

Vice-President Rendell Drew, President Lee Gordon, Secretary and
PDI Chair Marilyn Kennedy.

Curriculum Chair Charles Otwell (non-voting), President Emeritus Loren
Sachs.

: Anna Hanlon and three guests not officially signed in.

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(Please note that the Presiding Officer's vote shall be recorded as an abstention, unless breaking a tie vote.)

_____ called the meeting to order at 12:30 PM.

_____ E-Board members briefly reported on and discussed other community
colleges that do forums in Chancellor or administrative searches.

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_____ Transparency Committee Report,