Board President Odiorne welcomed everyone to the Pinal County Community College District Governing Board Public Hearing. To help prevent the spread of Covid-19, this meeting was held virtually.

In attendance: Dr. David Odiorne, Governing Board President
Evelyn Casuga, Governing Board Vice-President/Secretary
Gladys Christensen, Board Member
Dan Miller, Board Member
Jerry Walker, Board Member

1. The Public Hearing was called to order at 2:00 p.m.

2. Mr. Chris Wodka presented the 2021-2022 District Budget to the Board.

Mr. Wodka presented the final 2021-2022 budget for Board approval. The budget includes the $12 million dollars that the College will receive from the America Rescue Plan.

3. Call to the Public (Budget Only)

No requests to speak were received.

Special Meeting

4. Adoption of the 2021-2022 District Budget

Evelyn Casuga motioned to approve the 2021-2022 District Budget as presented. Gladys Christensen seconded. Motion passed unanimously.

5. Adjournment

The Special meeting was adjourned at 2:05 pm.
REGULAR MEETING

1. The Regular Meeting was called to order at 2:06 p.m.

2. Jerry Walker motioned to adopt the agenda, Evelyn Casuga seconded. Motion passed.

3. Consideration of Consent Agenda

3.1 Approval of Meeting Minutes – May 18, 2021

3.2 Personnel Report

Hire:
Destiny Kramer, Facilities Assistant I, Signal Peak Campus
Effective: June 14, 2021

Jorge Núñez Mata, Facilities Assistant I, Signal Peak Campus
Effective: June 14, 2021

Ernesto Ríos García, Facilities Assistant I, Signal Peak Campus
Effective: June 14, 2021

Promotion:
Brenin Angle, Degree Audit Specialist, Signal Peak Campus
Effective: June 28, 2021

Reclassification:
Margot Almquist, Coordinator II – Strategic Communications, San Tan Campus
Effective: June 28, 2021

Margie Bacon, Academic Division Assistant, Signal Peak Campus
Effective: June 28, 2021

Judy Garrison, Academic Division Assistant, Signal Peak Campus
Effective: June 28, 2021

Michelle Gomez, Academic Division Assistant, Signal Peak Campus
Effective: June 28, 2021

AnnDee Graham, Director II – Payroll Services, Signal Peak Campus
Effective: June 28, 2021

Shawn LaFalce, Academic Division Assistant, Signal Peak Campus
Effective: June 28, 2021
Gail Nettles, Director I – TRIO Student Support Services, Signal Peak Campus
Effective: June 28, 2021

Debra Nichols, Academic Division Assistant, Signal Peak Campus
Effective: June 28, 2021

**Resignation:**
Katie Boddy, Director II – SBDC, Maricopa Campus
Effective: June 10, 2021

Quadarius Clark, Facilities Assistant II, Signal Peak Campus
Effective: May 24, 2021

Di Han, Research Specialist for Institutional Effectiveness, Signal Peak Campus
Effective: June 15, 2021

Tyson Knudsen, Professor of Adult Basic Education, San Tan Campus
Effective: June 26, 2021

Marisa Vernon, Learning Management System Specialist, Signal Peak Campus
Effective: June 10, 2021

**Retirement:**
Terri Ackland, Dean of Arts/Humanities, Signal Peak Campus
Revised Effective Date: June 17, 2021

Doug Peake, Professor of Adult Education, Casa Grande Center
Effective: June 24, 2021

