

SPECIAL MEETING BOARD OF TRUSTEES

GARDEN CITY COMMUNITY COLLEGE

Thursday, October 22, 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
Marc Malone, Vice President
Leslie Wenzel, Director of Advising
Mike Pilosof, Sports Information Director
Dr. Clint Alexander, Animal Science Instructor/Meat Judging Coach
Mark Scheopner, JOYC Building Secretary
Matt Killough, Sandifer Engineering & Controls

The Board of Trustees met in special session at 7:00 a.m. on October 22, 2020, in the President's Conference Room.

CALL TO ORDER:

Chair Wasinger called the meeting to order at 7:05 a.m.

CONSENT AGENDA:

Chair Wasinger asked if Trustees wished to discuss the consideration for of Access Controls. Trustee Rupp recused himself from the discussion and vote due to a conflict of interest.

Dr. Ruda and Derek Ramos discussed the reasoning for choosing a bid that was middle of the road. This software is future focused and has better integration for GCCC.

Motion:

Wasinger moved, seconded by Douglass to approve consent agenda item II A, Consideration and Approval of Access Controls.

Ayes: Wasinger, Douglass, Smith, Tedrow, Hitz

Nays: None

Recused: Rupp

Motion carried: 5-0

Approved actions follow:

(A) Consideration and Approval of Access Controls.

(Supporting documents filed with official minutes.)

Meeting of Trustees
October 22, 2020

ADJOURNMENT:

Meeting adjourned at 7:11 a.m.

Amy R. McVey
Deputy Clerk

Dr. Ryan Ruda
Secretary

Dr. Blake Wasinger
Chair of the Board

