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So good, I got foster Mike, Ellen Holmes, Barbara c.j., Cindy and Dr.

Big. Correct. You know, I'm great.

Thank you. Appreciate everybody being flexible with us doing this obviously over the Over the phone Statute of our provisions under emergencies to for us to do this, Which is obviously the reason we've we've employed that I did want to talk a little bit about kind of format for the meeting and I thought over the phone it is being recorded So not only can people listen in but it will also make it available for people to follow back up with us. Well, if they need to hear, There are some ways in which, when we communicate, we need to identify ourselves 1st before we speak.

So that way Cindy can get it in her notes.

And and also when we make a motion, we want to say this is current Skaggs, and I'll make the motion to approve. This is c.j. And I'll 2nd the motion.

So that's kind of how we need to proceed. And then I will. I will call off each trustees' main and that way we get, we get everything recorded. Cindy, did you have anything else that you wanted to add or anything that makes this Easier for from your standpoint? You know, I think you covered it all, although I did ask mention to a couple of the trustee beforehand that if they could go in order 7 distraut on the boat, Then you wouldn't have to call out names. It would just, you would start it. So here are some distinct one and then we would go right down the line. And then because we will not be doing roll call vote per se. So that might be in. It would be a way to approach it. Ok. I don't even know what the subdistrict numbers are. Cindy, are they 123? Yes, there is there. 136, I think.

Yep. And you're number one. So that works out perfectly. I just don't know who. I don't know who everybody else is, but I guess I'll figure it out as we go Away. You know who we are. Ok. Good, good. I know, I know c.j. You're too, I think Homes are you 3.

You know, What are you the real world? Ok.

Barbara story Will figure it out here, so I can list for Ellen is 5 and spring is 6 Ok 6.

Now we are one of 4 and Michael Brown is aren't Thank you.

You're welcome. Ok. All right, well then we'll go ahead and call the meeting to order And let me just called me to order Foster's or anything else you want to add before we get into the substance here. No, I don't think so.

Ok Ok. And obviously the minutes will note At the call, the meeting that we are in obviously a national And state merge states of emergency, and that the counties of clay in Jackson have also put notices Of no more than 10 people to be in a room at a given time.



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Ok. So with all the housekeeping stuff out of the way, then I will turn it over to Dr.

Baby for the Chancellor's report and just sort of, but he also knows, I guess one less thing of housekeeping is I am following along just import Doc. So hopefully everybody is able to get on the board docs and see and we're just, we're just going down the board docs like we would normally in the boardroom.

So we're on item \$1.00, which is the Chancellor's report.

Thank you truth each day and addition to the items that we had planned in Some sense, I want to give you an update on a couple of other things.

Just a real high level update on i t disruption that we had.

The I think being really did a humans job in getting everything up and running. We are have access to our major system.

We still don't have access to things in trend that or share drive, but the majority of our of them Think 2 or 3 is the system that controls are. Building. Things keep the buildings locked. So we have our police patrolling 24th Beavan when you move all of your systems to the cloud, which is what we had already started doing. Then the board had previously made that approval.

Leslie. So that's why this wasn't, It was, it's a major disruption. But in the grand scheme of things, it wasn't as major as they could have been.

But see cure some of this. Some of the systems when you a transition to the cloud have to be upgraded and are secured. Them is one of those that has to be upgraded before we can move it to the cloud.

And I think we didn't have a call today, but I think darkish was also rim of the fact that have access to star fish. We wanted to make sure the students had access to starfish, so our progress there is coming along when that totally done, but it's coming along and there was an in-depth report to you to talk in more detail about that Regarding the situation that we find ourselves in right now with the state of emergency and so forth, we have pretty much closed all of our Buildings to x. That we're, we're hearing to be no less than Tim in the stay at home order more importantly. So as a result, there's not anybody working on campus.

We are working virtually one to stay at home. Order came into effect. We on Sunday tried to get all of the Baths, The Resources that they needed to work from home.

And then We made sure that the faculty had their resources on Monday and close the loop on both those groups on Tuesday.

All week. We've been having virtual training are imposed been or is, as Dr. Swanson would say, rocking it with the new.



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You may remember that you approve the Jive Software, which is a telephone where that allows us to work virtually and take calls from a different phone and students are calling in. They don't even know that they're calling in through that jazz software.

So we are this week, the transition operations.

One of the we're, we're at a crossroads where we need to make some decisions. We've talked with all of the 3rd party, the creditors, and we know what their expectations are in terms of People finishing their hours. And we started already has been working closely with the faculty in terms of the lab components associated with that.