**For Continued Employment Effective July 1, 2021:**
Aaron, Kendra - Assistant Coach - Women's Basketball
Aaron, Tramaine - Sports & Fitness Specialist/Head Coach
Abad Lopez, Luis - Facilities Technician I
Adamkiewicz, Jamie - ERP Functional Analyst
Aguilar, Susan - Director II - ABE/GED
Aiazzi, Brooke - Events Coordinator
Anderson, Gregory - Foreman
Andrews, Blake - Police Officer II
Apodaca, Santos - Student Services Assistant II
Armendariz, Michael - Director II - Pence Center
Arnold, Lara - Campus Police Administrative Technician
Arnold, Garry - Sergeant
Askey, Angela - Executive Director I - PR & Marketing
Attebery, Jani - Academic Dean
Bailey, Nancy - Pay Systems Manager
Bain, Brandi - VP- Talent Development/Legal Affairs
Bandin, Roxanna - Fiscal Agent
Baroi, Elizabeth - Professor of Psychology
Barquera, David - Fleet Technician
Barragan, Domingo - Associate Director - Facilities
Barrancas, Faviola - Student Services Assistant
Barrett, Elizabeth - Veterans Services Specialist
Bass, Robin - Professor of Nursing
Beck, Joel - Director II - Lifelong Learning
Bergman, Robert - Professor of History
Berry, Tina - Academic Dean
Binkley, Meisha - Professor of Chemistry
Boron, Cheryl - Professor of Sports & Fitness
Bradley, Daniel - Professor of Building Maintenance & Repair
Brightwell, Sandra - Director II - Health Information Technology
Britt, Wendy - Professor of Nursing
Broking, Deanna - IT Manager - Learning Technology
Brooks, Amy - Director II - Emergency Services Program
Bryant, Cara - Director I - WIOA
Buenafe, Mark - Professor of Economics
Bueras, Gabriel - Senior Network Analyst
Bunkelmann, Jeffrey - Academic Dean
Busby, Melissa - Director II - Early Childhood Education
Bush, Daniel - Professor of Recording & Engineering
Butler, Ruth - Professor of Speech Communications
Caballero Gray, Stephanie - Administrative Assistant II - Business Affairs
Camargo, Justin - Facilities Assistant II
Campa, Hector - Facilities Technician II
Campbell, Nina - Library Assistant I
Campbell, Barrington - Director II - Learning Support
Cardenas, Denise - Sports & Fitness Specialist/Head Coach
Cardenas, Jennifer - VP - Student Services
Chuang, Kaiso - Professor of Mathematics
Clapp, Michelle - Director II - Student Account Services
Conley, Dawn - Professor of Sociology
Conner, Donald - Facilities Assistant I
Cook, Christine - Professor of Mathematics
Coronel, Sean - Director I - Student Affairs
Correa, Yvonne - Student Services Assistant
Costales, Nicole - Director I - Title V
Cowan, Debra - Student Services Generalist
Dagnino, Celina - Student Services Assistant
Dagnino, Jose - Assistant Director - Financial Aid
David, Richard - Science Lab Specialist
Davis, Kayla - Instructional Specialist II
Davis, Shelby - Sports & Fitness Specialist/Head Coach
Davis, Dianna - Student Services Generalist
Day, Kimberly - Secretary III - Facilities
Day, Vaun - Professor of Business Administration/Accounting
Decker, Shelley - Professor of English
Demaline, Beverly - Professor of Mathematics
Demaline, Christopher - Professor of Business
DeSantiago, Benny - Coordinator III - Community Outreach
Deshler, Sarah - Professor of Nursing
Devere, Francis - ERP Functional Analyst
Dichoso, Tracy - Program Assistant-Florence Center/Prison Prgms
Dion, Denise - Professor of Nursing
Diwan, Deanna - Professor of Agriculture Business
Dooley, Margaret - Executive Director II - Foundation
Draegan, Kolette - Professor of English
Duran, Veronica - Registrar
Eastin, Maria - Professor of English
Ebert, Mark - Student Services Generalist
Elliott, Jacquelyn - President
Elmenhurst, Kellee - Facilities Technician I
Emlet, Christina - Instructional Specialist II
Erickson, Brenda - Lead Police Officer
Escudero, Valiente - Facilities Assistant II
Falenski, Heinz - Coordinator I - STC Learning Center
Faulkner, Brandi - Librarian
Fawcett, Christina - Case Management Specialist
Faykosh, Joseph - Professor of History
Fernandez, Raylene - Student Services Assistant - Financial Aid
