

**REGULAR MEETING**

**January 23, 2023**  
**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 November 14, 2022, at 5:00 p.m., for approval (**see bookmark 1**)

**2. Business Requiring Executive Session**

*Convene to Executive Session for the purpose of discussing pending court action, security matters and evaluation of a college official.*

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,

to go into executive session.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,

Roll Call:

Trustee	Yes	No	Trustee	Yes	No
Jude Black	___	___	Pete Mikula	___	___
Colleen Heacock	___	___	Francine Swiger	___	___
Susan Holdren	___	___	Lynne Sprague	___	___
John Knight	___	___	Mike Young	___	___
James McDonald	___	___			

Motion:  passed  failed

**3. Adjournment**

**Upcoming Board Meeting Dates – 5:00 p.m. - Zane State College, President's Office**

**2023**

January 23	April 17	September 18
March 20	May 22	November 13