

**CLARK ADVANCED LEARNING CENTER GOVERNANCE
COMMITTEE MINUTES**

Members Present: Vicki Davis, presiding; Phoebe Raulerson, Suzie Caron, Jose Conrado, Mark Feurer, Sandy Krischke, Christa Luna, Brant Schirard, Werner Bols, Sheryl Vittitoe, Edith Pacacha, Beth Gaskin, Maria Mosley, Mary Locke, Dr. Ed Massey and Suzanne Parsons recording

Sheryl Vittitoe presented to the Committee for its approval, the following 2013/14 Budget Amendments:

1. No. 5 – Operating Budget, Fund II, Current Fund – Restricted
2. No. 6 – PECO Budget, Fund VII

On a motion made by Suzie Caron, seconded by Jose Conrado and passed by the Committee, Budget Amendments No. 5 & 6 for 2013/14 were approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2013/14 Third Quarter Summary of Revenue and Expenses.

On a motion made by Suzie Caron, seconded by Jose Conrado and passed by the Committee, the Third Quarter Summary of Revenue and Expenses for 2013/14 was approved.

Maria Mosley presented to the Committee for its approval, the 2014/15 Academic Calendar.

On a motion made by Phoebe Raulerson, seconded by Suzie Caron and passed by the Committee, the 2014/15 Academic Calendar was approved.

The Committee thanked Maria for her exceptional leadership at the Clark and wished her all the best in retirement.