



BOARD OF TRUSTEES MEETING
August 16, 2021
Teams Virtual Meeting

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

Other Attendees Present:

Judy Starr, Dr. Dianne Lynch, Dr. Charles Bondurant, Gary Thompson, Barry Orscheln, Stacye Smith, Troy Greer, Monica Smith, Chad Pew, Michelle Zvanut, Dr. Robin Blount, Kate Pitzer, Brian Regan, Tom Schneider, Ken Woodward, Myrl Frevert, Dr. Velyn Persaud, Brian Winn, Kim Murphy and Shelly Rackers.

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"> • Prior Month's Board of Trustee Minutes • June 2021 Trustee Financial Report • Supply Chain Inspection Report <p>A motion was made by Randy Morrow and seconded by Barry Orscheln to approve and ratify the consent agenda items. Motion carried unanimously.</p>
Adjournment	The meeting of the Board of Trustees was adjourned at 4:10 p.m. by Dr. Jerry Kennett, Chairman.

DocuSigned by:

191078A038CE4D9...
 Jan Beckett, Secretary