

Tuesday, March 5, 2024 – 12:00 p.m.

President's Board Room

Board of Trustees  
Anna Scholes, Chair

**I. CALL TO ORDER**

Chair Scholes  
12:00 p.m. – President's Board Room

Joshua Kern  
Scott McClure

**III. NEW BUSINESS**

**Information Items**

1. Board Evaluation Discussion

Chair Scholes

**CALL TO ORDER:** 12:10 p.m. by Chair Scholes

**ATTENDING:**

Trustees:

- Anna Scholes, Chair
- Jan Mittleider, Vice-Chair
- Scott McClure, Clerk
- Joshua Kern, Trustee
- Laird Stone, Trustee

College Administration:

- Dr. Dean Fisher, President

[REDACTED]

Jeffery M. Harter, Secretary Treasurer

Approved: March 18, 2024

Anna Scholes, C