







## **Board Committee Assignments**

Chair Ayres made the following Committee assignments:

### **Finance**

Paul Hall, Chair

Vicki Wilson, Co Chair

Kay Ayres

Don Gephart

### **Personnel**

Patty Griffiths, Chair

Ben HouseMCI0 G2C nd

## **Regular Session**

At 7:52 p.m., Trustee Shell moved and Trustee Ryan seconded the Board return to Regular Session. Roll Call Vote was as follows:

### **Yes, Regular Session:**

Trustees Ayres  
Trustee Gephart  
Trustee Houser  
Trustee Ryan  
Trustee Shell  
Trustee Ward  
Trustee Wilson

10.05

## **Next Meeting**

The next meeting of the Board of Trustees is scheduled February 10, 2010.

## **Adjournment**

At 7:53 p.m., Trustee Houser moved and Trustee Ward seconded that the meeting be adjourned. All were in favor.

10.06

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•January 13, 2010•meeting) in the President's Office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted

Stevetta Grooms