

"Working Together, To Build Student Success, In A Caring Place"

Board of Trustees – Special Meeting

Thursday, August 9, 2018 at 7:00PM

Library: Public Meeting

MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 7:15pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 No Correspondence

2.0 Public Input

None

3.0 Closed Session-Closed Session was called to order at 7:15pm

Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Benefits: HES CTA & CSEA

A motion was made by Spencer and seconded by Sloan to approve covering the difference in benefit packages during the change to new cap and plans for the sum of \$ 7,503.

4.0 Reconvene in Open Session and Report Action Taken in Closed Session

Reconvened at 7:22pm.

Action was taken on covering the difference in benefit packages during the change to new cap and plans for the sum of \$7,503.00. Spencer- Aye; Sloan-Aye; and Ratliff-Aye. Aye-3 Nay-0

5.0 Adjournment

A motion was made by Sloan and seconded by Spencer to adjourn the meeting at 7:24 pm.

Aye-3 Nay-0

The next meeting will be held on September 13, 2018.


Willis Spencer

Clerk