

**Minutes of NUAMES  
Board of Trustees  
Meeting**

**February 9, 2012**

**Chair and Board Members**

**Present:**

**Sue Johnson, Lynnette Gilbert, Linda Carver, Dale Olpin**

**Excused:**

**Fran Bradshaw, Bruce Davis, Tami Goetz, Tom Koehler, Elizabeth Veillon**

**Guest:**

**Jay Greaves**

**Staff Present:**

**Dave Dau, Deb Hefner**

**Open Meeting:**

As there was not a quorum present, no votes were taken on consent calendar or action items. Members of the Board introduced themselves to Jay, who is Vice President of Instruction at the Davis Applied Technology College.

Dave presented the NUAMES Compact. Sue reported that she and Alan had met and talked about: 1. Measures to keep students from falling off the radar 2. Teachers and their portfolios 3. Recognition for teachers

Dave presented the course offerings for next school year.

Deb presented the financials for year to date. She handed out the audit for FY 11. We propose to raise the registration fee to \$125 for next school year in order to accommodate the increase in the cost of transportation which includes the UTA bus pass.

Sue asked Dale if he would be interested in becoming a regular Board Member after his time as Community Council elected member is done and he said yes! She also asked Jay Greaves if he would consider joining our Board and he indicated yes as well. An email will be sent to the Board members with a request for a vote. This vote will then be ratified at our next meeting.

The topic of expanding our charter was discussed as well as our place in the new WSU/NUAMES building. It was suggested we have an attorney present to represent our interests with regard to the Memorandum of Understanding and long term plan.

Meeting was adjourned at 1:45 pm.