

The Board of Trustees of the Howard County Junior College District met for an executive session and special meeting in the Tumbleweed Room of the Student Union Building on the Big Spring site on Monday, September 20, 2021.

The following members of the Board and District Administration were present:

Dr. John Freeman, Chairman
Maxwell Barr, Vice-Chairman
Adrian Calvio, Secretary
Mark Morgan by phone
Ben Zeichick

Cheryl T. Sparks, Ed.D., President

Others present for the special meeting were:

Julie Bailey, Chief of Staff
Dr. Marisha Beck, Appointee
Lee Bryant, Security
Amy Burchett, Ed.D., Executive Vice-President
Pam Callan, Executive Dean, San Angelo by phone
Roger Cline, *Big Spring Herald*
Eric Hansen, Chief Technology Systems/Data Security Officer by phone
Terry Hansen, Chief Special Projects
Fabian Serrano, Chief Operations and Safety/Security Officer
Cindy Smith, Dean Student Success/Public Information Officer
Steve Smith, Chief Business Officer/Internal Auditor

Chairman John Freeman called the meeting to order at 10:32 a.m. The Board considered the resignation of Trustee Patricia Bennett. Mr. Barr made a motion to accept the resignation. Mr. Zeichick seconded the motion. All Trustees present voted in favor of the motion.

Next, Trustees moved into executive session at 10:35 a.m. to interview applicants for the at-large trustee vacancy. Trustees recessed for lunch at 12:30 p.m. and reconvened at 1:30 p.m. for Executive Session. Trustees completed interviews and reviewed the qualifications of interested individuals for the appointment for one at-large trustee vacancy, completing the Executive Session at 3:50 p.m.

Next, Trustees reconvened to the open meeting at 4:02 p.m. and considered the appointment of the at-large trustee. Mr. Barr made a motion to appoint Dr. Marisha Beck. Mr. Calvio seconded the motion. All Trustees present voted in favor of the motion.

There being no other business, Chairman Freeman adjourned the meeting at 4:04 p.m.



Dr. John Freeman, Chairman



Adrian Calvio, Secretary
By Julie Bailey, Recorder