

**June 25, 2019 – 9:00 AM
Conference Call from President's Office**

I. CALL TO ORDER

Ken Roemer, Vice Chair, called the meeting to order at 9:01 AM

II. ROLL CALL

Members present: Pat Wiederholt, Ken Roemer, Grant Riles, Melissa Hall
Members absent: Michelle Hammond, Joe Pimple, Mark Remmert

III. ADOPTION OF THE AGENDA

Upon a motion by Grant Riles to accept the Agenda, seconded by Melissa Hall, the motion unanimously passed.

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

No visitors

V. CONSENT AGENDA

- A. Minutes from June 10, 2019 Board Meeting
- B. Warrants

Upon a motion made by Pat Wiederholt to approve the Consent Agenda, seconded by Melissa Hall, the motion unanimously passed.

VI. ACTION ITEMS

- A. Approval of FY19 Budget Revision – Nancy Thompson, VP of Business Services

Upon a motion made by Grant Riles to approve the FY19 Budget Revision as submitted, seconded by Pat Wiederholt, the motion unanimously passed.

VII. ADJOURNMENT

Upon a motion made by Pat Wiederholt to adjourn the meeting, seconded by Melissa Hall, the meeting adjourned at 9:23 AM.