

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

November 12, 2019

The Board of Trustees of the Carver Center met for a regular board meeting Tuesday, November 12, 2019, the meeting began at approximately 8:00 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas. The following members were present:

Sara Burleson, President

Leah Robertson, Secretary

Marcy Madrid

Stephanie Carnett, Executive Administrator

A COPY OF THE AGENDA FOR THIS MEETING IS ATTACHED AS EXHIBIT A AND INCORPORATED HEREIN.

The meeting was called to order at approximately 8:00 a.m.

(1) The board participated in the Pledge to the US flag and a moment of silence.

(2) Public Forum

The Board conducted its regular public forum at approximately 8:05 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

(3) Consent Agenda

The Board approved the board meeting minutes for July 1, 2019 and September 10, 2019 and the Campus Improvement Plan by Consent.

(4) Campus Reports

A. Stephanie Carnett presented a Budget Report

B. Stephanie Carnett presented an Academic Report

C. Stacy Comer presented a report regarding GT Instruction

(5) Discussion/Action Items

- A. The Board did not take any action regarding the possible approval of D&O Insurance
- B. The board approved an updated version of the 2019-2020 Compensation Manual.
Motion Leah Robertson, Second Marcy Madrid
Motion passed 3-0
- C. The board approved an updated calendar for regular board meeting dates for the 2019-2020 academic year.
Motion Marcy Madrid, Second Leah Robertson
Motion passed 3-0

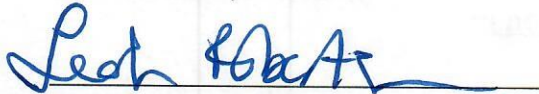
The board did not go into executive session.

(6) Adjournment

Mrs. Burleson announced adjournment of the regular board meeting at approximately 9:15 a.m.



Sara Burleson, President



Leah Robertson, Secretary