothmeyer, Executive Director Enrollment Services; Cynthia Stonesifer, Director Financial Aid; and Beth Young, CFO.

ADJOURN TO CLOSED  
SESSION

On a motion by Ms. Cultra, seconded by Dr. Burke, and on a roll call vote, the Board voted unanimously to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of *specific* employees of the public body or legal counsel for the public body, probable, imminent or pending litigation, and collective bargaining negotiations.

Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

Dr. Borowicz, Ms. McCluskey, Mr. Harris, Mr. Hermonson, Mr. Nicklas and Ms. Long were invited to attend closed session.

The closed session began at 5:33 pm. and ended at 5:51 pm.

RESUME OPEN SESSION

The open session resumed at 5:52 pm.

PUBLIC HEARING ON 2016  
TAX LEVY

Mr. Johnson opened the public hearing on the 2016 tax levy. There were no comments from the audience. On a motion by Ms. Watkins, seconded by Dr. Hammon, and on a roll call vote, Mr. Johnson closed the public hearing on the 2016 tax levy. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

COMMUNICATIONS

None

## PRESENTATIONS

Technology Plan (Kevin Fuss)

President's Perspective – President's Blog on the Website (Kayte Hamel)

## COMMITTEE REPORTS

Audit Committee – Minutes of February 29, 2016

Executive Committee - Minutes of August 23, 2016

Finance Committee

Kishwaukee College Foundation Report

INFORMATION & REPORTS –  
Comparison of Revenue &  
Expenditures FY'16 and FY'17

Ms. Young reviewed the comparison of revenue and expenditures for FY'16 and FY'17. On September 16, 2016, the College received \$2,870,066, which represents the College's portion of the six-month stopgap budget. This has increased the liquid cash position for the College to the point where we are reviewing options of short, intermediate and long-term investments.

In addition, on September 26, 2016, the College was informed the state would be funding the FY16 State Formula Grant for \$182,396.00. This additional revenue helped offset the fund balance, which had been used during FY16.

The College is also going to be receiving \$20,266 for FY17 for the Performance Improvement Grant. These funds need to be used to update CTE programs. Fiscal Year '17 revenue is ahead of budget and FY16 actuals, due to receiving 100% of the College's state funding for the 6-month stopgap budget. The FY17 expenditures are running 16% less than at this time last year. This is a direct result of a reduction in contractual expenditures due to the elimination of the Aramark contract, which is paid at the beginning of each fiscal year, along with the effects of the reduction in force.

INFORMATION & REPORTS –  
Key Indicators Report

This document is an internal report that has been produced annually since 2004. It contains performance data on sixteen measures across eight different categories. These measures are based largely on the "Core Indicators of Effectiveness" developed by the American Association of Community Colleges. For each measure, the report contains goals, benchmarks and a brief analysis. The purpose of this report is to provide one means by which to annually assess how effective the College is in meeting its stated objectives. This year's report once again contains a "stop light" graphic on each page that serves as an indicator of performance (green = performance is acceptable; yellow = performance will be monitored; red = performance does not meet expectations). The report also includes an executive summary to make the report easier to understand from a reader's perspective. Mr. Crull provided a brief overview of the report.

Ms. Gillespie of the Daily Chronicle arrived at 6:25 pm

NEW BUSINESS – Property Tax  
Abatement for Series 2012  
Alternate Revenue Bonds

This month the Board is being asked to approve the 2016 property tax levy. Included in this tax levy is \$402,325 for the payment of the Series 2012 Alternate Revenue Bonds. Although interest and principal payments of these bonds is funded by student tuition, we are required to levy property tax for these bond payments and then abate the same amount. We will follow this procedure annually until the Series 2012 bonds are paid off in 2037.

The Board Resolution for this abatement was provided to the Board. On a motion by Ms. Watkins seconded by Ms. Spears, and on a roll call vote, the Board unanimously approved the Series 2012 Alternate Revenue Bonds. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

## NEW BUSINESS – CAFR

The Board Audit Committee met with our auditors on September 27, 2016. They reviewed the auditors' Business Advice Letter, along with the College's response to the items identified. The College prepared a Comprehensive Annual Financial Report (CAFR). The College received the Certificate for Excellence in Financial Reporting from the Government Finance Officers

Association of the United States and Canada for the College's CAFR for Fiscal Years 2012, 2013, 2014, and 2015.

**NEW BUSINESS – CAFR**  
(cont'd)

The CAFR Report for FY 2016 was reviewed by the Audit Committee and appropriate feedback was given to Sikich. A copy of the final CAFR for FY 16 was provided to the Board.

The Audit Committee is recommended approval of the CAFR. Dr. Hammon asked about having the audit committee or the Board review the recommendations at six months. We will have a planning meeting in February and then we do a status update at the February meeting.

