

COLLEGE AND CAREER ADVANTAGE

BOARD MEETING: August 14, 2019 MINUTES

President Reardon called the meeting to order at 3:46 p.m.

Call to Order

Staff pulled one case: Public Employee Discipline/Dismissal/Release.

The Board recessed to Closed Session to discuss one case: Public Employee Discipline/Dismissal/Release.

The Board recessed from Closed Session. The Meeting of the Board was called to order by President Reardon at 4:00 p.m.

ROLL CALL: Present: Trustees Reardon, McNicholas, Jones, Wolff
Absent: Trustee Vickers

Trustee Reardon led the Pledge of Allegiance.

APPROVAL OF AGENDA

On a motion from Trustee Wolff, seconded by Trustee McNicholas, it carried by a vote of 4-0-1 to approve the agenda. Approval of Agenda

VOTE: Ayes: Trustees Jones, McNicholas, Reardon, Wolff
Nos:
Absent: Trustee Vickers

COMMENTS FROM THE PUBLIC

There were no comments from the public.

Public
Comments

President Reardon read the report out of Closed Session.

Agenda Item 3A, one case, Public Employee Discipline/Dismissal/Release

President's Report
from Closed Session
Meeting

Trustees voted unanimously to approve staff recommendation.

ADJOURNMENT

On a motion from Trustee McNicholas, seconded by Trustee Wolff, it carried by a 4-0-1 vote to adjourn the meeting at 4:05 p.m.

Adjournment

VOTE: Ayes: Trustees Jones, McNicholas, Reardon, Wolff
 Nos: None
 Absent: Trustee Vickers

President

Secretary