

# MINUTES for Special Meeting

May 14, 2020

---

## 1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Trustee George Raiter called the special meeting of the District 13 Board of Trustees to order at 2:00 p.m., on Thursday, May 14, 2020 virtually via Zoom. When the meeting was called to order, the following individuals were present via Zoom; there was a quorum.

**BOARD OF TRUSTEES:** Bob Gregory  
Alice Dietz  
George Raiter  
Steve Vincent

**COLLEGE PRESIDENT:** Chris Bailey

## 2. INTRODUCTION OF GUESTS

Mindy Leasure, Kristen Finnel, Kali Brandt, Nicole Buffham, Maya Muller, and Bryanna Smith, recorder.

## 3. APPROVAL OF AGENDA

**MOTION:** By George Raiter, seconded by Steve Vincent,  
That the agenda be approved as presented

**MOTION CARRIED** unanimously

## 4. PUBLIC COMMENT

## 5. BOARD BUSINESS:

### 5A. Head Start Funding Requests

Background: Funding Requests for COLA Funds FY2020, Quality Improvement Funds FY 2020 to support mental health consultation services, a COVID-19 One Time Supplement request FY2019 to support purchase of technology and health supplies, and a Budget Revision FY2019 for Non-Federal Share Waiver

**MOTION:** Motion by Bob Gregory, seconded by Alice Dietz,

That the Head Start funding requests for COLA Funds FY2020, Quality Improvement Funds FY2020 to support mental health consultation services, a COVID-19 One Time Supplement request FY2019 to support purchase of technology and health supplies, and a Budget Revision for Non-Federal Share Waiver FY2019, be approved as presented.

**MOTION CARRIED unanimously.**

**6. ADJOURNMENT**

With no further business, George Raiter adjourned the meeting @ 2:02 p.m.

**On May 20, 2020, the Board of Trustees of Community College District 13 approved minutes of the March 14, 2020 Board of Trustees Meeting.**

---

Christopher C. Bailey, Secretary to the Board