
Friday October 16, 2020
Neal Campus Kingman, Room 508
Members may participate via Interactive Video
9:00 a.m.

(Action Items are in **bold** print)

I. Call to Order (Julie Bare, President)

Dr. Bare called the meeting at 9:05 a.m.

II. Pledge of Allegiance (Bare)

The Board recited the Pledge of Allegiance.

III. Roll Call (Bare)

Julie Bare	Present
Susan McAlpine	Present
Vance Miller	Present
Ashley Pascual	Present (by telephone)
Judy Selberg	Present

IV. **Executive Session** (Bare)(Appendix – Executive Session Agenda)

Pursuant to ARS § 38-431.03(A)(3), the Mohave County Community College District Governing Board (MCCCDGB) is allowed to hold an executive session for specific purposes. Legal action involving a final vote or decision shall not be taken at an executive session. The purpose of the executive sessions is as follows: President’s Contract Review.

Vance Miller moved, Susan McAlpine seconded, to hold an executive session for the purpose of President’s Contract Review. Without further discussion, the motion carried 5-0. (Bare, McAlpine, Miller, Pascual, Selberg)

V. Recess to Executive Session (Bare)

The Board recessed to Executive Session at 9:08 a.m.

VI. Reconvene Special Meeting (Bare)

Dr. Bare reconvened the special meeting at 9:45 a.m.

VII. Adjourn Special Meeting (Bare)

Dr. Bare adjourned the special meeting at 9:46 a.m.