



CEMCO BOARD OF TRUSTEES REGULAR MEETING
November 28, 2016
Meeting Place: Cottage #2/Library
AGENDA

General Session

Time of meeting: 6:00

- I. CALL TO ORDER**
- II. APPROVE AGENDA**
- III. APPROVE MINUTES**
 - October 17, 2016, Regular Board Meeting
 - November 9, 2016, Special Board Meeting
- IV. COMMENTS FROM PUBLIC (3 minutes per person)**
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. COMMITTEE REPORTS**
 - A. Academic Excellence**
 - *Motion to approve the Academic Excellence committee members as follows: Stephanie Babcock-Wright, Meredith Shriver, Elizabeth Berenguer, Alana Brown, Katherine Davis, Petra Echuari, Michelle Hopkins, Stephanie Thorne*
 - B. Human Resources**
 - *Motion to approve the Human Resources committee members as follows: Stephanie Babcock-Wright, Meredith Shriver, Elizabeth Berenguer*
 - C. Board Governance**
 - *Motion to accept the resignation of Michael Kelley*
 - Discussion on strategic planning session
 - *Motion to approve date for strategic planning*
 - *Motion to approve cost of folder notification app*
 - *Motion to approve moving the Regular Board meeting day to the 4th Monday of the month*
 - *Motion to approve the Governance Committee members as follows: Elizabeth Berenguer, Stephanie Babcock-Wright, Michelle Candline, Tamara Avant*
 - D. Finance – as a part of the F & F committee**
 - Point of Information: Finance will have a working meeting on Wednesday, December 7th at 5:30
 - *Motion to approve the Green Mountain Charter contract*
 - *Motion to approve September financials*



- ***Motion to approve October financials***
- ***Motion to approve the finance committee members as follows: Teri Cornelius, Dave Gibson, Justin Hummel, Carlos Hernandez, Teresa Middleton, Stephanie Babcock-Wright***

Campus & Facilities

- ***Motion to approve the finance committee members as follows: Teri Cornelius, Dave Gibson, Teresa Middleton, Meredith Shriver, Stephanie Babcock-Wright***

E. Marketing and Community Outreach committee

- ***Motion to approve the Marketing and Community Outreach Committee members as follows: Justin Hummel, Lisa Owens, Michelle Candline***

VII. PTO TRUSTEE REPORT

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT



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November 28, 2016
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AGENDA

General Session

- I. CALL TO ORDER**
- II. APPROVE AGENDA**
- III. APPROVE MINUTES**
 - September 26, 2016, Regular Board Meeting
- IV. COMMENTS FROM PUBLIC (3 minutes per person)**
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. COMMITTEE REPORTS**
 - A. Academic Excellence**
 - *Motion to approve the Academic Excellence committee members as follows: Stephanie Babcock-Wright, Meredith Shriver, Elizabeth Berenguer, Alana Brown, Katherine Davis, Petra Echuari, Michelle Hopkins, Stephanie Thorne*
 - B. Human Resources**
 - *Motion to approve the Human Resources committee members as follows: Stephanie Babcock-Wright, Meredith Shriver, Elizabeth Berenguer*
 - C. Board Governance**
 - *Motion to accept the resignation of Michael Kelley*
 - *Motion to move the Regular Board meeting day to the 4th Monday of the month*
 - *Motion to approve the Governance Committee members as follows: Elizabeth Berenguer, Stephanie Babcock-Wright, Michelle Candline, Tamara Avant*
 - D. Finance – as a part of the F & F committee**
 - Point of Information: Finance will have a working meeting on Wednesday, December 7th at 5:30
 - *Motion to approve September financials*
 - *Motion to approve October financials*
 - *Motion to approve the finance committee members as follows: Teri Cornelius, Dave Gibson, Justin Hummel, Carlos Hernandez, Teresa Middleton, Stephanie Babcock-Wright*

Campus & Facilities



- ***Motion to approve the finance committee members as follows: Teri Cornelius, Dave Gibson, Teresa Middleton, Meredith Shriver, Stephanie Babcock-Wright***

E. Marketing and Community Outreach committee

- ***Motion to approve the Marketing and Community Outreach Committee members as follows: Justin Hummel, Lisa Owens, Michelle Candline***

VII. ADJOURNMENT