

SPECIAL MEETING OF TRUSTEES  
OF  
GARDEN CITY COMMUNITY COLLEGE

Thursday, November 1, 2018

Trustees Present: Jeff Crist, Dr. Marilyn Douglass, Leonard Hitz, Steve Martinez, Dr. Blake Wasinger  
Terri Worf

Others Present: Craig Atkinson, National American University  
Debra Atkinson, Deputy Clerk  
Wanda Baker, Baker Consulting  
Rodney Dozier, GCCC Chief of Police  
Jacquelyn Messinger, Vice President for Institutional Effectiveness and Accountability  
Ryan Ruda, Interim President/Vice President for Instruction/Student Services

The Garden City Community College Board of Trustees met in special session on Thursday, November 1, 2018 in the Endowment Room of the Beth Tedrow Student Center.

**CALL TO ORDER:**

Chair Martinez called the meeting to order at 6:06 p.m.

**EXECUTIVE SESSION:**

**Motion:**

*Douglass moved, seconded by Wasinger, that the Board recess into executive session To discuss confidential employee information which will include discussion of individual employee's performance pursuant to the open meetings exception for personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and that Wanda Baker, Independent Assessment and Accreditation Consultant, Baker Consulting, be included. The open meeting will resume in the Endowment Room in 90 minutes.*

*Ayes: Crist, Douglass, Hitz, Martinez, Wasinger, Worf*

*Nays: None*

*Motion carried: 6-0*

Board recessed into executive session at 6:07 p.m.

**Included in Executive Session:**

GCCC Board of Trustees

Wanda Baker, Baker Consulting

Board reconvened into open session at 7:37 p.m.

**Motion:**

*Wasinger moved at 7:37 p.m., seconded by Worf, that the Board of Trustees of Garden City Community College extend the executive session an additional 20 minutes to discuss confidential employee information which will include discussion of individual employee's performance pursuant to the open meetings exception for personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and that Wanda Baker, Baker Consulting, be included. The open meeting will resume in the Endowment Room in 20 minutes (7:57 p.m.)*

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**Ayes:** *Crist, Douglass, Hitz, Martinez, Wasinger, Worf*  
**Nays:** *None*

***Motion carried: 6-0***

Board reconvened into open session at 7:57 p.m. Chair Martinez stated that no binding action was taken.

**Motion:**

**Motion:**

***Worf moved, seconded by Wasinger to adjourn the November 1, 2018 Garden City Board of Trustee meeting.***

**Ayes:** *Crist, Douglass, Hitz, Martinez, Wasinger, Worf*  
**Nays:** *None*

***Motion carried: 6-0***

Meeting adjourned at 8:00 p.m.

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Debra J. Atkinson  
Deputy Clerk

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Ryan Ruda  
Interim President

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Steve Martinez  
Chair of the Board