PRESENT: EXCUSED:

Ms. Anne Candies

Ms. Rachel Davis-Haley

Ms. Janice Manuel

Dr. Joe Ricks

Mr. Gary Solomon

Mr. Steve Weber

CALL TO ORDER

Board President, Mr. Gary Solomon, called the meeting to order at 3:32 p.m.

ROLL CALL

The roll was taken. There were six of six members present. Quorum was present.

EXECUTIVE SESSION

Mr. Solomon made a motion to go into Executive Session. Dr. Joe Ricks seconded the motion. A vote was held. All were in favor. Motion carried. The Committee moved into Executive Session to discuss the results of the President/CEO evaluation at 3:33 p.m.

Dr. Ricks motioned to return to General Session. Ms. Janice Manual seconded the motion. A vote was held. All were in favor. Motion carried. The Committee returned from Executive Session at 5:01 p.m.

REMARKS/OTHER BUSINESS

Mr. Solomon asked for any closing remarks/other business. There were none.

PUBLIC COMMENT

Mr. Solomon asked for public comment. There was none.

ADJOURN

Dr. Ricks made a motion to adjourn. Mr. Solomon seconded the motion. A roll call vote was held. All were in favor. Meeting adjourned at 5:02 p.m.

Submitted by: Reviewed by: Attest:

Leigh Traylor Silas Cooper Gary Solomon

Recording Secretary Secretary to the Board President of the Board

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_