

CALL TO ORDER SPECIAL SESSION: 8:36 a.m.

SPECIAL SESSION ATTENDEES:

Trustees:

Anna Scholes, Chair

Jan Mittleider, Vice-Chair

Scott McClure, Clerk

Laird Stone, Trustee

Joshua Kern, Trustee (Arrived at 8:38 a.m.; Departed at 11:57 a.m.)

College Administration:

Dr. L. Dean Fisher, President

Chris Bragg, Vice President of Institutional Effectiveness and Operations

APPROVAL OF AGENDA: The agenda was approved on MOTION by Trustee Stone. Affirmative vote was 4-0-1 with Trustee Kern absent for the vote.

NEW BUSINESS:

1. Chair Scholes provided a summary of what she learned during her recent attendance at the Association of Community College Trustees (ACCT) Conference. Included in the report were some

CEG B

Roberto Siles