



## CEMCO/CEMA BOARD OF TRUSTEES REGULAR MEETING

November 21, 2015

Meeting Place: New Building – Training Room

Meeting Minutes

### Executive Session CEMCO/CEMA

**Time of meeting: 4:56**

**Board Trustees Present:** Liliana Hudsescu (President), Elizabeth Berenguer (Vice President), Michelle Candline (Secretary), Meghan Singletary, Kevin Laurent, Kolby Harrell, Teri Cornelius

**Invited Members of Public Present:** Elisa Falco, Kaye Torgerson  
Factual inquiry

### General Session

**Time of meeting: 5:20-8:15**

**Board Trustees Present:** President Liliana Hudsescu, Vice President Elizabeth Berenguer, Secretary Michelle Candline, Meghan Singletary, Kevin Laurent, Kolby Harrell, Teri Cornelius

**Ex Officio Members Present:** Stephanie Babcock-Wright, Teresa Middleton, Meredith Shriver

**Members of Public Present:** Elisa Falco

### APPROVE AGENDA

***Motion to amend the agenda by Elizabeth Berenguer and seconded by Meghan Singletary***

***Vote: Unanimous***

***Motion to approve the amended agenda by Elizabeth Berenguer and seconded by Meghan Singletary***

***Vote: Unanimous***

### APPROVE MINUTES

October 21, 2015, Regular Board Meeting

***Motion to approve by Elizabeth Berenguer, 2<sup>nd</sup> by Kolby Harrell***

***Vote: 6 for approval and 1 abstention ( Kolby Harrell)***

### COMMENTS FROM PUBLIC (3 minutes per person)

There were no comments from the public.

### COMMITTEE REPORTS

#### Ratification of Teri Cornelius onto the Board of Trustees.

Elizabeth Berenguer moves to ratify the electronic vote taken on October 15<sup>th</sup> 2015, to approve Teri Cornelius to the board.

**Vote: Unanimous**



### **Academic Excellence**

Point of information: Standing meeting time is first Tuesday of the month with the next meeting being December 1<sup>st</sup> @7:00 am

Report as presented

### **Human Resources**

Point of information: standing meeting time is fourth Wednesday of the month with the next meeting being November 25<sup>th</sup> @ 10:30

No report

***Motion to approve the Consent Agendas as presented by Elizabeth Berenguer, 2<sup>nd</sup> by Meghan Singletary.***

***Vote: Unanimous***

### **Campus & Facilities**

Committee – no report

### **Finance – as a part of the F & F committee**

Point of information: meetings are on hold until a Chair can be appointed

No report

Point of Information: An electronic vote was taken on November 11<sup>th</sup>, 2015 regarding accepting or rejecting an insurance quote from Utica. The vote was 4 in favor, none against and 2 absent.

### **Marketing and Community Outreach committee**

Point of information: standing meeting time is the second Monday of the month with the next meeting being December 14<sup>th</sup> @ 5:45

Report as presented

### **Board Governance**

Point of information: standing meeting time is Second Monday of the month with the next meeting being December 14<sup>th</sup> @ 12

Report as presented

Elisa Falco will give board Governance training.

***Motion to adjourn made at 8:15 by Elizabeth Berenguer and seconded by Meghan Singletary***

***Vote: Unanimous***