



CENTER FOR ACADEMIC SUCCESS (CAS) BOARD OF DIRECTORS

Meeting Minutes

Zoom Online Virtual Meeting and in Person

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVkRWN6UXF1UzgwUT09>

Meeting ID: 204 822 7879

Passcode: 1Tzf0K

Monday, November 15, 2021

9:15 AM

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Staff Present</u>	<u>Guest</u>
Doris Tolbert		Vada Phelps	
Robert Yancey		Michelle Huff	
George Self		Gaby Teran	
Abe Villarreal		Marcela Munguia	
		Scott Loucks	
		Mario Hernandez	
		Julianne Toepfer	
		Lizette Martinez	
		Lori Baron	

- A. Meeting Called to Order at 9:29 AM by Doris Tolbert**
Pledge of Allegiance

- B. CAS Choirs sang prior to Call to Order**

- C. Roll Call taken by Lori Baron**
Quorum Present

- D. Call to the Public**
No Comments from the Public

- E. Action Item: To Approve/Disapprove November 15, 2021 Agenda**
Motion to Approve: George Self
Seconded: Robert Yancey
Approved: Unanimously

F. Action Item: To Approve/Disapprove the October 11, 2021 Minutes

Motion to Approve: Robert Yancey

Seconded: Doris Tolbert

Approved: Unanimously

G. Action Item: To Approve/Disapprove Vaccination Policy

This Item was tabled.

Motion to Table: Abe Villarreal

Seconded: Robert Yancey

Approved: Unanimously

H. Business/Finance

The report is in the packet.

I. Report on Current Legislation

No report.

J. Principals' Reports

Douglas CAS Report

Mario invited all to the Debate with a UofA professor on December 3. There will, also, be a Science Fair on December 16. The school report is in the packet

Sierra Vista CAS Report

Ashley, Julie and Scott's reports are in the packet.

K. Human Resources Report

No report

L. Executive Director's Report Vada Phelps

- Auditors were here all of last week.
- She passed around the Economic Conditions Report.
- Certificate presentations will be: Douglas – December 3, AZ@W – December 15, Sierra Vista – December 17.

M. Board Member Announcements

Sierra Vista campus will be on break starting December 17.

Douglas campus will be on break starting December 21.

Next Meeting: Monday, January 17, 2021 at 9:15 AM

Meeting adjourned at 10:27 AM