

BOARD OF TRUSTEES
MINUTES OF SPECIAL M-B120
J

JUNE 26, 2024

BOT Members Present	Nelida Valentin (Chair), Michelle Keates (Secretary) (joined at 1:18 p.m.), Ray Ciccone, Madeleine Deininger, Sonia Gonsalves, Amy Kennedy (left the meeting at 2:30 p.m.), Tim Lowry, Stephanie Lutz-Kock, Dr. Mukesh Roy, and President Joe Bertolino (President, Ex-Officio)
Absent	Nancy Davis (Vice Chair), Jose Lozano (Vice Chair), Reverend Collins Days, Sr., Kristi Hanselmann, and Fotios Tjoumakaris.
Additional Guests	Terricita Sass, Michael Palladino, Brian Kowalski and Carol Cartwright
Item I.	Call to Order Chair Valentin called the meeting to order at 9:17 a.m.
Item II.	Resolution to Meet in Closed Session Upon a motion duly made by Trustee Lozano and seconded by Trustee Kennedy, the Board voted to meet in closed session at 9:18 a.m.
Item III.	