WETCC Council of Trustees Meeting Minutes

EMAIL July 23, 2020

President Lorna LaGue emailed all members on Wednesday, July 22, 2020 at 1:14 p.m. with a large expenditure request not to exceed \$75,000 for computers that will be stocked in the bookstore.

Brent Gish voted via email at 2:10 p.m. on July 22nd to approve. LeAnn Person voted via email at 2:21 p.m. on July 22nd to approve. Joy Annette emailed but did not vote at 3:04 p.m. on July 22nd. Dana Goodwin voted via email at 4:23 p.m. on July 22nd to approve. Dean Johnson voted via email at 5:24 p.m. on July 22nd to approve. Sue Heisler voted via email at 6:52 p.m. on July 22nd to approve.

With five COT approvals, staff were informed to proceed with the purchase.

Lue Neisler 8/18/20