

## **Board of Trustees Executive Session Minute Excerpts for Release**

### **December 13, 2017**

Trustee Portwood moved that the Board accept and approve the executive session minutes of September 13, 2017. Trustee Ryan seconded the motion. The motion passed by voice vote.

The Board reviewed excerpts of closed session minutes for the period July 2017 through September 2017, for release pursuant to the Open Meetings Act. Trustee Gilbert moved to accept the release of the excerpts and was seconded by Trustee Ryan. The motion passed by voice vote.

A motion was made by Trustee Ryan to come out of executive session and seconded by Trustee Jansen. The motion passed by voice vote.

A motion was made by Trustee Gilbert to adjourn the meeting and seconded by Trustee Ryan. The meeting adjourned at approximately 5:40 p.m.

### **February 7, 2018**

Trustee Sholar moved that the Board accept and approve the executive session minutes of December 13, 2017. Trustee Sambursky seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Ryan to come out of executive session and seconded by Trustee Sholar. The motion passed by voice vote.

A motion was made by Trustee Ryan to adjourn the meeting and seconded by Trustee Sholar. The meeting adjourned at approximately 8:45 p.m.

### **March 9, 2018**

At approximately 4:40 p.m., a motion was made by Trustee Portwood to come out of executive session and seconded by Trustee Sambursky. The motion passed by voice vote.

**April 11, 2018**

Trustee Portwood moved that the Board accept and approve the executive session minutes of March 9, 2018. Trustee Gilbert seconded the motion. The motion passed by voice vote. Trustee Thomas abstained from voting.

A motion was made by Trustee Gilbert to come out of executive session and seconded by Trustee Thomas. The motion passed by voice vote.

A motion was made by Trustee Thomas to adjourn the meeting and seconded by Trustee Sambursky. The motion passed by voice vote. The meeting adjourned at approximately 7:50 p.m.

**May 30, 2018**

A motion was made by Trustee Britton to come out of executive session and seconded by Trustee Portwood. The motion passed by voice vote.

A motion was made by Trustee Jansen to adjourn the meeting and seconded by Trustee Sambursky. The motion passed by voice vote. The meeting adjourned at approximately 3:00 p.m.

**June 21, 2018**

At 2:35 p.m., Trustee Britton made a motion to close the executive session and reconvene in open session in the Multi-Purpose Room 285 after a ten-minute recess and was duly seconded by Trustee Thomas. The motion carried by voice vote.

**July 16, 2018**

At approximately 12:10 p.m., Trustee Britton made a motion to close the executive session and reconvene the meeting in open session and was duly seconded by Trustee Thomas. The motion carried by voice vote.

**August 14, 2018**

At 1:24 p.m., Trustee Britton made a motion to close the executive session and reconvene the meeting in open session and was duly seconded by Trustee Sambursky. The motion carried by voice vote.