

Special COT Meeting
12/14/2015 2:00 p.m.
WETCC Administration Building

Present: Dean, Sue, Tracy, Joan, Joy. Michael arrived at 2:40 p.m.

Others present: Zenas Baer.

Recorded by: Patty S.

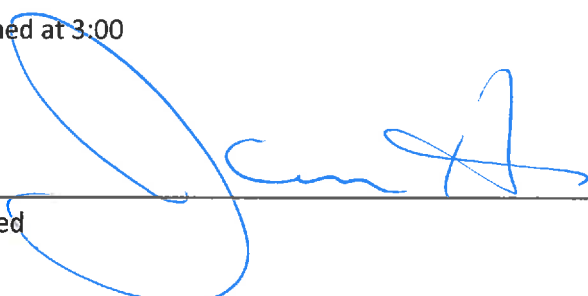
No agenda; the purpose of this meeting was to conduct the Presidential evaluation with Terry.

The Board met briefly to discuss procedure with Zenas.

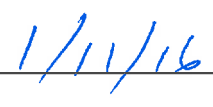
The Board met with Terry at 2:30 for the evaluation.

Adjourned at 3:00

Approved

A large, stylized handwritten signature in blue ink, written over a horizontal line. The signature is cursive and somewhat abstract, with a large loop on the left side.

Date

A handwritten date in blue ink, "1/11/16", written over a horizontal line.