

**WESTERN COMMUNITY COLLEGE AREA
BOARD OF GOVERNORS**

**REGULAR MEETING
MINUTES**

Wednesday, May 20, 2026

The Western Community College Area Board of Governors held a Regular Board meeting at 1:00 p.m. on Wednesday, May 20, 2026 at Western Nebraska Community College, Coral E. Richards Boardroom, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, Nebraska, in the County of Scotts Bluff, in the State of Nebraska, as per the publicized notice in the Star-Herald Tuesday, May 12, 2026.

A current agenda was available in the Board Secretary's office on the Scottsbluff Campus at the time of the publicized notice.

AREA BOARD

Linda A. Guzman-Gonzales	Present
Joshua R. Hanson	Absent
Mark A Kaufman.....	Present
Allan D. Kreman	Present
Starr Lehl, Vice Chair	Present
Lori J. Liggett	Present
Coral E. Richards.....	Present
R. J. Savely, Jr.....	Absent
Marjorie A. Schmidt	Present
Monica R. Shambaugh	Present
John P. Stinner, Chair.....	Present

Mr. Hanson and Mr. Savely notified the Board secretary they were unable to attend the meeting due to personal business commitments.

QUORUM

Chair Stinner declared a quorum was present for the transaction of business.

COMMUNITY COMMENTS

Chair Stinner asked for comments from the community. Pursuant to Board Policy BP-106, Chair Stinner reminded community members who wish to make comments will be limited to a five-minute presentation. There were no comments.

BOARD CHAIRPERSON COMMENTS

Chair Stinner announced for public information there was a copy of the Nebraska Open Meetings Act available on the table at the back of the room.

Chair Stinner announced that the Board reserves the right to enter a closed session if deemed necessary for any item on the agenda per Section 84-1410 of the Nebraska Revised Statutes.

CONSENT CALENDAR

1. Review Contents of Consent Calendar
 - a. Agenda
 - b. Excuse Absent Board Member(s) Hanson, Savely
 - c. Minutes
 1. April 15, 2026, Regular Meeting
2. **Claims:** April 2026
 - a. WCCA Unrestricted Fund - \$2,518,448.28
 - b. WCCA Restricted Fund – N/A
 - c. WCCA Federal Fund - \$3,850.00
 - d. WCCA Agency Fund - \$7,454.94
 - e. WCCA Loan Fund – N/A
 - f. WCCA Plant Fund - \$1,060.00
 - g. WCCA Auxiliary Fund - \$75,922.67
3. City Planning Commission Reports
 - a. City of Alliance
Tax Increment Financing Redevelopment Project Progress Report
 - b. City of Gering
 1. Tax Increment Financing Redevelopment Project Progress Report
 2. Redevelopment Plan (Tax Increment Financing)
 - c. Village of Hemingford
Tax Increment Financing Redevelopment Project Progress Report
 - d. City of Scottsbluff
Tax Increment Financing Redevelopment Project Progress Report
4. Approval of Consent Calendar
5. Consideration of Items Extracted from Consent Calendar

Ms. Guzman-Gonzales MOVED to approve the Consent Calendar as presented. SECONDED by Ms. Richards. The vote was, Yes: Guzman-Gonzales, Kaufman, Kreman, Lehl, Liggett, Richards, Schmidt, Shambaugh, Stinner. No: None. Abstain: None. Absent: Hanson, Savely. Motion carried.

BOARD MEMBER MILEAGE AND/OR EXPENSE REIMBURSEMENT

Ms. Schmidt MOVED to approve the following travel expenses: Mr. Josh Hanson for \$115.57 and Mr. Tony Kaufman for \$81.06. SECONDED by Ms. Shambaugh. The vote was, Yes: Kreman, Lehl, Liggett, Richards, Schmidt, Shambaugh, Stinner, Guzman-Gonzales. No: None. Abstain: Kaufman. Absent: Hanson, Savely. Motion carried.

Ms. Guzman-Gonzales MOVED to approve the following travel expenses: Ms. Starr Lehl for \$84.40 and Mr. R. J. Savely for \$135.87. SECONDED by Mr. Kaufman. The vote was, Yes: Kreman, Liggett, Richards, Schmidt, Shambaugh, Guzman-Gonzales, Kaufman, Stinner. No: None. Abstain: Lehl. Absent: Hanson, Savely. Motion carried.

