The regular meeting was called to order by Chair Ferrigan at 7:02 p.m.

Roll Call:  
Trustees Present: MaryAnn Ferrigan, Jack Kramer (via Zoom), Ed Pearen, Dave Dougherty, Roy Spangler (via Zoom).

Trustees Absent: Donnelle Napier

Employees Present: Julie Lavender, Dale Shantz, Lynne Ruden, Michelle Vyskocil, Jason Broge, Tim Scherer, Tom Quinn, Ilene Scherer

Guest Present: Rug Dozzi, Amy Knepp

Welcome and Introduction of Guests: Chair Ferrigan welcomed Rug Dozzi and Amy Knepp.

Public Comment: None

Chair Ferrigan noted that no official business could be conducted due to a lack of quorum.

President Quinn provided a draft document and an update on the capital campaign asking for input from the group. The plan is that pledges will be accepted for up to five years. The goal of Kirtland’s Foundation is to raise $600,000. President Quinn indicated that at some point pledge cards and naming documents will be made available to community members and employees. As soon as we get a final floor plan from the architect, the document will be presented and distributed.

Announcements:  Health Day - March 5, Celtic Fest, March 7, College Closed April 3, April 6 - Military Police Academy at Camp Grayling.