

Minutes

BOARD OF TRUSTEES



Student Access & Success



Teaching & Learning



Community & Economic Development



Organizational Effectiveness

April 6, 2020
2:00 – 3:28 PM

Location: via Webex

Introductory Items

1. Call to Order & Roll Call
Board President Theobald called the meeting to order at 2:05 pm and roll was taken:

Charles Cunniffe
Bob Hartzell
Bob Kuusinen
Peg Portscheller
Chris Romer
Patty Theobald
Marianne Virgili

All Trustees were present.

Action Items

2. Selection of Salida Board Liaison
The Trustees interviewed 2 candidates for the Salida Board Liaison. Discussion ensued after which a candidate was chosen.

ACTION: Trustee Romer Moved to select David Armstrong as the Salida Board Liaison; Trustee Hartzell seconded the Motion, a roll call vote was taken and it carried unanimously.

Trustee Cunniffe - Aye
Trustee Hartzell - Aye
Trustee Kuusinen - Aye
Trustee Portscheller - Aye
Trustee Romer - Aye
Trustee Theobald - Aye
Trustee Virgili - Aye

3. Summer 2020 Discounts and Benefits
Matt Gianneschi, Chief of Operations explained the recommendations by management to use stimulus dollars along with dollars saved this semester to provide a waiver of tuition and fees for in-district students attending the summer semester. Estimates of sections and enrollment are subject to variances, and the college will only offer sections needed this summer. Trustees stated this was a brilliant way to use these resources.

ACTION: Trustee Portscherler Moved to approve the management's recommendations; Trustee Romer Seconded the Motion, a roll call vote was taken and it carried unanimously.

**Trustee Cunniffe - Aye
Trustee Hartzell - Aye
Trustee Kuusinen - Aye
Trustee Portscherler - Aye
Trustee Romer - Aye
Trustee Theobald - Aye
Trustee Virgili – Aye**

The meeting was adjourned at 3:28 pm.

Respectfully Submitted,



**Charles Cunniffe
Board of Trustees Secretary**



**Debbie Novak
Recording Secretary**