

1. Name of the person(s) who prepared the report

2. Date of the report

3. Title of the report

4. Summary of the report

5. Objectives of the report

6. Methodology used in the report

7. Results of the report

8. Conclusions of the report

9. Recommendations of the report

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e. Approval for Final Contract Adjustment Change Order #002 (Credit \$7,377.26): The Board voted to approve item

Dr. Lockett seconded; votes cast for the motion: Dr. Sivak, Dr. Lockett, Dr. Hairston, Frank Figgers, Letitia Johnson, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED

XI. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matter: The Board voted to approve Staff Personnel as presented. Dr. Lockett moved; Thoms — i

Ed

5/2/23

Robert Lockett

5/2/23