

5-18-20  
Board Meeting ViaPhone  
7:02 PM

Roll Call: Tom Ayres-present  
Chris Outten-present  
John Hammer-present  
Tom Mitchell-present  
Ray Chavez-present  
Kim Swintosky-present  
Kevin Sharp- Present  
Lourdes Caballero-NOT present

Quorum fulfilled.

Topic #1: Employment Issue

~Heard from DR. Outten (head of hiring committee)

~contracted hiring specialist.

~20 applicants

~8 phone interviews

~4 finalists

~top 2 finalists

#1 Joe Siragusa

#2 Tony Hamm

~Zoom interviews were done on 5-8-20

~Dr. Ayres called Dr. Outten for his committee's recommendation for a new Executive Director. Dr. Joe Siragusa was chosen.

~Dr. Ayres then asked for new employment of Dr. Siragusa as Executive Director.

~Dr. Outten made motion.

~Second by Dr. Hammer.

~Vote was made.

~Dr. Sharpe-yes

Dr. Mitchell- yes

~Dr. Outten-yes

~Dr. Hammer-yes

~Dr. Chavez-yes

~Ms. Swintosky-yes

~Dr. Ayres then asked Dr. Outten to reach out to Dr. Siragusa tomorrow and let him know the results.

Topic #2: Contract with new Executive Director.

~Dr. Mitchell moved to allow the committee to negotiate salary and contract.

~Ms. Swintowsky second the motion.

~Vote

~Dr. Sharp-yes

~Dr. Outten-yes

~Dr. Hammer-yes

~Dr. Mitchell-yes

~Dr. Chavez-yes

~Ms. Swintosky-yes

Respectfully Submitted,  
Dr. John Hammer  
Secretary