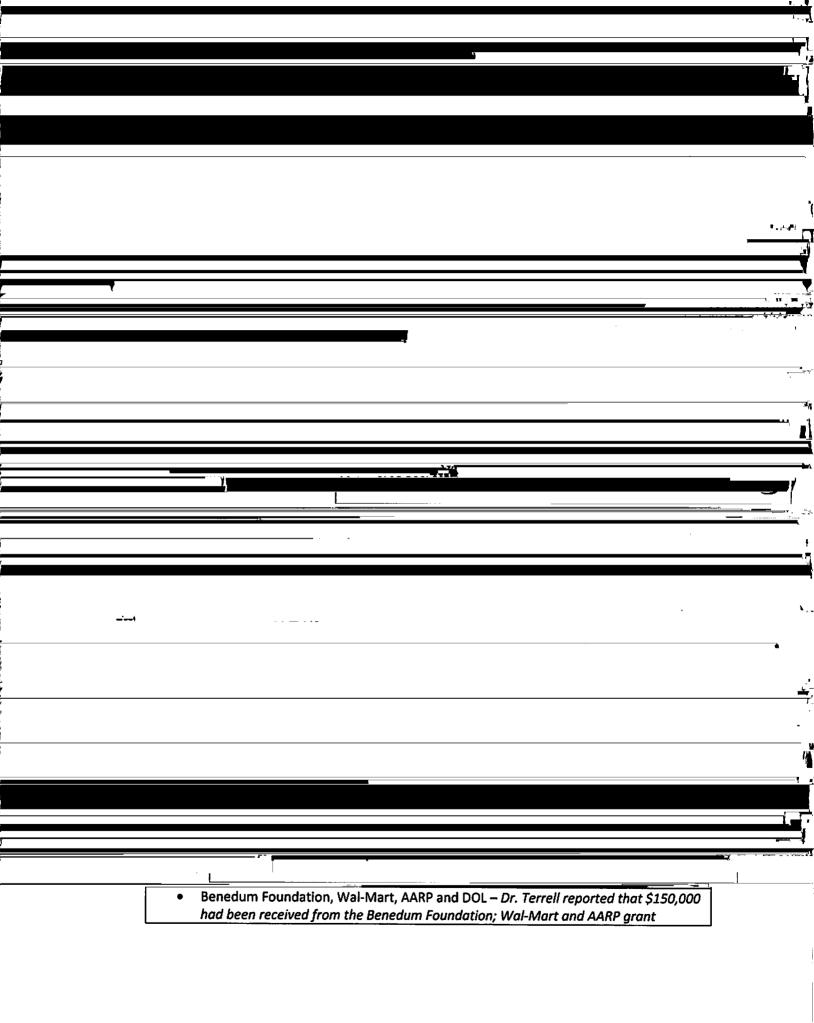
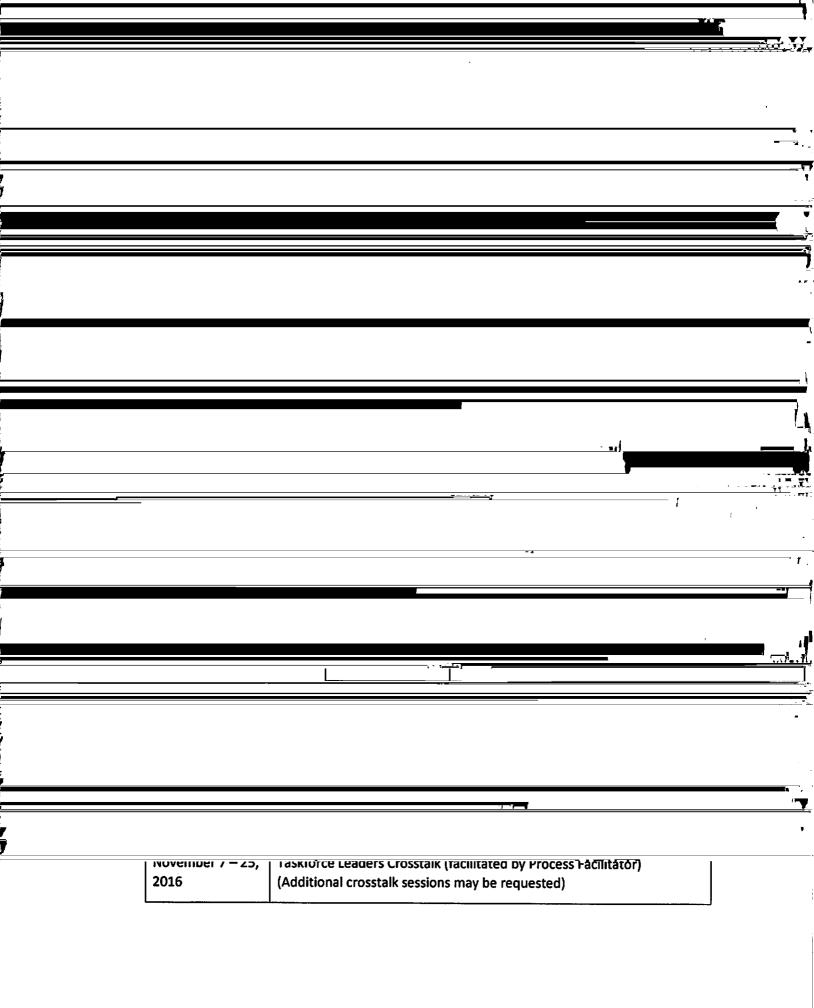
motion, the motion passed with all in favor.	
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contract (Handout)	_
Dr. Terrell requested Board of Governors approval to accept a modest stipend	

Dr. Terrell requested Board of Governors approval to accept a modest stipend for consulting work to be done with NACCE, taking annual leave when the work was performed. The Board of Governors discussed the use of annual leave, out-of-pocket expenses, and quarterly reports. R. Tissue summarized the discussion to indicate that the Board of Governors approves the contract with NACCE along with the modest stipend for Dr. Terrell for his work as a consultant with NACCE; that out-of-pocket expenses would be covered by NACCE; that Dr. Terrell would not need to use annual leave; and that Dr. Terrell provide a quarterly report to the Board of Governors. On a Sponaugle/Chambers motion, the motion carried with all in favor.

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remainder of the academic year. The spring 2017 Schedule of Classes is being worked on. C. Faculty updates-Curtis Hakala Mr. Hakala reported that the Elementary Education and Wind Technology positions had been posted. Mid-term grades are due from faculty on October 10,	
	
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