



Trustee Doug Boedeker  
Trustee Brian De Bruin, Chair

19.12

### Motion to go into Executive Session

At 8:59 a.m., Trustee Prickett moved and Trustee Boedeker seconded that the Board go into executive session for the purpose of discussing collective bargaining and compensation of public employees. Roll Call Vote was as follows:

Yes, acceptance of entering into Executive Session:

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Trustee Mike Pell  
Trustee Brian Prickett, Vice Chair  
Trustee Kyle Rudduck  
Trustee Lynn Stevens  
Trustee Kristy Wilkin  
Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Brian De Bruin, Chair

19.13

At 11:06 a.m., Trustee Prickett moved and Trustee Wilkin seconded that the Board return to regular session. Roll Call Vote was as follows:

Yes, acceptance of entering into regular session:

Trustee Mike Pell  
Trustee Brian Prickett, Vice Chair  
Trustee Kyle Rudduck  
Trustee Lynn Stevens  
Trustee Kristy Wilkin  
Trustee Doug Boedeker  
Trustee Rachel Cummings  
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Trustee Brian De Bruin, Chair

19.14

### Presentation on Health Insurance Consortium and EMS

Valerie Bogdan-Powers, President of HORAN, shared a presentation regarding a Higher Education Consortium. She explained potential participants/partners, summary of claims data, the JHP pool, potential rates, next steps and timing.

Mindy Markey- Enrollment Management Services (EMS). EMS educates employees about their options, and meet with employees one-on



Yes, acceptance of re-adoption of existing Board Policy Manual:

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

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Trustee Brian Prickett, Vice Chair

Trustee Brian De Bruin, Chair

19.20

### Consideration of Minutes

Trustee Prickett moved and Trustee Š › Š seconded that the Board accept the January 16, 2019 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, acceptance of January 16 Minutes:

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

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Trustee Brian Prickett, Vice Chair

Trustee Kyle Rudduck

Trustee Brian De Bruin, Chair

19.21

### Approval of President's Satisfactory Evaluation

Trustee Boedeker moved and Trustee Wilkin seconded to approve the satisfactory evaluation of the president. Roll Call Vote was as follows:

Yes, approval 2 ©3 μ' ¶-§'' ±· ¶¶¶· ¶¶¶¶· 2 μ¼'' 1 α', α- 2 ±

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

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Trustee Brian Prickett, Vice Chair

He shared that the College hopes to be able to put some money back in reserves by the end of FY20. Trustee Š › Š moved and Trustee Wilkin seconded to approve the revised FY19 budget, as presented. Roll Call Vote was as follows:

Yes, approval of revised FY19 budget:

Trustee Rachel Cummings

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Trustee Brian Prickett, Vice Chair

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Brian De Bruin, Chair

19.26

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### Authorization for MOU with SSEA

As a follow-up to earlier discussion, Trustee Cummings moved and Trustee Wilkin seconded to authorize President Boys to enter into an MOU with SSEA regarding Enrollment Management Services recommendations. Roll Call Vote was as follows:

Yes, approval of MOU with SSEA regarding EMS:

Trustee Brian Prickett, Vice Chair

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

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Trustee Brian De Bruin, Chair

19.28

### Consideration of Addition to Policy & Information Manual

In a related issue, Trustee Stevens moved and Trustee Prickett seconded to approve the recommended addition to the Policy & Information Manual, referencing Enrollment Management Services and Opt-Out Program. Roll Call Vote was as follows:

Yes, approval of addition to Policy & Information Manual:

Trustee Brian Prickett, Vice Chair

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

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Trustee Brian De Bruin, Chair

19.29

### Adjournment

At 1:43 p.m. on Wednesday, March 27, 2019, Trustee Wilkin moved and Trustee Prickett seconded that the meeting be adjourned. All were in favor.



