1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Dobbs called the meeting to order.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Ms. Livingston
Mr. O'Neill
Mrs. Powell
Mr. Villegas

Members absent:

Ms. Chatcuff, Student Trustee

Others present for all or a portion of the meeting:

Mr. John Romo, Supt/President and Secretary Clerk to the Board of Trustees
Auchincloss, Liz, President CSEA
Carter, Phil, Media Services
Ehrlich, Sue, Vice President Human Resources and Legal Affairs
Friedlander, Jack, Executive Vice President Educational Programs

1.3 WELCOME

President Dobbs extended a cordial welcome to all.
1.4 HEARING OF CITIZENS

No citizen expressed a wish to address the Board.

1.5 GOVERNING BOARD MEMBERS

A brief discussion with Legal Counsel took place and it was concurred by a majority of the board members that timely notice had been given for this meeting.

2. CLOSED SESSION

1. ADJOURN TO CLOSED SESSION

Upon motion by Mrs. Powell, seconded by Mr. O’Neill, the Board approved convening to closed session:

a. Public Employee Faculty Tenure Track and Temporary Contract appointments as listed in Item 3.1 (Government Code Section 54957)

2. RECONVENE TO OPEN SESSION

Upon motion by Ms. Livingston, seconded by Mr. O’Neill, the Board approved reconvening to open session.

President Dobbs reported that no action had taken place in the closed session.

3. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Susan Ehrlich

3.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board approved the Human Resources and Legal Affairs consent items, as contained in the agenda and attachments.

STUDY SESSION – (The study session will provide the Board with an opportunity to hold general discussions on a range of college issues. **NO** action will be taken.)

1. 05-06 Budget Update

Vice President Sullivan provided the board with an update on the 05-06 budget.

2. Resource Allocation Process
   a. Consultation
   b. President’s Allocation Recommendations

President Romo provided a handout and reported to the board how the resource allocation process was conducted.

President Romo presented the Resource Requests Rankings for 2006-07 which was received from the College Planning Council. All rankings and recommendations were reviewed and discussed with the board members.
3. Construction Reserve Update

Vice President Sullivan provided a handout of the Construction and Renovation Fund and reviewed the balances with the board members. Mr. Sullivan also provide the members with a worksheet providing budget and completion dates for the projects taking place on campus.

3. ADJOURNMENT

Upon motion by Mr. O’Neill, seconded by Mr. Villegas the Board adjourned this meeting.

The next Regular Meeting of the Board of Trustees will be held on Thursday, May 25, 2006, at 4:00 pm in A211.

APPROVED BY THE BOARD OF TRUSTEES ON May 25, 2006

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board