



MINUTES

Committee of the Whole Meeting
3395 Black Road-Meeting Room F
Thursday, October 18, 2018 – 6:30p.m.

1. Convene and Call to Order

The meeting was called to order at 6:30 p.m. by President Dr. John Markley

2. Roll Call of Trustees

Trustees present: Dr. John Markley, Nancy Henricksen, Lynn Samalea, Carol Boban, Essie Chavez, Diane Harris, and Gail Gawlik

Trustees absent: Emmie Ostrem

3. Agenda Revision and Approval

Carol Boban moved and Lynn Samalea seconded to approve the agenda as presented. The motion passed unanimously via voice vote.

4. New Business

Discussion Item:

Review of the FY2019 Operating Budget

Executive Director Millen provided explanations as to how she arrived at the 2019 FY Operating Budget. The summary was reviewed and explanations were provided.

5. Adjournment

Gail Gawlik moved and Diane Harris seconded to adjourn the meeting at 6:40 p.m. The motion passed unanimously via voice vote.

A handwritten signature in black ink that reads "Dr. John L. Markley".

President, Dr. John Markley

November 15, 2018

Date