

Minutes  
 Board of Trustees Meeting  
 Virtual Meeting  
 August 18, 2020, 3:19 p.m.

Brian S. Pennington, Chairman  
 Lori Kelley, Vice Chairman  
 Shane Abbott  
 Craig Barker  
 Charlotte Flynt  
 Reynolds Henderson  
 Don Litke  
 Rudy Wright  
 Hayward Dykes, Board Attorney  
 Dr. Devin Stephenson, President

Others present: Anthony Boyer, Dean of College Pathways/Principal, Collegiate High School; Edward Rosentel, Executive Director of Finance & Accounting; Jeanette Shires, Director, Mattie Kelly Arts Center; Deidre Price, Interim VP of Academic Affairs; Roberta Mackey, Executive Director of Human Resources; Pauline Anderson, Dean of Institutional Research, Analysis & Planning; Charlotte Kuss, Dean of Health Sciences, Wellness & Public Safety; Dana Stephens, Dean of Arts & Sciences; Sam Renfroe, Executive Director of Grant Development; Nate Slaton, VP of Student Success; Randy White, VP of Business Operations and Finance; Cristie Kedroski, Senior Vice President; Julie Schrodtt, Executive Director of Strategic Communications; Cole All, Chief Information Officer; Stephanie Linard, Executive Director of Academic Records & Enrollment; Aaron Murray, Executive Director of Campus Safety/Chief of Police; Michael Erny, Dean of Advanced Technology, Business & Engineering; Mariam Dittmann, Executive Director of Institutional Effectiveness; Bill Allison, Director of Workforce Development/ABE & Continuing Education; James Adams, Business Office Manager/Analyst; Melissa Wolf-Bates, Interim Executive Assistant to the President

Call to Order	Brian S. Pennington, Chairman
Approval of Agenda	The Board of Trustees unanimously approved the Agenda with the following change: add Review Operational Audit Findings to Informational/Discussion Items in as #6. (Motion: Kelley; Second: Abbott; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of June 16, 2020 (by prior electronic consent).
<b>CONSENT AGENDA</b>	The Board of Trustees unanimously approved the following items on the consent agenda (Motion: Wright; Second: Henderson; Voted For: Pennington, Wright; Abbott, Barker, Flynt, Henderson, Kelley, Litke):