

SUNY SCHENECTADY COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
February 16, 2026

MINUTES

TRUSTEES PRESENT: Renee Bradley, Ann Fleming Brown, Gary Hughes, Josh Johnson, Michael Karl, Margaret King, and Tina Chericoni Versaci

ALSO PRESENT: Dr. Steady Moono, President's Council, and other College faculty and staff

ABSENT: Raymond Gillen, Damonni Farley

**1) WELCOME AND CALL TO ORDER**

Ann Fleming Brown called the meeting to order at 5:30 p.m.

**2) EXECUTIVE SESSION**

Upon the motion of Trustee Brown, seconded by Trustee Hughes, the Board went into Executive Session at 5:33 p.m., to discuss personnel matters. The Board went out of Executive Session at 5:39 p.m.

**#26-024 RECOGNIZING AND CONFERRING THE TITLE OF PRESIDENT EMERITUS UPON DR. STEADY H. MOONO**

**WHEREAS**, Dr. Steady H. Moono began his tenure as President of SUNY Schenectady on July 1, 2015, and, through his leadership, transformed the College's trajectory, strengthened its regional and global impact, and championed initiatives that improved the lives of students and the broader community;

**WHEREAS**, during his presidency, Dr. Moono established comprehensive frameworks that advanced higher education at the College, expanding its physical and programmatic footprint and positioning SUNY Schenectady as a leader among community colleges statewide and nationally;

**WHEREAS**, Dr. Moono cultivated impactful partnerships across the region and around the world, including strengthening the College's relationship with the Schenectady City School District through the Early College in the High School Program, thereby creating essential pathways for high school students to earn college credit and gain early access to higher education;

**WHEREAS**, reflecting a global perspective on higher education, Dr. Moono expanded SUNY Schenectady's international reach, securing approval from the Higher Education Authority in Zambia to offer the College's HCAT programs at

the National Institute of Public Administration (NIPA), thereby elevating the College's international presence and academic partnerships;

**WHEREAS**, under his leadership, the Rise Together Campaign raised over \$8 million, the most successful fundraising initiative in the College's history, demonstrating his ability to inspire donor confidence and galvanize community support for student success;

**WHEREAS**, Dr. Moono's advocacy and partnership with the Schenectady County Legislature facilitated expanded programs and opportunities for county residents, including initiatives enabling many to attend SUNY Schenectady tuition-free or at significantly reduced cost, widening access to higher education;

**WHEREAS**, as a champion for basic needs and student support, Dr. Moono prioritized the College's Food Pantry to ensure students and community members could access critical resources, exemplifying the College's mission of equity and inclusion;

**WHEREAS**, during the COVID-19 pandemic, Dr. Moono led with steadiness, empathy, and strategic foresight, preserving academic continuity, prioritizing health and safety, and supporting students and employees amid rapidly changing circumstances;

**WHEREAS**, despite national headwinds facing higher education, Dr. Moono advanced initiatives that strengthened enrollment and expanded pathways for student achievement, positioning the College for sustainable growth and future success; and

**WHEREAS**, Dr. Moono's dedication, vision, and unwavering belief in the transformative power of community college education have left a lasting and positive imprint on SUNY Schenectady;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of SUNY Schenectady County Community College hereby confers upon Dr. Steady H. Moono the title of President Emeritus of SUNY Schenectady County Community College, with all the honors and privileges thereto pertaining;

**BE IT FURTHER RESOLVED**, that as President Emeritus, Dr. Moono may continue to represent the College in advisory and ambassadorial capacities, including fostering international partnerships and supporting philanthropic initiatives in coordination with the College President and the SUNY Schenectady Foundation;

**BE IT FURTHER RESOLVED**, that the Board expresses its profound gratitude to Dr. Moono for his distinguished service and exemplary leadership, and directs that this resolution be entered into the official minutes of the Board of Trustees and that a formal commemorative copy be presented to Dr. Moono; and

**BE IT FINALLY RESOLVED**, that this resolution shall take effect immediately upon adoption.

Upon motion by Trustee Hughes and seconded by Trustee Versaci, the minutes and consent agenda were unanimously approved.

