

**Board of Trustee Special Meeting
Riney Student Center
May 17, 2021 Room 312
Immediately following the Regular Board of Trustee Meeting**

- I. Trustee Vice Chair Koler called the Special Board Meeting to order at 7:15 p.m.

Trustees Present: Vice Chair Mike Koler, Ed Barrett, Kim DeClue, Michele Hamm Stan Reimer, and Jeff Shumway

Trustee Absent: Dwane DeWeese, Chair

Administration Present: Dr. Michael Calvert, PCC President and Monette DePew, VP of Instruction

- II. **Executive Session for Non-Elected Personnel Matters**

7:23pm Motion was made by Trustee Barrett to go into executive session for non-elected personnel matters. Motion was seconded by Trustee Reimer. With no further discussion motion carried.

7:25pm Motion was made by Trustee Barrett to come out of executive session. Motion was seconded by Trustee Shumway. With no further discussion motion passed unanimously.

7:25pm Motion was made by Trustee Shumway to approve the Amended Personnel Report as presented. Motion was seconded by Trustee Barrett. With no further discussion motion carried.

7:27pm Motion was made by Trustee Barrett to go into executive session for non-elected personnel matters. Motion seconded by Trustee Reimer. With no further discussion, motion passed unanimously.

7:29pm Motion was made by Trustee Shumway to come out of executive session. Motion was seconded by Trustee Reimer. With no further discussion motion passed unanimously.

7:30 pm Trustee Barrett made the motion to approve the Resolution to Non-Renew Christina Watters contract for 2021-2022 academic year. Motion was seconded by Trustee Reimer. With no Further discussion motion passed unanimously.

7:30pm Trustee Barrett made the motion to go into executive session for non-elected personnel matters. Motion was seconded by Trustee Shumway. With no further discussion motion passed unanimously.

7:33pm Motion was made by Trustee Barrett to come out of executive session. Motion was seconded by Trustee Reimer. With no further discussion motion passed unanimously.

7:33pm Trustee Barrett made the motion to approve the Resolution to Non-Renew Flora Diaz contract for 2021-2022 academic year. Motion was seconded by Trustee Reimer. With no further discussion motion passed unanimously.

- III.** 7:35pm VC Koler asked for a motion to adjourn the Board of Trustee Special Board Meeting. Trustee Barrett made the motion to adjourn the Board of Trustee Special Board meeting. Motion was seconded by Trustee Reimer. With no further discussion motion passed unanimously.

Minutes were record by:
Donna Meier Pfeifer
Board Clerk