Finken, Jodie - Student Services Assistant
Fisher, Will - IT Analyst
Flewelling, Donald - Professor of Diesel Technology
Flores, Paul - Foreman
Fortier, Amanda - Academic Success Coach
Foust, John - Professor of Admin of Justice
Fraley, Devin - Professor of Biology
Friedel, Linda - Instructional Specialist II
Fuentes, Lupe - Facilities Assistant I
Fullmer, Peter - Technology Support Generalist
Gamble, Thomas - Professor of Mathematics
Garcia, Andrew - Facilities Technician I
Garcia, George - Facilities Technician II
Garza, Alejandrina - Professor of Mathematics
Gelfand, Lynn - Professor of English
Ghaninia Tabarestani, Majid - Professor of Biological Sciences
Gibson, Sylvia - Director III - Curriculum & Quality Projects
Gibson, Barbara - IT Business Specialist
Giesen, Justin - Facilities Assistant II
Gilich, Anthony - Sports & Fitness Specialist/Head Coach
Gillespie, Jacquelyn - Professor of Medical Lab Tech
Gilliland, Mary Kay - VP-Academic Affairs
Glahn, Cheryl - Student Services Assistant
Godwin, Ronald - Accountant
Gomez, Deseri - Administrative Assistant II – Talent Development and Student Services
Gonzalez, Maria - Administrative Assistant I - Academic Affairs
Gonzalez, Brandy - Assistant Director - WIOA Program
Gonzalez, Andres - Professor of CIS
Graham, Chelsea - Coordinator I - ABE Support Services
Gregory, Alyssa - Student Services Assistant II
Grijalva, Connie - Fiscal Technician - Accounts Payable
Guerrero, Miriam - Office Assistant II - ECE
Gutierrez, Joey - Athletic Equipment Assistant
Gwizdalski, Jeremy - Professor of Pharmacy Technician Program
Haldeman, Nicole - Instructional Specialist II - Education
Halfhill, Denette - Facilities Assistant I
Halloran, Jean - Program Assistant
Hanson, Tressie - ERP Business Specialist
Hanson, Alyson - Professor of Reading & Humanities
Haro, Gayle - Professor of Business
Harper, Jana - Instructional Specialist II
Harvey, Dixie - Instructional Specialist II - ECE
Hatch, Kathaleen - Program Assistant
Henderson, Sara - Fiscal Assistant - Accounts Receivable
Henley, Ryan - Assistant Coach - Softball
Hernandez, Cheryl - Director I - Student Accessibility Services
Hernandez, Mary Lou - Executive Assistant to President & Board
Hernandez, Angel - Police Officer II
Hernandez Flores, Carmen - Facilities Assistant I
Hernandez Jr., Hector - Technology Support Generalist
Higgs, Victoria - Student Services Generalist
Hindhede, Karen - Professor of English
Hohmann, Timothy - Professor of English
Honea, Martin - Assistant Coach - Track & Field
Hope, Lindsay - Associate Director - Public Relations & Marketing
Horn, Susan - Professor of Health Careers
Howley, Adrienne - Senior Systems Software Engineer
Hughes, Dale - Facilities Technician II
Hurt, Garrett - Professor of Diesel Technology
Ingram, Lisa - Professor of Health Careers/Allied Health
Iselin, Marcia - Secretary - Administrative Support
Jaco Riggs, April - Secretary - Administrative Support
Jagadish, Bhumasamudram - Professor of Chemistry
Jewell Cannon, Deborah - Fiscal Assistant - Accounts Receivable
Joaquin, Veronica - Student Services Generalist
Johnson, Carol - Professor of Psychology
Johnson, Joel - Professor of Auto Body Repair
Jones, Christopher - Facilities Technician III
Juarez, Eleanor - Secretary II - Advising
Juarez, Elisa - Director III - Financial Aid
Juarez, Nancy - Professor of Clinical Labs
Kannegaard, Michelle - IT Director - ITS Support & Learning Technology
Keeling, Tatiana - Professor of English
Kelley, Robert - Technology Support Generalist
Kelly, Janie - Sports & Fitness Specialist/Athletic Trainer
Keyes, Debra - Development Assistant
Kieser, Mary - Professor of Reading
Kohl, David - Web Designer/Developer
Kohut, Melinda - Professor of Business/Web Design
Kotrodinos, Peter - Professor of Business/Economics
Krantzman, Monica - Program Assistant
Krieger, Herman - Warehouse Operations Technician
Kyhn, Stacie - Professor of Mathematics
Lambrecht, Tracy - Secretary - Administrative Support
Lange, Kenneth - Sports & Fitness Specialist/Athletic Trainer