So bearing that in mind, I've talked with the faculty leadership. I think that for yesterday we talked with the executive yesterday to explore the idea of the expanding the semester. I'm being highly optimistic, I realise, but my thinking is if we can, if we're back to normal operations by May 1st, but that would give the opportunity for those faculty who want to do it.

And you offering the, especially the lab and practical components skills with those classes to do and May. And They still have the option to do an incomplete if they don't want to choose that option.

Or if our situation doesn't recover with the stay at home order as quickly as we'd like. So we want to put out opportunities for students to finish.

I know a lot of fact we are worried about their programs and their students vanishing. So that is what I'd like to put on the table. We just obviously the situations are quickly evolving.

And we just Had these discussions within the last 2 days in lieu of swift sheeting aside. And because I do believe it would take A board approval for me to change the academic calendar in that way, I wanted to share with you that that is What we would like to communicate. The faculty did stress that they feel it's important to know what they're doing and how they're doing it so that they can plan and I agree. And so I'm planning to send out a communication tomorrow.

I'd like to stop there and see if anybody has been me feedback or consummation with that recommendation, and then I can communicate that Mn. Then we can ratify that the April meeting. Thank you.

Does raise a question that's been a subject portion president's gags.

Please please. This is Allen Martin chancellor and listen.

I missed it. Had you indicated the duration of the extension you are considering? It's till May technically it's May 20th.

Think we said we'd like to have grades and no later than May 26th.



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no later than May 26th. That would allow us to get their final grades in before in the event that the class that they're in now is a prerequisite for us from our class that will allow us because the grades and process do you know what their grades are for the Summer semester?

Thank you, cancel the doctor, but when does summer start? June 1st?

June 1st? It is June 1st, so you really can't go past. You really can't go past that point. That's correct because the financial aid implications you can't do. Prepay turned over last term President skeg.

This is, I would like to ask the chancellor, is there any consideration to shortening the summer session and moving that start date to later? Should we need that extra time or you must be in my head? You were on the phone call this morning.

I was Dr. Guardian, I had a brief call this morning and started briefly brainstorming something regarding primer because by next week we are probably going to have to make some decisions about summer where if your question, however, is in connection to the may ask, We were not considering expanding.

I'm sorry delaying the start for summer so that we could expand further the start for, I mean, the ending of the spring, but we are having conversations about beginning to have conversations about the summer and when that might start is that my colleagues and I had a president chance was called today and all of my colleagues, the majority of them have already made the decision to go virtual for all of their summer courses as well. Now, most of the colleges for a lot of the colleges in the state that's easier to do because they don't offer as many of the career and technical courses that we offer. So I think I answered your question, but I probably took the long path to do it.

I appreciate you Keeping the per cent of what percent of classes can we Put in general about 30 percent of our classes are career and technical courses and 7072 percent are general education courses.

Now there are still some general education.

We're doing it because this is an emergency situation, but if I'm sure the faculty myself and all of us have our druthers, there are some courses that you might not want to offer on a virtual fating like developmental courses, for example.

But I would say in general, there's about 30 percent of our classes that would be difficult to offer in a total virtual environment in our regular.

You know, in a regular sense. And if we were, you know, if we've won the main part of the rigor of our courses and the expectation that the skills they have, the students meet the skill requirements Which we do The trustee Washington. Did you have a question If we were to suspend the semester? How would that affect any refund for those students who to paying back the federal government for financial aid? And also those students who don't use Government funding to



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pay for their 2 ish. And I know Lincoln University is refunding some Him, you, I think if so, how would we do that? I didn't.

We don't have any plans right now to refund in anything because we are currently offering the courses in a virtual environment.

President, I get all up on that Clinic, but you said that we may suspend the semester.

That's why I don't thin Ok Ok.

All right. Ok Thank you. Dr. Bedi. What else? Dr.

Bedi I think I heard trust the and I'm going to follow up. Yes, I'd like to follow up if I may. Please Distrust the Adams, Dr.

Beatty. I know that we don't have any Thought of stopping this semester at this point, but Worst case scenario, we must him leave that we do independent to do that.

What can we do to alleviate the student's financial stress? And What are we going? What can be done for those students who may not be able to complete in the virtual classroom? So we don't have any plans to suspend the semester.

However, if a student Prevents the opportunity wants to, does not want to continue in the course, the option and the w.r. Option are still available for those.

I'm sorry what was the 1st option? The incomplete, there's that I grade that faculty have available to them. What does it look like if if you do have to just cancel Prion, if I give it 5050, you have to cancel the whole semester. What does that look like? I I have an inner chamber to tell you the truth.

