I. Call to Order
   Meeting called to order at 3:10p by Bill Gimple.
   Present: Bill Gimple, Judy Gimple, Lucia Biunno, Taletha Washburn, Sue Weber, Denise Battagin, Cindy Thackeray, Cary Walters, Aurora Westwood, Janet Wolcott
   Absent: Steve Hill

II. Approval of Agenda
   Motion to approve Agenda by Taletha Washburn, 2nd by Bill Gimple
   Motion unanimously carried.

III. Public Comment
    None.

IV. Topics for Discussion
       A preparatory discussion was held around the scheduled visit of a four member WASC team. The schedule was reviewed, important topics from the self-study were discussed and specific roles for each board member were assigned.

V. Adjournment
   Motion to adjourn by Carey Walters, 2nd by Judy Gimple.
   Motion unanimously carried.
   Meeting adjourned at 5:10pm

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Denise Battagin, Secretary  Date