

REGULAR MEETING

May 23, 2022
Meeting 5:00 p.m.

AGENDA

1. Meeting Opening

- a. Call to Order – *James McDonald, Chair*
- b. Pledge of Allegiance
- c. Roll Call – *Terri Baldwin, Board Secretary*
- d. Submission of the minutes of the Board of Trustees' regular meeting of April 18, 2022, at 5:00 p.m. for approval (**see bookmark "MINUTES"**)

2. Valuing People

- a. Program Spotlight – Social Work Assistant Program and Camp Cope – *Stacie Curtis, Associate Professor and students, Brandon Matthews and Brooklynne Hammersley*
- b. Staff Spotlight – Jenzabar One Presentation – *Cindi Swope & Vicki Mitchell*
- c. Public Participation
- d. Correspondence

3. College Reports – Terri Baldwin, Chief Financial Officer

- a. Financial Reports – (**see bookmark "FINANCIALS"**)

4. Executive Reports

- a. President's Report – *Dr. Chad Brown*

5. Board of Trustee Report

- a. Foundation Activities Report – *Dr. Chad Brown* (see bookmark “FOUNDATION”)

6. Resolutions for Consideration

- a. *R2022-7 Zane State College Summer 2022 Graduate Candidates (see bookmark “GRADUATES”)
- b. *R2022-8 Adoption of Budget FY23 (see bookmark “BUDGET”)

7. Business Requiring Executive Session

Convene to Executive Session to discuss _____.

Motion made by _____, seconded by _____,

to go into executive session for the purpose of _____.

Roll Call:

Trustee	Yes	No	Trustee	Yes	No
Colleen Heacock	_____	_____	Pete Mikula	_____	_____
Brandon Hess	_____	_____	Lynne Sprague	_____	_____
Susan Holdren	_____	_____	Mike Young	_____	_____
John Knight	_____	_____	Jude Black	_____	_____
James McDonald	_____	_____			

Motion: passed failed

8. Adjournment

Future 2022 Board of Trustee Meetings

May 23

July 28 – Joint Board Retreat (8 a.m. – 12:30 p.m.)

September 19

November 14