





6. President Fisher recommended that the Board appoint Vice President of Institutional Effectiveness and Operations Chris Bragg to serve as the Board Secretary and Chief Business Officer Kristy Carpenter to serve as the Treasurer to the Board. The positions are presently held by retiring Vice President of Administration Jeff Harmon. The Board appointed Vice President of Institutional Effectiveness and Operations Chris Bragg to serve as the Board Secretary and Chief Business Officer Kristy Carpenter to serve as the Board Treasurer effective July 1, 2024. The Board approved the changes on MOTION by Trustee McClure. Affirmative vote was unanimous.
7. Vice President Harmon presented information regarding the selection of Office on Aging's Transportation Contract Vendor. CSI's Office on Aging Director David Thompson. 001 Twrdrh2 (.0

Handwritten signature of Chris Bragg in black ink, written over a horizontal pink line.Handwritten signature of Kristy Carpenter in black ink, written over a horizontal pink line. The signature is partially obscured by a grey rectangular redaction mark.