



CEMCO/CEMA BOARD OF TRUSTEES REGULAR MEETING
November 18, 2015
Meeting Place: New Building –Training room
Summary

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

Motions Made and Passed

Meeting agenda amended, amended meeting agenda approved, October 21st minutes approved, ratification of Teri Cornelius, consent agenda approved.

COMMENTS FROM PUBLIC (3 minutes per person)

No comments from the public.

Academic Excellence

Report as presented no questions.

Human Resources

No report

Campus & Facilities

Committee – no report

Finance – as a part of the F & F committee

No report

Marketing and Community Outreach committee

Report as presented no questions.

Board Governance

Report as presented and no questions.

Annual Board Governance training by Elisa Falco, VP of GCSA