On a motion by Ms. Watkins, seconded by Dr. Hammon, and on a roll call vote, the Board unanimously approved the CAFR for FY16. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

**NEW BUSINESS – Approval of  
Employee Health & Dental  
Insurance**

Mr. Hermonson provided a review of the renewal process. Mr. Hermonson noted the Health Insurance Advisory Committee met last week and the Advisory Committee is making a final recommendation to the Board of Trustees for the 2017 Health Insurance Renewal.

After discussing possible plan and rate changes with our benefits consultant, Bushue HR, and the College's Health Insurance Advisory Committee, we are recommending to maintain all current plan options and premium rates. This recommendation is being made based on a few factors (1) the College has a healthy fund balance of \$2.4M, (2) we estimate maintaining rates will only decrease our health fund balance by \$53,000, (3) our current plans are affordable, compliant with the Affordable Care Act and well-known by our employees, and (4) the College's Professional, Confidential and Administrator groups did not receive a pay increase in 2016.

On a motion by Mr. Doubler seconded by Ms. Mason and on a roll call vote, the Board approved the Insurance Advisory Committee Recommendation for the 2017 Health Insurance Renewal. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

**NEW BUSINESS – Approval of  
Bid Recommendation – Truck  
Driver Training Parking Lot**

The Board was asked to approve a bid recommendation for the Truck Driving Training Lot. Mr. Fuss is recommending the Board approve the low bidder, Martin and Company Excavating of Oregon, IL. Their bid of \$105,000 met all of the College's specifications and was \$104,935 below budget. The Demonica Kemper team did an outstanding job of preparing and managing this process on a very tight timeline.

On a motion by Dr. Hammon, seconded by Mr. Doubler, and unanimously approved the bid recommendation for the completion of an on-campus truck driving training lot at a price of \$105,000. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

**NEW BUSINESS – Approval of  
Bid Recommendation – Utility  
Tractor**

The Board was asked to approve a bid recommendation for a Kubota B Series or equivalent utility tractor. Mr. Fuss is recommending the Board approve the low bidder, AC McCartney from Durand, IL. Their bid, with trade-in set-up and delivery was \$23,250, met all of the College's specifications, and was \$6,750 below budget.

On a motion by Dr. Hammon, seconded by Mr. Doubler, and unanimously approved the bid recommendation for the purchase of a Kubota B Series or equivalent utility tractor for an amount of \$23,250. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

NEW BUSINESS – Policy Manual Revisions	Dr. Hammon recommended waving the second reading and proceeding with voting on all of the policy manual revisions presented at tonight’s meeting. On a motion by Dr. Hammon, seconded by Mr. Doubler the Board voted unanimously to waive the second reading on the policy manual revisions presented tonight.
NEW BUSINESS – Policy Manual Revision – 2.02.03	This policy revision addresses the need to update titles and to show accrual and separation statements. On a motion by Ms. Cultra, seconded by Mr. Doubler, and on a roll call vote, the Board approved the revisions to Board Policy 2.02.03 Professional Staff (non-grant funded benefits). Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Policy Manual Revision – 2.03.02	This policy revision addresses the need to update titles and to show accrual and separation statements. On a motion by Dr. Hammon, seconded by Mr. Doubler, and on a roll call vote, the Board approved the revisions to Board Policy 2.03.02 Professional Staff (grant-funded benefits). Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Policy Manual Revision – 2.05.01	This policy revision addresses the need to update titles and to show accrual and separation statements. On a motion by Dr. Hammon, seconded by Mr. Doubler, and on a roll call vote, the Board approved the revisions to Board Policy 2.05.01 Temporary Full-Time Faculty benefits. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Policy Manual Revision – 2.07.01	This policy revision addresses the need to update titles and to show accrual and separation statements. On a motion by Dr. Hammon, seconded by Dr. Burke, and on a roll call vote, the Board approved the revisions to Board Policy 2.07.01 Confidential Staff. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Policy Manual Revision – 2.08.01	This policy revision addresses the need to update titles and to show accrual and separation statements. On a motion by Dr. Hammon, seconded by Dr. Burke, and on a roll call vote, the Board approved the revisions to Board Policy 2.08.01 Support Staff – KCSS Benefits. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Policy Manual Revision – 2.09.01	This policy revision addresses the need to update titles and to show accrual and separation statements. On a motion by Dr. Hammon, seconded by Dr. Burke, and on a roll call vote, the Board approved the revisions to Board Policy 2.09.01 Grant Funded Staff Benefits. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Policy Manual Revision – 2.10.01	This policy revision addresses the need to update titles and to show accrual and separation statements. On a motion by Dr. Hammon, seconded by Dr. Burke, and on a roll call vote, the Board approved the revisions to Board Policy 2.09.01 Part-Time Benefited Staff Benefits. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Policy Manual Revision – 2.13.19.01 Bereavement Leave	This policy revision addresses the need to update the policy to add the word or designee. On a motion by Dr. Hammon, seconded by Dr. Burke, and on a roll call vote, the Board approved the revisions to Board Policy 2.13.19.01 Bereavement Leave. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