Lascher Zires, Sandra - Director I - iRAMM
Laursen, Andrew - Program Specialist
Lautzenheiser, Sarah - Fiscal Agent
Leamons, Eliana - Instructional Specialist II
Leeder, Nancy - Coordinator III - Science Labs
Lespron Samuel - IT Director - IT Infrastructure
Li, Ming Huet - Professor of Mathematics
Licon, Sherrie - Executive Director II - Enrollment Services
Livingston, Jenifer - Coordinator IV - Nursing Assistant Program
Lowe, Daniel - Performing Arts Technical Specialist
Lujan Rodriguez, Amanda - Public Relations Assistant
Luna, Beverley - Facilities Assistant I
Maestas, Teasha - Case Management Specialist
Mahoney, Kayse - Assistant Coach - Rodeo
Maneely, Rhonda - Secretary - Administrative Support
Maroney, Dustin - Executive Director II - IR, Planning & Effect
Martinez, Sally - Facilities Assistant I
Maurer, Deborah - Fiscal Technician - Accounts Payable
McGruder, Brandon - Assistant Coach - Men's Basketball
McIntyre, Carrie - Coordinator III - Academic Success
McKenna, Crystal - Professor of Biology
McKinney, Kinsey - Professor of English
McKitrick, Jeremy - Professor of Welding
McLaughlin, Sarah - Professor of Art
McNutt, Scott - Police Officer II
Miele, Veronica - Student Services Generalist - Upward Bound
Milner, Barbara - Coordinator III - ECE
Mollica, Francis - Director II - DMI
Montano, Ysidro - Facilities Technician II
Montijo, Frankie - Facilities Assistant II
Montijo, Jennifer - Coordinator II - Recruitment & High School Prgms
Moody, Joe - Sports & Fitness Specialist/Head Coach
Moore, Richard - IT Director - Enterprise Application Services
Moses, Celina - Student Services Assistant II
Mosley, Veronika - Program Assistant
Moulton, Heather - Professor of English
Munoz, Maria - Director I - Site Management
Murillo, Armando - Talent Development Generalist
Nazario, Dawn - Professor of Nursing
Nelson, Henry - Facilities Technician III
Noravian, Armineh - Professor of Engineering
Oldfather, Sherri - Facilities Technician I
Orozco, John - Student Services Generalist
Ortega, April - Coordinator III - TRIO Upward Bound
Osmer, Jonathan - Librarian
Ott, Luisa - Exec Dir II - Accounting Services/Comptroller
Owens, Michael - Professor of Language
Park, Sunjung - Professor of Biology/Chemistry
Parks, Tamara - Nursing Lab/Simulation Specialist
Parks, Heather - Police Officer II
Patefield, Karissa - Director I - Student Affairs
Patrick, Geoffrey - Facilities Assistant I
Peden, Clay - Professor of Culinary Arts
Perea, Sherry - Fiscal Agent
Perez, Joseph - Assistant Coach - Baseball
Petersen, Paul - Foreman
Peterson, Erik - Instructional Specialist II
Petrey, Jennifer - Professor of English
Peyravi, Ali - Professor of Mathematics
Phillips, Susan - Learning Support Specialist
Pomeroy, Elizabeth - Academic Success Coach - Title V
Porchas, Adriana - Secretary III - Student Engagement
Porterfield, Alexis - Coordinator II - Skilled Trades & Technology
Porterfield, Jordan - Professor of Welding
Potts, Amanda - Professor of Culinary Arts
Prevost, John - Professor of Language
Primm, Deborah - Professor of Mathematics
Prock, Paula - Benefits Manager
Prokop, Sara - Librarian
Pryor, Wayne - Professor of Astronomy & Geology
Puglia, Mary - Professor of Biological Sciences
Puleo, Marc - Director II - Nursing Education
Purvis, Megan - Director I - Student Affairs
Ramirez, Angel - Facilities Technician I
Ramirez, Alejandro - Facilities Technician III
Ramirez, Idelberto - Facilities Technician III
Ramirez, Nayla - Fiscal Technician - Payroll
Ramirez, Henry - Foreman
Ramirez, Rosemary - Director I - Housing & Residence Life
Rath, Sandra - Professor of Speech Communication
Rauhalammi, Samuli - Professor of Biological Sciences
Rausaw, Walter - Dean-Student Life
Rector, Ross - Professor of Industrial Carpentry
Reyna, David - Fiscal Technician - Accounts Receivable
Reynolds, Willie - Police Officer II
Rifkin, Samuel - Learning Support Technology Assistant
Roberts, Gregory - Chief of Campus Police
Robinette, Beverly - Campus Police Administrative Technician
