Call of the roll for attendance for the purpose of establishing a quorum:

<div align="center">

Present: _____

</div>

1.   **prior meeting minutes**

Chair: Do I have a motion to approve the minutes of   *?*

Trustee: _____ *I make a motion that the minutes be approved.*

Chair: Is there a second?

Trustee B _____ *I second the motion.*

Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?

<div align="center">

*Motion carried - For*_____ *Against*_____ *Abstention*_____

</div>

2. Pending College Procurements Agreement 3 04 8 D 9 0 3 0 99 2 076 00 04 3 O 9 30 8 9 8 6 3 9 9 5 3

WHEREAS,

RESOLVED,

Motion carried – For_____ Against_____ Abstention_____
(Recommended to full BOT for approval: Yes_____ No_____)

6. **Donation:**

WHEREAS

WHEREAS

WHEREAS,

WHEREAS,

RESOLVED,

Motion carried – For_____ Against_____ Abstention_____
(Recommended to full BOT for approval: Yes_____ No_____)

7. **Donation**

WHEREAS,

WHEREAS,

(Finance Section)

WHEREAS,

WHEREAS,

RESOLVED,

Motion carried – For_____ Against_____ Abstention_____
(Recommended to full BOT for approval: Yes_____ No_____)

8. **Discussion:**