

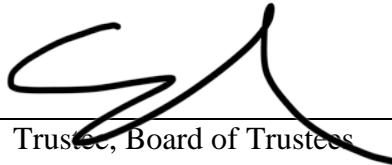
TO: Memorandum of Record to be filed with the official Minutes of the Board of Trustees' meeting

DATE: January 31, 2025

SUBJECT: Abstention and Declaration of Conflict of Interest

Pursuant to College Policy 6Hx2-1.16, Voting Requirements, I **DECLARED CONFLICT OF INTEREST and ABSTAINED** in voting on Agenda Item(s): Action Items 6-B-2 (Memorial Healthcare Systems), and 6-B-3 (Memorial Healthcare Systems), on January 31, 2025 concerning this matter(s) for the following reason(s):

The items listed above involve clients of The LaMarca Group of which I am the Vice President of Development.



Trustee, Board of Trustees

Eileen LaMarca

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