3) **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 12, 2026**

**#26-016** **RESOLVED**, that the Minutes of the of January 12, 2026 meeting and consent agenda be approved as submitted and read; and be it further

**RESOLVED**, that the personnel items listed in the Consent Agenda be approved,

Upon motion by Trustee King and seconded by Trustee Karl, the minutes and consent agenda were unanimously approved.

4) **CONSENT AGENDA**

**#26-017A** **RESOLUTION TO GRANT FACULTY EMERITUS STATUS**

**WHEREAS**, the Faculty of SUNY Schenectady has requested that the Board of Trustees consider granting Emeritus Status to retiring Faculty members with 12 or more years of service to the College, and

**WHEREAS**, the Board of Trustees approved the recommendation to consider retiring Faculty members for such designation, per Resolution #11-155, dated October 24, 2011, which was amended June 16, 2014, in accordance with Resolution #14-116; and

**WHEREAS**, a listing of eligible retirees has been developed and a review of their service and accomplishments during their employment at SUNY Schenectady has been conducted, and

**WHEREAS**, recommendations have been made by members of the Faculty and the President of the College to grant individuals Emeritus Status, it is hereby

**RESOLVED**, that the Board of Trustees hereby grants the following individuals Emeritus Status, in accordance with procedures adopted by the Board of Trustees, per Resolution #14-116:

- Eileen Abrahams, Dean, Liberal Arts
- Renee Adamany, Professor, Liberal Arts

**#26-017B**    **APPOINTMENT OF JOHN O’CONNELL AS FACULTY LIAISON FOR DIGITAL ACCESSIBILITY – SPRING 2026**

**WHEREAS**, SUNY Schenectady is committed to ensuring compliance with ADA Title II and WCAG 2.1 A/AA digital accessibility standards by the federal deadline of April 24, 2026; and

**WHEREAS**, to meet this mandate, the College seeks to strengthen institution-wide accessibility practices through dedicated leadership and faculty support structures; and

**WHEREAS**, a Memorandum of Understanding (MOU) has been prepared outlining the responsibilities, expectations, qualifications, and compensation associated with the Faculty Liaison for Digital Accessibility for the Spring 2026 semester; and

**WHEREAS**, the appointment term shall begin on February 2, 2026 and conclude on May 29, 2026, a total of 17 weeks; and

**WHEREAS**, the Faculty Liaison will report directly to both the Vice President of Academic Affairs and the Disability Resource Office Coordinator; and

**WHEREAS**, the responsibilities of the Faculty Liaison shall include: serving as an ad-hoc member of the Electronic Information Technology Accessibility (EITA) Committee; providing weekly consultation, guidance, and support to faculty peers in partnership with the Director of Instructional Design and Online Learning, with emphasis on immediate accessibility remediation needs; developing and delivering at least one digital accessibility workshop for faculty; promoting inclusive teaching and learning through accessibility best practices; and meeting regularly with the Vice President of Academic Affairs and the Disability Resource Office Coordinator to review progress, challenges, and adjust goals as needed; and

**WHEREAS**, preferred qualifications listed in the MOU include proficiency with Microsoft 365 accessibility tools, experience remediating documents and multimedia, familiarity with Universal Design for Learning (UDL) principles, prior experience with training or professional development, and strong collaboration and communication skills; and

**WHEREAS**, the Faculty Liaison will receive a contractual overload equivalent to 3 credits, currently valued at \$3,150, with an expected time commitment of 5–7 hours per week, distributed evenly across regular paychecks during the 17-week semester of February 15, 2026 to June 20, 2026 at \$350 per pay period; and

**NOW, THEREFORE, BE IT RESOLVED**, that SUNY Schenectady County Community College hereby appoints John O’Connell as the Faculty Liaison for

Digital Accessibility for the Spring 2026 semester, under the terms outlined in the attached Memorandum of Understanding; and

**BE IT FURTHER RESOLVED**, that the College affirms its commitment to supporting accessible and inclusive digital environments and acknowledges the essential role of the Faculty Liaison, Academic Affairs leadership, and the Disability Resource Office in meeting federal accessibility requirements; and

**BE IT FURTHER RESOLVED**, that the President or designee is authorized to execute any necessary documents to implement this appointment.