NEW BUSINESS – Policy Manual Revision – 2.13.19.06	This policy revision addresses the need to update the policy to add the word or designee. On a motion by Dr. Hammon, seconded by Dr. Burke, and on a roll call vote, the Board approved the revisions to Board Policy 2.13.19.06 Personal Business Leave. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Policy Manual Revision – 2.13.19.08	This policy revision addresses the need to update the policy to add the word or designee. On a motion by Dr. Hammon, seconded by Dr. Burke, and on a roll call vote, the Board approved the revisions to Board Policy 2.13.19.08 Sick Leave. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Policy Manual Revision – 3.08	This policy revision removes this policy in its entirety and adds policy 4.06.01 in it’s place. On a motion by Dr. Hammon, seconded by Dr. Burke, and on a roll call vote, the Board approved deleting Board Policy 3.08 Drug & Alcohol Free Schools and Communities Act. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Policy Manual Revision – 3.24.02	This policy revision addresses the need to update the policy language for dual credit courses being offered with a Kishwaukee College instructor versus a high school instructor. On a motion by Dr. Hammon, seconded by Dr. Burke, and on a roll call vote, the Board approved the revisions to Board Policy 3.24.02 Dual Credit Tuition and Fees. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Policy Manual Revision – 4.06.01	This policy revision addresses the need to update the policy to comply with revised alcohol sales policy for Colleges in Illinois. On a motion by Dr. Hammon, seconded by Dr. Burke, and on a roll call vote, the Board approved the revisions to Board Policy 4.06.01 Drug & Alcohol Free Schools & Community Act. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Request for Alcohol Approval at the Kishwaukee College Foundation Gala Benefit Dinner	The Board received a request from Mr. Nicklas for alcohol use at the Foundation Gala Benefit Dinner, which is being held on campus November 5, 2016. The alcohol vendor will be MVP Sports Club and they have met the requirements for insurance and liquor licensing. On a motion by Ms. Watkins, seconded by Ms. Mason, and on a roll call vote, the Board approved the alcohol approval request for MVP Sports Club at the Kishwaukee College Foundation Gala Benefit Dinner. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.
NEW BUSINESS – Board Member Discussion	The ICCTA meeting is on Friday, November 11, 2016. Robbins Schwartz will be providing a legal and legislative update on Friday, November 11, 2016, from 1 pm to 4 pm. Ms. Watkins, Ms. Spears, Mr. Johnson and Dr. Borowicz plan to attend the ICCTA meeting.
CONSENT AGENDA	<p>The items in the Consent Agenda included:</p> <ul style="list-style-type: none"> <li>A. Minutes of Regular and Closed session of September 13, 2016*</li> <li>B. Report of Budgetary Revenues and Expenditures*</li> <li>C. Accounts Payable Recap*</li> <li>D. Cash and Investment Report*</li> <li>E. Staff Resignations/Appointments <ul style="list-style-type: none"> <li>• Resignations <ul style="list-style-type: none"> <li>o Eric Hermonson, Executive Director Human Resources</li> <li>o Bryce Law, Coordinator Student Outreach &amp; Orientation</li> <li>o Tricia Wagner, Director Adult Education</li> </ul> </li> </ul> </li> </ul>

## CONSENT AGENDA

(cont'd)

- Appointments
  - Full-Time Professional Staff
    - Bernard Pupino, Career Technologies Coordinator, \$67,600 annually
  - Full-Time Administrator
    - Samantha Dailey, Executive Director Human Resources, \$100,000 annually
    - Margaret Joanne Kantner, Interim Executive Dean Learning Services, \$110,000 annually

On a motion by Ms. Watkins, seconded by Dr. Burke, and on a roll call vote, the Board unanimously approved the Consent Agenda. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

STUDENT  
REPRESENTATIVE'S  
REPORT

Ms. Cultra provided the Student Representative's Report to the Board.

Ms. Watkins left the meeting at 6:55 pm.

## PRESIDENT'S REPORT

Dr. Borowicz presented the President's Report.