I'm Pretty in line with the rest of the country and the rest of the state and that what I plan to announce tomorrow because at to this date we have the only communication. At least that is that we're going to be virtual for through April 10th. That's the only communication I put out. I think that you'd already may have mentioned the stay at home date of April 24th. After talking with the faculty, I agree with them that they need to know where they're going.

So tomorrow planning to announce that will go virtual for the rest of the semester. Any other questions on not specific item, Dr.

B.? What else on coded that we need to discuss? So while our studio, while our, The other thing that we have an in-depth conversation about yesterday is in trying to really stick to the thing at home and monitor.

Our operations will be things on schedule operating Schedules, opening time 2 days a week for essential operations. I



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want to pay world or so through the processes that have to be run. And if somebody needs to pick up something off campus, but people will still need to have permission or request to do so so that we can make sure that we're adhering to the stay at home order.

We are looking at, we're having a lot of conversations about how we can support student had some really good conversations with the Foundation. Yesterday, we're activating the emergency plan that the foundation that we have in the foundation and that the campuses have. And looking at what we can do to for those students who identify the fact in a vibe that they have challenges or don't have technology or why I've reached out to my network for those resources in the city that might be able to help us and partner with us, the we're talking, putting systems in place for that to happen.

We are also looking at what we got a \$25000.00 donation for our food pantry, or I think we have to call it a cover, 00.

our food cover at 2 of the campuses for \$250 So we talked yesterday about doing what you're saying with the school districts and having Food giveaways for for our students. So we're coordinating it and they will be also looking at what, what are some of the functions like reaching out with the cross. Some of the cross training phone calls with the people who are full time that might not be essentially involved in operations right now, so that we can activate everybody to getting gauged.

We also were asked to look at our hospital supplies that we have those.

We have the virtual hospital in a lot of health profession programs to see if we had any of the and then the masks. And we were asked by the governor to Look into those, And then the recommendation was that you could either Send that list to the governor or help the hospitals in your community.

So we decided to, I called Truman and We partnered with them. And I also called Trent because I was aware of the rural hospitals and how many of them are having to close down. And as you know, he is engaged with school hospitals.

So between the whole hospitals and Truman we were able to provide.

I think it was 600 gallons About \$200.00 masks in neither Of those entities needed in the gloves or anything most into teas or replenish Our stock. Once this is all over, but we were glad to be able to help out Talked about summer.

We're going to start having conversations about summer next week and to the last thing that they all of this has obviously affected the economy. So the governor does the budget. The budget is based upon the economy, the that budget.

Then those allocations go to the different line items that are in the governor's budget, of which higher education one, it's slid off the 24 year in the 2 year. And then that's how we get our funding. Well, when the situation Tappan in the economy doesn't meet the goal that they expected in it, look and life that may happen, then we brace ourselves for



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what they call a withhold where the state may come back and say, Ok, we gave you this money. We allocated there, but now we need it back or we need a portion of it back.

And so in my calls with Commissioner Mullighan and the president across the state, we are bracing for that type of ask and for them to come back this year and to be frank. I'm not worried about them coming back and asking for withhold in this just school.

Year because the one thing associated with us being closed or not operating at optimal capacity because we're not technically close, is that all of the spring conferences and a lot of the expenses that would have been associated with these 2 months are being diminished.

And we were already looking pretty good in some areas, so it wouldn't be disastrous.

It would be exacerbate for a period.

But when be disastrous for this year's expenses next year, however, for we're in budget planning right now.

So the next year for f y \$21.00, obviously we don't have a crystal ball. I spent aboard a article that was collected or sent to me by mostly Gazey along with the historical and Roman, so that you could see what happened. The last time we went through a recession and we, you know, we have a love hate relationship with the economy and community colleges because normally when the economy shifts in a downturn, a moment goes up. But this time it's compounded with a virus where you know, so we just don't know, we don't, we don't know if trends go like they normally go, we could end up on the good side of things, but we just, we just don't know with with this situation so We next year's planning were in the throes of budget planning. We had a sink in the work session document that went out prior to my calls with the state and the president.

You see that we had stretch goals and I actually, we had already had conversations in the district throughout the college of governance leaders and so forth about those stretch goals which were told about 4600000. I've already told the executive cabinet that we're probably going to have to delay the majority of those stretch goals.

And because I really want to focus on the equity studies that we have done and for faculty and for the staff, an administrator and everything else might have to wait.

And so we're being extremely cautious With the with the unknown that we have with the fiscal Situation.

