

CALL TO ORDER: 9:05am

ATTENDING:

Trustees:

Jan Mittleider, Chairman
Laird Stone, Vice Chairman
Jack Nelsen, Trustee
Anna Scholes, Trustee
Scott McClure, Trustee

College Administration:

Dr. Jeff Fox, President
Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer
Jeff Harmon, Vice President of Finance and Administration
Dr. Michelle Schutt, Vice President of Student Services

Employees, visitors and media:

Eric Nielson, Director Human Resources
Kristy Carpenter, Controller
Ginger Nukaya, Administrative Assistant
Ed Ditlefsen, Director Application & Data
Larisa Alexander, Service Owner
Ansina Durham, Manager Assistant Public Services
Scott Farkas, Department Chair/Associate Professor Visual & Performing Arts
Kim LaPray, Public Information Officer
Ron Cresswell, Department Chair Math & Engineering Department
Samra Culum-Williams, Project Manager Center for Instructional Excellence

APPROVAL OF AGENDA: The agenda was approved on MOTION by Scott McClure. Affirmative vote was unanimous.

NEW BUSINESS:

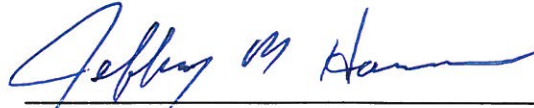
Information Items

The Board of Trustees met in the Health Sciences and Human Services building (HSHS) on campus for a work session with administration to discuss current and future capital projects, county property tax valuations, budget and finance projections, employee benefits and change in employee compensation and various operational issues.

Chairman Mittleider recommended the trustees attend an ACCT training conference this Fall.

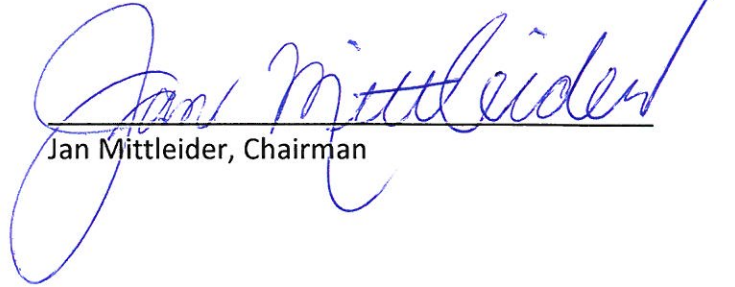
Presentations were given by President Fox, Chairman Mittleider, Trustee Nelsen, Jeff Harmon, and Michelle Schutt. No decisions were made at the meeting.

ADJOURNMENT DECLARED: 12:30p.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: March 18, 2019



Jan Mittleider, Chairman