

**Minutes of Board of Education Meeting
December 8, 2016 7:30AM
Albany Campus, President's Office Conference Room, CC-101C**

Board of Education members in attendance

Jim Merryman (*Chair*) and Dick Running. Barry Broadbent, Shelly Garrett, Ron Mason, and R. Keith Frome called in on the specified conference call bridge number.

Staff and Representatives in attendance

Greg Hamann, Scott Rolen, Sally Widenmann, Jason Kovac, Tim Black, Miranda Dudzik, and Amanda Kliever

The meeting was called to order at 7:30am

Chair Merryman announced the purpose for the special Board of Education meeting was to sign the ratified Part-Time Faculty Association contract.

Mr. Running motioned to approve RES 18-17 Part-Time Faculty Association Contract. Mr. Mason seconded. Dr. Frome asked if the part-time faculty present would share the voting results. Ms. Dudzik reported 96% of the Part-Time Faculty Association members voted. All who participated voted to approve the contract. Motion passed unanimously (6,0)

Ms. Garrett and the rest of the Board thanked the negotiation teams for all their hard work.

Adjourned at 7:34am