Meeting Minutes for Thursday, March 7, 2013
East Campus, CC 30, 4:00 – 5:30 pm

In attendance:
Superintendent/President Office: Lori Gaskin, Angie Esqueda
Board of Trustees: Marsha Croninger, Verónica Gallardo, Peter Haslund, Marianne Kugler, Lisa Macker, Craig Nielsen
Academic Senate Members: Cindy Bower, Melanie Eckford-Prosor, Jack Friedlander, Paul McDowell, David Morris, Kenley Neufeld, Dean Nevins (President), Kathy O’Connor, Justin Perocco (student rep), Gail Reynolds, Jan Schultz, Laurie Vasquez
Student Senate Members: Mayra Carvajal, Ashley Jeter, Michael Keshmiri, Adina Kuncz, Justin Perocco, Geneva Sherman (President), Juliana Sloto, Angel Solorzano
Guests: Allison Curtis, Priscilla Butler

1.0 Call to Order
1.1 Public Comment
1.2 Approval of Agenda
1.3 Welcome from the Board of Trustees (Marty Blum, President of the Board of Trustees)
Lisa Macker, Board of Trustees VP, gave a welcome on behalf of the Board of Trustees.
1.4 Welcome from the Academic Senate (Dr. Dean Nevins, President of the Academic Senate)
Dr. Dean Nevins, Academic Senate President gave a welcome on behalf of the Academic Senate.
1.5 Welcome from the Associated Students (Geneva Sherman, President of the Student Senate)
Geneva Sherman, Student Senate President gave a welcome on behalf of the Student Senate.

2.0 Reports
none

3.0 Unfinished Business - Action
none

4.0 Action
none

5.0 Unfinished Business - Discussion
none

6.0 Discussion
6.1 Introduction of the members of the Board of Trustees
With the exception of the Board President, Marty Blum, who was out ill, each member of the Board of Trustees introduced themselves and included a brief background.
6.2 Introduction of the members of the Academic Senate
All present members of the Academic Senate introduced themselves and the Division they represent.
6.3 Introduction of the members of the Student Senate
All present members of the Student Senate introduced themselves and stated their role on the Student Senate.

7.0 Adjourn