

COVA Board Meeting Notes

**November 24th, 2010
11:00 a.m.**

By Conference call:
1-866-244-6220 or 720-457-1727
Passcode is 7501298

A. PRELIMINARY

A-1 Call to Order

Meeting was called to order at 11:02a.m.

A-2 Roll Call

	Present	Absent
Tim Booker	_X_	_____
Pam Benigno	_X_	_____
Lori Cooney	_X_	_____

A-3 Approval of the Agenda

Motion: "To approve the agenda as stated"

<i>Motion made by: Lori Cooney</i>
<i>Seconded by: Pam Benigno</i>
<i>Action: Passed ~ unanimously</i>

B. ITEMS SCHEDULED FOR ACTION

B-1 The re-election of Tim Booker for an additional board term

Motion made to approve the re-election of Tim Booker for an additional four year term

<i>Motion made by: Pam Benigno</i>
<i>Seconded by: Lori Cooney</i>
<i>Action: Passed ~ unanimously</i>

B-2 The election Jeri Bisbee to the COVA Board

Motion made to approve the election of Jeri Bisbee to the COVA Board for four year term

<i>Motion made by: Pam Benigno</i>
<i>Seconded by: Tim Booker</i>
<i>Action: Passed ~ unanimously</i>

COVA BOARD RECESSED AT 11:23 a.m. Scheduled to reconvene at 1:30 p.m.

Called to order at 1:30 p.m.

B-3 Approval of appeal to SBE regarding accreditation status

Motion made for the COVA Board **not** to withdraw the request to reconsider accreditation status with the SBE.

<i>Motion made by: Pam Benigno</i>
<i>Seconded by: Tim Booker</i>
<i>Action: Passed ~ unanimously</i>

Update from Pam Benigno regarding the conversation with Dr. Rich Wenning.

Discussion with the board regarding potential actions.

C. OTHER BUSINESS

None

D. AJOURNMENT

The meeting was adjourned at 1:30 p.m.