Mr. Kaufman MOVED to approve the following travel expense: Ms. Marjorie Schmidt for \$104.69. SECONDED by Ms. Shambaugh. The vote was, Yes: Lehl, Liggett, Richards, Shambaugh, Guzman-Gonzales, Kaufman, Kreman, Stinner. No: None. Abstain: Schmidt. Absent: Hanson, Savely. Motion carried.

PRESIDENT'S PERSONNEL REPORT

Review Contents of President's Personnel Report

Resignation(s)

1. Carl Kohler, Information Security Administrator
Effective May 1, 2026
2. Ryan Davis, Head Women's Basketball Coach
Effective April 23, 2026

Appointment(s)

1. Grace Hendrickson, Honorary Status of Administrator Emeritus
2. Norm Stephenson, Honorary Status of Administrator Emeritus

Mr. Kaufman MOVED to approve the President's Personnel Report as presented. SECONDED by Ms. Guzman-Gonzales. The vote was, Yes: Liggett, Richards, Schmidt, Shambaugh, Guzman-Gonzales, Kaufman, Kreman, Lehl, Stinner. No: None. Abstain: None. Absent: Hanson, Savely. Motion carried.

WESTERN COMMUNITY COLLEGE AREA BOARD OF GOVERNORS

Resolution – Interlocal Agreement with Educational Service Unit Coordination Council (ESUCC)

It was recommended and deemed advisable that the Agency (WNCC) enter into the Interlocal Agreement with the Educational Service Unit Coordinating Council (ESUCC) to jointly bid and contract for supplies, materials, equipment, and services through the ESUCC's Cooperative Purchasing Program.

Chair Stinner called for public comment. Hearing none, he requested a motion to approve the resolution.

Mr. Kaufman MOVED to approve the Interlocal Agreement with the Educational Service Unit Coordinating Council's purchasing program. SECONDED by Ms. Schmidt. The vote was, Yes: Richards, Schmidt, Shambaugh, Guzman-Gonzales, Kaufman, Kreman, Lehl, Liggett, Stinner. No: None. Abstain: None. Absent: Hanson, Savely. Motion carried.

WNCC Foundation Amended and Restated Agreement

The administration noted that the agreement had been developed collaboratively with the Foundation Board and legal counsel to ensure both parties were comfortable with its terms. It was explained that approval of the agreement, including the proposed amendment, would be contingent upon the Foundation Board's acceptance of the revised language.

A key change in the agreement involves the funding structure for certain positions. Under the previous agreement, the College and Foundation each funded two positions by name. The revised agreement shifts to a percentage-based funding model, with the foundation contributing 60% and the College 40% in the first year, followed by an equal 50/50 cost-sharing arrangement in subsequent years.

WNCC Foundation Amended and Restated Agreement (cont.)

It was noted that the Foundation Board had worked on this amendment for an extended period and expressed strong support for the final agreement, subject to the amendment recommended by legal counsel. The amendment provides that either party may unilaterally make changes to the agreement, if necessary, due to exigent financial circumstances.

Ms. Lehl MOVED to approve the Foundation Amended and Restated Agreement, including the amendment recommended by legal counsel allowing either party to make unilateral changes if necessary due to exigent financial circumstances. Mr. Kaufman SECONDED the motion.

The vote was, Yes: Schmidt, Shambaugh, Guzman-Gonzales, Kaufman, Kreman, Lehl, Liggett, Richards, Stinner. No: None. Abstain: None. Absent: Hanson, Savely. Motion carried.

Location Change for October 21, 2026 Board Meeting

The proposal is to hold the Board meeting on October 21, the regularly scheduled meeting date, in conjunction with the 20th anniversary celebration of the Powerline Program. The anniversary event will recognize the program's achievements and success and will bring together former faculty and students, making it a significant occasion.

Because the celebration and Board meeting will take place on the same day, relocating the meeting to the Alliance campus would provide Board members with the opportunity to participate in the anniversary event and engage with those who have contributed to the program's legacy

Ms. Lehl MOVED to approve the change of location for the October 21, 2026 Board meeting from Scottsbluff to Alliance. SECONDED by Ms. Guzman-Gonzales. The vote was, Yes: Shambaugh, Guzman-Gonzales, Kaufman, Kreman, Lehl, Liggett, Richards, Schmidt, Stinner. No: None. Abstain: None. Absent: Hanson, Savely. Motion carried.

