



**CEMCO BOARD OF TRUSTEES REGULAR MEETING**  
**May 25, 2016**  
**Meeting Place: Cottage #2/Library**  
**Summary**

**General Session**

Time of meeting: 6:16-7:06

**Board Trustees Present:** Liliana Hudsescu (President) via phone from 6:59-7:06, Elizabeth Berenguer (Vice President), Teri Cornelius, Dave Gibson (PTO Trustee), Justin Hummel

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

**Board Trustees Not Present:** Meghan Singletary, Michelle Candline

**Motions Made and Passed**

Move to Executive session passed, close executive session passed, amended meeting Agenda approved, April 20<sup>th</sup> meeting minutes approved, consent agenda approved, Justin Hummel Board treasurer approved, Justin Hummel CFO approved, April financials approved, contract renewal with Yellowstone Landscaping approved, contract renewal with QCC Janitorial services approved, upgrade contract with ADS approved, meeting adjourned

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

No public present

**EXECUTIVE DIRECTOR'S REPORT**

Final CCRPI scores have been published

GMAS scores should be available in July

CEMCO received 2 grants from the Department of Health

**COMMITTEE REPORTS**

**Academic Excellence**

Report as presented

**Human Resources**

No report

**Board Governance**

Report as presented

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

Report as presented

Discussed CEMCS cash on hand analysis

Discussed summer school and special projects fund



### **Campus & Facilities**

Report as presented

Discussed the need to renew Yellowstone Landscaping and QCC Janitorial contracts

Discussed the ADS upgrade

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

Report as presented

### **Compliance and Regulations**

Training opportunities will be coming up from Elisa Falco

### **Measurement and Effectiveness**

Committees need to complete their committee evaluations by June meeting

### **PTO TRUSTEE REPORT**

Reported on the success of the PTO adopting new policies and bylaws

### **OLD BUSINESS**

No old business

### **NEW BUSINESS**

Motion to approve consent agenda

Motion to approve Justin Hummel as CEMCO Board Treasurer

Motion to approve Justin Hummel as CEMCO CFO

Motion to approve April financial documents

Motion to renew Yellowstone Landscaping contract

Motion to renew QCC Janitorial contract

Motion to upgrade ADS contract



## **CEMA BOARD OF TRUSTEES REGULAR MEETING**

**May 25, 2016**

**Meeting Place: Cottage #2/Library**

### **Summary**

#### **General Session**

Time of meeting: 7:07-7:34

**Board Trustees Present:** Liliana Hudsescu (President) via phone from 7:11-7:14, Elizabeth Berenguer (Vice President), Teri Cornelius, Dave Gibson (PTO Trustee), Justin Hummel

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

**Board Trustees Not Present:** Meghan Singletary, Michelle Candline

#### **Motions Made and Passed**

Move to Executive session passed, close executive session passed, amended meeting Agenda approved, April 20<sup>th</sup> meeting minutes approved, consent agenda approved, Justin Hummel Board treasurer approved, Justin Hummel CFO approved, April financials approved, meeting adjourned

**Motion to approve amended agenda**

**Motion to approve April 20<sup>th</sup> meeting minutes**

**Motion to approve consent agenda**

**Motion to approve Justin Hummel CEMA Board Treasurer**

**Motion to approve Justin Hummel CEMA CFO**

**Motion to approve April financial documents**

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

No Public present

#### **EXECUTIVE DIRECTOR'S REPORT**

Report as presented

#### **COMMITTEE REPORTS**

##### **Academic Excellence**

Report as presented

##### **Human Resources**

Report as presented

##### **Board Governance**

Report as presented

Reminder to do the committee self evaluation forms

Reminder to complete training

Point of information: still looking at the CEMCO/CEMA corporate structures because of some inherit conflicts.



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

Report as presented

**Marketing and Community Outreach committee**

Report as presented

**PTO TRUSTEE REPORT**

Report as presented at CEMCS Board meeting

**OLD BUSINESS**

No old business

**NEW BUSINESS**

No new business