

**BOARD OF TRUSTEES RETREAT
GARDEN CITY COMMUNITY COLLEGE**

Thursday, June 29, 2023

Trustees Present: Leonard Hitz, Shanda Smith, Beth Tedrow, David Rupp
Dr. Merilyn Douglass - zoom, Bob Larson – zoom

Others Present: Dr. Ryan Ruda, President
Karla Armstrong, Vice President for Administrative Services, CFO
Marc Malone, Vice President for Instructional Services, CAO
Madilyn Limberg, Assistant Director of Marketing and Public Relations
Matt Stockemer, Webs and Systems Administrator

The Board of Trustees met for special session at 7:30 am on Thursday, June 29, 2023, in the Robert J. Scott Conference Room.

CALL TO ORDER:

The meeting was called to order at 8:12 am.

Approval of faculty resignations and liquidated damages.

Dr. Mazen al Nairat has submitted his resignation from his full-time faculty position in Physics. Per the faculty Negotiated Agreement, liquidated damages can be assessed based on the date of notice of resignation (June 20th, 2023). The allowable liquidated damages are \$500. It is the administration's recommendation that Dr. Nairat be released from his contract and the liquidated damage fee be waived.

Phil Hoke has submitted his resignation from his full-time faculty position in Communications. Per the faculty Negotiated Agreement, liquidated damages can be assessed based on the date of notice of resignation (June 22nd, 2023). The allowable liquidated damages are \$500. It is the administration's recommendation that Phil Hoke be released from his contract and the liquidated damage fee be waived.

Move to accept the recommendation to release Dr. Nairat and Mr. Hoke from their contracts and waive the liquidated damage fees.

Motion: Beth Tedrow

Second: Bob Larson

Ayes: Douglass, Hitz, Tedrow, Rupp, Smith, Larson

Nays: None

Motion Carried: 6 – 0

ADJOURNMENT:

Meeting adjourned at 8:19 am.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
Secretary

Mr. Leonard Hitz
Chair of the Board