

**SPECIAL MEETING BOARD OF TRUSTEES**

**GARDEN CITY COMMUNITY COLLEGE**

Thursday, October 22, 2020

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Trustees Present: Beth Tedrow, David Rupp, Dr. Blake Wasinger, Leonard Hitz, Dr. Marilyn Douglass, Shanda Smith

Others Present: Dr. Ryan Ruda, President  
Amy McVey, Deputy Clerk  
Karla Armstrong, Vice President  
Marc Malone, Vice President  
Leslie Wenzel, Director of Advising  
Mike Pilosof, Sports Information Director  
Dr. Clint Alexander, Animal Science Instructor/Meat Judging Coach  
Mark Scheopner, JOYC Building Secretary  
Matt Killough, Sandifer Engineering & Controls

The Board of Trustees met in special session at 7:00 a.m. on October 22, 2020, in the President's Conference Room.

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**CALL TO ORDER:**

Chair Wasinger called the meeting to order at 7:00 a.m.

**CONSENT AGENDA:**

Chair Wasinger asked if Trustees wished to discuss the consideration for a Refrigerated Truck for Meat Sciences. Trustee Hitz asked if the truck does everything Meat Sciences needs it to do, Dr. Ruda replied yes. It is also local and low miles.

**Motion:**

*Tedrow moved, seconded by Douglass to approve consent agenda item II A, Consideration and Approval for a Refrigerated Truck for Meat Sciences.*

*Ayes: Wasinger, Douglass, Smith, Tedrow, Rupp, Hitz*

*Nays: None*

*Motion carried: 6-0*

Approved actions follow:

**(A) Consideration and Approval for a Refrigerated Truck for Meat Sciences.**

(Supporting documents filed with official minutes.)

**ADJOURNMENT:**

Meeting adjourned at 7:03 a.m.

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Amy R. McVey  
Deputy Clerk

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Dr. Ryan Ruda  
Secretary

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Dr. Blake Wasinger  
Chair of the Board

