

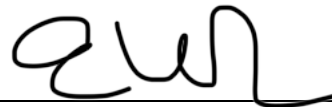
TO: Memorandum of Record to be filed with the official Minutes of the Board of Trustees' meeting

DATE: June 25, 2024

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 9-B-3 Henderson Behavioral Health, Inc. on June 25, 2024 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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