

SPECIAL MEETING BOARD OF TRUSTEES

GARDEN CITY COMMUNITY COLLEGE

Monday, August 11, 2020

Trustees Present: Beth Tedrow, David Rupp, Dr. Blake Wasinger, Leonard Hitz, Dr. Marilyn Douglass, Shanda Smith

Others Present: Dr. Ryan Ruda, President
Amy McVey, Deputy Clerk
Karla Armstrong, Vice President
Colin Lamb, Vice President
Marc Malone, Vice President
Greg McVey, Director of Athletics
Leslie Wenzel, Director of Advising
Toni Douglass, Community Member
Andrew Knoll, IT Director
Aaron Kucharik, Community Member
Corey Crane, Ellucian Representative
Meghan Flynn, Garden City Telegram
Mike Pilosof, Sports Information Director
Nancy Unruh, Registrar
Perla Salazar, Faculty Senate/Math Instructor

The Board of Trustees met in special session at 5:45 p.m. on August 11, 2020, in the President's Conference Room.

CALL TO ORDER:

Chair Wasinger called the meeting to order at 5:45 p.m.

PUBLIC COMMENTS

No comments.

CONSENT AGENDA:

Chair Wasinger asked if Trustees wished to remove any items from the consent agenda. No items were removed. No discussion or questions.

Motion:

Douglass moved, seconded by Tedrow to approve consent agenda item III A, Consideration and Approval of the 2020-20201 Budget.

Ayes: Wasinger, Douglass, Smith, Tedrow, Rupp, Hitz

Nays: None

Motion carried: 6-0

Approved actions follow:

(A) Consideration and Approval of the 2020-2021 Budget

(Supporting documents filed with official minutes.)

ADJOURNMENT:

Meeting adjourned at 5:49 p.m.

Amy R. McVey
Deputy Clerk

Dr. Ryan Ruda
Secretary

Dr. Blake Wasinger
Chair of the Board