Call to Order:

Chairman DeGrazia called the Regular Meeting to order at 4:33 pm.

Roll Call:

Members Present at Roll Call: Fredric Roberts, Robert Tansky, Karen Niver, Nicholas DeGrazia, Marcia Robbins

Members Absent at Roll Call: Amy Holmes, Brad Gudme

Also Present: Dr. Deborah Snyder

Agenda Adoption:

It was moved by Dr. Roberts, seconded by Ms. Robbins, that the Board take action to adopt the agenda as presented.
Motion carried: 5-0

Approval of Minutes:

It was moved by Dr. Niver, seconded by Mr. Tansky, that the Board take action to approve minutes of the Regular Meeting held May 14, 2020 as printed and circulated.
Motion carried: 5-0

Financial Reports:

Chairman DeGrazia acknowledged that the financial report for the month of May 2020 had been provided to Trustees.

Communications & Petitions:

Chairman DeGrazia acknowledged that the Communications Report for the month of June 2020 had been provided to Trustees.

Report and Recommendations of the President of the College

1. Informational Items & Presentations: N/A
2. Action Items:
Acceptance of Gifts

It was moved by Dr. Roberts, seconded by Mr. Tansky, that the Board take action to accept, with appreciation, the following donation: $1,250 from Dr. James D. Early of Naples, FL for golf
Motion carried: 5-0

Resolution Establishing Millage Rates

It was moved by Ms. Robbins, seconded by Dr. Niver, that the Board take action to adopt the attached resolution establishing an operating millage and authorizing the full levy for the fiscal year ending June 30, 2021.
Roll Call Vote: DeGrazia: yes, Niver: yes, Roberts: yes, Tansky: yes, Robbins: yes
Motion carried: 5-0

2020-2021 General Fund Budget/2020-2021 Technology Fund Budget

It was moved by Dr. Roberts, seconded by Mr. Tansky that the Board take action to adopt the 2020-2021 General Fund Budget and the 2020-2021 Technology Fund Budget as attached.
Motion carried: 5-0

Career Plan Association Tentative Agreement

It was moved by Ms. Robbins, seconded by Dr. Niver, that the Board take action to approve the employment agreement with the Career Plan Association effective July 1, 2020 – June 30, 2021.
Motion carried: 5-0

Leadership Association Tentative Agreement

It was moved by Dr. Niver, seconded by Mr. Tansky, that the Board take action to approve the employment agreement with the Leadership Association effective July 1, 2020 – June 30, 2021.
Motion carried: 5-0

Learning Management System License

It was moved by Dr. Roberts, seconded by Dr. Niver, that the Board take action to award Instructure of Salt Lake City, UT a three-year extension to our current contract for the Canvas learning management system at the price schedule noted below.
Year 1 - $59,382.02
Year 2 - $62,339.60
Year 3 - $65,463.42

Motion carried: 5-0
Old Business: N/A
New Business: N/A
Staff Changes: N/A
Trustee Reports: N/A
Adjournment:

It was moved by Dr. Niver, seconded by Ms. Robbins, that the Board take action to adjourn the meeting at 5:15 p.m.
Motion carried: 5-0

Respectfully submitted, 

______________________________________________
Sarah L. Rutallie
Board Secretary

Certified by,

______________________________________________
Nicholas DeGrazia
Board Chair