College Highlights

- The Bookstore is offering a new service to the students called Textbook Swap, which allows students to buy/sell their own textbooks with other Kishwaukee College students. There is a link available on the bookstore's webpage.
- Kevin Fuss and Matthew Crull presented data to the Rochelle Township High School Board. The presentation focused on how course-taking patterns and performance in high school math and English impacts placement at Kishwaukee College.
- On August 16, Leslie Ciacchio, attended the Visiting Angels Parkinson's support group meeting at the DeKalb County Senior Center. Leslie spoke to the group about the benefits of massage therapy on those with for Parkinson's.
- Pernevlon Ellis, Sociology Faculty, was appointed to the DeKalb County Homeless shelter (Hope Haven) Board of Directors.
- The Commission on Accreditation of Allied Health Education Programs (CAAHEP) voted to award initial accreditation to the EMS Paramedic program at Kishwaukee College. The initial accreditation status will expire on September 30, 2021.
- Mary Rudzinski, part-time coordinator for dual credit was an invited participant on a panel presented during the ICCB's Forum for Excellence, held 27-29 September in Bloomington, IL.
- Tricia Wagner, Director of Adult Education and Perkins Support Services has been invited to join the ICCB Adult Education Advisory Board. This board meeting with ICCB leadership to develop strategic planning, policy feedback, and annual goals for the adult education system in Illinois.
- The CRT department was also recently announced as a finalist for the 2016 Tomorrow's Technician School of the Year award. We are among the Top 20 Technical School programs nationwide as identified through the Tomorrow's Technician trade journal. The four regional finalists for the award will be announced later in October. We were notified that we will be receiving a grant of between \$1,000 and \$30,000 to be used for instructional equipment.

## News Releases

## Date Sent &amp; Title

- September 1 - Enbridge donates to KC scholarship
- September 12 - KC Testing Services earns national certification
- September 14 - KC offers BNA Train-the-Trainer course
- September 19 - 3M awards stethoscopes to KC nursing students

PRESIDENT'S REPORT  
(cont'd)

- September 20 - KC's Carolyn Drake: taking nature's path (profile of Hort alum)
- September 21 - KC holds Voter Registration Drive
- September 22 - KC hosting FAFSA Completion Nights for area students
- September 22 - KC Foundation Scholarship applications now available
- September 26 - KC recognizes National Adult Education and Family Literacy Week
- September 27 - KC President's Honors Luncheon
- September 28 - KC hosts free Celebration of Dance performance on October 13
- September 29 - KC offers Intro to Massage and Esthetics classes in October

College Updates

- The Fall 2016 10th Day census showed the College was -5.6% in credit hours. This was due in part to delayed Adult Education enrollment. Overall, for fiscal year, the College is down approximately 2% with Adult Ed, and flat without Adult Ed. We anticipate additional Adult Ed enrollments over the course of the semester.
- Sedgwick Harris provided an update on Athletics

Legislative

- Congressman Randy Hultgren (Sept 19)
- Representative Bob Pritchard (Sept 26)

Meetings with External Partners

- Dr. Baker - NIU (Sept 14)
- Tana Knetsch – B95 (Sept 14)
- Mary Ann Matus – Goodwill Industries (Sept 15)
- Nippon Sharyo (Sept 15)
- John Newton (Sept 16)
- First National Challenge Football Game (Sept 16)
- Rochelle Rotary (Sept 20)
- Richard Ohlinger – GREDCO (Sept 20)
- KEC Meeting (Sept 21)
- Sikich Auditors (Sept 21)
- Richard Katz (Sept 21)
- Tim Beasley & Nicole Williams – Heartland Bank (Sept 22)
- K-12 Counselors Breakfast (Sept 27)
- Dr. Christine Sobek – Waubesa College (Sept 28)
- Brett Brown (Sept 29)
- Sycamore Chamber Leadership Academy & KEC Senior Business Academy (Sept 30)
- Rochelle Leadership Class (Oct 3)
- Nursing Program Advisory Meeting (Oct 4)
- Sycamore Rotary (Oct 5)
- ESSA Listening Tour (Oct 5)
- Sycamore High School Leadership Class (Oct 6)

Upcoming Meetings

- Administrators Breakfast (Oct 13)
- Presidential Briefing (Oct 13)
- Heavy Metal Tour (Oct 14)
- DCEDC Executive Committee Meeting (Oct 17)
- Student Listening Session (Oct 18)
- Presidents Council (Oct 18)
- KEC Governing Board Meeting (Oct 19)
- KEC Open House (Oct 19)
- Illinois Community College Presidents Retreat (Oct 20-21)

ADJOURN TO CLOSED  
SESSION

On a motion by Ms. Watson, seconded by Mr. Doubler, and on a roll call vote, the Board voted unanimously to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of *specific* employees of the public body or legal counsel for the public body, probable, imminent or pending litigation, and collective bargaining negotiations.

Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

The closed session began at 7:14 pm. and ended at 7:21 pm.

RESUME OPEN SESSION

The open session resumed at 7:21 pm.

ADJOURNMENT

With no further business coming before the Board, Mr. Johnson asked to adjourn the meeting at 7:22 pm. On a motion by Ms. Spears, seconded by Ms. Cultra, the Board voted unanimously to adjourn.

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Secretary, Board of Trustees

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Chair, Board of Trustees