Non-Faculty Compensation

As part of the faculty negotiated agreement, the Board previously approved a 3.75% total compensation increase for faculty. Consistent with the institution's longstanding practice, staff compensation has historically mirrored the compensation rate negotiated for faculty. Accordingly, the proposal before the board today is a 3.75% total compensation increase for staff.

It was noted that, while this approach has been used in the past, discussions are underway regarding future compensation structures. Under a potential future model, the overall compensation rate may remain aligned, but staff increases could include a merit-based component. Unlike faculty compensation, which is collectively negotiated, staff compensation is not subject to negotiation. The recommendation before the Board, however, remains a 3.75% total compensation increase for staff.

Ms. Schmidt MOVED to approve Non-Faculty Compensation. SECONDED by Ms. Lehl. The vote was, Yes: Guzman-Gonzales, Kaufman, Kreman, Lehl, Liggett, Richards, Schmidt, Shambaugh, Stinner. No: None. Abstain: None. Absent: Hanson, Savely. Motion carried.

Board Member Conference Registration and Travel – 2026 ACCT Leadership Congress

Approval was requested for conference registration and travel expenses for Board member Mr. R.J. Savely to attend the 2026 ACCT Leadership Congress in Chicago, Illinois, October 21–24, 2026.

Board Member Conference Registration and Travel – 2026 ACCT Leadership Congress (cont.)

Participation in this national conference will provide valuable opportunities to network with community college trustees and leaders from across the country, while gaining access to current information on governance, advocacy, and emerging higher education trends that support effective board leadership and service.

Ms. Schmidt MOVED to approve the 2026 ACCT Leadership Congress registration and travel for Board member R. J. Savely. SECONDED by Ms. Guzman-Gonzales. The vote was, Yes: Kaufman, Kreman, Lehl, Liggett, Richards, Schmidt, Shambaugh, Guzman-Gonzales, Stinner. No: None. Abstain: None. Absent: Hanson, Savely. Motion carried.

2026 ACCT Leadership Congress Voting Delegate

The Board recommended approval of Mr. R. J. Savely as the College's voting delegate to the 2026 ACCT Leadership Congress.

Ms. Guzman-Gonzales MOVED to approve Board member R. J. Savely as the Board voting delegate at the 2026 ACCT Leadership Congress. SECONDED by Mr. Kaufman. The vote was, Yes: Kreman, Lehl, Liggett, Richards, Schmidt, Shambaugh, Guzman-Gonzales, Kaufman, Stinner. No: None. Abstain: None. Absent: Hanson, Savely. Motion carried.

Submission of Programs to Coordinating Commission for Postsecondary Education

The institution conducts program reviews at several levels, including the review process required by the Coordinating Commission for Postsecondary Education (CCPE). All academic programs participate in a prescribed seven-year review cycle, with findings reported to the CCPE. The three program reviews included in the meeting information packet reflect this year's review cycle.

These reports focus specifically on applied associate degrees and recognized certificates. As a result, they do not capture the full scope of activity within each program. For example, in Emergency Medical Services (EMS), the reports do not include EMT course completions or short-term certification training that may address important community workforce needs. Programs often offer additional credit and non-credit training opportunities, such as EMT courses delivered in local communities, that are not reflected in degree and certificate completion data.

Consequently, the activities within programs—particularly Nursing and EMS—are broader than what is reported in the CCPE review documents. This year's review cycle includes only three programs, while next year's review will encompass a much larger group of transfer education programs.

EMS Program

Mr. Kaufman MOVED to approve submission of the EMS program to the CCPE. SECONDED by Ms. Shambaugh. The vote was, Yes: Lehl, Liggett, Richards, Schmidt, Shambaugh, Guzman-Gonzales, Kaufman, Kreman, Stinner. No: None. Abstain: None. Absent: Hanson, Savely. Motion carried.

Nursing Program

Ms. Richards MOVED to approve submission of the Nursing program to the CCPE. SECONDED by Ms. Guzman-Gonzales. The vote was, Yes: Liggett, Richards, Schmidt, Shambaugh, Guzman-Gonzales, Kaufman, Kreman, Lehl, Stinner. No: None. Abstain: None. Absent: Hanson, Savely. Motion carried.

