

CALL TO ORDER/ROLL CALL

Chairman Stephens called the special meeting of the Board of Trustees to order in the Boardroom at 6:38 p.m. The following roll call was taken.

Present: Mr. Luke Casson, Mr. Tracy Jennings, Mrs. Elizabeth Potter, Ms. Diane Viverito, Mr. Mark Stephens.

Absent: Mr. Jarrell David, Mr. Glover Johnson, Mr. Rich Regan.

Chairman Stephens announced that, for this meeting, Trustee Johnson (for medical reasons) and Trustee Regan (due to prior work commitments) would participate by telephone. Remote participation is permitted under the Board's bylaws and applicable law, provided the Board approves such participation and all members are able hear one another.

Ms. Viverito made a motion, seconded by Mrs. Potter, to allow Trustee Johnson and Trustee Regan to participate in the meeting by telephone. Voice vote carried the motion unanimously and the two Trustees joined the meeting remotely at 6:42 p.m.

NEW BUSINESS

A. BILLS AND INVOICES

Mr. Jennings made a motion, seconded by Mr. Casson, to pay the Bills and Invoices in the amount of \$1,456,828.43.

Roll Call Vote:

Affirmative: Mr. Casson, Mr. Jennings, Mr. Johnson (via phone), Mrs. Potter, Mr. Regan (via phone), Ms. Viverito, Mr. Stephens.

Absent: Mr. David.

Motion carried 7-0.

B. HUMAN RESOURCES REPORT

1.0 Faculty

No action was taken, as there were no items to review or approve.

2.0 Adjunct Faculty

No action was taken, as there were no items to review or approve.

3.0 Administration

No action was taken, as there were no items to review or approve.

4.0 Classified, Police & Engineers

Ms. Viverito made a motion, seconded by Mr. Casson, to approve pages 4-5 of the Human Resources Report, items 4.1.01 through 4.7.01. Voice vote carried the motion unanimously.

5.0 Mid-Management

Mr. Jennings made a motion, seconded by Mr. Casson, to approve page 6 of the Human Resources Report, items 5.1.01 through 5.3.01. Voice vote carried the motion unanimously.

6.0 Hourly Employees

Ms. Viverito made a motion, seconded by Mr. Jennings, to approve pages 7-8 of the Human Resources Report, items 6.1.01 through 6.4.01. Voice vote carried the motion unanimously.

7.0 Other

Mr. Jennings made a motion, seconded by Mr. Casson, to approve page 9 of the Human Resources Report, items 7.1.01 through 7.3.02. Voice vote carried the motion unanimously.

ADJOURNMENT

Motion was made by Mr. Jennings to adjourn the Special Meeting of the Board, seconded by Mr. Casson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:45 p.m.

Submitted by: Chairman Stephens
Board Chair

Tracy Jennings
Board Secretary

Margaret Kluza
Margaret Kluza, Recording Secretary