

Glennis Zimmerman introduced and moved the adoption of the following resolution:

RESOLVED, Trustees Gary Wilson and Brian Sanderholm volunteer to serve on a committee along with college administration to explore temporary mobile housing and develop specs to solicit bids.

The motion was seconded by Ned Graham and the following votes were cast:

Harold Arnett	Aye	Brian Sanderholm	Aye
Glennis Zimmerman	Aye	Nancy Burger	Aye
Ned Graham	Aye	Gary Wilson	Aye

Motion carried.

- 2. Chair Arnett requested the Board have a discussion regarding a working session for the Trustees.**

The Board of Trustees scheduled a trustee work session for Saturday, August 8, 2020 from 9:00 a.m.- 3:00 p.m. Location to be determined.

- 3. Chair Arnett requested the Board discuss further refinement of trustee replacement and the selection process.**

The trustees agreed that any candidate who cannot attend in person will be able to join via Zoom. The committee does not wish to provide the questions to the candidates in advance.

Chair Arnett introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees select the two replacement trustees at the regular July 20th meeting.

The motion was seconded by Nancy Burger and the following votes were cast:

Harold Arnett	Aye	Brian Sanderholm	Aye
Glennis Zimmerman	Aye	Nancy Burger	Aye
Ned Graham	Aye	Gary Wilson	Aye

Motion carried.

Gary Wilson introduced and moved the adoption of the following resolution:

RESOLVED, that Michael Bergagnini be appointed to fill the 3.5-year term and JoLynn Foster be appointed to fill the 1.5-year term.

The motion was seconded by Brian Sanderholm and the following votes were cast:

Harold Arnett	Nay	Brian Sanderholm	Aye
Glennis Zimmerman	Nay	Nancy Burger	Nay
Ned Graham	Nay	Gary Wilson	Aye

Motion failed.

The Board of Trustees will conduct a public vote at the July 20th meeting and the Candidate with the highest votes can choose whether they want the longer term or the shorter term.

First Executive Session

Dr. Harold Arnett introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session to discuss non-elected personnel, regarding the actions of non-elected personnel, pursuant to the exception for discussion relating to non-elected personnel, beginning at 8:35 p.m. and reconvening in open session at 8:55 p.m. in the same room with no action to follow.

The motion was seconded by Ned Graham and the following votes were cast:

Harold Arnett	Aye	Brian Sanderholm	Aye
Glennis Zimmerman	Aye	Nancy Burger	Aye
Ned Graham	Aye	Gary Wilson	Aye

Motion carried.

Second Executive Session

Dr. Harold Arnett introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session to discuss non-elected personnel, regarding the routine annual presidential performance appraisal, pursuant to the exception for discussion relating to non-elected personnel, beginning at 8:57 p.m. and reconvening in open session at 9:12 p.m. in the same room with no action to follow. This executive session will include trustees only.

The motion was seconded by Glennis Zimmerman and the following votes were cast:

Harold Arnett	Aye	Brian Sanderholm	Aye
Glennis Zimmerman	Aye	Nancy Burger	Aye
Ned Graham	Aye	Gary Wilson	Aye

Motion carried.

Third Executive Session

Dr. Harold Arnett introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session to discuss non-elected personnel, regarding the routine annual presidential performance appraisal, pursuant to the exception for discussion relating to non-elected personnel, beginning at 9:13 p.m. and reconvening in open session at 9:43 p.m. in the same room with no action to follow. Dr. Rittle participated in this executive session.

The motion was seconded by Gary Wilson and the following votes were cast:

Harold Arnett	Aye	Brian Sanderholm	Aye
Glennis Zimmerman	Aye	Nancy Burger	Aye
Ned Graham	Aye	Gary Wilson	Aye

Motion carried.

Adjournment

With no action following the executive sessions and no other business to be considered, Dr. Harold Arnett, Board Chair declared the meeting adjourned at 9:45 p.m.



**Tiffany Vollmer
Board Clerk**