**Submission of Programs to Coordinating Commission for Postsecondary Education
 Surgical Technology**

Ms. Shambaugh MOVED to approve submission of the Surgical Tech program to the CCPE. SECONDED by Ms. Schmidt. The vote was, Yes: Richards, Schmidt, Shambaugh, Guzman-Gonzales, Kaufman, Kreman, Lehl, Liggett, Stinner. No: None. Abstain: None. Absent: Hanson, Savely. Motion carried.

**Reports and Recommendations from the Board Finance and Operations Committee
 Bid- 26-SER-05 Student Success RFP**

Bids were received for the Student Success RFP for the Scottsbluff Campus on April 8, 2026. Five vendors responded to the RFP, and selection was narrowed to three vendors for final demonstrations and consideration.

The selection committee identified the product that would best help identify, track, and retain students who need assistance or are at risk with the goal to improve retention and graduation rates.

TABULATION:		
Company	City/State	Total Amount
EAB Global, Inc.	Washington, DC	\$82,400.00
Conex Ed	Salt Lake City, UT	\$43,000.00
Unified LLC	Miami, FL	\$33,000.00
<i>It was the recommendation of the selection committee to accept the bid amount of \$33,00.00 from Unified LLC.</i>		

Mr. Kaufman MOVED to approve Bid 26-SER-05 Student Success RFP. SECONDED by Ms. Schmidt. The vote was, Yes: Schmidt, Shambaugh, Guzman-Gonzales, Kaufman, Kreman, Lehl, Liggett, Richards, Stinner. No: None. Abstain: None. Absent: Hanson, Savely. Motion carried.

INSTITUTIONAL REPORTS

Student Report

There was no student report.

Faculty Report

Mr. Croft noted that from the faculty perspective, the Faculty Assembly has continued its work on several important initiatives. One key focus has been academic expression, academic freedom, and the right to assembly. This effort, which has been underway for several years with administrative support, has now been forwarded for administrative review and approval. The goal is to clarify campus guidelines regarding expression, assembly, and protections for faculty and staff.

The Assembly also remains engaged in refining compensation and workload policies, recognizing the challenges of creating equitable procedures across a variety of faculty roles and positions.

Another area of focus has been campus notification procedures related to potential safety concerns involving students, faculty, or staff. Discussions have centered on communication protocols, appropriate notification processes, and balancing transparency with privacy considerations. Additional conversations on this topic are planned for the fall semester.

Faculty Report (cont.)

Faculty members have also been actively involved in preparations for the institution's upcoming 100th anniversary celebration. Working alongside staff members, they have helped gather historical materials and develop plans for a commemorative coffee table book. Historical displays will be featured at multiple locations. The exhibits will highlight the institution's evolution from Scottsbluff Junior College through its various transitions to the present-day WNCC.

A particularly notable milestone recognized during this process was Board member Ms. Coral Richards' remarkable 69-year association with the institution. The anniversary project has uncovered a wealth of photographs, documents, and memorabilia, and community members are encouraged to share additional items of historical significance, such as letter jackets, documents, identification cards, and photographs.

Ms. Winters emphasized the significant work faculty members contribute beyond classroom instruction. Over the past year, substantial time and effort have been devoted to policy and procedure development, with some initiatives completed and others still in progress. As policy changes are implemented, related processes often require additional adjustments to ensure alignment across the institution.

Despite occasional differences in perspective, faculty remain highly engaged, collaborative, and steadfast in their commitment to advancing the best interests of students. Appreciation was expressed for the dedication and service of colleagues who continue to fulfill these institutional responsibilities while balancing their teaching and other professional obligations.

Nebraska Community College Association

The group met via Zoom, and the discussion focused primarily on legislative developments and their potential impact on Nebraska's community colleges. While the proposed changes are expected to have significant implications for community colleges across the state, the NCCA Board representative noted that WNCC was well represented in the discussions. Particular recognition was given to NCCA Executive Director Courtney Wittstruck for her efforts to keep members informed of emerging issues and upcoming legislative matters.

The NCCA Board also established the date for its next meeting, which will be held on August 10, 2026, in Kearney, Nebraska, rather than Lincoln, Nebraska. The change in location is expected to reduce travel demands for some board members.

