

# COLLEGE AND CAREERE ADVANTAGE

## SPECIAL BOARD MEETING: April 11, 2019 MINUTES

Mr. Reardon, President, called the meeting to order in the office of Patricia Romo at 9:51 a.m.

Mr. Reardon led the Pledge of Allegiance.

**ROLL CALL:** Present: Trustees Reardon,  
Trustee Jones  
Trustee McNicholas, Alternate Board Member  
Absent: Trustee Vickers  
Trustee Wolff

### APPROVAL OF AGENDA

On a motion from Trustee McNicholas, seconded by Trustee Jones, it carried by a roll call vote of 3-0-0 to approve the agenda as presented.

**ROLL CALL:** Ayes Trustees Reardon  
Trustee Jones  
Trustee McNicholas, Alternate Board Member  
Noes: None  
Absent: Trustee Vickers  
Trustee Wolff

### COMMENTS FROM THE PUBLIC

There were no comments from the public.

Comments from  
the Public

### VIRTUAL ENTERPRISE INTERNATIONAL COMPETITION/BUSINESS PLAN COMPETITION

Virtual  
Enterprise  
Competition

On a motion from Trustee McNicholas, seconded by Trustee Jones, it carried by a roll call vote of 3-0-0 to approve the Virtual Enterprise International Competition/Business Plan Competition.

**ROLL CALL:** Ayes Trustees Reardon  
Trustee Jones  
Trustee McNicholas, Alternate Board Member  
Noes: None  
Absent: Trustee Vickers  
Trustee Wolff

**2019 FIRST ROBOTICS COMPETITION**

**Robotics  
Competition**

On a motion from Trustee McNicholas, seconded by Trustee Jones, it carried by a roll call vote of 3-0-0 to approve the 2019 *First Robotics Competition*.

**ROLL CALL:** Ayes Trustees Reardon  
Trustee Jones  
Trustee McNicholas, Alternate Board Member  
Noes: None  
Absent: Trustee Vickers  
Trustee Wolff

**ADJOURNMENT**

On a motion from Trustee McNicholas, seconded by Trustee Jones, it carried by a roll call vote of 3-0-0 to adjourn the meeting at 9:57 a.m.

**Adjournment**

**ROLL CALL:** Ayes Trustees Reardon  
Trustee Jones  
Trustee McNicholas, Alternate Board Member  
Noes: None  
Absent: Trustee Vickers  
Trustee Wolff

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**President**

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**Secretary**