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

May 24, 2012

REGULAR MEETING
Room A-211
4:00 pm

MacDougall Administration Center
Santa Barbara City College
721 Cliff Drive

This room is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact the Office of the Superintendent/President at (805) 730-4011 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

The District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. The Office of the Superintendent/President, Room A 110, in the MacDougall Administration Center, is the location where documents that are public records relating to any item under discussion on a Board agenda (including documents distributed with the agenda and those distributed to all or a majority of the members of the Board within 72 hours prior to a Board meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the college website at http://www.sbcc.edu/boardoftrustees/.

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Haslund called the meeting to order.

1.2 ROLL CALL

Members present:
Marsha Croninger
Peter Haslund, President
Morris Jurkowitz
Joan Livingston
Lisa Macker, Vice President
Luis Villegas
Scott Ammon, Student Trustee

Member absent:
Marty Blum
Management present:
Dr. Jack Friedlander, Acting Superintendent/President and Secretary of the Board of Trustees
Ms. Marilynn Spaventa, Acting Executive Vice President
Dr. Paul Bishop, Vice President Information Technology
Ms. Sue Ehrlich, Vice President Human Resources and Legal Affairs
Mr. Joe Sullivan, Vice President Business Services

1.3 WELCOME

President Haslund extended a cordial welcome to all.

1.4 HEARING OF CITIZENS

Speakers at this meeting were:

Sally Saenger
Dean Nevins


Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board approved the minutes of the regular meeting of April 26, 2012 and the adjourned meeting of May 10, 2012.

1.6 COMMUNICATIONS

The following reports were presented to the Board of Trustees about various matters involving the District. No action was taken unless listed on a subsequent agenda.

a. REPORT BY ACADEMIC SENATE — Dr. Dean Nevins

Dr. Nevins reported the following: The Academic Senate at its May 2 meeting accomplished several significant things, the most significant was the plus and minus grading. The other accomplishments were approving the District Technology Plan and the College Plan and at its last meeting the Academic Senate passed the enrollment priorities which have been reconfigured to accommodate the new priorities given by the state. The Senate also looked at the faculty service areas; the information has all been put into one document and has been strengthened. The Academic Senate also formed four committees for the summer and those are starting to meet and will be providing updates as they meet.

b. REPORT BY ASSOCIATED STUDENTS — Scott Ammon

Student Trustee Ammon reported the following: As was mentioned by Dean Nevins, the Academic Senate has officially approved plus and minus grading. In talking with the students, some were in favor, some hated the idea, and some asked how soon it could be implemented. Given this and the research collected from the plus- minus forum that the Student Senate hosted with the Academic Senate, the Student Senate agreed that this would be the best option for students at SBCC. In the past few years, the Student Senate has spent nearly $2,600 of club grants for students to attend conferences, workshops and host networking events. The Student Senate is proud to announce that it raised $1,000 for their Relay for Life team and its members also participated in Earth Day. Commencement was beautiful and was executed flawlessly. The students would like to thank everyone that helped make this event possible. The Student Senate is excited that the college is in the race for the 2012-13 Aspen prize that could bring additional money and spotlight to the college in this time of dire finances and need to provide additional resources to students. The Student Senate thanked the students, faculty, administration, and everybody else responsible for making 2011-2012 an excellent academic year.
Dr. Haslund thanked Scott Ammon for helping make this year exactly as he had described it. Thanked him for his service on the Board of Trustees, as this would be his last meeting and wished him well. Trustee Livingston also acknowledged the work Trustee Ammon accomplished during his term.

c. REPORT ON CLASSIFIED EMPLOYEES  
   - Liz Auchincloss

Liz Auchincloss reported on the following: The Classified Consultation group met a couple of times and its focus was on the budget, something that is in constant motion. Thanked Dean Nevins for his comment regarding plus and minus grading and that it would take faculty and staff to implement it and not just one group. CSEA is in negotiations with the District and had nothing to report, however, did thank Sue Ehrlich, Pat English, and Joe Sullivan and the District’s Negotiator Bruce Barsook for keeping this process on a collegial basis. Acknowledged support for the resolution being presented in Item 2.1. The Santa Barbara Foundation really supported the search committee. They took care of everything and just made it easier for the committee during this process.

d. REPORT FROM SUPERINTENDENT/PRESIDENT  
   - Dr. Jack Friedlander
   Acting Superintendent/President

Acting Superintendent/President Friedlander reported on the following:

1. Reported that SBCC was selected for a second year in a row in the top ten percent of all community colleges nationwide by the Aspen Institute and was invited to compete for the top prize again this year. The application is due May 25, 2012. Acknowledged the work of Robert Else, Joan Galvan and others who are busy updating the application.

