

AGENDA

I. CALL TO ORDER

AGENDA

Chairman Stone
2:00p.m./Taylor Bldg Room #276

- Laird Stone Aye
- Jack Nelsen Aye
- Jan Mittleider Aye

The Board returned to special session at 3:30 p.m.

ATTENDING:

Trustees:

- Laird Stone, Chairman
- Jack Nelsen, Vice Chairman
- Jan Mittleider, Trustee

College Administration:

- Dr. Dean Fisher, President
- Jeff Harmon, Vice President of Finance and Administration
- Dr. Jonathan Lord, Dean of Student Access

ADJOURNMENT DECLARED: 4:41 p.m.


Jeffrey M. Harbin, Secretary Treasurer

Approved: April 18, 2022

Laird Stone, Chairman