**#26-017C**    **SPECIAL APPOINTMENT FOR MICHELLE RAGUCCI AS STAFF LIAISON FOR DIGITAL ACCESSIBILITY – SPRING 2026**

**WHEREAS**, SUNY Schenectady is required to meet federal digital accessibility compliance mandates, including ADA Title II and WCAG 2.1 A/AA standards, by the federal deadline of April 24, 2026; and

**WHEREAS**, the College recognizes the importance of ensuring all digital communications, documents, media, and online content are accessible to students, employees, and community members; and

**WHEREAS**, the College has prepared a Memorandum of Understanding (MOU) outlining the responsibilities, qualifications, and terms of engagement for a Staff Liaison for Digital Accessibility for the Spring 2026 semester; and

**WHEREAS**, the MOU specifies that this appointment shall run from February 2, 2026 through May 29, 2026, for a total of 17 weeks; and

**WHEREAS**, the Staff Liaison will report to the Disability Resource Office Coordinator and serve as an ad-hoc member of the EITA Committee, providing leadership and guidance on campus-wide digital accessibility initiatives; and

**WHEREAS**, the responsibilities of the Staff Liaison include, but are not limited to: developing and delivering at least one staff workshop on digital accessibility; providing weekly accessibility support to key administrative and student-service departments across the College; offering document and multimedia remediation assistance; supporting prioritization of urgent accessibility needs; and meeting regularly with the Disability Resource Office Coordinator to assess progress and adjust goals; and

**WHEREAS**, the preferred qualifications for the role include proficiency with Microsoft 365 accessibility tools, experience in accessibility remediation, prior training or professional development experience, and the ability to collaborate across College units; and

**WHEREAS**, the MOU provides a stipend of \$3,150 for this role, based on an expected time commitment of 5–7 hours per week, to be paid evenly across the regular pay cycle February 15, 2026 to June 20, 2026 at \$350 per pay period;

**NOW, THEREFORE, BE IT RESOLVED**, that SUNY Schenectady County Community College hereby appoints Michelle Ragucci as the Staff Liaison for Digital Accessibility for the Spring 2026 semester, under the terms and conditions outlined in the accompanying Memorandum of Understanding; and

**BE IT FURTHER RESOLVED**, that the College affirms its commitment to accessible digital environments and supports the work of the Staff Liaison, Disability Resource Office, and EITA Committee in meeting federal compliance standards; and

**BE IT FURTHER RESOLVED**, that the President or designee is authorized to execute all necessary documents to implement this appointment.

**#26-017D PROMOTIONS EFFECTIVE SEPTEMBER 1, 2026**

**WHEREAS**, the President has assured the Board that the policies of the Board of Trustees and the stipulations of the Agreements with the SUNY Schenectady Union of Faculty and Professionals (UFP) have been met in considering promotions, and

**WHEREAS**, the Board of Trustees has considered the recommendation of the President for the following promotion and promotional recognition, it is hereby

**WHEREAS**, the following promotional pay schedule shall apply:

Instructor to Assistant Professor	\$1,000
Assistant to Associate Professor	\$2,000
Associate to Professor	\$3,000
Assistant to Associate Director of Financial Aid	\$1,200
Counselor I to Counselor II	\$1,000
Academic Advisor I to Academic Advisor II	\$1,150

**RESOLVED**, that the following persons be promoted to the rank indicated, with stipends in accordance with the promotional rank as outlined below to be added to their 2026-27 salary base, effective September 1, 2026:

<b><u>NAME/DEPARTMENT</u></b>	<b><u>PROMOTED TO</u></b>
Mark Evans School of Music	Professor
Kimberly Otis Hotel, Culinary Arts and Tourism	Professor
Michelle Garretson Liberal Arts	Associate Professor

Daniel Holz Math, Science, Technology and Health	Associate Professor
Melissa Bruce Liberal Arts	Assistant Professor
Michael Niccoli Hotel, Culinary Arts and Tourism	Assistant Professor
Cynthia Decker Student Affairs	Associate Director of Financial Aid
Sean Mullen Student Affairs	Counselor II
Amy Student Strategic Initiatives & Planning	Academic Advisor II

**#26-017E APPOINTMENT OF PROFESSIONAL STAFF ELIGIBLE FOR REAPPOINTMENT**

**WHEREAS**, the President has recommended a one-year term appointment, for professional staff members eligible for reappointment; it is hereby

**RESOLVED**, that individuals of the professional staff listed below be appointed for a one-year term appointment for the academic year beginning September 1, 2026 to August 31, 2027, pursuant to the Agreements between the County of Schenectady and the SUNY Schenectady Union of the Faculty and Professionals (UFP).

