



Committee of the Whole
Meeting Minutes
March 19, 2024

Trustees present: Roger Moe, Chair; George Soule, Vice Chair; Alex Cirillo, Jay Cowles, Dawn Erlandson, Jim Grabowska, Tim Huebsch, Idman Ibrahim, Jerry Janezich, Javier Morillo, Christopher Richter, Kathy Sheran, Cheryl Tefer

Trustees absent: Micah Coatie, April Nishimura

Staff present: Scott Olson, Chancellor

Meeting materials and audio recordings are available on the [Board of Trustees website](#).

Chair Moe called the meeting to order at 12:32 p.m.

Agenda Item 1: NextGen Project Risk Review

Chair Moe called on Chief Audit Officer Amy Jorgenson and Mike Cullen with Baker Tilly to begin the presentation. The purpose was to present project risk review checkpoint #11 results and recommendations.

This being an informational item, no action was required.

Agenda Item 2: NextGen Project Update

Chair Moe invited Vice Chancellors, Jackie Bailey, Eric Davis, and Bill Maki to begin the presentation. The group provided an update regarding the status of the NextGen project implementation.

This being an informational item, no action was required.

Adjournment

Chair Moe adjourned the meeting at 1:29 p.m.