That could be facing us. The last thing I have is on our programs and chancellors call it looks like they're going to move forward with cancelling. The may trust the leadership retreat.

And You know, women, if that gets rescheduled That concludes my report and I can take any questions. So at this point, our board meeting then is on what date in April, Dr. Brady gets to 23rd of that. Right? That was the retreat was going to



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be a May and I think the conflict was with the May meeting. No, no, no, no, I'm sorry about April.

Our board meeting in April is, I guess my point, all I'm making is that we're still under z.. The lockdown and so you next on next board meeting will also be over the bones as a result of covert 19. Is that right? Yeah, because we're on lockdown until the 24th. You're correct is going minimally and over 24th, that may be running just right now. I just want to make that, so we gain. We know we will as a result of that, we will still have to do a call in the month of April.

Ok. All right, I think anybody have any questions of Dr. Beatty, Dr. Just from my standpoint, I appreciate everything and know This is taking a lot of effort and time in the lot of people with a lot of uncertainty and a lot of changes. But I just as a board, I think we recognize to that that it's ever changing.

And So we just appreciate pushing their bodies efforts, any any questions you know on that note Sheriff, if I could give a huge shout out to a couple of groups, everybody really is, you know, everybody has really pitched in in the stepping up.

And so everybody deserves could, t.

but our i. Team Online Our m.c.c. Online team. Oh my gosh, I'm drawing a blank. There's one more group, that's one marker and c.c. On line. I teach. Well, I'm drawn to kind of it was another was another group I wanted to highlight, but they have really the m.c.c. Online has gotten everybody trying done all of the everything that's necessary to get the training done.

And You know, the faculty have done a lot of hard work in getting their classes converted.

It's it's been, it's been really good to see under bad circumstances how Everybody has come together and done a great job.

Great questions of Dr. Beatty. Right Then we will go to the consent to agenda.

. And are there any items on the console and Cindy distract me? I'm reminded me of the 3rd group. I'm sorry. The syllabi, in terms of her leaning in sanitizing that we had to do in the extra work that we had to do. Thank you. Thing for us, sending that tipping.

I'm sorry I will go to the consent to agenda and I'll take a motion to approve the consent agenda Modelling the Martin. I move that we accept the consent agenda. Thank you. I think I heard home 2nd Discussion In favor of the consent.

I'll start with this one and I say I subdistrict to Subdistrict 3 Districts for Subdistrict, cause I sub District 6 A right.

The consent to gender is approved and will then go to be treasures or court 00 Trustees.

\$5. We submit our viewers report, which includes a monthly financial report for February.



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I recommend a fruitful Take a motion to approve All moved By trustee Brown.

Brown. Is there Saturday The Osborne seconds discussion?

discussion? Dr. Beatty, I think in the in the one for March and April it's going to be really just make sure Don knows to really Really want to see a lot of detail. I think we all do on the financial kind of how this is going to be modeled out financially.

And what Don's opinion is on on that and what that looks like it made in terms of projections for next of the upcoming, or I think that's right that in just really how if there is, I think I don't know that we'll see it in March back to spec, we look at these financials and April potentially, we could start to see some, some of the impact. Ok. So I just just, I just want to be remindful of the impact and that we have a good handle financially on what that looks like.

And if we're burning a lot of cash, how much cash will burn? And that type of thing absolutely Already didn't. Yes, a sailing Martin.

This is Alan Martin Chancellor. I know that Don is not present. I. And this is my lack of knowledge, I'm sure.

I'm sure. But on the statements, for example, Combined statement of net position, which is contained in the report, it says the decrease in net has ition was due to an increase of \$2.00 mil in accounts, receivable, \$14.00, mil decrease in investment And a 16.8 increase in cash and cash equivalents and in response to a question I had done was good enough to explain that that 14.5 was, if I understand due to the maturation of some investment, Am I understanding that correctly? I do think the Dr. Chris show is on the pro and is is available to respond and is that correct after crucial?

that correct after crucial? Yes, this is, this is Dr. Shall. Can you hear me? Yes.

Don Ok. You are correct. Trust me, Martin, that the it is due predominately to the maturation of those particular C.D.'s and other agency documents that we invest in.

So We're looking at ways to look at options to reinvest them with what is available to us. Ok, so it's not actually a loss if they transition from an investment to cash.

