

**CLARK ADVANCED LEARNING CENTER GOVERNANCE
COMMITTEE MINUTES**

Members Present: Vicki Davis, presiding; Tony George, Suzie Caron, Jose Conrado, Mark Feurer, Sandy Krischke, Christa Luna, Brant Schirard, Phoebe Raulerson, Sheryl Vittitoe, Debra Kohuth, Mary Locke, Andy Treadwell, Dr. Ed Massey and Suzanne Parsons recording

Sheryl Vittitoe presented to the Committee, for its approval, the following 2014/15 Clark Budget Amendment:

1. No. 3 – Current Fund, Clark Operations

On a motion made by Sandy Krischke, seconded by Susie Caron and passed by the Committee, Clark Budget Amendment No. 3 for 2014/15 was approved.

Sheryl Vittitoe presented to the Committee for its approval, the 2014/15 Third Quarter Summary of Revenue and Expenses.

On a motion made by Christa Luna, seconded by Brant Schirard and passed by the Committee, the Third Quarter Summary of Revenue and Expenses for 2014/15 was approved.

Debra Kohuth presented to the Committee, for its approval, the 2015/16 Academic Calendar.

On a motion made by Susie Caron, seconded by Sandy Krischke and passed by the Committee, the 2015/16 Academic Calendar was approved.