2. Reported on the various events that took place on campus over the last couple of weeks:
   - President’s Honor Roll had a large turnout, over 300 participants and their families attended.
   - Scholarship Reception went well.
   - Student’s Award Banquet was well attended.
   - First Virtual Graduation took place for the Health Information Technology (CIM) students. Over 50 students from all over California and different states participated in this virtual commencement ceremony.

3. Commencement took place on May 18, 2012. Over 500 students participated, the highest number in the college’s history, and about 2,500 degrees were awarded. Thanked Cindy Salazar, Amy Collins, Ben Partee and Allison Curtis for all of their work to make this event so successful.

4. Reported on upcoming events that would be taking place:
   - Continuing Education’s Commencement will take place on June 15, 2012.
   - Media Conference with CSUCI will take place on June 18, 2012 to announce the new bachelor’s degree and bachelor’s degree to MBA programs that will be offered on our campus.

5. EOPS Transition Summer Bridge Program was awarded the John W. Rice Diversity and Equity Award sponsored by the California Community College Board of Governors. This is the second year in a row that SBCC has won this prestigious award. Congratulated Marsha Wright for her work on this program.

6. A new Careers in Providing Healthy Aging and Independent Living program will be launched in the 2012 Fall Semester. The program will prepare students for emerging career opportunities in providing healthy aging and independent living in the community.

e. REPORT FROM BOARD MEMBERS/COMMITTEE CHAIRS

Trustee Livingston raised three matters which in her opinion needed further board discussion: the relationship between Board policy 2210 and the approved contract with Superintendent/President Dr. Gaskin; a discussion of the Board’s current budget policy favoring targeted budget reductions and disfavoring across the board budget cuts; and the existing
process for incurring legal expenses.

1.7 AGENDA ITEMS TAKEN OUT OF ORDER:

3.1 CLASSIFIED LONGEVITY CAREER INCREMENTS

2. GOVERNING BOARD

2.1 APPROVAL OF RESOLUTION NO. 42 (2011-12) RECOGNIZING THE CONTRIBUTIONS OF THE SANTA BARBARA FOUNDATION IN SUPPORT OF THE SEARCH PROCESS FOR THE SUPERINTENDENT/President OF SANTA BARBARA CITY COLLEGE

Upon motion by Trustee Jurkowitz, seconded by Trustee Livingston, the Board approved Resolution No. 42 (2011-12) recognizing the contributions of the Santa Barbara Foundation in support of the search for the Superintendent/President of Santa Barbara City College. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.

ABSENT: Trustee Blum

NOES: None

CONCUR: Trustee Ammon, Student Trustee

2.2 PUBLIC HEARING ON INSTRUCTORS’ ASSOCIATION INITIAL COLLECTIVE BARGAINING CONTRACT REOPENER TO THE DISTRICT

Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board approved adjourning into public hearing on the Instructors’ Association Initial Collective Bargaining Contract Reopener to the District.

Carolyn Terry, Paul McDowell, and Pricilla Butler spoke during this item.

Upon motion by Trustee Livingston, seconded by Trustee Jurkowitz, the Board approved moving out of public hearing. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.

CONCUR: Trustee Ammon, Student Trustee

ABSENT: Trustee Blum

3. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Sue Ehrlich, Vice President Human Resources & Legal Affairs

The Catalog Schedule Specialist was removed from this agenda.

Trustee Livingston requested that the two positions noted under Stipend or Memo using Measure V funds be pulled for special discussion, Christopher Bates and Ed Inks.

Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board approved the Human Resources and Legal Affairs item, as contained in the agenda and attachments. The vote follows:
SBCCD Board of Trustees

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AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.

CONCUR: Trustee Ammon, Student Trustee

ABSENT: Trustee Blum

CLASSIFIED LONGEVITY CAREER INCREMENTS

Dr. Doug Hersh spoke on the 20 years of service of Joyce McPheter, Administrative Assistant II, Educational Programs. Ms. McPheter was presented with a certificate of appreciation on behalf of the Board and the college community.

