



**PROCEEDINGS
OF
BOARD OF TRUSTEES
OFFICIAL
SPECIAL BOARD MEETING
THURSDAY, OCTOBER 29 2015
Board Library**

I. ORDER OF BUSINESS

A. Meeting was called to order at 8:15 AM, Bert Bleke in the chair.

Present: Bailey, Bristol, Verburg, Stewart, and Bleke – 5

Absent: James & Koetje

B. Review and Approval of Agenda

- Motion by Trustee Bailey, seconded by Trustee Bristol to approve the agenda as presented. Motion carries 5-0.

C. Special Order of Business (New Business)

- Motion by Trustee Bailey, seconded by Trustee Stewart to approve the SICE Brewing Program Resolution as presented. Motion carries 5-0.

II. OPEN COMMENT

- None at this time.

III. FINAL BOARD COMMENTS

- Trustee Bailey – Short but an effective meeting.
- Trustee Verburg – Short meeting
- Trustee Bristol – Believes the SICE Brewing Program is a good idea to offer.
- Trustee Stewart - Expressed the integrity that was shown through the process and thanked President Ender for how well the process ran, he went on to commend all the candidates that applied as there were strong candidates that were interviewed.
- Chairperson Bleke –

IV. ADJOURNMENT

- 8:19 AM adjourned.