

BELMONT COLLEGE
BOARD OF TRUSTEES MEETING

Minutes of August 27, 2016

There was a special meeting of the Belmont College District Board of Trustees held at 9:00 a.m., on August 27, 2016, at Oglebay Resort and Conference Center.

Call to Order Mrs. Gates, Chair, called the meeting to order at 9:02 a.m.

Roll Call Marcia E. Bedway – Present
Cory M. DelGuzzo – Present
Edward D. Eberhart – Present
Elizabeth F. Gates – Present
William D. Hunkler – Present
Mark A. Macri – Present
Pandora J. Neuhart – Present
Col. Wayne A. Smith – Present
Jessica L. Bumgardner - Present

There being a quorum, the meeting proceeded.

Attendance Erin Susick and Dr. Paul Gasparro.

Executive Session Mrs. Gates asked for a motion to go in to Executive Session for the purpose of the evaluation of the President and contracts.

Colonel Smith motioned, seconded by Dr. Macri to go in to Executive Session for the purpose of the evaluation of the President and contracts.

All ayes; motion carried.

The Board went in to Executive Session at 9:10 a.m.

Mrs. Gates asked for a motion for the Board to come out of Executive Session.

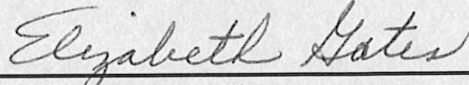
Ms. Neuhart motioned, seconded by Mr. Hunkler for the Board to come out of Executive Session.

All ayes; motion carried.

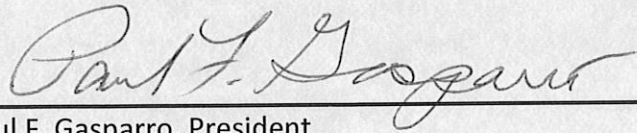
The Executive Session ended at 3:10 p.m.

Adjournment

There being no further matters for the special Board of Trustees meeting, Mrs. Gates adjourned the meeting at 3:10 p.m.



Elizabeth F. Gates, Chair



Paul F. Gasparro, President

Date Approved: 9 / 22 / 16