



Special Board of Trustees Meeting Minutes

Gillette College

Monday, July 1, 2024 at 5:30 PM MDT

@ Tech Center, 3251 South 4-J Road

Attendance

Present:

Members: Teri Anderson, Alison Gee, Josh McGrath, Robert Palmer, Larry Smith, Nello Williams

Guests: Susan Monaghan

Administration: Heidi Gross, Elly Henning, Anne Larsen, Maggie Longo, Janell Oberlander, Barry Spriggs

Staff: Renee Collins, Shantel Moore, Samantha Rankin

Absent:

Members: Tracy Wasserburger

I. Roll Call

There was a quorum.

II. Fiscal Year 2025 Budget Approval

Motion:

Trustee Williams moved to approve the FY 2025 budget.

Motion moved by Nello Williams and motion seconded by Teri Anderson. Motion carried.

III. Public Comments

There were no public comments.

IV. Adjourn

Motion:

Chair McGrath asked for a motion to adjourn the meeting.

Motion moved by Alison Gee and motion seconded by Nello Williams. Motion carried.

A handwritten signature in black ink, appearing to read "Alison Gee".

A handwritten signature in black ink, clearly legible as "Larry Smith".