Call to Order: Chairman DeGrazia called the special meeting/retreat to order at 8:31 a.m.

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

Members Absent at Roll Call: John Lusk

Also Present: Dr. Deborah Snyder, Kirk Kramer

Adoption of Agenda
It was moved by Dr. Roberts, seconded by Ms. Robbins, that the Board take action to adopt the agenda as presented.

Motion carried: 6-0

Higher Learning Commission Update
Trustees received an update and copy of the recent report from the Higher Learning Commission.

Edits to Governance Manual – Discussion Following First Reading
Trustees discussed the document from the first reading and requested that it be added for a second reading in December.

2022 Meeting Schedule
Trustees discussed the 2022 schedule and requested that it be placed on the December agenda.

Board Self-Evaluation
Trustees received copies of the evaluations and requested to discuss further at a future retreat.

Adjournment
It was moved by Ms. Robbins, seconded by Dr. Niver, that the Board take action to adjourn the special meeting/retreat at 11:14 a.m.

Motion carried: 6-0

Respectfully submitted, Certified by,

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Sarah L. Rutallie          Nicholas DeGrazia
Board Secretary           Board Chair