Is that correct? That is correct? Ok, thank you.

thank you. Thank you. You bet This is trustee Avon's. May I follow up please? I know there is no crystal balls on, but can you tell me if the stock market craziness that the country is experiencing will affect us negatively? And if so, can you predict to what extent it Actually based on?

based on? Since m.c.c.s. Current policy for investment does not involve the stock market, what it does do is is that the it



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starts to limit our available options of what we have to have available as a safe haven for investment. Those get absorbed up by those folks who have money that want to invest. So our options get limited real quick. So where we were starting to spread out with More than just repurchase options, we are starting to look at other federal or state agencies. Those become more limited, We're still looking at all options available.

The nice thing is is that we have met at this point. We have met our target in budget for investments. So anything that we do make is money that we had not had to account for in our adopted budget. So we're looking still to be able to bring in some interest and investments. Thankfully, the tour was short, Short summary of that is where head right now and that's right.

That's correct. And it's just the number of options we have. Vailable to us are becoming more limited.

Well, I'm partially, you're investing in bonds and things like that which are actually tend Are actually tending to do a little better right now. Correct? That's correct. Ok.

But Donna, do you think given it's part of Kind of asking the same thing I'm asking the to, You know, looking at that and then just really the overall picture.

You know what we really think financially is going to happen over the next.

You know, 6 months, absolutely, not not only with investments, but but in Rollman with withholds taxes, I mean, everything Understood.

Ok, Thank you, Don. And I clearly, we understand there's a lot of assumptions that go into that, but I think just at least being mindful of it is a good exercise.

So we'll do. All right, Dr. Baby, I'm sorry we need to adopt the treasurer's report. It was moved. I believe by Trustee Brown and seconded by trustee, I was born In any other discussion All in favor say, aye, Aye, aye, aye, any opposed. All right, I don't know what little voice that was in the background, but she can vote any time she wants Looking At right now playing With any Ok will go on to Item \$5.00, which is acquisition of land. Thank you. Trixie. Say this is that we've talked a couple of times about the flipper of land outside in front of the river campus that is currently a bouncing ground. This gives us an opportunity to create a visual e, a peeling interest for the Blue River campus.

We have worked with our realtor and we recommend approval or well recommend that they approve that you approve the resolution for that initial real estate sale for contract between c.

m. And the owner. I'll take a motion to approve.

Some of it is Ellen Ellen on the 2nd 2nd.



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Ok. Submerged in brown makes the motion. Christie Martin 2nd is there just gosh, I'm a trustee all 4.

Have a question. Please trust me there was a too late to a drop. The price of secure for you in the colony like this, your seller might be willing to close money.

I'm not sure where we Think that has been made go.

She was done. Do you have any insight of or Sandra? Either one of you have any insight. If if this is a done, I mean, I guess nothing but the deal until the board approves that This is done. Who shall, I mean, the insight that we have is I want to make sure the board has an understanding that we approach the seller. So there was, this was not a piece of advertised property, so the seller did not necessarily have any interest to sell it. We approached him to sell it to us. So If we were to try to renegotiate at this point, There's no no incentive for them to even reconsider a different price. That's fine. That's all I needed to know. I didn't. I didn't. I was just curious.

So I'm willing to forgive you. Ok, Thank you, sir.

Thank you, trusty Osborne, if he is any other questions, Then I will go ahead, call the boat and will do so district one which is Subdistrict to Subdistrict 3 subdistricts 4 Kids.

So 3 is Subdistrict 5. The District 6 Motion passes will go to tuitions and fees.

Dr. Brady. Yes.

We originally submitted this, the submitted this request, given the financial obligations that we work for stretch goals that I mentioned earlier that we were trying to accomplish And we wanted to increase our revenue to accomplish those goals.

Now I would add that we get some Stake lending concerns.

We didn't in trying to make that list of stretch goals down.

And I've been on arm wrestling on how we get there and did not want to raise tuition for in District students.

And so we're making the request to raise tuition for added district and out of state to yes, we still will be competitive with the other colleges in the state. And it would be an 8 bell ring crease for his district to ition in a \$10.00 increase for out of state tuition, I'll take the motion to approve Across the board motion to approve.

I'll take the motion to approve Across the board motion to approve. Is there a 2nd Second because you are Moved and seconded?



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Moved and seconded? Does a discussion? I have a question.

Please press on breathlessly. Thank you, Dr.

Bailey. And when when do you think when you thinking about increasing the student fees, This will go into effect with the fall registration i.c.. And then what is the reason For for doing that? The budget that we are trying to force to ask them what we're trying to accomplish. And next year's budget with are The goals that we've set to accomplish in that budget.

And now the impending state Concerns that we have in terms of a reduction in our State.

