MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

April 27, 2000

4:00 p.m. – REGULAR MEETING
Room A-211
Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The meeting was called to order by President Villegas at 4:05 p.m.

1.2 ROLL CALL

Members present:

Ms. Curry Smith, Student Trustee
Dr. Kathryn Alexander
Dr. Joe Dobbs
Ms. Joan Livingston, Vice President
Mr. Desmond O'Neill
Mrs. Joyce Powell
Mr. Luis Villegas, President

Members absent:

Mr. Eli Luria

Others present for all or a portion of the meeting:

Dr. Peter R. MacDougall, Supt./President and Secretary/Clerk to the Board of Trustees
Mr. Richard Armstrong, Professor, Biology
Ms. Elizabeth Auchincloss, President, CSEA
Ms. Susan Broderick, Director of Student Health Services
Ms. Sue Ehrlich, Interim Vice President, Human Resources
Mr. Brian Fahnstock, Vice President, Business Services
Ms. Lynda Fairly, Vice President, Continuing Education
Dr. Jack Friedlander, Vice President, Academic Affairs
Ms. Ann Fryslie, Director, Student Activities
Ms. Olga Gonzales, User Support Specialist, Information Resources
Mr. William Hamre, Associate Vice President, Information Resources
Dr. John Kay, President, Instructors' Association
Ms. Carla Long, Associate Executive Director, Foundation
Mr. Donald Matthew Riley, President, Associated Student Body
Mr. Peter Naylor, Professor, Finance and Economics
Mr. Timo Piitulainen, President, Associated Study Body (2000/01)
Mr. Alex Pittmon, Director, Facilities and Operations
Mr. Bill Regis, Library Technician, SBCC Library
Ms. Lana Rose, Academic Senate President
Ms. Katie Sweeney, Webmaster, Information Resources
Dr. Jeanette Webber, Professor, English Department
Mr. Andrew W. Wiedmann, Media Services

1.3 WELCOME

Mr. Villegas extended a cordial welcome to all present.

1.4 CLOSED SESSION – None

1.5 MINUTES OF THE REGULAR MEETING OF MARCH 23, 2000, AND SPECIAL MEETING OF APRIL 10, 2000

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the Minutes of the Regular Meeting of March 23, 2000 and the Special Meeting of April 10, 2000.

1.6 HEARING OF CITIZENS

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE – Ms. Lana Rose

Ms. Rose reported on the current progress of the Academic Senate, noting that they had recently completed the Hearings and Ranking on the Partnership for Excellence funding for next year; formulated plans to nominate the ADN program for the State Exemplary Program Award; and concluded the Senate Elections. Ms. Rose reported on her recent attendance at the April State Senate Conference, and in closing, added that she had been reelected as Academic Senate President and that she looked forward to another term of working with the Trustees in this capacity. Mr. Villegas congratulated Ms. Rose on her appointment.

b. REPORT BY ASSOCIATED STUDENTS – Mr. Matt Riley

On behalf of the Student Senate, Mr. Riley requested a final written plan in regard to the Student Senate relocation and the HRC classroom remodel proposals, and advised Dr. MacDougall and Members of the Board that the Student Senate anticipated responding once those details had been received. Mr. Riley reported on the success of the Earth Day event, both in terms of coordination and content, and highlighted upcoming events: Project Hope, Chalk It Up; Bike to Work and School Day; MTV Campus Invasion; Arts and Crafts Faire; Cinco de Mayo; Alumni Association Commencement Breakfast; and the Annual Red and White Awards Banquet. Mr. Riley concluded his remarks with an announcement of the 2000-2001 Student Senate Executive Board, adding that the open positions for Commissioner of Clubs and the Vice President of External Affairs will be filled by Presidential Appointment at the beginning of the fall 2000 semester:

President
Public Relations Officer
Student Advocate
Vice President Senate Affairs
Student Trustee

Timo Putilainen
Michael T. Piela
Danny Baxter
Tim Lopez
Matt Riley

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c. REPORT BY CLASSIFIED COUNCIL – None

d. REPORT ON CURRENT EVENTS – None

e. REPORT ON CURRENT ISSUES – Dr. Peter MacDougall

1. Congratulated Ms. Lana Rose on her election as Academic Senate President for another term, commenting on the excellent job Ms. Rose has done.

2. Commended the Associated Student Body candidates recently elected adding that he was pleased Mr. Matt Riley would continue to serve students in the capacity of Student Trustee for 2000-2001.

3. Highlighted the continuing status of the State Budget. On April 26, 2000, the Senate Committee recommended $95 million for Partnership for Excellence and $80 million on Human Resources. The Senate is further recommending $113 million one-time funds to support technological improvements.

