



CEMCO BOARD OF TRUSTEES REGULAR MEETING

April 20, 2016

Meeting Place: Cottage #2/Library

Summary

General Session

Time of meeting: 6:09-8:15

Board Trustees Present: Liliana Hudsescu (President), Elizabeth Berenguer (Vice President), Michelle Candline (Secretary), Teri Cornelius, Dave Gibson (PTO Trustee), Justin Hummel

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

Board Trustees Not Present: Meghan Singletary, Kevin Laurent

Motions Made and Passed

Move to Executive session passed, close executive session passed, Meeting Agenda approved, March 23rd meeting minutes approved, consent agenda approved, March financials approved, debt payoff approved, move to executive session approved, close executive session approved, meeting adjourned

COMMENTS FROM PUBLIC (3 minutes per person)

COMMITTEE REPORTS

Academic Excellence

No report

Human Resources

Report as presented

Motion to approve Consent Agenda

Board Governance

Report as presented

Update on board fingerprinting

Sign the resolution from March 23rd meeting

Finance – as a part of the F & F committee

Report as presented

Motion to approve the March Financial documents

Motion to approve pay off of remaining debt

Motion to approve the use of Avolon CFO Consulting firm - **Withdrawn**

Discussion on documentation of access easement

Point of information: CEMCS cash on hand analysis - **Tabled**

Point of information: Summer School and special projects fund - **Tabled**

Campus & Facilities

Committee- report as given in Finance.



Marketing and Community Outreach committee
Report as presented

Compliance and Regulations

Measurement and Effectiveness

EXECUTIVE DIRECTOR'S REPORT

Report as presented

PTO TRUSTEE REPORT

Reported on the fundraising efforts of PTO.

OLD BUSINESS

Move to executive session

NEW BUSINESS

Governance committee spoke on the need for a Board Treasurer



CEMA BOARD OF TRUSTEES REGULAR MEETING

April 20, 2016

Meeting Place: Cottage #2/Library

Summary

General Session

Time of meeting: 8:17-8:42

Board Trustees Present: Liliana Hudsescu (President), Elizabeth Berenguer (Vice President), Michelle Candline (Secretary), Teri Cornelius, Dave Gibson (PTO Trustee), Justin Hummel

Ex Officio Members Present: Meredith Shriver, Teresa Middleton

Board Trustees Not Present: Meghan Singletary, Kevin Laurent

COMMENTS FROM PUBLIC (3 minutes per person)

COMMITTEE REPORTS

Academic Excellence

No report

Human Resources

Report as presented

Board Governance

Report as presented

Finance – as a part of the F & F committee

Report as presented

Motion to approve the March financial documents

Motion to approve the use of Avolon CFO Consulting firm - **Withdrawn**

Discussion on CEMA operation fee

Point of information: cash on hand long term goal analysis - **Tabled**

Marketing and Community Outreach committee

No Report

EXECUTIVE DIRECTOR'S REPORT

Report as presented

PTO TRUSTEE REPORT

Report as presented at CEMCS Board meeting

OLD BUSINESS

NEW BUSINESS