PAYMENTS BY STIPEND OR MEMO – EDUCATIONAL PROGRAMS

BATES, Christopher
Humanities Bldg. remodel; planning, preparation and packing for move to Goleta storage facility; hiring of student workers to assist with move; consultations on Art Department specific equipment and swing space areas.

INXS, Ed
Humanities Bldg. remodel; planning, preparation and packing for move to Goleta storage facility; hiring of student workers to assist with move; consultations on Art Department specific equipment and swing space areas.

Upon motion by Trustee Livingston, seconded by Trustee Villegas the Board approved the two positions listed above after discussion of what the work scope would be and the hourly rate. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.

CONCUR: Trustee Ammon, Student Trustee

ABSENT: Trustee Blum

3.2 HUMAN RESOURCES & LEGAL AFFAIRS ACTION ITEM

a. APPROVAL OF WORKING SCHEDULE FOR COSMETOLOGY.

b. RETRO-ACTIVE APPROVAL OF THE PARENT CHILD WORKSHOP SCHEDULES FOR LOU GRANT, THE OAKS, STARR KING, AND SAN MARCOS HIGH SCHOOL PARENT CHILD WORKSHOP.

Upon motion by Trustee Jurkowitz, seconded by Trustee Macker, the Board approved the working schedule for Cosmetology and the retro-active approval for the working schedules for Lou Grant, The Oaks, Starr King, and San Marcos High School Parent Child Workshop, as submitted in the agenda and attachments. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.

CONCUR: Trustee Ammon, Student Trustee
4. EDUCATIONAL PROGRAMS – Ms. Marilynn Spaventa, Acting Executive Vice President, Educational Programs

4.1 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE DEGREE IN ARTS AND THE ASSOCIATE DEGREE IN SCIENCE.

Upon motion by Trustee Villegas, seconded by Trustee Jurkowitz, the Board approved to confer upon each of the candidates for the Associate in Arts degree and the Associate in Science degree the appropriate degrees subject to completion of State and local requirements, as submitted in the agenda and attachment. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Villegas.

ABSTENTIONS: Trustee Macker and Trustee Ammon, Student Trustee

4.2 RECOMMEND APPROVAL OF NEW PROGRAMS AND PROGRAM AND COURSE MODIFICATIONS.

Upon motion by Trustee Villegas, seconded by Trustee Livingston, the Board approved the Curriculum Advisory Committee recommendations, as contained in the agenda and attachment. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.

CONCUR: Trustee Ammon, Student Trustee

ABSENT: Trustee Blum

5. CONTINUING EDUCATION – Dr. Ofelia Arellano, Vice President, Continuing Education

5.1 RECOMMEND APPROVAL OF NEW OR MODIFIED COURSES TO BE SUBMITTED FOR STATE APPROVAL, CONTINUING EDUCATION

Upon motion by Trustee Jurkowitz, seconded by Trustee Livingston, the Board approved the proposed new or modified courses to be submitted for state approval, as contained in the agenda and attachment.

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.

CONCUR: Scott Ammon, Student Trustee

ABSENT: Trustee Blum

5.2 RECOMMEND APPROVAL OF NEW OR MODIFIED CERTIFICATES TO BE SUBMITTED FOR STATE APPROVAL, CONTINUING EDUCATION

Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board approved the proposed certificates to be submitted for state approval, as contained in the agenda and attachment. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.
6. BUSINESS SERVICES – Mr. Joe Sullivan, Vice President Business Services

6.1 BUSINESS CONSENT ITEMS

Items t and u were removed from the agenda for discussion at a subsequent study session.

Upon motion by Trustee Jurkowitz, seconded by Trustee Livingston, the Board approved the Business Services consent item.

Trustee Livingston noted again something that was tied into her earlier statement regarding her concerns about legal expenses and that VP Sullivan had warned the college back in January that the college was over budget in two legal accounts, when asked for the difference between the two accounts, she was told that those two accounts would be consolidated into a single account and that would help. The quarterly financial statement (item 6.1-c) states that operating expenses have increased over the third quarter last year. This was due predominately to the increases in legal expenses.

Trustee Macker noted her objection to Trustee Livingston’s characterization of how those expenses were incurred and that there had been misinformation repeated twice now regarding those costs.

Trustee Croninger concurred with Trustee Macker that misinformation had been provided; however, the Board should spend no more time discussing them at this time. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.

