



Board of Trustees Special Meeting Minutes

9:00 A.M.

ZOOM Video Conference

June 25, 2020

CALL TO ORDER

Chair Smyser called the virtual meeting to order at 9:00 am

ATTENDANCE

TRUSTEES:

Skip Smyser, Chair
Mark Dunham, Vice Chair
Mary Niland, Secretary
Molly Lentz, Trustee
Annie Hightower, Trustee

ALSO PRESENT:

Dr. Bert Glandon, President
Mark Browning, Vice President, College Relations
Denise Aberle-Cannata, Provost
Cheryl Wright, Interim Vice President, Finance and Administration
Steve Berenter, General Counsel
Ross Hosking, Sr. Specialist, Multimedia Tech
Judd Constantine, Multimedia Coordinator III
Morriah Marks, Executive Assistant
Janice McGehee, Executive Assistant to the President
Ashley Smith, Communications Representative III, Communications & Marketing
Kae Jensen, Dean, Math & Science
Kelly Steely, Dean, Business, Communication, & Technology
Mary Jo Hayes, Interim Comptroller
La Dawn Anderst, CWI Foundation Operations and Data Base Coordinator
Michael Jensen, CWI Foundation Director of Development
Phil Varrick, Budget Manager

FY20 BUDGET REVISION - *Presented by Cheryl Wright*

Bert Glandon

ACTION ITEM : Consider Revision to the FY20 Budget

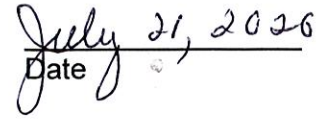
(M/S) TRUSTEES HIGHTOWER/NILAND MOVED TO APPROVE THE REVISED FISCAL YEAR 2020 BUDGET AS PRESENTED. MOTION PASSED.

CHAIR SMYSER CALLED FOR THE MEETING TO ADJOURN.

MEETING ADJOURNED AT 9:07 AM



Mary Niland, Secretary



Date