Condi And then so I mean we just, we just raised the fees was that this year Didn't that? Yeah we didn't do it this year but we are not raising tuition for our industry. This is just, I'm sorry go I'm sorry.

Go ahead. Yes. If it is only for add a district and how to say, Ok Ok got her dist. I didn't hear the al, the district Did we. So we, we did not raise the fees At the last.

The last time we raise fees, we didn't do that for the out of district in out of state folks. I think we did do it across all 3. I'm scared for industries that are district of Abba Ses that was last year for this year.

So this is like I'm a bishop, no Raise from fees for out of district out of state current, Maybe what's going to happen with the state budget that and assassinating to meet our budget, go where hoping to accomplish and next year and that's Ok,. Thank you. Thank you, Dr. Bates. Dr. B. What's the projected? What's the projected come from this increase? I knew, you know, I was sitting here saying, I think I had asked And then this flurry of everything going on, I think I asked for that member Done to you and you happen to have, I can't remember if I sent that e-mail, or if I drink I happen to have that number, we're estimating and We're estimating revenue increase of somewhere between 500 to 700000 dollars. Great, thank you, President. You don't see this is Christie Adams. I'd like to ask a follow up please.

I would like to know Dr. Beatty, you mentioned while talking about this that we were still Competitive with the other community colleges in the state Kids idea of what they're charging.

I can give you an idea. I can't give you an idea of what they're charging because I don't have that in front of me, but I will get a chart and send it to you about all of the colleges. I think you can easily get that for you, but what I can tell you, we just had a call today and we always do a brown Waffen on sports racing to wish and ask about things.

Gun correctness on the bacon that we might be the lowest of the 2nd lowest in the state or doctor. And they know that we're we're at the bottom in terms of are they believe in a buy confirm that? Well, I know in our area where the lowest threat I'm not sure back upon them is on the cut off. So, but Some Kind of hard to understand you did you say were about 3rd lower? Ok, thank you.



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And when we did our round robin today, there was one college, I think that was definitely going up 12 dollars, going to wish him. Well know they're doing it and be there Instead of doing it. I want to wish him. And but it, they're applying it to all students, 00 and tuition increase.

another college with the \$18. So Another school or \$214.00 or so, And they're, it's across all groups.

Once again, we're not doing a part in districts that didn't think your district are not getting the tuition increase.

Dr. Beatty, you prepared a Table for us a year ago. I think it was a year ago when we did this, it might be 2 years ago and it just updating that sending that out, I think because that's a pretty good, pretty good table that tells the story. We'll look at Any other questions.

It's been moved and seconded and called Vote subdistrict.

One vote the district to District 3 Sub district for The district by District 6.

Right Motion passes. We're going to add 00.

a \$5. This is for big for turf mowing and maintenance. We are, Asking to go into a contract with e.m.t. Just a w. And b. For all labor material and tools and equipment to provide mulling and turf maintenance for our campuses.

Take 4 Motion.

a motion to approve of 5. Just the Osborne Second, So I can Rest Then keep trusting Brown and trust the Osborne.

Is there discussion doctor? Dr.

Baby, do you have anything else to add? Not only that a ground person, we posted this position several times and weren't able to fill it in our campuses. Really We had to bring in the mulling last year.

So this is, I'm supportive of the direction that we're headed.

May I enter into a question? Please trust me, Adams.

Just so that I'm clear on this. Dr. Beatty. We do know we do none of them a wink. If we say if we Ok this bid, We currently have one ground person and That ground person would probably focus more on the beautification of beds and those types of things. Because this cut, this contract would focus solely on modeling. So I'm not going to say, no, we would do any mo ing, I mean there may be a need for some Mulling that may need to occur in an impromptu in between those services. But the intent would be yes that this company would do all of our modeling. And if I may enter the follow up, If we're not going to need the equipment to mow, what will we be doing with idle equipment? I don't have an



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answer to that, but I think we can get an answer to your.

Well if it goes into surplus state surplus, right? I already said, I'm have an abstract maybe Is that what they normally do at the moment your problem might be on you? Yes.

Well, what we're our plans are is we will definitely surplus all of the old equipment and we will intend to keep the newer equipment for our continued use for where we do, you know, ad hoc Malling to supplement and just so that I'm cooler, sir. Plussing that equipment doesn't mean somebody comes in and takes it away from us for us at no cost.

No. All our surplus equipment at this point goes through gov deals, which is On line auction And that's all states state mandated trustee Adams on how you have to. Well, it really was a big, but I'm not going to get into it in this meeting.

It's supposed to leave it. Ok.