Additionally, WNCC will host the NCCA Annual Meeting in October. Ms. Lehl expressed a desire to make the event even more engaging than previous meetings by showcasing WNCC's strengths and highlighting the College's accomplishments and contributions.

WNCC Foundation

President Dart introduced the Foundation's new Development Director, Brandon Davenport. Mr. Davenport recently joined the institution after serving with the Chadron State Foundation and brings experience in fundraising, donor relations, and annual giving. A Scottsbluff native and WNCC alumnus, he described the College as a transformative part of his own educational journey, crediting faculty mentorship for helping shape his career path.

Mr. Davenport shared his enthusiasm for returning to WNCC and praised the professionalism and collaborative spirit of the Foundation, faculty, and staff. He expressed particular excitement about the College's upcoming 100th anniversary, viewing it as an opportunity to celebrate WNCC's legacy while strengthening support for its future.

WNCC Foundation (cont.)

Among his early priorities are expanding alumni engagement and establishing a broader annual giving program. He emphasized the importance of small-dollar donations, noting that consistent annual support helps identify and cultivate future major donors.

Mr. Davenport also plans to strengthen relationships with scholarship donors, connect with new supporters across the College's service area, and explore additional fundraising opportunities, including initiatives related to athletics and employee giving.

Mr. Davenport emphasized the importance of engaging communities across the region through personal outreach, direct mail, and digital communications. As he continues to assess the organization's fundraising structure and capacity, he looks forward to strengthening donor engagement and building support for WNCC's next century of success.

Mr. Davenport also noted that progress continues on the College's commemorative coffee table book, which will be part of the centennial celebration.

President Comments

President Dart reflected on a year marked by both significant challenges and notable accomplishments. Drawing on more than twenty years of experience in higher education, he noted that the College faced issues unlike any encountered previously. Despite these difficulties, faculty and staff engaged in meaningful work to address complex policy and procedure matters, including faculty workload, academic freedom, freedom of expression, and remote work. Appreciation was expressed for faculty leadership and Ms. Reichert and her team, for their dedication and collaboration in advancing initiatives that had been years in development.

Turning to student achievements, President Dart highlighted the College's recent graduation ceremony, which celebrated 268 graduates. Among them were three students who earned associate degrees through WNCC before receiving their high school diplomas. He also noted the growing number of high school students earning certificates before graduation and recognized members of the College's 50th anniversary graduating class, including alumnus and Board member Mr. Allan Kreman.

President Dart also shared positive enrollment and program updates. The Construction Trades Applied Associate Degree program will officially launch this fall and has already exceeded its initial enrollment goal, with eleven students registered for ten anticipated seats. The program's success reflects years of planning and development.

Summer enrollment is up 18.9% compared to last year, while fall enrollment currently shows a 34.9% increase over the previous year. Although he cautioned that fall numbers will become clearer closer to August, he credited faculty advisors and student success staff for encouraging early registration and supporting student persistence.

President Dart also highlighted the continued success of the Nebraska Math Readiness Project, which serves students who need additional preparation in mathematics before entering college-level coursework. Now in its eighth year, the program is implemented in 20 of the region's 24 high schools and served 252 students this year. Many participants progressed from developmental math coursework to earning college credit while still in high school. Growth has been particularly strong in Tech Math, with 39 students completing the course this year and even higher participation expected in the future. Faculty member, Amy Winters, was recognized for her leadership in launching the initiative and Laurie Parker for its ongoing success.

President Comments (cont.)

President Dart shared a letter of appreciation received from an individual who had been cared for by a WNCC nursing student and faculty member.

He noted that such messages are common and reflect the dedication, compassion, and professionalism demonstrated by WNCC students and employees across the College's service area. He concluded by emphasizing that graduation season is a time to celebrate not only student achievement but also the faculty, staff, and community members whose efforts make WNCC an exceptional institution.

Following graduation, college leadership balanced celebration with important institutional work. Faculty and staff were recognized during an annual awards luncheon honoring years of service as well as Faculty and Staff of the Year recipients. The same day concluded with a College Council meeting, where numerous policy and procedure revisions were reviewed and approved, marking the culmination of extensive collaborative efforts throughout the year.

Board Member Comments

Ms. Lehl expressed appreciation to Ms. Shambaugh, Mr. Kreman, Mr. Savely, and Ms. Curtis for attending the graduation ceremony. She offered special recognition to Ms. Curtis for her presence and support throughout the day.

