



6.

Discussion - Possible Board Action

- Approve Board Resolution to *withhold a resolution regarding the closure of Greengate.*

Dr. Knox discussed necessity *of a resolution regarding the closure of Greengate.*

*Motion by Cassie Creghan, seconded by Susie Kamran, unanimously approved.*

- Approve *100% of the TEKS is covered by one of the sections*

Dr. Knox discussed *TEKS that must be completed. There is a concern that 100% of the TEKS is covered by one of the sections*

*Motion by Susie Kamran, seconded by Emma Tarlock and Cassie Creghan, unanimously approved.*

Adjourn

- There being no further business, the meeting *is adjourned at 10:47 a.m.*



Dr. Kristina Vargo, Chair