4. Project Redesign:
   - Stated that Mr. Bill Hamre, Vice President of Information Resources, would be making a presentation on the Student On-line E-mail Proposal and Student Portal Concept at the end of today’s meeting.
   - Acknowledged the work of Vice President Friedlander and other staff members in regard to Project Redesign, now moving into the second phase, a full student support base for on-line classes and the extended learning opportunities for all on campus classes.

5. Provided an update on the current status of the faculty hiring process, thanking the selection committees for their participation and commending them for their selections and the high caliber of finalists presented for consideration.

6. Announced that Gary Hart would be delivering the Leonardo Dorantes Memorial Lecture, “Personal and Public Observations on the Value and Challenges of Diversity” at the Garvin Theatre on May 9, 2000 and invited Board Members to attend both the Lecture and the reception immediately following.

7. Acknowledged Dr. Diane Hollems and Mr. Pablo Buckelew for their leadership roles with Employee University, forming the basis for a sound relationship with the County of Santa Barbara and an innovative opportunity to provide education through this program.

8. Reiterated enthusiasm for the International Day recently conducted on campus, commending those involved for coordinating the day which included music, crafts, food and a Career Fair.

9. Mentioned that Linda Bowen would be working as the Public Information Officer on a part-time, temporary basis.

10. Invited Board Members to attend five upcoming events: The Lancaster Speech Tournament Awards Ceremony, May 8, 2000; the Scholarship Reception and Red & White Banquet on Friday, May 12, 2000; the Annual Staff/Faculty Luncheon on May 23, 2000; and Graduation on May 26, 2000.
11. Informed Board Members that the Equivalency to Minimum Qualifications request for Mr. Rolf Richter was being removed from today's Agenda pending further discussion and information.

12. Commented on Agenda Item 3.2, Transportation Fee, noting that this would enable the college to continue providing the Bus Pass Program for an additional three years.

13. Noted the recommendation to hire for three management positions: Ms. Susan Ehrlich, Vice President of Human Resources; Mr. Michael Gallegos, Dean of Technologies; and Ms. Leslie Griffith, Controller.

14. Presented a plaque that Santa Barbara City College had received from the American Association of Community Colleges, honoring SBCC and Project Hope, under the leadership of Ms. Susan Broderick, for consistently outstanding performance.

Ms. Broderick was pleased to accept the award and thanked Dr. MacDougall and the Board for their support and the opportunity to share this honor.

15. {See Item No. 4.1}

1.8 GOVERNING BOARD - None {Item 4.2 taken out of order, after Item 1.8}

2. HUMAN RESOURCES – Ms. Susan Ehrlich

2.1 HUMAN RESOURCES CONSENT ITEMS

Ms. Ehrlich announced the following Certificated Faculty Appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Griselda Rios</td>
<td>Teacher, Cosmetology</td>
<td>8/21/00</td>
<td>Tenure-Track 100% New Position</td>
</tr>
</tbody>
</table>

Removed from this Agenda, under Certificated Faculty Appointments, were both the Multimedia/Arts/ Technology and Radiography positions.

Dr. Jack Friedlander recognized the Classified Staff Retirement of Mr. Bill Regis, Library Technician, upon the occasion of his retirement, with 32 years of service to the District, thanking him for his devotion to his career and wishing him well.

Dr. MacDougall, on behalf of Board Members, presented a Certificate of Appreciation to Mr. John Morrison, Analyst in the Information Resources Department, for 15 years of service to the district.

Ms. Ehrlich announced the following Classified Appointment:

<table>
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<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
</table>
| Carolina Cloutier | PABX Operator/ Receptionist | 23A   | 05/01/00 | 5/8T-12 Mo.
| Telephone Mail          |                 |       |           | RE: T. Meier   |
The Admissions & Records Supervisor position, under Classified Staff Appointments, was removed from this Agenda.

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board unanimously approved the Personnel Consent Items as contained in the Agenda and the Attachments.

2.2 HUMAN RESOURCES ACTION ITEMS

a. RECOMMENDED APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 2000-01 COLLEGE YEAR

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board unanimously approved the working schedules for certificated personnel, including 10-month certificated personnel, Kinko's Early Learning Center, Kinko's Infant Center and 12-month administrative personnel as contained in the Agenda and the Attachment, for the 2000/2001 College Year.


Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved adoption of Resolution No. 32 (1999-2000) declaring May 21-27, 2000, Classified School Employees Week. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell and Mr. Villegas

Noes: None

Absent: Mr. Luria

Concur: Ms. Smith

3. STUDENT AFFAIRS – Mr. William Cordero/Mr. Keith McLellan

3.1 RECOMMENDED APPROVAL OF MID-SEMESTER AND THREE-QUARTER SEMESTER CANDIDATES FOR THE ASSOCIATE IN SCIENCE DEGREE – NURSING (ADN)

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved conferring upon each of the five (5) mid-semester candidates for the Associate in Science degree in Nursing (ADN), and seven (7) three-quarter semester candidates for the Associate in Science in Nursing (ADN), the appropriate degrees subject to completion of the State and local requirements as contained in the Agenda and the Attachment. The date of award for the mid-semester graduates is March 17, 2000 and the date of award for the three-quarter semester graduates is April 14, 2000.
3.2. RECOMMENDED APPROVAL OF THE STUDENT PERSONNEL POLICY 3012.86 STUDENT TRANSPORTATION FEE (Pursuant to Section 76360 of the California Education Code)

Student Personnel Policy 3012.86 – Student Transportation Fee

The student transportation fee is $15.50 per semester for students enrolling 6.0 units or more and $14.50 per semester for students enrolling in 5.9 units or less. Exempt from paying this fee are students receiving Temporary Assistance to Needy Families (TANF), Supplemental Security Income (SSI) or General Relief (GR) and other SBCC students exempt by contract definition. Authorization to collect the student transportation fee will expire at the end of spring semester 2003 unless extended by Board action.

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved the Student Personnel Policy 3012.86 – Student Transportation Fee, highlighting the Associated Student Body vote on March 27-30, 2000, to continue the student transportation fee by a vote of 749 (yes) to 37 (no).

4. ACADEMIC AFFAIRS – Dr. Jack Friedlander/Mrs. Lynda Fairly

4.1 PRESENTATION OF FACULTY LECTURER HONORARIUM {Item taken out of order, during Item no. 1.7e-15}

Dr. MacDougall, on behalf of Board Members, presented Dr. Jeanette Webber, Professor of English, with a $1,000 honorarium and a Certificate of Recognition for her selection as the 1999-2000 Faculty Lecturer. Dr. Jeanette Webber presented her lecture entitled, "Myth, Magic and Metamorphosis" to the college community on March 22, 2000.

4.2 SABBATICAL LEAVE REPORT {Item 4.2 taken out of order, after item 1.8}

Mr. Richard Armstrong, Professor in Biological Sciences, reported on his sabbatical leave activities during the 1997-1998 academic year. This project, entitled “Bio 102 CD-ROMs and Internet Multimedia” included the development of a CD-ROM and Biology 102 Website, which have been in use since the fall 1999 semester. Graphic elements and links were added to the Biology 102 course that was rewritten for Web presentation. Mr. Armstrong explained that one of the most challenging aspects of his project was developing the techniques and skills necessary to accomplish the goals. In concluding, Mr. Armstrong expressed his thanks to the Board for the opportunity afforded him through his sabbatical leave and for their ongoing support of the sabbatical leave program as an instrument of academic improvement and professional development.

4.3 PROGRAM REVIEW REPORT – FINANCE & INTERNATIONAL BUSINESS

Mr. Peter Naylor, faculty member in Finance and International Business, addressed the programs in his department and reported on the most recent Program Review, including the procedures used, committee members, committee recommendations and curriculum development. Mr. Naylor’s presentation highlighted the current curriculum that was developed as a result of the review process and the committee recommendations. In conclusion, Mr. Naylor thanked Board Members for their support and the opportunity to teach at Santa Barbara City College.
4.4 RECOMMENDED RETROACTIVE APPROVAL OF SUBMISSION OF GRANT AGREEMENT, RFA NO. 00-151, JOB DEVELOPMENT INCENTIVE TRAINING FUND

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the Job Development Incentive Training Fund Grant Proposal in the amount of $264,680 as contained in the Agenda and the Attachment. This Project proposes a partnership between SBCC faculty, culinary employers and welfare and economic development professionals in the community to redesign SBCC’s culinary program into a flexible, innovative, competency-based training program. The program seeks to train entry-level workers and provides advanced culinary training for current employees.

4.5 RECOMMENDED APPROVAL OF PROPOSED MATERIALS FEES FOR STUDENTS ENROLLED IN GRAPHIC DESIGN CLASSES

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the proposed student materials fees for the Graphic Design classes. The fees, which range between $15.00 and $20.00 each, will help offset the costs of the prints the students produce in these classes for use in their personal/professional portfolios.

