



Item: PC: A-M

PERSONNEL AND COMPENSATION COMMITTEE

Tuesday, November 13, 2018

SUBJECT: ROLL CALL

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

Dr. Michael Dennis, Chair	_____
Dr. Malcolm Dorman, Vice Chair	_____
Mr. Anthony Barbar (ex-officio)	_____
Mr. Brent Burns	_____
Mr. Abdol Moabery (ex-officio)	_____

PARTICIPATING BOT MEMBERS

Mr. Shaun Davis	_____
Dr. Jeffrey Feingold	_____
Mr. Brad Levine	_____
Mr. Kyle MacDonald	_____
Mrs. Mary Beth McDonald	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____
Dr. Kevin Wagner	_____