



**CEMCO BOARD OF TRUSTEES REGULAR MEETING**  
**August 17, 2016**  
**Meeting Place: Cottage #2/Library**  
**AGENDA**

**General Session**

Time of meeting: 6:00

**I. CALL TO ORDER**

**II. EXECUTIVE OFFICER ELECTIONS**

The nominations are as follows; Elizabeth Berenguer for President, Justin Hummel for Vice President, Michelle Candline for Secretary and Teri Cornelius for Treasurer.

***Motion to approve the nominations as reported***

**Motion to move to Executive Session.**

**Executive Session CEMCO**

*Invited participants* other than trustees of the board: *Executive Director*

- Call to order
- Consent Agenda

**Motion to close the Executive Session**

**III. APPROVE AGENDA**

**IV. APPROVE MINUTES**

- June 15, 2016, Regular Board Meeting
- June 27, 2016, Special Call Meeting

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

**VI. ANNUAL BOARD REPORT**

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. COMMITTEE REPORTS**

**A. Academic Excellence**

- Point of information: Standing meeting time is fourth Friday of the month with the next meeting being August 26<sup>th</sup> at 2
- No report

**B. Human Resources**

- Point of information: standing meeting time is fourth Friday of the month with the next meeting being or August 26<sup>th</sup> at 1:30
- No report
- ***Motion to approve Consent Agenda***



### **C. Board Governance**

- Point of information: standing meeting time is Second Monday of the month with the next meeting being September 12<sup>th</sup> at 9:30
- Report as presented
- Point of information: The Charter Renewal process will be taken on by the Governance Committee rather than forming a separate sub-committee
- Discussion on the creation of an Advisory Board and possible guidelines and policies to govern the advisory board
- ***Motion to move the Regular Board meeting from the 3<sup>rd</sup> Wednesday of the month to the 3<sup>rd</sup> Monday of the month.***

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

- Point of information: standing meeting time is the second Wednesday of the month with the next meeting being September 14<sup>th</sup>
- Report as presented
- ***Motion to approve the June Financial documents***
- ***Motion to approve the July Financial documents***
- Discussion on the formation of a grant writing sub-committee and/or having a grant writing coordinator

### **Campus & Facilities**

- Point of information: standing meeting time is the 4<sup>th</sup> Monday of the month with the next meeting being August 22<sup>nd</sup>
- No Report

### **E. Marketing and Community Outreach committee**

- Point of information: standing meeting time is Second Monday of the month with the next meeting being September 12<sup>th</sup> at 6:00
- No report

### **F. Compliance and Regulations**

### **G. Measurement and Effectiveness**

## **IX. PTO TRUSTEE REPORT**

## **X. OLD BUSINESS**

## **XI. NEW BUSINESS**

## **XII. ADJOURNMENT**



## CEMA BOARD OF TRUSTEES REGULAR MEETING

June 15, 2016

Meeting Place: Cottage #2/Library

### AGENDA

#### General Session

**XIII. CALL TO ORDER**

**XIV. EXECUTIVE OFFICER ELECTIONS**

The nominations are as follows; Elizabeth Berenguer for President, Justin Hummel for Vice President, Michelle Candline for Secretary and Teri Cornelius for Treasurer.

***Motion to approve the nominations as reported***

**XV. Motion to move to Executive Session.**

#### Executive Session CEMCO

*Invited participants* other than trustees of the board: *Executive Director*

- Call to order
- Consent Agenda

#### Motion to close the Executive Session

**XVI. APPROVE AGENDA**

**XVII. APPROVE MINUTES**

- June 15, 2016, Regular Board Meeting
- June 27, 2016, Special Call Meeting

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

**XIX. ANNUAL BOARD REPORT**

**XX. EXECUTIVE DIRECTOR'S REPORT**

**XXI. COMMITTEE REPORTS**

**H. Academic Excellence**

- Point of information: Standing meeting time is fourth Friday of the month with the next meeting being August 26<sup>th</sup> at 2
- No report

**I. Human Resources**

- Point of information: standing meeting time is fourth Friday of the month with the next meeting being or August 26<sup>th</sup> at 1:30
- No report
- ***Motion to approve Consent Agenda***

**J. Board Governance**



- Point of information: standing meeting time is Second Monday of the month with the next meeting being September 14<sup>th</sup> at 9:30
- Report as presented
- ***Motion to move the Regular Board Meeting to the 3<sup>rd</sup> Monday of the month.***

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

- Point of information: standing meeting time is the second Wednesday of the month with the next meeting being September 14<sup>th</sup>
- Report as presented
- ***Motion to approve the June Financial documents***
- ***Motion to approve the July Financial documents***

**Campus & Facilities**

- Point of information: standing meeting time is the 4<sup>th</sup> Monday of the month with the next meeting being August 22<sup>nd</sup> at 12
- No report

**L. Marketing and Community Outreach committee**

- Point of information: standing meeting time is Second Monday of the month with the next meeting being September 14<sup>th</sup> at 6:00
- No report

**XXII. PTO TRUSTEE REPORT**

**XXIII. OLD BUSINESS**

**XXIV. NEW BUSINESS**

**XXV. ADJOURNMENT**