

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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student learning with professional experiences

I. CALL TO ORDER

The regular meeting of the Board of Trustees of Colby Community College, Thomas County,

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December 18, 2023

Donna Henry made a motion to approve the Motor Vehicle Review Policy with the noted exception for moving violations, which Patrick Toth seconded. The motion passed 6-0.

F. Policy Review: Field Trip Policy; Distance Learning Veterinary Nursing Program (DLVNP) Comprehensive Rabies Mitigation Plan

The Field Trip Policy was amended to add more details. The recommended revision to the DLVNP Comprehensive Rabies Mitigation Plan was that goats be included on the list of animals that students can handle if the animal has a rabies vaccine. Students must not handle animals overdue for their vaccination, and students must not handle any species of which no rabies vaccines are available.

A motion by Audrey Hines was seconded by Donna Henry to approve recommended changes to the Field Trip Policy and the DLVNP Comprehensive Rabies Mitigation

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At 5:56 p.m., the Trustees returned to an open session. At 5:57 p.m., Quintin Flanagin moved to enter into an executive session with Trustees only. Donna Henry seconded the motion, which passed 6-0.

At 6:07 p.m., Trustees returned to an open session. No formal action was taken. Discussion ensued, and the Trustees decided to:

- x Move the Jan. 15, 2024, meeting to Jan. 22, 2024.
- x Accept applications for the vacant board position until Jan. 15, 2024.

K. Election of Officers (Action)

The proposed slate of officers for 2024 was presented.

- x Secretary: President Carter
- x

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VIII. Adjournment

Quintin Flanagin moved to adjourn, and Patrick Toth seconded the motion. It passed 6-0, and the meeting adjourned at 6:23 p.m.

Signed: _____
Chairperson

Signed: _____
Secretary