Robinson, Edith - Coordinator III - Science Labs
Robledo, Josue - Systems Analyst
Rodriguez, Reinaldo - Facilities Technician I
Rodriguez, Adam - Sergeant
Rogers, Theresa - Registrar Assistant
Rojas, Maria - Grant Accountant
Rossi, Hazel - Assistant Director - Recruitment
Rowland, Bobbi - IT Analyst
Ruelas, Victoria - Instructional Specialist II
Ruiz, Antonia - Facilities Assistant I
Ruiz, Clarice - Facilities Assistant I
Ruiz Chavez, Maria - Facilities Assistant I
Ruiz Yanez, Carlos - Police Officer II
Saavedra, Adriana - Director II - Library Services
Salaz, Mark - Director III - Purchasing
Sanders, Cameron - Chief Information Officer
Sauceda, Veronica - Program Assistant
Sawade, Tammi - Coordinator II - Scheduling Solutions
Schaefer, John - Assistant Director - Housing & Residence Life
Scharf, David - Facilities Technician III
Scherer, Julie - Senior Accountant
Schlee, Glen - Professor of Mathematics
Schneeflock, Melanie - Librarian
Schnoor, Charles - Athletic Director
Seaman, Stacey - Professor of Music
Searle, Michael - IT Analyst
Secrist, William - Lead Police Officer
Selby, Sonya - Student Services Assistant
Shank, Derek - Director II - Advising
Shepherd, Laura - Student Services Generalist
Shepherd, Christina - Student Services Generalist
Shepherd, Samson - Technology Support Generalist
Silvia, Mark - Professor of English
Sioris, Fotini - Professor of Biological Sciences
Smith, Kenneth - Professor of Welding
Snellman, Scott - Librarian
Span, Derrick - Professor of Sociology
Stark, Terry - Director II - Prison Programs
Steincamp, Sheri - Director II - DEP
Steincamp, Hugo - Director II - Resrce Dvlpmt & Quality Assurance
Steiner, Cara - Professor of Education
Stephens, Robert - Director II - Employee Development
Steven, Amelia - Science Lab Specialist
Stevenson, Christine - Professor of Biology
Studer, James - IT Manager - Support Services
Sutton, Reece - Network Engineer
Talamantez, Yolanda - Financial Aid Specialist
Tatterson, Susan - Professor of Digital Media
Tavares, Paul - Professor of Biology
Teel, Louis - Professor of Heavy Equipment Operation
Teel, Skyla - Professor of Reading & Education
Teply, Jennifer - Fiscal Technician - Purchasing
Terry, Gabriel - Police Officer II
Thomas, Muriel - Coordinator III - Lifelong Learning
Thomas, Evelyn - Professor of Health Information Technology
Tidwell, Joshua - Learning Management System Specialist
Tinnin, Sarah - Financial Aid Assistant II
Torres, Monica - Facilities Assistant I
Torres, Ricardo - Office Assistant II
Torres Lopez, Alma - Facilities Assistant I
Travis, Joanna - Executive Director II - Budget & Accounting Services
Ulich, Monica - Coordinator II - Learning Support
Valle Gonzalez, Carolina - Program Assistant - ABE/GED
Van Blaricom, Jimi - Career Navigator - ABE
Vangilder, Clark - Professor of Physics
Varela Avila, Osman - Student Services Generalist
Vargas Coll, Sonia - Facilities Assistant I
Vega, Sylvia - Coordinator II - Learning Support
Verdugo, Kimberlee - Executive Director I - Talent Development
Verduzco, Jeanette - Student Services Generalist
Vernon, Marisa - Learning Management System Specialist
Villa, Deborah - Facilities Assistant I
Villa, Ricardo - Professor of Mathematics
Vines, John - Facilities Technician II
Voyce, Jennie - Curriculum Specialist
Vukeles, Paul - SBDC Business Analyst
Wahlgren, Sophia - Career Navigator
Wallace, Jason - Facilities Technician I
Ward, Kevan - Institutional Food Prep Instructor
Whatley, Amanda - Assistant Director - ABE
Wilson, Andrew - Instructional Specialist II - Math
Wilson, Darien - Student Services Generalist - TRIO
Winner, Stephanie - Student Services Generalist
Wodka, Christopher - VP-Business Affairs/CFO
Wood, Andrew - Sports & Fitness Specialist/Head Coach
Young, Michelle - Professor of Speech Communication
Young Chiverton, Victoria - Professor of Early Childhood Ed
Yubeta, Dawn - Secretary - Administrative Support
Zarifian, Tenie - Professor of English
Zuniga Moncada, Irma - Employment/Employee Relations Manager