All right, so we've got a motion and a 2nd any further discussion, all in favor.

Sorry will go subdistrict one subdistrict 2. I saw District 3.

I subdistrict for District 5, District 6 Motion passes.

It will go on. I don't 5.5, This is a request for roof replacement.

We've got 2 different projects on both roofs. They both on 00.

a scale of 0 to \$4. They both rank at 0. This includes labor and material to replace that the long you campus, but learning resource center roof and the science technology building roof. And I think there was some question about square footage and I provided that and we're asking for an additional 31000 in contention With the end. What may come up in that replacement? Take a motion to approve, 00.

prove out of \$5. So moved that trusty brown people, Is there a 2nd Leg Martin? It's just the Osborn.

Any discussion on item \$5.00? I have a question.

Chris please, Mr. Brown. Thank you, sir.

Dr. Bailey. We did you guys to awesome job on the. It is slide show Last time on the roof repair on some different kinds of different styles or repair. Are you looking at the same kind of company or same kind of system that is pretty new? I think that was required.

This is total roof replacement, but we will always strive to go for the best quality for our building.



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I'm not sure if I answered your question, but I think it was the previous meeting. Yeah, they did a room where they kind of had a cover or a needed one where they did like insulated foam. And this is just a complete roof.

Redoing the redo, the roof, right? I see.

Ok, thank you.

President. Good. Please try them on Martin Chancellor.

I guess 1st I apologize because it wasn't until today late in the afternoon that I realized that once again, we're showing an amount, not what the.

If I am reading this correctly, not what the vendor submitted, but what the Denver submitted plus a contingency.

And I continue to have a problem with that.

The Bid apparently for the quality roofing company was for 229000 and we had no disagreement with having a contingency.

We wanted 00 contingency and it says we're awarding in my reading.

a \$31000. We're awarding that amount and I just wish we wouldn't present it this way.

You know, unless there's a specific reason why it should be.

I apologize 1st of all.

I don't have that resolution and we left, I think before I was able to and I apologized over not planning it up earlier. Well, we, we have tried to be very conscientious about that and we have a list that we work through of things, preferences that have been brought to our attention and we try to adhere to the. So I apologise for that.

We messed that one. Ok, thank you.

This is it Ok I'm through, May I? I think, yeah, I do. I think Don, you know, the court case should document lawyer. I just want to clarify. This is trusting Martin based on what we're reading. And even in the resolution, we are not giving the award of the contingency.

We're just asking for that authority. Should we need it Done? Which she which she has expressed is whenever there's been a tense contention, the we have started doing a thing, the a 10 contingency separately in the resolution.



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So it doesn't appear in the resolution, even though it says contingency.

And again, I don't have, I don't have it in front of me, thought apology, but I understand it's our preference, but it's listed separately. So it doesn't appear that the board is approving more than what the board is actually for. Yes. And if you did, if you look at the resolution, it is listed out that way To Sheila.

it is listed out that way To Sheila. I recognize that. But in the main part where it says amount is included and that's where I have the appearance issue. It certainly is very clear in the narrative. What is contingent and what was the vendors?

vendors? Bit? Correct? Ok, we can. We can make sure that the body of the of the board docket reflects the resolution Thank you.

. You bet The Adams, I have turned the page.

I do have it. Ok. Yes. Dr. Baby, can you tell me what style of rule both of these are since we have had discussion in previous board meetings about the differences of roofs and the reason that we have to have different bidders? Can you tell me which with what each of these are? I certainly can't, but I'm hopeful that somebody on the ball can done or Jack if you're available on the phone, I'm going to let our Chief Financial Officer facilities officer speak to the specific.

This is Jeff Allman. They are bolts modified between roofs which are a style of built up roof.

Then if I may have a follow up, Why do you think that there was a difference in the bids on The One of the roofs requires more work footage of the insulation to be replaced than the other? And when the insulation is replaced on that particular roof, which is the Science and Technology roof That we have, there are some roof there characters and holes. So each one of these roof systems is a is a little bit different. We were able to bid this in such a way that we did not have to replace all the insulation and systems on both roofs, but the quantities are different Roofs.

Thank you. Check the marquee cannot come back to you.

Please. Yes, I have about now, I'm studying this. I just want to make sure that I understand what I say. It is actually done. So what you're, what you're saying is where it says to 60 total because that would have been \$229.00, you would have wanted under where the 2 items are listed. You would have wanted the \$31000.00 broken out there as well. Yes, ma'am. Yes. Ok. Yep, Thank you. That's right, thank you. That's a dinky little difference.