**ACADEMIC AFFAIRS**

Bryan Florkiewicz, Assistant Registrar  
Giovannine Matheron, Collection Development/Electronic Resource Librarian

**INFORMATION TECHNOLOGY**

Todd Noeth, Network Specialist

**LIBERAL ARTS**

Melissa Bruce, English Instructor  
Michelle Garretson, Assistant Professor  
Shannon Wolf, Instructor of English

**MATH, SCIENCE, TECHNOLOGY AND HEALTH**

Dr. Paul Amy, Assistant Professor  
Dr. Lorena Harris, Assistant Professor  
Dr. Brian Lovelace, Physical Sciences Technical Assistant  
Carol Maimone, Assistant Professor  
Dr. Amy Osborne, Assistant Professor  
Elizabeth Rivera-Brunick, Technical Assistant/Biology Lab Technician

**SCHOOL OF HOTEL, CULINARY ARTS AND TOURISM**

Michelle Anaya, Technical Specialist/Purchaser

James Larkin, Associate Professor

Michael Niccoli, Culinary Arts Instructor

Rain O'Donnell, Assistant Professor

**SCHOOL OF MUSIC**

Dr. Joseph Han, Assistant Professor

**STRATEGIC INITIATIVES AND PLANNING**

Yvonne Goldman, Academic Advisor

David Gonzalez, Admissions Advisor

Syeda (Shanzezh) Hussain, Admissions Advisor

Amy Student, Academic Advisor

Anna Westerman, Assistant Director of Academic Advising and Retention

Jacob Young, Admissions Advisor

**STUDENT AFFAIRS**

Christine Charette-Bieg, Student Activities Advisor

Cynthia Decker, Assistant Director of Financial Aid

Sean Mullen, Counselor I

Karen Smith, Food Pantry Coordinator

**MARKETING AND PUBLIC RELATIONS**

NONE

**WORKFORCE DEVELOPMENT AND COMMUNITY EDUCATION**

Jason Lohraseb, Assistant Director of Workforce Development & Community Education

Tricia Terlecky, Assistant Director of Workforce Development & Community Education

#26-017F

**RESOLUTION OF RECOMMENDATION FOR AN INITIAL CAREER APPOINTMENT EFFECTIVE SEPTEMBER 1, 2026**

**WHEREAS**, the President has assured the Board that the policies of the Board of Trustees and the stipulations of the Agreements with the SUNY Schenectady Union of Faculty and Professionals (UFP) have been met in considering career appointments recommended for September 1, 2026; and

**WHEREAS**, the members of the Board of Trustees considered the recommendations made on behalf of the members of the professional staff listed below, it is hereby

**RESOLVED**, that the following person be granted a six-year career appointment, as listed below, effective September 1, 2026 and continuing through August 31, 2032:

Nicole Grant, Associate Director of Financial Aid

#26-017G

**RESOLUTION OF RECOMMENDATION FOR CAREER APPOINTMENT RENEWAL EFFECTIVE SEPTEMBER 1, 2026**

**WHEREAS**, the President assured the members of the Board of Trustees that the stipulations of the Agreements with the SUNY Schenectady Union of Faculty and Professionals (UFP) have been met in considering renewed career appointments recommended for September 1, 2026; and

**WHEREAS**, the members of the Board of Trustees considered the recommendations made on behalf of the members of the professional staff listed below, it is hereby

**RESOLVED**, that the following persons be granted a seven-year career appointment, as listed below, effective September 1, 2026 and continuing through August 31, 2033:

Kimberly Emerson, Senior Technical Assistant

#26-017H

**APPOINTMENT OF PROFESSIONAL STAFF ELIGIBLE FOR REAPPOINTMENT**

**WHEREAS**, the President has recommended a one-year term appointment for professional staff members eligible for reappointment, it is hereby

**RESOLVED**, that individuals of the professional staff listed below be appointed for a one-year term appointment for the academic year beginning September 1, 2026 and continuing through August 31, 2027, pursuant to the Agreements between the County of Schenectady and the Chairpersons, Administrators and Directors Association (CADA).

