



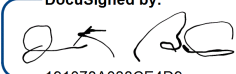
BOARD OF TRUSTEES MEETING
November 29, 2021
Teams Virtual Meeting

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

Other Attendees Present:

Dr. Dianne Lynch, Judy Starr, Gary Thompson, Dr. Charles Bondurant, Troy Greer, Monica Smith, Chad Pew, Laura Thomas, Dr. Robin Blount, Kate Pitzer, Ken Woodward, Tamberly Seele, Dr. Abram Elsenraat, Dr. Velyn Persaud, 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 5:00 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 October 18, 2021 • October 2021 Trustee Financial Report • Inspection Report <p>A motion was made by Randy Morrow and seconded by Jan Beckett to approve and ratify the consent agenda items. Motion carried unanimously.</p> |
| Adjournment | The meeting of the Board of Trustees was adjourned at 5:01 p.m. by Dr. Jerry Kennett, Chairman. |

DocuSigned by:

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 Jan Beckett, Secretary