

*Board Meeting Notes for March 14, 2017  
3:30 – 5:30 p.m.*

*Guests: Nicole Tiley, Kris Enright, Dianne Kingsland, Rebecca Engasser, Tonya Grantham, Greg Wilborn, Karole Campbell (arrived at 3:49 p.m.)*

*Brad Miller, Brett Ridgway (left around 5:00 p.m.), Kim McClelland, Maria Walker, Phillip William, s*

*Guests on Conference Call: Kindra Whitmyre (signed off at 5:20 p.m.)*

*Via Skype and conference line:*

*Note: Janet Nace is no longer on the BOD. She took another position at a different institution in March 2017. We didn't have a Legislative Update.*

*Roll Call:*

	Franko	Holloman	Lavere-Wright	
Here	x	x	x	
NOT Here				

*Approval for the agenda:*

*Franko made the motion; seconded by Holloman\_. The motion passed \_\_\_3-0\_\_\_\_\_*

	Franko	Holloman	Lavere-Wright	
Voted AYE	x	x	x	
Voted NAY				
Not at mtg.				

*Approval for Consent Agenda.*

*Motion to Approve the Board Meeting Minutes from \_\_\_March 14, 2017\_\_\_\_\_*

*Franko\_\_\_made the motion; seconded by Holloman\_. The motion passed \_\_\_3-0*

	Franko	Holloman	Lavere-Wright	
Voted AYE	x	x	x	
Voted NAY				
Not at mtg.				

*Approval to Adjourn.*

*Franko made the motion; seconded Holloman\_ . Motion passed 3-0*

	Franko	Holloman	Lavere- Wright	
Voted AYE	x	x	x	
Voted NAY				
Not at mtg.				