

Summary of Actions at July 17, 2018 meeting:

1. Acceptance of CFO Report (R18071703): Motion by Shirlynn Kelly, second by Michael Jordan; passed unanimously (5-0).
2. Acceptance of Personnel Renewals/Nonrenewals (R18071704): Motion by Michael Jordan, second by Nathan Lewis, passed unanimously (5-0).
3. Acceptance of Executive Director Job Role and Responsibilities (R18071705): Motion by Michael Jordan, second by Albert Rogers; passed unanimously (5-0).
4. Acceptance of Principal Job Role and Responsibilities (R18071706): Motion by Michael Jordan, second by Albert Rogers; passed unanimously (5-0).
5. Acceptance of 2018-19 Employee Work Calendar (R18071707): Motion by Albert Rogers, second by Michael Jordan, passed unanimously (5-0).
6. Acceptance of 2018-19 Academic Calendar (R18071708): Motion by Michael Jordan, second by Albert Rogers, passed unanimously (5-0).
7. Acceptance of Testing Policies, Procedures, and Security Amended (R18071709): Motion by Albert Rogers, second by Michael Jordan; passed unanimously (5-0).
8. Acceptance of Withdrawal of RFP for CFO Contract Services (R18071710): Motion by Michael Jordan, second Nathan Lewis; passed unanimously (5-0).