

**DELAWARE TECHNICAL COMMUNITY COLLEGE
BOARD EXECUTIVE COMMITTEE**

**Monday, October 24, 2016
The Bellmoor Inn, Rehoboth**

MINUTES

PRESENT: William G. Bush, IV, Member, Kent County; Scott A. Green, Chairman; Patti A. Grimes, Member, Sussex County.

ABSENT: None.

OTHERS PRESENT: Mark T. Brainard, President; Kimberly G. Holston, Executive Assistant to the President; Brian D. Shirey, General Counsel, President's Office.

Chairman Green called the Board Executive Committee meeting to order at 2:49 p.m.

ITEM 1. REVIEW AND APPROVAL OF 8/29/16 MINUTES

Mr. Bush moved to approve the minutes from the Committee's meeting on August 29, 2016 as written. Ms. Grimes seconded the motion. There were no questions or concerns. Motion unanimously carried.

ITEM 2. OTHER BUSINESS

Chairman Green asked if there were any other matters to discuss. With there being none, Chairman Green asked for a motion to adjourn the meeting.

ADJOURNMENT

Ms. Grimes moved to adjourn the regular meeting at 2:50 p.m. Mr. Bush seconded. Motion unanimously carried.

Submitted by:

William G. Bush, IV, Esq.

William G. Bush, IV, Esq.
Secretary