

SPECIAL MEETING OF TRUSTEES  
OF  
GARDEN CITY COMMUNITY COLLEGE

Tuesday, November 6 2018

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

Others Present: Karla Armstrong, Vice President for Administrative Services/Chief Financial Officer  
Debra Atkinson, Deputy Clerk  
Dr. Michael Boyd, Higher Learning Commission, Site Team Member  
Dr. Roderick Brown, Higher Learning Commission, Site Team Member  
Dr. Bradley Kendrex, Higher Learning Commission, Site Team Member  
Dr. Erick Martin, Vice President/Chief of Staff Higher Learning Commission  
Dr. Jennifer McClure, Higher Learning Commission, Site Team Member  
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  
Dr. Jane Salisbury, Higher Learning Commission, Site Team Member  
Dr. William Tammone, Higher Learning Commission, Site Team Member

The Garden City Community College Board of Trustees met in special session on Tuesday, November 6, 2018 in the Endowment Room of the Beth Tedrow Student Center.

**CALL TO ORDER:**

Chair Martinez called the meeting to order at 7:32 a.m.

Chair Martinez welcomed the Higher Learning Commission site team. Trustees and Site Team members introduced themselves and enjoyed a buffet breakfast.

**EXECUTIVE SESSION:**

**Motion:**

*At 7:50 a.m., Douglass moved, seconded by Worf, 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 Higher Learning Commission Site Team and Dr. Eric Martin, Vice President, Higher Learning Commission liaison be included. The open meeting will resume in the Endowment Room in 90 minutes (9:20).*

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

**Nays:** None

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

Board recessed into executive session at 7:50 a.m.

**Included in Executive Session:**

GCCC Board of Trustees  
Higher Learning Commission Site Team  
Dr. Eric

Meeting of Trustees  
November 6, 2018

**Motion:**

***At 9:10 a.m., Worf moved, seconded by Wasinger to reconvene into open session***

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

***Nays: None***

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

Board reconvened into open session at 9:10 a.m., Chair Martinez stated that no binding action was taken.

**Motion:**

***Douglass moved, seconded by Wasinger to adjourn the November 6, 2018 Garden City Board of Trustee meeting.***

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

***Nays: None***

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

Meeting adjourned at 9:15 a.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