



CEMCO BOARD OF TRUSTEES REGULAR MEETING

June 15, 2016

Meeting Place: Cottage #2/Library

Summary

General Session

Time of meeting: 7:18 – 7:41

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

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

Board Trustees Not Present: Meghan Singletary, Liliana Hudescu (President), Justin Hummel (Treasurer)

Motions Made and Passed

Move to Executive session passed, close executive session passed, meeting Agenda approved, May 25th meeting minutes approved, consent agenda approved, May financials approved, meeting adjourned

I. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

II. EXECUTIVE DIRECTOR'S REPORT

Report as presented

III. COMMITTEE REPORTS

A. Academic Excellence

- No report

B. Human Resources

- No report
- Motion to approve Consent Agenda

C. Board Governance

- Report as presented

D. Finance – as a part of the F & F committee

- Report as presented
- Motion to approve the May Financial documents

Campus & Facilities

- Report as presented

E. Marketing and Community Outreach committee

- No report



F. Compliance and Regulations

G. Measurement and Effectiveness

IV. PTO TRUSTEE REPORT

No report

V. OLD BUSINESS

No old business

VI. NEW BUSINESS

No new business

CEMA BOARD OF TRUSTEES REGULAR MEETING

June 15, 2016

Meeting Place: Cottage #2/Library

AGENDA

General Session

Time of meeting: 7:42 – 7:51

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

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

Board Trustees Not Present: Meghan Singletary, Liliana Hudescu (President), Justin Hummel (Treasurer)



Motions Made and Passed

Move to Executive session passed, close executive session passed, amended meeting Agenda approved, May 25th meeting minutes approved, consent agenda approved, May financials approved, meeting adjourned

VII. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

VIII. EXECUTIVE DIRECTOR'S REPORT

Report as presented

IX. COMMITTEE REPORTS

H. Academic Excellence

- No report

I. Human Resources

- No report
- Motion to approve Consent Agenda

J. Board Governance

- Report as presented

K. Finance – as a part of the F & F committee

- Report as presented
- Motion to approve the May Financial documents

Campus & Facilities

- No report

L. Marketing and Community Outreach committee

- No report

X. PTO TRUSTEE REPORT

No report

XI. OLD BUSINESS

No old business

XII. NEW BUSINESS

No new business