

Jessica Gomez, Chair  
Vince Jones, Vice Chair  
Jeremy Brown

Lisa Graham  
Nagi Naganathan, President  
(in person)

Paul Stewart

Fred Ziari

Tim Hasty  
Jill Mason

Rose McClure (in person)  
Mike Starr

Michele Vitali

David Groff, General Counsel  
Scotty Hayes, Information Technology Consultant

called the meeting to order at 10:04am. The Secretary called roll and a quorum was declared.

introduced herself explaining she previously worked with Trustees Ziari and Graham on the former Engineering Technology Industry Council and began working

introduced himself noting he is a graduate of Western Oregon University with a degree in political science, served in the military, and is now a student at Oregon Tech. explained Trustee Vitali would be a good fit on the Finance and Facilities committee given her background in finance and Trustee Hasty could provide