



CEMCO BOARD OF TRUSTEES REGULAR MEETING
February 17, 2016
Meeting Place: Cottage #1
Summary

General Session

Time of meeting: 6:15-7:04

Board Trustees Present: Liliana Hudsescu (President), Elizabeth Berenguer (Vice President) on the phone, Teri Cornelius, Dave Gibson (PTO Trustee)

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

Board Trustees Not Present: Meghan Singletary, Kevin Laurent, Michelle Candline

Motions Made and Passed

Meeting Agenda approved with amendment, approval of Justin Hummel as Community Trustee, January 20th meeting minutes approved, January Financial documents approved, approval of Land Survey supplier, motion to move to committee as a whole to discuss Janitorial services, approve selection of janitorial service, meeting adjourned

Motion to approve Justin Hummel as community trustee

COMMENTS FROM PUBLIC (3 minutes per person)

No public present

COMMITTEE REPORTS

Academic Excellence

No Report

Human Resources

No report

Board Governance

Report as presented

Finance – as a part of the F & F committee

Report as presented

Motion to approve the January Financial documents

Motion to approve selection of Land Surveyor following RFP

Motion to move to committee as a whole to discuss janitorial service supplier

Motion to approve selection of janitorial supplier following FFC recommendation

Campus & Facilities

Committee- report as given in Finance.



Marketing and Community Outreach committee

No report

EXECUTIVE DIRECTOR'S REPORT

Report as presented

PTO TRUSTEE REPORT

.

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business



CEMA BOARD OF TRUSTEES REGULAR MEETING

February 17, 2016

Meeting Place: Cottage #1

Summary

General Session

Time of meeting: 7:03-7:15

Board Trustees Present: Liliana Hudsescu (President), Elizabeth Berenguer (Vice President) on the phone, Teri Cornelius, Dave Gibson (PTO Trustee)

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

Board Trustees Not Present: Meghan Singletary, Kevin Laurent, Michelle Candline

Motions Made and Passed

Meeting Agenda approved, approval of Justin Hummel as community trustee, January 20th meeting minutes approved, meeting adjourned

COMMENTS FROM PUBLIC (3 minutes per person)

COMMITTEE REPORTS

Academic Excellence

No Report

Human Resources

No report

Board Governance

Report as presented

Motion to approve Justin Hummel as community Trustee

Finance – as a part of the F & F committee

Report as presented

Marketing and Community Outreach committee

No Report

EXECUTIVE DIRECTOR'S REPORT

Report as presented

PTO TRUSTEE REPORT

Nothing to reoprt

OLD BUSINESS

No old business

NEW BUSINESS

No new business

ADJOURNMENT