



BOARD OF TRUSTEES MEETING
October 18, 2021
Teams Virtual Meeting

Trustees Present: Dr. Jerry Kennett, Randy Morrow, Jan Beckett, Greg Steinhoff, Dr. Bob McDavid

Other Attendees Present: Dr. Dianne Lynch, Stacye Smith, Judy Starr, Gary Thompson, Dr. Charles Bondurant, Troy Greer, Monica Smith, Chad Pew, Laura Thomas, Michelle Zvanut, Dr. Robin Blount, Kate Pitzer, Ken Woodward, Dr. Abram Elsenraat, Dr. Velyn Persaud, Shelly Rackers, and Jamie Eldredge.

SUBJECT	DISCUSSION
Call to Order of Board of Trustees Meeting	The meeting of the Board of Trustees was called to order at 4:00 p.m. by Dr. Jerry Kennett, Chairman.
Consent Agenda	<p>Dr. Jerry Kennett directed the Board to review the Consent Agenda, calling attention to:</p> <ul style="list-style-type: none"> • Board of Trustee Minutes dated September 20, 2021 • September 2021 Trustee Financial Report • IT Inspection Report <p>A motion was made by Greg Steinhoff and seconded by Dr. Charles Bondurant to approve and ratify the consent agenda items. Motion carried unanimously.</p>
Adjournment	The meeting of the Board of Trustees was adjourned at 4:00 p.m. by Dr. Jerry Kennett, Chairman.

DocuSigned by:

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 Jan Beckett, Secretary