

JoLynn Foster Introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees authorizes Chair Long to finalize an updated contract with President Rittle no later than July 25, 2019. Upon finalization of the contract, it will be made available to requests from the public.

The motion was seconded by Bob Juden and carried.

Adjournment

Bob Juden introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustee adjourn from the special meeting.

The motion was seconded by Ned Graham and carried.

With no other business to be considered, Jill Long, Board Chair, declared the meeting adjourned at 8:49 am.

**Tiffany Vollmer
Board Clerk**