

# Board of Trustees Meeting

November 2, 2011

**The R**

At 7 p.m., Trustee Hall moved and Trustee Boedeker seconded that the Board of Trustees come out of Executive Session. All were in favor.

11.50

Vice Chairwoman Wilson moved and Trustee Hall seconded that the September 14, 2011, Minutes be approved as presented. Roll Call Vote was as follows:

Yes, Minutes:

Trustee Anderson

Trustee Ayres

Trustee Boedeker

Trustee Cimis

Trustee Hall

Trustee Moore

Trustee Popp

Trustee Ryan

Trustee Wilson

11.51

President Boys welcomed guests and thanked them for attending the meeting and expressed appreciation by which time all necessary land acquisition documents were received. The President provided a history that led to the action the Board of Trustees will take this evening on the land acquisition items listed on the Agenda. He



proceeds of such obligations to reimburse such Capital Expenditures occur no later than eighteen (18) months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed in service, except that

**Section 2. Reasonable Expectations.** The College does not expect any other funds

At the recommendation of the President and Executive Director of the Foundation and approval of the

