

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the special meeting of the Board of Trustees to order in Café 64 at 5:18 p.m. The following roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Luke Casson, Mr. Tracy Jennings,
Mr. Glover Johnson, Mrs. Elizabeth Potter, Mr. Rich Regan,
Mr. Mark Stephens, Ms. Diane Viverito.

CITIZEN PARTICIPATION

None.

CLOSED SESSION

Mrs. Potter made a motion to go into Closed Session to discuss and consider the hiring, discipline, performance, and compensation of certain personnel, self-evaluation, practices and procedures, or professional ethics, when meeting with representatives of a statewide association of which the public body is a member, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation, seconded by Mr. Johnson.

Roll Call Vote:

Affirmative: Ms. Alvarez, Mr. Casson, Mr. Jennings, Mr. Johnson, Mrs. Potter,
Mr. Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes. The Board went into Closed Session at 5:19 p.m.

RETURN TO OPEN SESSION

Mrs. Potter made a motion to return to Open Session, seconded by Mr. Johnson.

Roll Call Vote:

Affirmative: Ms. Alvarez, Mr. Casson, Mr. Jennings, Mr. Johnson, Mrs. Potter, Mr.
Regan, Ms. Viverito, Mr. Stephens.

Motion carried 7-0 with the Student Trustee voting yes. The Board returned to Open Session at 7:00 p.m.

ADJOURNMENT

Motion was made by Mrs. Potter to adjourn the Special Meeting of the Board, seconded by Mr. Jennings. Voice vote carried the motion unanimously. Mr. Stephens adjourned the meeting at 7:00 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary