

BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING – OPEN SESSION
MARCH 19, 2024

BOT Members Present	Nelida Valentin (<i>Chair</i>), Nancy Davis (<i>Vice Chair</i>), Jose Lozano (<i>Vice Chair</i>), Collins Days, Sr., Madeleine Deininger, Stanley Ellis, Sonia Gonsalves, Kristi Hanselmann, Michelle Keates, Amy Kennedy, Tim Lowry, Stephanie Lutz-Koch (joined the meeting at 1:41 p.m.), Fotios Tjoumakaris, and President Joe Bertolino (<i>President, Ex-Officio</i>)
Absent	Michelle Keates, Ray Ciccone, and Shalayby Parsons
Additional Guests	Terricita Sass and Brian Kowalski
Item I.	Call to Order Chair Valentin called the meeting to order at 1:02 p.m.
Item II.	Resolution to Meet in Closed Session Upon a motion duly made by Trustee Davis and seconded by Trustee Kennedy, the Board voted to meet in closed session at 1:03 p.m.
Item III.	Adjournment Upon a motion duly made by Trustee Davis and seconded by Trustee Deininger, the Board voted to adjourn the meeting at 2:31 p.m.

Respectfully Submitted,
Dr. TERRICITA SASS
Assistant Board Secretary

BRIAN KOWALSKI, Esq.
General Counsel

Approved by the Board of Trustees on May 1, 2024.