

The Board established the following priorities for the upcoming year.

1. Further development of curriculum as well as the construction of student housing at the Sumner Campus.
2. Further development of CTE programs/ construct a new CTE center.
3. Maintaining/remodeling our existing structures on our campuses.

First Executive Session

Chair Wilson introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session to discuss non-elected personnel, regarding Organizational Structure, pursuant to the exception for discussion relating to non-elected personnel for 10 minutes, beginning at 11:36 a.m. and reconvening in open session at 11:46 a.m. in the same room, with no action to follow. The Board requests Dr. Rittle be present in the executive session.

The motion was seconded by Glennis Zimmerman and the following votes were cast:

| | | | |
|------------------|-----|-------------------|-----|
| Dr. Steve Abrams | Aye | Brian Sanderholm | Aye |
| JoLynn Foster | Aye | Gary Wilson | Aye |
| Ned Graham | Aye | Glennis Zimmerman | Aye |
| Chris Swan | Aye | | |

Motion carried.

The meeting then resumed in open session at 11:46 a.m. in the same room.

Second Executive Session

Chair Wilson introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session to discuss non-elected personnel, regarding Organizational Structure, pursuant to the exception for discussion relating to non-elected personnel for 10 minutes, beginning at 11:47 a.m. and reconvening in open session at 11:57 a.m. in the same room, with no action to follow. The Board requests Dr. Rittle be present in the executive session.

The motion was seconded by Chris Swan and the following votes were cast:

| | | | |
|------------------|-----|-------------------|-----|
| Dr. Steve Abrams | Aye | Brian Sanderholm | Aye |
| JoLynn Foster | Aye | Gary Wilson | Aye |
| Ned Graham | Aye | Glennis Zimmerman | Aye |
| Chris Swan | Aye | | |

Motion carried.

The meeting then resumed in open session at 11:57 a.m. in the same room.

Wrap-Up

Chair Wilson expressed the importance of staying on top the priorities established to ensure progress.

Adjournment

With no other business to be considered, Chair Wilson declared the work session adjourned at 11:59 a.m.

A handwritten signature in black ink, appearing to read "Tiffany Vollmer". The signature is written in a cursive, flowing style.

**Tiffany Vollmer
Board Clerk**