**CONSIDER FOR REAPPOINTMENT EFFECTIVE SEPTEMBER 1, 2026 THROUGH AUGUST 31, 2027**

**ACADEMIC AFFAIRS**

Ryan Dunham, Director of TRIO  
Diane Molloy, CSTEP Director  
Suzanne Neary, Director of College and High School Partnerships  
Kayla Pallas, Projector Director for College and High School Programs  
Carrie Swain, Registrar  
Melanie Uebele, Program Administrator of Liberty Partnerships Program (LPP)

**STRATEGIC INITIATIVES AND PLANNING**

Mary Silvestri, Director of Admissions and Matriculated Enrollment

**INFORMATION TECHNOLOGY**

NONE

#26-017I

**CADA CAREER ADMINISTRATIVE APPOINTMENT (DIRECTORS) - EXTENSIONS (SEPTEMBER 1, 2026 – AUGUST 31, 2029)**

**WHEREAS**, Article VI of the Agreement between the County of Schenectady and the Chairpersons, Administrators and Directors Association (CADA) provides for career administrative appointments for Directors eligible for consideration of these three-year appointments, as well as for extensions of such appointments, and

**WHEREAS**, individuals holding a position of Directors are eligible for such consideration, and

**WHEREAS**, a recommendation has been made for three eligible Directors, based on a review of recent evaluations of their job performance, it is hereby

**RESOLVED**, that the following individuals be granted an extension of their career administrative appointments per the terms and conditions of the Agreement between the County of Schenectady and the Chairpersons, Administrators and Directors Association (CADA) as noted below:

**ACADEMIC AFFAIRS**

Michael Henderson, Director of Educational Opportunity Programs and Access  
Jacquie Keleher-Hughes, Director of Library Services  
Dawn Jones, Director of Career and Transfer Services  
Michelle Ragucci, Director of Academic Services  
David Wolf, Director of Instructional Design and Online Learning

**STRATEGIC INITIATIVES AND PLANNING**

Mitzi Espinola, Director of Academic Advisement and Retention

**5) REPORT OF THE CHAIR**

County Legislator Raj Ishmael and Cricket President NAME presented President Moono with a Schenectady Cricket League Appreciation Plaque for the use of the SUNY Schenectady campus grounds.

**REPORT FROM THE FOUNDATION**

Presented by Vice Chair Tina Chericoni Versaci

*Food for Thought & All That Jazz* planning is in full swing! Thank you for those that signed up for our Honorary Committee. The deadline for being listed in the invitation is February 24. We will have a pre-event gathering for photos at 5pm that day in the School of Music Lobby. Please check your packets for that special invite and mark your calendars accordingly.

To date, sponsorship revenue is over \$33,000 and Honorary Committee is \$6,500. Our auction Committee is working on some great packages for your bidding pleasure. We will leak a few of those items as we get closer to the date.

In your Trustee packet you will also find a Save the Date for a very special event. **The President Steady H. Moono Ed.D. Legacy Celebration** will take place on **Friday, October 16 at Rivers Casino**. Event plans are in the works as we prepare to send off our 7<sup>th</sup> President! More information to follow.

Board Chair Ann Fleming Brown provided an update on the Presidential Search that candidate campus visits are being planned for the last week of February.

Board Chair Ann Fleming Brown provided a NYCCT Monthly Report.

6) **REPORT OF THE TREASURER**

**#26-018      APPROVAL FOR THE KEY BANK N.A. WARRANTS #18 THROUGH #22**

**WHEREAS**, the Treasurer has reviewed Key Bank N.A. Warrants #18 through #22 and recommends payment of same, it is hereby

**RESOLVED**, that Key Bank N.A. Warrants #18 through #22 be hereby approved for payment.

Upon motion by Trustee Hughes and seconded by Trustee Karl, the resolution was unanimously approved.

**#26-019      APPROVAL OF THE REPORT OF REVENUES AND EXPENDITURES FOR THE PERIOD ENDING JANUARY 31, 2026**

**WHEREAS**, the Board has received the Report of Revenues and Expenditures for the period ending January 31, 2026, as prepared by the Office of the Executive Vice President of Administration in advance of the meeting, it is hereby

**RESOLVED**, that the Report of Revenues and Expenditures for the period ending January 31, 2026, be accepted as received.

Upon motion by Trustee King and seconded by Trustee Karl, the resolution was unanimously approved.

