

// November 16, 2020 | 5:32 p.m.

Organizational Meeting Minutes

K. Leslie, A. Montgomery, C. Purnell, Z. Woods, B. Hunkapillar, K. Hartridge, N. Manning

Board Members Present: K. Leslie, A. Montgomery, C. Purnell, Z. Woods, B. Hunkapillar, K. Hartridge, N. Manning

Board Members Absent: None

Guests: None

- 1) Record of Attendance and Guest**
- 2) Call to order:** K. Leslie called the meeting to order at 5:32 pm. It was determined there was a quorum
- 3) Roll Call:** Introductions made by participant list.
- 4) Public Comments:** There were not public comments.
- 5) Consent Agenda:**
 - **Approve October 2020 Minutes**
 - Motion to approve the October 2020 minutes by C. Purnell
 - Seconded by Z. Woods
 - Motion passed by - Ayes: 6 Nays: 0 Abstain:
- 6) Executive Director's Report**
- 7) Contracts**
 - Motion to approve the four contracts and subpart by B. Hunkapillar
 - Seconded by C. Purnell
 - Motion passed by - Ayes: 6 Nays: 0 Abstain:
- 8) Academics Update**

Motion to approve the amendment to JCS virtual handbook by C. Purnell
Seconded by A. Montgomery
Motion passed by - Ayes: 6 Nays: 0 Abstain:
- 9) Student Support & Special Populations**
- 10) Finance**
 - Motion to approve the revised FY21 budget by B. Hunkapillar
 - Seconded by C. Purnell
 - Motion passed by - Ayes: 6 Nays: 0 Abstain:
- 11) Decision to Return**
- 12) Board Recruitment Update**
- 13) Adjournment @ 7:21 pm.**