

Personnel Exemption for Closed Session Motion

I move that the Eastern Shore Community College Board convene in closed session to conduct the Board Self-Assessment, pursuant to the personnel exemption at § 2.2-3711(A)(1) of the Code of Virginia.

Certification Language

The Eastern Shore Community College Board has concluded its closed session and is hereby in open session. We will now take a roll call vote that will be included in the minutes certifying that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
<u>(List members)</u>		
Paul Bibbins (N)	X	
Barbara Coady(N)	X	
Terry Ewell	X	
Robie Marsh	X	
Marianne Elebash	X	
Dee Fitch	X	
Jeff Holland (N)	X	
Aaron Kane	X	
Ted Lewis	X	
Glenn Muhle		
Bill Payne (N)	X	
Willie Randall		
Jack Van Dame	X	
Earline Washington		

Vote:

Ayes: 11

Nays: 0

ABSENT DURING MEETING: Glen Muhle, Willie Randall, Earline Washington

ABSENT DURING VOTING: Glen Muhle, Willie Randall, Earline Washington