

**August 10, 2020 - 4:00 PM
Conference Rooms B & C**

I. CALL TO ORDER

Chair Ken Roemer, called the meeting to order at 4:03 PM.

II. ROLL CALL

New board members: Angie Gilpin, Brian Potter

Members present: Ken Roemer, Grant Riles, Pat Wiederholt

Members present by Zoom: Melissa Hall

Members absent: Michelle Hammond

III. ADOPTION OF THE AGENDA

Upon a motion made by Grant Riles to accept the Agenda, seconded by Pat Wiederholt, the motion unanimously passed.

IV. OPPORTUNITY FOR VISITORS TO BE HEARD

No visitors

V. CONSENT AGENDA

A. Minutes from July 13, 2020 Board Meeting

B. Warrants

C. New Staff Appointments/Adjunct Contracts/Mutual Consent Contracts/Retirements

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

VI. ACTION ITEMS

A. Approval of Financial Reports – Nancy Thompson, VP of Business Services

Upon a motion made by Grant Riles to approve the Financial Reports as submitted, seconded by Pat Wiederholt, the motion unanimously passed.

B. Approval of Bids for the Construction of Culinary Arts – President Dean Hollenbeck by evergreen

Upon a motion made by Pat Wiederholt to approve the Bids for the Construction of Culinary Arts, seconded by Brian Potter, the motion unanimously passed.

C. Approval of Bids for Culinary Food Service Equipment – President Dean Hollenbeck

Upon a motion made by Grant Riles moved to approve the bid for Culinary Food Service Equipment, lower bid with the alternate seconded by Pat Wiederholt, the motion unanimously passed.

VII. DISCUSSION ITEMS

A. FY'21 Perkins Local Grant – Steve Loewen, VP of Instruction

B. College Report – President Dean Hollenbeck

- Fall semester begins August 17th. Masks are required. Students will check in every morning with a questionnaire.
- Enrollment is down a little bit but we don't have all the high school numbers in.
- The Strategic Plan Committee completed a draft that Facilitator Jackie Vietti will be presenting to all Faculty and Staff at Professional Development on August 11.
- A new air filtration system will be put in the welding building. \$125,000 was received from donors for this project.
- Professional Development is Tuesday, August 11th.
- Gala report:
 - The Gala was live-streamed this year from the main campus by the Multimedia Program. It was a huge success. The Multimedia Program did a great job.
 - Raised almost 94,000 gross. Expenses will be a third of what they were last year when the Gala was at the auditorium.
 - The foundation had received \$65,000 in sponsorships in April planning to attend in person. No refunds were requested.

VIII. EXECUTIVE SESSION:

Pat Wiederholt moved to adjourn to executive session at 5:26 p.m. for 40 minutes. Grant Riles seconded the motion and the motion unanimously passed.

The regular board meeting reconvened at 6:06 p.m.

IX. ADJOURNMENT

Upon a motion made by Grant Riles, seconded by Pat Wiederholt, the meeting adjourned at 6:07 p.m.