

BOARD OF TRUSTEES MEETING MINUTES

Date: 1/12/26

Time: 5:45 pm

Session Location: SENMC RM 153

Board Members present: ☒ Chair, Sarah Bowman
☒ Member, Lee White
☒ Member, Mark Cage

Type of Meeting:

☐ Regular ☐ Work

☒ Special

☐ Secretary, (vacant)

☒ Member, Ned Elkins

Board Member(s) absent:

1) Call to Order

Time: 5:48 pm

2) Establish Quorum – Roll Call

3) Approve Agenda

Motion: **Mark Cage**

Second: **Ned Elkins**

Nays: **0**

Abstain: **0**

Elkins, Cage, and Bowman voted to approve the agenda as presented.

4) New Business

A) **Swear in Newly Elected and Re-elected Trustees**

Re-elected Trustee Dr. Ned Z. Elkins, representing District 5 and newly elected Trustee Mr. Lee White, representing District 2, took the oath of office and were sworn in.

B) **Elect a Board Secretary: Board Chair Mrs. Sarah Bowman**

Trustee White nominated Ned Elkins for the office of Secretary of the Board of Trustees for two years. Mark Cage seconded the motion and the trustees unanimously voted in favor of Ned Elkins as Board Secretary.

5) **Adjournment** – The meeting adjourned at 5:52 pm.

Approved


Ned Elkins, Secretary

2.9.26
Date