

Board Meeting
GLOBE Board of Directors
Monday, October 9, 2017
GLOBE @ Longfellow Campus Gym
Community Meeting to begin at 5:15 P.M.
Board Meeting to begin at 5:30 P.M.

A. PRELIMINARIES – Community Meeting

A2. CALL TO ORDER

A3. ROLL CALL

Pam Keith
Tara Wehner
Chelsea Dayberry
Steven Parker
Myrna Rodriguez-Medina
Fawn Bloom

A4. MISSION/VISION

A5. ADOPTION OF AGENDA

Recommendation: That the Board adopts the agenda, as presented (and/or amended).

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey

A6b. Finance Report/Budget Update

Presenter: Alicia Williams

A6c. Committee Reports

Presenter: Committee Chair

A9. EXECUTIVE SESSION (Not required)

A8. MODIFICATION OF THE AGENDA

A Board Director, by a motion, or the President (via a recommendation for a motion), may cause the modification of the previously approved agenda only for the following reason: Required action following discussion in Executive Session.

Recommendation: That the Board adopts the agenda modifications (if any)

A9. CITIZEN COMMENTS

During this time citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person

B. CONSENT ITEMS (5minutes)

B1. ADOPTION OF CONSENT ITEMS

Consent items are placed in the consent portion of the agenda. If board members have any questions concerning these items, they should be directed to the President or designee prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda. Those items indicated as being consent items will be adopted by one single motion unless a member of the board requests an item be removed from the consent agenda.

Recommendation: To adopt all consent items as designated in the agenda.

B2. Approve Board Meeting Minutes

Presenter: Tara Wehner

Reference: Under Separate Cover

Recommendation: That the Board approves the minutes of previous meeting(s)

B3.

Presenter:

Reference:

Recommendation:

C. ACTION ITEMS

C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA

During this time citizens may speak to items found on tonight's action agenda. Limit of 3 minutes per person

C2.

Presenter: Alicia Williams

Item Summary: Medical Insurance- Survey out to the employees at the moment to see what they feel their best option is.

Recommendation: Our recommendation will be based off of the employee surveys.

C3. Title:

Presenter:

Item Summary:

Recommendation:

C4. Title:

Presenter:

Item Summary:

Recommendation:

C5. Title

Item: Summary:

Recommendation:

D. NON-ACTION ITEMS (No one item will be discussed longer than 10 minutes)

D1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON-ACTION AGENDA

During this time citizens may speak to items found on tonight's non-action agenda. Limit of 3 minutes per person

D2. Title: Student Count and Using Reserve Funds

Presenter: Heidi Breakey and Steven Parker

Item Summary: Heidi and Steve had a meeting with Glenn in regards to what options we have for the budget short fall due to student count.

D3. Title: Capital Construction

Presenter: Heidi Breakey

Item Summary: Heidi will be sharing some of the information she found out, about Capital Construction funds.

D4. Title: Approve Payment Source for the Website

Presenter: Alicia Williams

Item Summary: Alternative payment sources are being looked at, like Square. There may need to be some more discussion before moving this to an action item in the October board meeting.

D5. Title: Strategic Planning

Presenter: Fawn Bloom

Item Summary: Getting the board back on track with this as well as deciding when the next work session will be.

E. FUTURE AGENDA ITEMS (5 min)

E1. - New Agenda Items from Board Discussion

Board members have the opportunity to bring forward items for a future agenda.

F. CALENDAR REVIEW (3 min)

F1. Calendar Review:

November 13, 2017- Next regular board meeting

G. ADJOURNMENT