CONCUR: Trustee Ammon, Student Trustee

ABSENT: Trustee Blum

a. RATIFICATION OF PURCHASE ORDERS, attachment 6.1-a

b. RATIFICATION OF PAYMENTS AS SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office, A-130)

<table>
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<th>Check Ranges</th>
<th>Amount</th>
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<tr>
<td>329628-9671</td>
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<tr>
<td>County Treasury*</td>
<td>$ 3,886,745.33</td>
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<tr>
<td>1204579-5353, 7643-7921</td>
<td>$ 4,265,539.89</td>
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* This includes the ACH payments (including direct deposit payments)

c. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL STATEMENT ENDING 3/31/12, attachment 6.1-c

d. AUTHORIZATION TO ESTABLISH TWO NEW TRUST ACCOUNTS FOR FISCAL YEAR 2011-12: #819859 (Culinary Club), #819585 (Drama Club), attachment 6.1-d

e. APPROVAL OF CELL PHONE STIPEND AGREEMENT, ADRIENNE BETTY, ADMINISTRATIVE SERVICES COORDINATOR, attachment 6.1-e
f. APPROVAL OF OFF-SITES PREMISES AGREEMENT, GOLETA VALLEY COMMUNITY CENTER, CONTINUING EDUCATION: ESL PROGRAMS, 5/1/2012-5/1/2015, attachment 6.1-f

g. APPROVAL OF OFF-SITES PREMISES AGREEMENT, SALVATION ARMY HOSPITALITY HOUSE, CONTINUING EDUCATION: SERVSAFE, 5/1/2012-5/1/2015, attachment 6.1-g

h. APPROVAL OF RENTAL APPLICATION AGREEMENT, CITY OF CARPINTERIA, VETERANS' MEMORIAL BUILDING, CONTINUING EDUCATION: PAINTING CLASS, 6/26/12-7/31/12, attachment 6.1-h

i. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT, SANTA BARBARA NEIGHBORHOOD CLINICS, 7/1/12-6/30/13, NOT TO EXCEED $5,700.00, attachment 6.1-i

j. APPROVAL OF SERVICE AGREEMENT, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SANTA BARBARA, "GET FOCUSED-STAY FOCUSED: PROGRESSION IN EDUCATION INITIATIVE", 6/1/12-8/31/12, $16,646.00, attachment 6.1-j

k. APPROVAL OF SOFTWARE LICENSE AND SERVICES AGREEMENT, PANOPTO, INC., 5/31/12-5/30/13, $10,345.50, attachment 6.1-k

l. APPROVAL OF CONTRACT, BOG, CALIFORNIA COMMUNITY COLLEGES, CHANCELLOR'S OFFICE, "STATEWIDE FINANCIAL AID AWARENESS CAMPAIGN", C11-0104, 4/1/12-3/31/13, $2,800,000.00, attachment 6.1-l

m. APPROVAL OF JOINT USE AGREEMENT, CITY OF SANTA BARBARA WATERFRONT DEPARTMENT, 6/1/12-5/31/13, attachment 6.1-m

n. APPROVAL OF SOFTWARE LICENSE AGREEMENT, SYMPLECTY CORPORATION "HORIZONS", CAREER CENTER AND INTERNATIONAL PROGRAMS, 7/1/12-7/1/13, $14,307.00, attachment 6.1-n

o. RETROACTIVE APPROVAL OF SERVICE AGREEMENT, SANTA BARBARA COUNTY, INDEPENDENT CONTRACTOR STATEMENT OF WORK: CARPINTERIA WIA YOUTH, 5/1/12-12/31/12, NOT TO EXCEED $5000.00, attachment 6.1-o

p. APPROVAL OF AGREEMENT FOR SERVICES, FIRST FINANCIAL RESOURCES, INC., DEBT COLLECTION AGENCY, attachment 6.1p

q. APPROVAL OF CHANGE ORDER NO. 8, ENERGY MANAGEMENT SYSTEM (EMS), COMPASS ENERGY SOLUTIONS, $14,571.00, (discussed at the 5/21/12 Facilities Committee meeting) attachment 6.1-q

r. APPROVAL OF CHANGE ORDER NO. 1, P.E. FACILITY-EXTERIOR DOOR & HARDWARE REPLACEMENT, KINYON CONSTRUCTION, $38,347.00 (discussed at the 5/21/12 Facilities Committee meeting) attachment 6.1-r

