



**MINUTES OF THE
BOARD OF TRUSTEES SPECIAL VOTING MEETING
July 7, 2016, 6:00 PM**

Special Meeting

Kent Smith, Board President called the meeting to order at 6:01 PM.

Gina Guarino Buli, Carol Schaeffer and Diane Hope

Board Members: Kent Smith, Anthony Bragoli (telephonically), Michael Ghar (telephonically), Eva Marie Swymelar (telephonically), Kathleen Drennan, Dan Rufo (telephonically), Peggy LaGarde and Chuck Crabb

Opening statements

None.

MINUTES

None.

Student Hearing(s)

None.

COMMITTEES MEETING UPDATES

Development Committee

None.

Curriculum Committee

None.

Finance Committee

The Board discussed the cleaning services contract.

Legislative Awareness Committee

None.

HR Committee

None.

CEO's Report

None.

Principals' reports

None.

Dean of Students Report

None.



Business Manager's report

None.

OLD BUSINESS

Kent provided an update on the open items related to the Condominium Association and negotiations with Palma. Additionally, Kent and Diane discussed the Bus Loop status.

NEW BUSINESS

Carol presented the 2015-2016 Rent Rebate Form for approval. Rebate amount is \$8,561.45.

Peggy moved to approve Rent Rebate Form, Kathleen seconded. 6-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Kent S., discussed CEO salary change. A robust discussion ensued.

Dan moved to approve a salary increase for the CEO of 3.0% retroactive to July 1, 2016, Eva seconded. 8-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

PUBLIC COMMENT

None.

Motion to adjourn meeting made by Peggy, Kathleen seconded. 8-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Kent S., adjourned the meeting at 7:07 PM.

Minutes prepared by: /s/ A. Bragoli.