

BOARD OF TRUSTEES
MINUTES OF OPEN PUBLIC SPECIAL MEETING
AUGUST 8, 2018
PRESIDENT'S CONFERENCE ROOM (K203R)

BOT
Members
Present

Madeleine Deininger (Chair), Leo Schoffer (Vice Chair), Ray Ciccone* (Secretary), Nelida Valentin*, Stanley Ellis*, Andy Dolce*, Meg Worthington, Harvey Kesselman (President, Ex-Officio), Deon Davis (Student trustee alternate)

*Note: attendance via teleconference. I.3(b)-10.5(sentB-7.44MC q 637.90.68 71.76 18.72 re W n BT /TT1 1

Absent

Michael Jacobson, Nancy Davis