4.6 RECOMMENDED APPROVAL OF CURRICULUM ADVISORY COMMITTEE'S APPROVALS OF NEW COURSES, NEW PROGRAMS, COURSE MODIFICATIONS AND DEACTIVATED COURSES AND PROGRAMS DURING PERIOD OF NOVEMBER 15, 1999 THROUGH MARCH 20, 2000

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the new courses, new programs, course modifications, and deactivated courses and programs for the period of November 15, 1999, through March 20, 2000.

4.7 RECOMMENDED RETROACTIVE APPROVAL OF THE SUBMITTAL OF A GRANT APPLICATION REQUEST TO THE CHILDREN AND FAMILIES COMMISSION OF SANTA BARBARA COUNTY IN THE AMOUNT OF $56,624

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved the Children and Families Commission Grant Proposal in the amount of $56,624. The SBCC Continuing Education Division is requesting a Needs Assessment and Program Plan for a new Early Care and Education Center at the Wake Center. The new center would provide educational training for persons wanting to become licensed early child care providers, provide early care for children 0-5 years, and provide space for Parent Education classes that integrate parent/child learning activities.

4.8 RECOMMENDED APPROVAL OF CONTINUING EDUCATION DIVISION CALENDAR, SUMMER 2000 (see item no. 4.9)

4.9 RECOMMENDED APPROVAL OF 2000-2001 CONTINUING EDUCATION DIVISION CALENDAR

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved Items 4.8 and 4.9, the Continuing Education Division Calendars for summer 2000 and the 2000/2001 academic year with an eleven-week fall term, an eleven-week winter term, and an eight-week spring term.
5. BUSINESS SERVICES – Mr. Brian Fehnestock

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved the following Business Consent Items as contained in the Agenda and the Attachments:

a. RATIFICATION OF PURCHASE ORDERS, Attachment 5.1-a

b. RATIFICATION OF PAYMENTS AS SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office.)

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<thead>
<tr>
<th>Description</th>
<th>Check Ranges</th>
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<tbody>
<tr>
<td>Cafeteria Account</td>
<td>323342 - 323391</td>
<td>$129,756.34</td>
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<tr>
<td>SBBT Revolving Fund</td>
<td>5909 - 5916</td>
<td>1,196.48</td>
</tr>
<tr>
<td>SBCC All Funds</td>
<td>235376 - 236412</td>
<td>995,507.57</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$1,126,460.39</td>
</tr>
</tbody>
</table>

c. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS FURNITURE:

1) 8 chairs – Graphic Design & Photography
2) 1 PC monitor – Information Resources
3) Approximately 65 old, broken tablet arm chairs – Adult Education
4) Slide projector, printer, and video player – Biology
5) 8 cash registers – HRC
6) 1994 Dodge 15 passenger van, #4 – Transportation
7) 1986 Dodge 15 passenger van, #36 – Wake Center

d. APPROVAL OF GLENN, BURDETTE, PHILLIPS & BRYSON AS DISTRICT AUDITOR FOR 1999-00, $22,500, WITH OPTIONS TO RENEW FOR 2000-01 AND 2001-02, Attachment 5.1-d

e. AUTHORIZATION TO ESTABLISH TRUST ACCOUNTS, Attachment 5.1-e

f. AUTHORIZATION TO ORDER SUPPLIES AND EQUIPMENT FOR 2000-01

Due to delivery schedules, it is necessary to order certain supply and equipment items required for the fall semester in advance of the 2000-01 budget approval. Such orders will not exceed twenty percent of the amount budgeted for supply items for the next academic year.

g. APPROVAL OF CONTRACT WITH COUNTY OF SANTA BARBARA FOR REIMBURSEMENT OF SERVICES FOR CALWORKS PROGRAM, Attachment 5.1-g

h. ACCEPTANCE OF ADDITIONAL FUNDING, $65,738 (TOTAL $385,000), AND RETROACTIVE APPROVAL OF AGREEMENT WITH CAL-SOAP, EFFECTIVE 7/1/99 – 9/30/00, Attachment 5.1-h

i. ACCEPTANCE OF FUNDING, $60,000, AND RETROACTIVE APPROVAL OF SUB-AGREEMENT WITH U.C.S.B. REGENTS, GEAR-UP (GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS), EFFECTIVE 9/1/99 – 8/31/00, Attachment 5.1-i
J. APPROVAL OF MEMORANDUM OF AGREEMENT WITH COMMUNITY COLLEGE LEAGUE OF CALIFORNIA FOR POLICY AND PROCEDURE SERVICE, EFFECTIVE 6/1/00 – 6/30/03, IN THE AMOUNT OF $9,000, Attachment 5.1-j