3.3 *Board Meeting Schedule
3.4 Amendment to Casa Grande Center Lease

Mr. Dan Miller motion to approve the Consent Agenda as presented. Evelyn Casuga seconded. Motion passed unanimously.

4. Discussion with Possible Action on Annual Evaluation & Administrative Contract

Dr. Odiorne asked for a motion to adopt President Elliott’s evaluation as discussed in Executive Session. Jerry Walker motioned to approve. Evelyn Casuga seconded. Motion passed unanimously.

Dr. Odiorne asked for a motion to adopt President Elliott’s contract as discussed in Executive Session. Jerry Walker motioned to approve. Gladys Christensen seconded. Motion passed unanimously.

Dr. Odiorne asked for a motion to adopt the resolution provided to President Elliott for a cash out equal to eighty hours of accrued leave. Evelyn Casuga motioned to approve. Gladys Christensen seconded. Motion passed unanimously.

5. Report from College President

President Elliott gave an update on plans for the fall semester and reviewed ongoing legislative matters.

6.1 Monthly Budget

Chris Wodka reported that the April 2021 District operating fund expenditures are at 68.06% of total budget. This is a decrease of 0.23% from April 2020 which was at 68.29%.

6.2 Awarded Bids

The listing below is provided to the Governing Board as information on purchases made by the College at or above a cost of $20,000:

<table>
<thead>
<tr>
<th>Purchasing Source</th>
<th>Vendor</th>
<th>Campus</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract #: FC1970610</td>
<td>Fire Department Services at STC</td>
<td>STC</td>
<td>Budget $56,096.78, $24,742.62</td>
</tr>
<tr>
<td>AZ State Contract #: ADEQ18-202818</td>
<td>ACM Testing and Abatement JRM Environmental Inc, Scottsdale AZ</td>
<td>SPC</td>
<td>Budget Amount $122,037.92, $109,956.00</td>
</tr>
<tr>
<td>OMNIA Contract #: 202329-01</td>
<td>Carpet Extractors Waxie Sanitary Supply, Mesa AZ</td>
<td>District</td>
<td>Budget Amount $45,315.22, $37,163.82</td>
</tr>
<tr>
<td>RFQ #: 2021-029</td>
<td>Microfridge Units for Residence Hall Roo Microfridge, Chicago IL</td>
<td>SPC</td>
<td>Budget Amount $50,000.00, $49,457.30</td>
</tr>
<tr>
<td>Mohave Contract #: 20F-TROX-1003</td>
<td>Audio Video Supplies Troxell Communications, Phoenix AZ</td>
<td>District</td>
<td>Budget Amount $71,661.46, $21,203.74</td>
</tr>
<tr>
<td>Mohave Contract #: 20F-TROX-1003</td>
<td>Audio Video Supplies Troxell Communications, Phoenix AZ</td>
<td>District</td>
<td>Budget Amount $50,457.72, $24,011.50</td>
</tr>
<tr>
<td>Sole Source</td>
<td>Technical Assistance Provided by JFF Jobs for the Future Inc, Boston MA</td>
<td>District</td>
<td>Budget Amount $154,470.00, $150,000.00</td>
</tr>
</tbody>
</table>
7. CARES Act Report

Dr. Jenni Cardenas showed a power point presentation on the Coronavirus Aid, Relief, and Economic Security Act (CARES) and what aid has been provided to Higher Education. Dr. Cardenas reported on how CAC has spent the funds thus far.

8. Monitoring Report

Outcome 7: Infrastructure: Ensure a physical and technological infrastructure that support changes in learning and working environment.

7.1 Satisfaction with Facilities

7.2 Deferred Maintenance Budget

Mr. Wodka reported on recent and planned improvement on actual to budgeted expenditures.

Meeting adjourned at 2:28 p.m.

Next Board meeting – August 17, 2021

APPROVED:

______________________________
Dr. David Odiorne, Board President

ATTEST:

______________________________
Evelyn Casuga, Secretary/Vice President