And after we got it, All right, I'm going to call the vote then. And so subdistrict long as I subdistrict to no District 3 District for The district by District 6 For the new roof.

Yes. All right. The motion passes, 6 is the Microsoft license.



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we're on to 5. Yep. Microsoft licenses. This is our windows system and our bread butter, our word, Our e-mail, and they have appraised that require us to be this every year.

We are requesting a one year agreement with Scala buys A write up, take a motion to approve item 5.6 Approval and Mark just the Martin Made the motion because the ground seconded it. Is there just question I saw where Microsoft after the market crash, Osborne was the last standing trillion dollar company That they have a hoard of cash on their balance sheet. When the law, I was still able to get their bonds because the soul of the company With that they made our money Did Call the boat trustee skeg.

Both Of them, we have some didn't go since each place up. Sorry. Go ahead today. Thank you. I noticed in our 3 top responses, the huge disparity between the 3 and I was just was looking for clarification as to why we were going with crayon since they were the lowest actual bitter. The I have a note here that who'll buy all of the items for included.

I think with crayons they get an include all the items in their bid. But how do we know? I mean, how do we as trustees know that from what we know about with all due respect? Because I'm telling you. But I me, I have, I have no, I didn't mean that it is. And I'm not, I don't to be partially. I'm just, I don't know what else I can, I hope and I hope I can come off the market.

I'm just saying that that's bidding their bid information so that when I go through these items, I ask purchasing and other people for follow up items.

Anticipating the questions that make this with the saying, you know, you and I have talked and how I often have the same questions that you have. This was a question that I had as well in that class. Have the note based upon talking with the executive director purchasing who went back to the big actual big sheet and provided me with that information.

I guess for 6 for future reference, I would like to have some idea when that is the case, What they're not bidding on as opposed to what everybody else is going to go. Look at how we can provide that information to you.

Thank you very much chance or any other discussion.

Right. Then I'll call the vote and subdistrict one vote subdistrict to Subdistrict 3 Subdistrict for Just rip Subdistricts 6 Microsoft.

All right for Microsoft Ok.

We're on to Item 5.7, which is the custodial services.

Dr. Baden. Yes Sir. Because we're asking for additional authority, we are down 3 Custodians.



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We've had 3 departures.

And so we're having to increase our on call. We also always planned to do a deep cleaning over spring break, which we did and then we did with upgraded supplies as well.

So this is a request to expand our.

All right, I'll take a motion to approve.

Been Moved by trustee Brown. Is there a 2nd Motion? So I could Helen Seconded by trustee Osborn.

Is there discussion Presidents gags? I have a couple. If you don't mind, please trust.

Do we know of course you know chances, but according to you know what, where the Lack of personnel is That caused this to be made To you that I think I know I want to misspeak. So Jeffrey, do you care what the trustees where the Be create some personnel, a purge, exactly, which therapist says, I think it's like well with the current gesture, this is done, could show What we are to custodians at Longview and to Chris Dodd.

Is that business in tech, Right? Ok.

But didn't if you move, if you don't mind, didn't we just open a meeting for a long view in the 1st place last month or the month before? Or For a long view would know That I'm not sure what you mean. Well, we expect you expanded the custodial services.

The city wide was already doing. So we go ahead going from state to the campus you're referring to was Maplewood. Ok. So at this point, Longview and bt are still our crews.

Ok. And how many were on Maplewood? How many of our cruise Members were still at Maplewood when we made the transition 5 And they went where 22 became maintenance mechanics and 3 were sent to other to promotion.

And 3 were sent where other campuses, Which campuses please 11 went to bt 2 came to the h.s.i. Administrative center and Broadway Plaza facilities.

So you really only done one of the Bt.

Then we had, we had a vacancy. Are there any other questions Right here? No more questions subdistrict one, both subdistrict to know subdistrict 3 Subdistrict or Subdistrict 5 Subdistrict 6 Motion passes. Dr. Baby. I'm looking over the agenda here. I think that is, think that's the agenda, isn't it? I think it is Get back to Beatty, just keep everybody posted and I appreciate everybody's Patience with us and getting this meeting set up.



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Just patience with Everything as we kind of work through this unprecedented time.

So thank you all for being accommodating. I'll take a motion to adjourn to get my co moving at my First good job in a Motion to Dismiss Preceded by.

I made it through. I didn't think I would hope you get better, Mike.

Thanks for all right, Martin, move 2nd. All right, all favor. Say, aye, aye Gerrard Thank you everybody.

aye Gerrard Thank you everybody. Thanks everybody By now.