

Special COT Meeting

11/23/2015 2:00 p.m. Admin. Bldg.

Present: Dean, Sue, Tracy, Joy, Joan arrived at 2:15, Michael arrived at 3:00.

Absent: Kim.

Others present: Terry, Zenas Baer.

Recorded by: Patty S.

Agenda: This meeting was held with legal counsel to clarify roles and responsibilities of the Board, and to address items of legal concern, which include:

1. Breaking into file cabinets, a possible FERPA violation. This was brought to our attention by staff but not by the President via a formal complaint.
2. Work study and manipulating work-study dates to provide eligibility to a student prior to the start of school.
3. \$83,000 Pell Grants were distributed inappropriately.

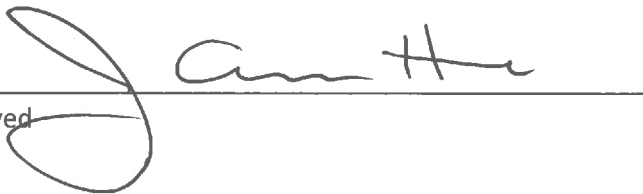
A quorum was present at 2:20; the meeting was called to order at 2:20. Council entered Executive Session immediately.

Council reconvened meeting at 4:55.

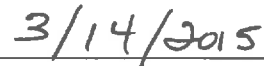
Results from Executive Session: Council will meet in two weeks to complete President Janis' formal evaluation.

Motion to adjourn made by Dean; Second by Sue. Adjourned at 5:00 p.m.

Approved

A handwritten signature in cursive script, appearing to read "Janis", is written over a horizontal line. The signature is written in black ink.

Date

A handwritten date "3/14/2015" is written in black ink over a horizontal line.