

THE OFFICIAL MINUTES

1785

The Big Bend Community College Board of Trustees held a Special Board meeting Monday, August 14, 2006, in the ATEC Hardin Room in Building 1800, on the Big Bend Community College campus.

Call to Order

The meeting was called to order at 1:30 p.m. by Chair Cecilia DeLuna-Gaeta.

Present: Bob Holloway
 Felix Ramon
 Cecilia DeLuna-Gaeta
 Mike Blakely

Absent: Katherine Kenison

Trustee Cecilia DeLuna-Gaeta indicated this Special Board of Trustees meeting was set to consider approving the 2006-2007 Operation Budget.

MOTION 06-35: Mike Blakely moved that the Board adopt the 2006-2007 Operating Budget as presented during the Study Session this morning. Bob Holloway seconded the motion and the motion carried.

The meeting adjourned at 1:33 p.m.

Cecilia DeLuna Gaeta, Chair

ATTEST:

William C. Bonaudi, Secretary