



*Minutes of the Special Called Meeting of the Administrative Board of Trustees on June 23, 2023*  
*Approved at the Regular Meeting of the Administrative Board of Trustees on September 26, 2023*

<b>VENUE: Audio Conference</b>	
<b>CALL TO ORDER:</b>	Chairman Peyton Smith called the Special Called meeting to order at 2:05 p.m. and announced that a quorum was attained.
<b>ROLL CALL:</b>	<p><b><i>Trustees Present via Audio Conference:</i></b> Peyton Smith, David Burks Mrs. Mary Garner, Chester Ray Jones</p> <p><b><i>Trustees Absent:</i></b> <i>Dr. Earline Strickland, Terry Johnson, Paul Forster</i></p> <p><b><i>Also Present via Audio Conference:</i></b> Floyd Council (Executive Director), Miao Jin (Director of Technical Services)</p>
<b>APPROVAL OF AGENDA:</b>	HB 1315 Compliance
<b>PUPRPOSE OF MEETING:</b>	Chairman Smith stated that the purpose of the meeting was to quickly hear the staff final recommendations for HB 1315 Compliance for the new law that becomes effective July 1, 2023. Mr. Council and Ms. Jin presented a newly developed Request for Reconsideration Policy and a new request form to the policy committee. The draft of the policy and form had been sent out to board members on June 6, 2023. There was interactive discussion and trustees generally shared that the proposed draft policy and form was adequate to board expectations to meet compliance by July 1, 2023. The chairman asked if there was a motion to approve the new policy and form, he asked if all were in favor and approval was granted unanimously by voice vote.
<b>ADJOURMENT:</b>	<p><b><i>Motion: Mr. Burks motioned to adjourn the meeting.</i></b></p> <p><b>Approved: With neither opposition nor abstentions, the motion carried and the meeting adjourned.</b></p>