

IV. APPROVAL OF THE MINUTES

Action

Consideration of Approval of Minutes

**Ms. Patrice Tate
Recording Secretary**

A. April 9, 2013 9:00am Work Session at HLC

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		

IV. APPROVAL OF THE MINUTES**Page Two****Action****Consideration of Approval of Minutes****Ms. Patrice Tate
Recording Secretary****B. April 9, 2013 Noon Regular Meeting at HLC****ACTION BY THE BOARD:**

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		

IV. APPROVAL OF THE MINUTES**Page Three****Action****Consideration of Approval of Minutes****Ms. Patrice Tate
Recording Secretary****C. April 9, 2013 Five O'clock Regular Meeting (at ECEC)****ACTION BY THE BOARD:**

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		

IV. APPROVAL OF THE MINUTES

Page Four

Action

Consideration of Approval of Minutes

Ms. Patrice Tate
Recording Secretary

D. April 25, 2013 2:00 P.M. Special Called Meeting at HLC

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		