

Board of Trustees  
EXECUTIVE SESSION & BUSINESS MEETING  
MINUTES  
Friday, June 12, 2020  
(conducted via Zoom)

Executive Session (June 12, 2020, 9:00 -10:00 a.m.)

In Attendance: Susie Burghart (Chair), Sue Allon, Onyx Bengston+, Bill Campbell\*, Heather Carroll, John Chalik\*, Carolyn Cullen, Jerome DeHerrera, Eric Duran+, Frieda Ekotto+, Jane Franke+, Lisa Hastings, Ryan Haygood, Jesse Horn, Jeff Keller, Amy Louis, Tafari Lumumba, Kishen Mangat, Bob Manning\*,



Chair Burghart also welcomed new charter trustees Eric Duran, Frieda Ekotto, Jane Franke, So Yong Park, and France Winddance Twine to their first board retreat, noting that their terms begin officially on July 1, 2020.

3 UHVLGHQW ÖV 5HSRUW

3 UHVLGHQW 7LHIHQWKDOHU XVHG KHU ILQDO SUHVLGHQW Ø trustees for their leadership. She thanked Susie Burghart, Eben Moulton, Sue Woolsey and Van Skilling for their leadership as board chairs and for their advice and friendship.

'HDQ RI WKH )DFXOW\ ÖV 5HSRUW

Dean of the Faculty Claire Oberon Garcia advanced three items for board approval:

1. Promotion to full professorship for Kristine Lang (Physics)
- 2.

their continuing support of scholarships. Finally, Ms. Bodnar noted that the COVID-19 Emergency Response Fund has received more than \$135,000 in donations to date.

## Adjournment

There being no other business, the meeting adjourned at 11:30 a.m.  
Respectfully submitted,

Susan S. Burghart  
Chair

Appendix 1: Reports on electronic voting conducted between February 22 and June 12, 2020

A. BYLAW AMMENDEMENT : March 26<sup>2</sup> April 3, 2020

NOTICE

From: [Kim Waldron](#)  
To: [Kim Waldron](#)  
Subject: VOTE: CC bylaw amendment  
Date: Thursday, March 26, 2020 9:46:54 AM  
Attachments: [B, G & I Bylaw revision](#) -



RESULTS

YES/APPROVE: 32 of 32 voting trustees (unanimous)

NO/DISAPPROVE: 0

ABSTENTIONS: 0

B. BOARD SECRETARY: May 7-15, 2020

NOTICE:

respond by Friday, May 15, 2020

Dear Members of the Board of Trustees,

Marc St. John has indicated that he will resign from the Board of Trustees, and from

**KL V SR VL WR Q DV ER DUG VHFUHW DU\ HIIHFWLYH -XQH**  
the terms of all of our board officers\*, will end on July 31, 2021.

**7KH E\ODZV DOORZ WKH ERDUG WR ILOO W** Kim The **QH[SLUHG S**  
Executive Committee *recommends that the board elect Jerome DeHerrera\*\* as board*  
**VHFUHW DU\ WR ILOO 0DUFÖV XQH[SLUHG WHUP IURP -XO\**

I now ask trustees to vote on this recommendation.

Please reply to this email (to Kim Waldron), by Friday, May 15, 2020



