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**HCA Special Called Board Meeting- 07.13.2023- Zoom-630p**

**Members Present:**

Kevin Murray, Ashley Pitts, Michelle Bulmer, Caryn Butler, Jared Chambliss, Phyllis Smith

**Meeting called to order**

- Dr. Ann Marie Taylor (Invocation)

Meeting called to order by Kevin at 654pm. Dr. Taylor gave the invocation and went live on Facebook at 654p. Dr. Taylor presented why we needed to have the special called business meeting in regards to supplies needed for the new Film Studies class. Invoice was shared with board via screen share. Kevin made a motion to approve the approximately \$20,000 for the additional educational materials need for the new IT/AV (film studies/journalism) class. Phyllis seconded, Jared asked Dr. Taylor to investigate the privacy controls on the MAC books that are being requested and Dr. Taylor is to speak with the IT department that handles all IT in HCA to discuss privacy controls to ensure that students are safe while using the MAC books, motion carried.

Kevin made a motion to end public session at 0710p, Caryn seconded, motion carried. Meeting adjourned at 0710p.