

**Ad Hoc Committee on Future Readiness
Meeting Minutes
June 17, 2024**

A meeting of the Ad Hoc Committee on Future Readiness of the Board of Trustees was held on June 17, 2024.

Committee members present: Kathy Sheran, Vice Chair; Jim Grabowska, Vice Chair; Tim Huebsch

Committee members absent: Idman Ibrahim

Other board members present: Alex Cirillo, Jay Cowles, Dawn Erlandson

Staff present: Scott Olson, Chancellor; Kari Campbell, Executive Director

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

Chair Sheran called the meeting to order at 8:04 a.m.

Minutes of May 1, 2024

Chair Sheran asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Huebsch made the motion and Trustee Grabowska provided a second.

A voice vote was conducted, and the minutes were approved unanimously.

Agenda Item 2: Review draft proposal

Chair Sheran led the committee through review and discussion of the proposal as outlined in board materials.

Chair Sheran will work with Vice Chair Grabowska and Executive Director Campbell to scheduled upcoming ad hoc committee meetings.

Adjournment

Chair Sheran adjourned the meeting at 9:36 a.m.