Ms. Lehl noted that the ceremony was exceptionally well organized, seamless, and memorable. She commended the staff, faculty, commencement speaker, band, and choir for their contributions and praised the strong sense of tradition and pageantry that made the event both meaningful and memorable.

Ms. Lehl also highlighted the value of faculty participation in the ceremony. While many instructors attended, there was interest in encouraging even broader faculty involvement at future graduations, particularly through participation in academic regalia, to further emphasize the significance of the occasion.

Concern was raised regarding event security, noting the number of individuals entering and standing in the venue after the ceremony had begun. The continued movement of guests and lack of restrictions on late arrivals were viewed as potential crowd management and safety concerns. Suggestions included establishing a firm seating deadline before the ceremony and limiting standing or congregating in aisles and entry areas.

In response, it was noted that campus safety and well-being remain ongoing priorities. A new task force will be launched this summer to conduct a comprehensive review of safety and security practices, including facility access and related protocols. Board representation may be requested as part of this effort.

Board member Tony Kaufman departed at approximately 1:40 p.m.

Executive Session – Personnel Matters

Ms. Lehl MOVED pursuant to Section 84-1410 of the Reissue of the Revised Statutes, known as the Nebraska Public Meetings Law, that the Board hold a closed session with Mr. Jerry Ost diek, College attorney and Ms. Susan Verbeck, Board Secretary, for the purpose of discussion of Personnel Matters.

Executive Session (cont.)

She further moved this closed session is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of individuals and that strategy sessions with respect to personnel matters are specifically authorized by the Nebraska Public Meetings Law.

SECONDED by Ms. Guzman-Gonzales. The vote was, Yes: Shambaugh, Guzman-Gonzales, Kreman, Lehl, Liggett, Richards, Schmidt, Stinner. No: None. Abstain: None. Absent: Hanson, Kaufman, Savely. Motion carried.

Chair Stinner stated that the purpose of the executive session was regarding personnel matters specific to the evaluation of the College president. The Board of Governors entered an executive session at 1:54 p.m.

The Executive Session closed at 2:35 p.m.

Open Meeting

Chair Stinner declared the meeting open at 2:36 p.m.

Consideration/Approval of President's Contract

The Board reviewed the President's contract and recommended amendments. The Board approved amending the contract and requested that legal counsel prepare an addendum for consideration and approval at June 17, 2026, Regular Board Meeting.

Ms. Lehl moved to approve the proposed amendments to the President's contract, subject to preparation of an addendum by legal counsel and final approval at the June 17, 2026, Regular Board Meeting. SECONDED by Ms. Guzman-Gonzales. The vote was, Yes: Guzman-Gonzales, Kreman, Lehl, Liggett, Richards, Schmidt, Shambaugh, Stinner. No: None. Abstain: None. Absent: Hanson, Kaufman, Savely. Motion carried.

Upcoming Meetings and Events

1. **2026 Instrumental Music Jump, Jive and Swing**
May 3, 2026, 5:15 p.m.
Scottsbluff Hampton Inn and Suites
2. **2026 NCCA Board of Directors Second Quarter Meeting**
Monday, May 11, 2026
Southeast Community College, Lincoln, NE
3. **2026 NCCA Board of Directors Third Quarter Meeting**
Monday, August 10, 2026
Central Community College, Kearney, NE
4. **2026 NCCA Board of Directors Fourth Quarter Meeting and Annual Conference**
Sunday, October 4, 2026 - Scottsbluff Hampton Inn
Monday, October 5, 2026 - WNCC John N. Harms Center
5. **2026 ACCT Leadership Congress**
October 21-24, 2026
Hyatt Regency, Chicago, Illinois

****Follow links to access information.**

[WNCC Athletics](#)

[WNCC Performing Arts](#)

[WNCC Athletic and Academic Calendar](#)

Next Regular Meeting: Wednesday, June 17, 2026, 1:00 p.m., Coral E. Richards Boardroom, Western Nebraska Community College, Scottsbluff Campus, 1601 East 27th Street, Scottsbluff, NE.

Adjournment

The meeting was adjourned by unanimous consent at 2:40 p.m.

John P. Stinner, Chair

Susan L. Verbeck, Secretary