

Minutes of the Board of Trustees Special Meeting
December 18, 2015

CONSENT AGENDA: B-1

Minutes of December 18, 2015 Special Meeting

The purpose of the Special Board Meeting is to vote on the expenditure of funds pertaining to the Perkins Grant. Funds must be spent before the end of the 2015 Academic Calendar year.

- The meeting began at precisely 9:00 a.m. in the office of the President, Dr. Doris Givens. Trustees present were Donald Ash, Ray Daniels and Chairman Wendell Maddox. Trustee J.D. Rios was present via conference phone. Trustees Mary Ann Flunder and Clyde Townsend were not available to attend. Others present were: Dr. Givens, Dr. Susan Lindahl, and Dr. Baz Abouelenein.

- Chairman Maddox called for a vote to approve Voucher 0000257 in the amount of \$24,417.02 to Meyer Bros. for the purpose of purchasing a Hunter Alignment Machine for Auto Tech & Collision Repair at TEC. This is PO #1477.

Trustee Rios motioned to approve the expenditure. Trustee Daniels seconded and the motion carried. Trustee Rios questioned whether or not all funds have been utilized as part of the Grant. Dr. Lindahl responded, "Yes."

As there was no further business, Chairman Maddox called for a meeting adjournment. Trustee Daniels seconded and the motion carried.

ATTEST:

Chairman

Secretary