

**Cannon Valley Elder Collegium
Board Minutes, October 20, 2014**

The Board of Directors of CVEC met at Carleton College's Sayles Hill facility on October 20, 2014. A quorum being present, Board Chair Jerry Mohrig called the meeting to order at 3:45 P.M.

1. Jerry asked the Board to approve the agenda that had been circulated to the members of the Board prior to the meeting. Upon motion duly made and seconded, the agenda was approved unanimously.
2. Jerry next asked that the minutes of the September 17, 2014 meeting of the Board be approved in the form circulated prior to the meeting. Upon motion duly made and seconded, the minutes were approved unanimously.
3. Curriculum Director Ed Langerak asked for a Board vote approving the courses to be offered in winter, 2015. A detailed list of course descriptions had been circulated to the Board prior to the meeting. Upon motion duly made and seconded, the course offerings were approved unanimously.

Jerry asked for a motion to adjourn the meeting and upon motion duly made and seconded, the meeting was adjourned at 3:51 P.M. A retreat of Board and Staff (to be reported separately) was convened immediately following the meeting.

Respectfully submitted,

Michael H. Harper, Jr., Secretary