

Minutes
 Board of Trustees Meeting
 Virtual Meeting
 October 20, 2020, 3:11 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; Jeanette Shires, Director, Mattie Kelly Arts Center; Deidre Price, Interim VP of Academic Affairs; Roberta Mackey, Executive Director of Human Resources; Pauline Anderson, AVP of Research and Assessment; 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 Schrodt, Executive Director of Strategic Communications; Michael Erny, Dean of Advanced Technology, Business & Engineering; Mariam Dittmann, Executive Director of Institutional Effectiveness; Melissa Wolf-Bates, Executive Assistant to the President; Dedria Lunderman, Director of Purchasing; Ramsey Ross, Athletic Director; Kristen "KC" Williams, Instructional Design & Technologies; Aaron Murray, Executive Director of Campus Safety/Chief of Police; Aimee Watts, Executive Director of Financial Planning & Scholarships; Stephanie Linard, Executive Director of Academic Records & Enrollment; Jack Capra, Executive Officer for Government Relations and Strategy

Call to Order	Brian S. Pennington, Chairman
Approval of Agenda	The Board of Trustees unanimously approved the Agenda, as presented. (Motion: Flynt; Second: Kelley; Voted For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke).
Approval of Minutes	The Board of Trustees unanimously approved the Regular Meeting Minutes of September 15, 2020 (by prior electronic consent).
CONSENT AGENDA	The Board of Trustees unanimously approved the following items on the consent agenda (Motion: Kelley; Second: Flynt; Voted For: Pennington, Wright, Abbott, Barker, Flynt, Henderson, Kelley, Litke):

- Personnel Agenda