



**Alex M. Allman**

*Chairperson*

**Dr. William B. Allen**

*Vice Chairperson*

**Durbin P. Vido**

*Treasurer*

**Dwayne R. Adams**

**Nancy A. Brown**

**Shannon G. Gahs**

**Dr. Monique H. Head**

**Taryn J. Martin**

**Carol Wright**

**Chad R. Shrodes**

*Council Liaison*

**Jacob T. Buler**

*Student Representative*

**Mary L. Hastler**

*Chief Executive Officer*

**PUBLIC BOARD MEETING**

**Thursday, February 18, 2021**

**6:30 PM**

**Zoom Meeting**

**Alex Allman, Chairperson**

**AGENDA**

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITION/PRESENTATION**
- **CONSENT AGENDA**
  - Approval of January 21, 2021 Board Meeting Minutes
  - Statistical Report – January 2021
- **COMMITTEE REPORTS**
  - Budget and Finance Committee – *Mr. Vido*
    - i. Treasurer’s Report
  - Executive Committee – *Mr. Allman*
  - Capital Improvements Committee – *Mr. Adams*
  - Human Resources Committee – *Dr. Allen*
  - Foundation – *Ms. Martin*
- **CEO’S REPORT** – *Ms. Hastler*
- **ACTION ITEMS**
  - Personnel Report – *Mr. Ross*
- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**

Appropriate accommodations for individuals with disabilities will be provided upon request.

***Please let us know of any special needs by calling 273-5601 ext. 6550.***