1. CALL TO ORDER

Chair McCulloch called the meeting to order at 6:30 p.m.

2. ATTENDANCE

Present:
John P. McCulloch, Chair
Pamela S. Jackson, Secretary
Kathleen A. Bertolini, Trustee
Shirley Bryant, Trustee

Absent:
Susan E. Anderson, Treasurer
Pamala M. Davis, Vice Chair
Christine M. O’Sullivan, Trustee

3. APPROVAL OF AGENDA

Trustee Bryant MOVED to approve the agenda, and Trustee Bertolini seconded.

AYES: Bertolini, Bryant, Jackson, McCulloch

NAYS: None

Motion Carried

4. COMMUNICATIONS

4.1. Community Comments - none

5. INFORMATION ITEMS

5.1. Higher Learning Commission

Vice Chancellor for Academic Affairs Cathey Maze and Associate Vice Chancellor for Academic Affairs Timothy Sherwood discussed the upcoming HLC visit with the Board.

6. BOARD COMMENTS - none
7. **ADJOURNMENT**

Trustee Jackson MOVED to adjourn the meeting, and Trustee Bertolini seconded.

**AYES:** Bertolini, Bryant, Jackson, McCulloch

**NAYS:** None

**Motion Carried**

Chair McCulloch adjourned the meeting at 7:51 p.m.

_____________________________________
Cherie A. Foster

_____________________________________
Date

_____________________________________
John P. McCulloch, Chair

_____________________________________
Pamela S. Jackson, Secretary