

NEC Board of Directors Meeting Notes

Draft Minutes

December 3, 2025

Online Virtual Team Meeting

BOARD ATTENDEES:	STAFF ATTENDEES:
Mary Point, Director	Tammy Harkey, President
Andy Phillips Sr., Director	
Chas Desjarlais	
Tony Robinson - Director	Guests:
Eden Fineday - Director	
	Regrets:
	Edward John, Chairman
	Shawnaditta Cross
	Bruce Underwood

Note Taker: Ginger Louis

Meeting Called to order at: 5pm

Agenda

Motion # 1
I would so move to accept the agenda as presented.
Moved by: Mary Point
Seconded by: Tony Robinson

Minutes – Dated October 21, 2025

Motion # 2
I would so move to accept the minutes of October 21, 2025 as submitted.
Moved by: Eden Fineday
Seconded by: Andy Phillips

Reports

- A. Presidents Report – Tammy Harkey
- B. Financial Report – Nancy Xue
- C. VP Student Affairs – Gene Gallant
- D. VP Finance – Nancy Xue
- E. VP Academic – Tamara Starblanket
- F. A/VP Operations – Dana Fantaziu
- G. Registrars Report – Jenny Seu
- H. Outreach Report – Tino Laemmle

Motion # 3
I would so move to accept the manager’s reports as presented.
Moved by: Mary Point
Seconded by: Eden Fineday

Motion # 4
I would so move to adjourn at 5:34pm
Moved by: Chas Desjarlais
Seconded by: Andy Phillips