**#26-020      2024-25 AUDIT REPORT: Lumsden & McCormick, LLP**

**WHEREAS**, Lumsden & McCormick, LLP has completed their annual audit of SUNY Schenectady's records and accounts for the operating funds ending August 31, 2025, and

**WHEREAS**, the Audit Report was disseminated to the Board of Trustees and reviewed and discussed with the Board of Trustees, it is hereby

**RESOLVED**, that the Audit Report for SUNY Schenectady's 2024-25 Operating Funds be hereby approved by the Board of Trustees and filed.

Upon motion by Trustee Versaci and seconded by Trustee Karl, the resolution was unanimously approved.

7) **PRESIDENT'S REPORT – February 2026**

Dr. Mark Meachem presented SUNY Schenectady and our partner in Zambia have received approval from the Zambia Higher Education Authority to offer select HCAT Programs.

8) **PERSONNEL**

#26-021 **SABBATICAL LEAVE REQUEST FOR DR. ALLYSON KEYSER, PROFESSOR**

**WHEREAS**, Dr. Allyson Keyser, Professor, has submitted a request for sabbatical leave for the period of August 24, 2026 through December 20, 2026; and

**WHEREAS**, the SUNY Schenectady Union of Faculty Professionals (UFP) contract provides for sabbatical leaves, per article 18; and

**WHEREAS**, the College President has reviewed the said request and recommends approval; it is hereby

**RESOLVED**, that Dr. Allyson Keyser, Professor, be granted a sabbatical leave for the period of August 24, 2026 through December 20, 2026, subject to the terms and conditions stated in the SUNY Schenectady Union of Faculty and Professionals contract, pending appropriate budget approvals.

Upon motion by Trustee King and seconded by Trustee Hughes, the resolution was unanimously approved.

9) **APPROVAL OF TITLES TO BE ADDED TO THE COLLEGE'S PROFESSIONAL SERVICE LISTING**

#26-022 **WHEREAS**, the College President has recommended the new titles listed below be included in the College's Professional Services Listing; and therefore, be it

**RESOLVED**, that the President be authorized to submit the following titles to the Chancellor of the State University of New York for inclusion in the Professional Service Listing for SUNY Schenectady effective immediately.

Vice President of Development  
Cloud Systems Engineer  
Data Integration Specialist

Upon motion by Trustee Hughes and seconded by Trustee Versaci, the resolution was unanimously approved.

10) **A RESOLUTION FOR THE PURCHASE OF CERTAIN PROPERTIES IN DOWNTOWN SCHENECTADY BY SCHENECTADY COUNTY ON BEHALF OF SUNY SCHENECTADY FOR THE SUNY SCHENECTADY AQUATIC CENTER**

**#26-023**      **WHEREAS**, Schenectady County has purchased certain properties in downtown Schenectady for the benefit of the College to site the SUNY Schenectady Aquatic Center, and

**WHEREAS**, the County is in support of these purchases for the benefit of the College as SUNY Schenectady can only expand in this direction due to the Mohawk River flood plain and/or highways that surround the current campus; and

**WHEREAS**, SUNY Schenectady has already commenced expansion into the lower State St corridor with locations in the Mill Lane complex, Kindl Building and 13 State Street, and various other properties, these purchases will ensure the College will have access to real estate needed for the aquatic center; and

**WHEREAS**, the County purchased the properties as trustee of SUNY Schenectady to ensure their availability for this important academic and regional project, and the College will seek capital funding from SUNY/State of New York which will be used to reimburse the County for fifty (50%) percent of the purchase price; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees approves the acceptance real estate purchased by the County for the SUNY Schenectady Aquatic Center to include the following parcels in the City of Schenectady:

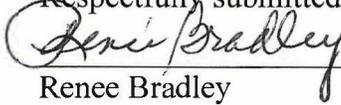
- 151 Erie Boulevard - \$420,000
- 110-120 South Church Street - \$1,460,000

Total: \$1,880,000

Upon motion by Trustee King and seconded by Trustee Versaci, the resolution was unanimously approved.

13) **ADJOURNMENT**

The meeting was adjourned at 6:29 p.m.

Respectfully submitted,  
  
\_\_\_\_\_  
Renee Bradley  
Secretary  
Board of Trustees

Recorded by:  
Tiombé Tatum  
Chief of Staff