

COD Board of Trustees Organizational Meeting

Observer Report

Observer(s): Peggy McGrath, LWVGE

Date: 4/16/2020

Link to the agenda: [https://www.cod.edu/about/board of trustees/pdf/agendas/2020/apr16 agenda.pdf](https://www.cod.edu/about/board%20of%20trustees/pdf/agendas/2020/apr16_agenda.pdf)

Link to video of meeting: [https://www.cod.edu/about/administration/multimedia services/live-streaming/botmedia.aspx](https://www.cod.edu/about/administration/multimedia_services/live-streaming/botmedia.aspx)

Please note: meeting was held virtually per Executive Order 2020-07

1) Meeting was called to order at 6:07 p.m.

a. Pledge of Allegiance

b. Roll call: All present with the exception of Charles Bernstein who arrived at 6:17 p.m.

c. Incoming student trustee: election results were announced and new student trustee, Samiha Syed, was introduced and took the oath of office..

2. Public Comment: As noted on agenda: In lieu of providing public comment in person, members of the public may send statements to the Board of Trustees by e-mail at mccambridgew@cod.edu. Please be aware that e-mails sent to the Board of Trustees will be read individually and entered into the record, but not read aloud at the Board of Trustees meeting."

3. Annual Reorganization:

a) Frank Napolitano was re-elected Chairman

b) Christine M. Fenne was re-elected Vice Chair

c) Daniel Markwell was re-elected Secretary

No discussion and all were elected unanimously

d) Trustees appointed a Treasurer of the Board.

Items e through i were approved unanimously.

4. **Adjourn:** Organizational meeting of the board was adjourned at 6:21 p.m.