



Board of Trustees
Executive Committee
Minutes

Garden Level Conference Room A
Horace Mann Center
June 27, 2019

MEMBERS PRESENT: Committee Chair Queenin, Secretary Martinez-Alvarez and Trustee Hagan.

MEMBERS EXCUSED: Trustee Sullivan.

The meeting was called to order at 3:03 PM by Committee Chair Queenin.

MOTION made by Trustee Hagan, seconded by Trustee Martinez, to approve the minutes of the October 9, 2018 meeting. **Motion passed unanimously.**

Committee Chair Queenin stated that Trustee Robert Martin will oversee the Presidential Evaluation for 2019 with the assistance of two other Trustees who have educational experience. The process will be inclusive of the community both on and off campus.

The Open Meeting Law complaint of June 18, 2019 was reviewed. Chair Queenin stated that counsel informed him that the wording used in both the agenda and minutes of the April 2, 2019, meeting was correct.

There being no questions or discussion, **MOTION** made by Trustee Hagan, seconded by Trustee Martinez-Alvarez, to delegate to Rubin and Rudman LLP the task of responding to the June 18, 2019 Open Meeting Law Complaint. **Motion passed unanimously.**

There being no further business, **MOTION** made by Trustee Martinez-Alvarez, seconded by Trustee Hagan, to adjourn. **Motion passed unanimously.**

Meeting adjourned at 3:06 PM.

Attachments presented at this meeting:

- a. Minutes of October 9, 2019
- b. Open Meeting Law Complaint dated June 18, 2019
- c. Agenda of April 2, 2019 Full Board Meeting
- d. Minutes of April 2, 2019 Full Board Meeting
- e. Motion – Delegate to Rubin and Rudman the task of responding to Complaint