k. APPROVAL OF SCIENCE APPLICATIONS INTERNATIONAL CORP. (S.A.I.C.) TO CONDUCT AN ARCHAEOLOGICAL INVESTIGATION OF CASTILLO POINT, $8,945, Attachment 5.1-k

l. APPROVAL OF HOOVER & ASSOCIATES TO CONDUCT INVESTIGATION OF GEOLOGIC HAZARDS AND SLOPE STABILITY FOR CASTILLO POINT, $9,625, Attachment 5.1-l

m. APPROVAL OF FACILITIES AGREEMENT WITH BEVERLY ENTERPRISES, INC., (HEALTH TECHNOLOGIES), EFFECTIVE 3/1/00

n. APPROVAL OF A CONTRACT FOR $10,750 FOR THE FIRM OF PHILLIPS, METSCH, SWEENEY AND MOORE ARCHITECTS TO PREPARE A WORKSHEET, PROCESS AND GRADING CRITERIA AND CONDUCT PRE-QUALIFICATION SCREENING OF CONTRACTORS FOR THE LIFE SCIENCE/GEOLGY BUILDING RENOVATION PROJECT, Attachment 5.1-n

o. APPROVAL OF TRANSIT PASS PROGRAM AGREEMENT WITH METROPOLITAN TRANSIT DISTRICT, FALL 2000 SEMESTER THROUGH SPRING 2003 SEMESTER, Attachment 5.1-o

p. ACCEPTANCE OF BIDS, AWARD OF CONTRACT FOR PRINTING OF SCHEDULES, CATALOGS, AND STUDENT PLANNING GUIDES, BID #524, Attachment 5.1-p

On April 6, the District received two bids on printing of SBCC Schedules, Catalogs, and Student Planning Guides. The low bidder on printing SBCC Schedules was The Tribune of San Luis Obispo. Western Web Printing of Santa Barbara was the successful bidder on printing SBCC General Catalog and SBCC Student Planning Guide.

q. ACCEPT AND FILE FINANCIAL STATEMENTS AND THE AUDITOR'S LETTER OF MANAGEMENT FOR THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE FOR FISCAL YEAR END JUNE 30, 1999, Attachment 5.1-q

r. ACCEPT AND FILE THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE REPORT FOR THE SIX-MONTH PERIOD ENDING DECEMBER 31, 1999, Attach. 5.1-r


5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 33 (1999-00) AUTHORIZING ROUTINE INTERNAL TRANSFERS (See Item 5.2-b)
b. ADOPTION OF RESOLUTION NO. 34 (1999-00) PROVIDING FOR 1999-00 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved Items 5.2-a (Resolution 33) and 5.2-b (Resolution 34). The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. O'Neill, Mrs. Powell and Mr. Villegas

Noes: None

Absent: Mr. Luria

Concur: Ms. Smith

c. CASTILLO POINT PROMENADE (BID #525) – ACCEPTANCE OF BIDS AND AUTHORIZATION TO AWARD CONTRACT

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board unanimously authorized acceptance of the low bid from J.W. Bailey Construction Company in the amount of $542,863, plus appropriate added alternates, for the Castillo Point Promenade Project.

6. INFORMATION RESOURCES – Mr. William Hamre

6.1 SBCC GRANT APPLICATION FOR STUDENT ONLINE PORTAL

The college is developing a grant application to partner with StudentOnline.com to provide all SBCC students with E-mail and Internet access through a personalized Web portal. The student portal will include E-mail, E-Commerce, calendaring, clubs, and events, as well as integration with web-based course information, registration, grades, and other college services. Mr. Bill Hamre, Vice President of Information Resources and Ms. Katie Sweeney, Webmaster, presented an explanation and demonstration of the Student Online portal features, discussing the policy and financial issues associated with this initiative, and the project timeline for implementation. Ms. Sweeney distributed a copy of the Student Online portal grant application and explained that the primary goal of the grant would be to provide universal e-mail and Internet access to students. The challenges of accomplishing this endeavor were addressed and a lengthy discussion ensued concerning the costs, challenges, future directions, and moral obligations associated with the Student Online portal project.

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board, with Mrs. Powell opposed, approved submittal of the grant application/agreement for the Student Online Portal Partnership.

7. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved Adjournment at 6:25 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, May 19, 2000, at 4:00 p.m., in Room A-211.
APPROVED BY THE BOARD OF TRUSTEES ON May 18, 2000

President, Board of Trustees
Luis Villegas

Superintendent/President
Secretary/Clerk of the Board
Peter R. MacDougall