s. APPROVAL OF ONE-TIME SINGLE PROJECT LICENSE AGREEMENT FOR THE HUMANITIES MODERNIZATION PROJECT, PROCORE TECHNOLOGIES INC., $4,720.00 (discussed at the 5/21/12 Facilities Committee meeting) attachment 6.1-s

t. APPROVAL OF AWARD OF PROFESSIONAL SERVICES AGREEMENT, SCHOTT CENTER-STRUCTURAL ASSESSMENT AND FINDINGS REPORT, KBZ ARCHITECTS, $35,400.00 (discussed at the 5/21/12 Facilities Committee meeting) attachment 6.1-t

u. APPROVAL OF AWARD OF PROFESSIONAL SERVICES AGREEMENT, WAKE CENTER-STRUCTURAL ASSESSMENT AND FINDINGS REPORT, KBZ ARCHITECTS, $31,580.00 (discussed at the 5/21/12 Facilities Committee meeting) attachment 6.1-u
6.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 43 (2011-12) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS

Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board approved Resolution No. 43 (2011-12) authorizing 2011-12 routine internal transfers as contained in the agenda and attachment. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.

CONCUR: Trustee Ammon, Student Trustee

ABSENT: Trustee Blum

b. ADOPTION OF RESOLUTION NO. 44 (2011-12) PROVIDING FOR 2011-12 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board approved Resolution No. 44 (2011-12) authorizing 2011-12 budget revisions for unbudgeted revenue as contained in the agenda and attachment. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.

CONCUR: Trustee Ammon, Student Trustee

ABSENT: Trustee Blum

c. ADOPTION OF RESOLUTION NO. 45 (2011-12) PROVIDING FOR PAYMENT OF OUTDATED WARRANT NO. 2-236582, DATED 9/30/08, $610.62

Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board approved Resolution No. 45 (2011-12) authorizing payment of outdated warrant, as contained in the agenda and attachment. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.

CONCUR: Trustee Ammon, Student Trustee

ABSENT: Trustee Blum

d. RETROACTIVE ACKNOWLEDGEMENT OF REQUEST TO WITHDRAW $760,842.43 IN AVAILABLE FUNDS FROM THE SOUTHERN CALIFORNIA COMMUNITY COLLEGE DISTRICT (SCCCD) RETIREE HEALTH FUND, JOINT POWERS AGENCY (JPA) TO THE UNRESTRICTED GENERAL FUND

Upon motion by Trustee Macker, seconded by Trustee Croninger, the Board approved the withdrawal in available funds from the Southern California Community College District (SCCCD) Retiree Health Fund, Joint Powers Agency (JPA) to the unrestricted general fund, as contained in the agenda and attachment. The vote follows:
SBCCD Board of Trustees

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AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Macker, Trustee Villegas.

NO: Trustee Livingston

CONCUR: Trustee Ammon, Student Trustee

ABSENT: Trustee Blum

7. INFORMATION TECHNOLOGY – NONE

8. CLOSED SESSION

Upon motion by Trustee Jurkowitz, seconded by Trustee Villegas, the Board approved adjourning into closed session. The vote follows:

AYES: Trustee Croninger, Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Macker, Trustee Villegas.

CONCUR: Trustee Ammon, Student Trustee

ABSENT: Trustee Blum

a. ADJOURN TO CLOSED SESSION

8.1 Conference with Labor Negotiators (Employee Organizations: Instructors’ Association, CSEA Chapter 289, and Teamster Local Union #186; SBCC Classified Supervisors) Pursuant to Government Code Section 54957.6 (a). District Negotiators: Sue Ehrlich, and Joe Sullivan. Pat English was added as a District Negotiator.

8.2 Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to Section 54956.9(b): 1 case

b. RECONVENE TO OPEN SESSION

The Board reconvened to open session without objection. President Haslund reported that the Board gave recommendation and counsel to both legal counsel and others and there is nothing to report.

9. ADJOURNMENT

Upon motion by Trustee Livingston, seconded by Trustee Jurkowitz, the Board approved adjourning this meeting setting the next Regular Meeting of the Board of Trustees on Thursday, June 28, 2012 at 4:00 p.m. in A211. The vote follows:

AYES: Trustee Haslund, Trustee Jurkowitz, Trustee Livingston, Trustee Villegas.

CONCUR: Trustee Ammon, Student Trustee

ABSENT: Trustee Blum, Trustee Croninger, Trustee Macker

APPROVED BY THE BOARD OF TRUSTEES ON _____ July 26 _____. 2012

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board