

It was moved by Trustee Shirilla and supported by Trustee Millard that the Board hire Mary Mummaw as the Counselor/Advisor at a starting salary of \$65,594 (step 5 on the faculty salary schedule), prorated to her start date of April 13, 2020. (This start date was revised to April 20, 2020 following the Governor's Shelter-in-Place Executive Order.)

AYES: Trustees Fought, Noël, Millard, Rasmussen and Shirilla
NAYS: Kring

Campus Safety & Security Policy (Board Policy 404)

Trustee Fought shared that the Bylaws & Policy Committee also met earlier today to discuss a proposed addition to Board Policy 404 Campus Safety & Security Policy.

After the Coronavirus (COVID-19) was declared a worldwide pandemic, the US Department of E

6. ADJOURNMENT

There being no further business, there was a motion to adjourn which was moved by Trustee Rasmussen and supported by Trustee Noël. The meeting was declared adjourned at 4:54 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman