

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