

MEETING OF THE BOARD OF TRUSTEES

3745 Community Park Loop, Anchorage, AK

May 19, 2015

Call to order time: 3:00 p.m.

Present in person: Russ Webb, Paula Easley, John McClellan, Valette Keller

Present on the phone: Carlton Smith

Call for executive session moved by: John McClellan

Seconded by: Paula Easley

Purpose of executive session: Personnel

Time executive session begins: 3:03 p.m.

Time executive session ends: 3:41 p.m.

Meeting called back to order time: 3:41 p.m.

Meeting adjourn moved by: Paula Easley

Seconded by: John McClellan

Meeting adjourns: 3:43 p.m.