



Victor Valley Community College District REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES

Date: June 8, 2010

Place: Workshop: 3:30-5:30 p.m., Board Room, Victor Valley Community College 18422 Bear Valley Road, Victorville, CA 92395

Closed Session: 5:30-7 p.m. Human Resources Conference Room, Victor Valley Community College 18422 Bear Valley Road, Victorville, CA 92395

Regular Meeting: 7 p.m. Board Room Victor Valley Community College 18422 Bear Valley Road, Victorville, CA 92395

AGENDA ~ Board Room

This meeting will be electronically recorded

CALL TO ORDER

4:30 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on May 11, 2010 in the Board Room of the Administration building. Ms. Valles, Board President called the meeting to order at 4:30 p.m.

TRUSTEE ROLL CALL: Angela Valles, Board President; Chris Mollenkamp Vice President; Dennis Henderson, Clerk; Joe Range, Trustee

MANAGEMENT PRESENT: Dr. Christopher O'Hearn, Interim, Superintendent/President, Fusako Yokotobi, Vice President, Human Resources, GH Javaheripour, Vice President, Administrative Services and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE

Bill Greulich led the Pledge of Allegiance to the Flag.

WORKSHOP ~ Board Room

Presentations were made by five consultants interested in providing services for the Superintendent/President Search

3:30-5:30 p.m.

BOARD OF TRUSTEES: Dennis Henderson, Chris Mollenkamp, Donald Nelson, Joe Range, Angela Valles, ASB Member

CLOSED SESSION ~ Human Resources Conference Room

3. CLOSED SESSION

5:30-7 p.m.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION– Government Code Section 54954.5
Interim Superintendent/President
Deputy Superintendent/Executive Vice President, Instruction and Student Services

CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6
District Representative: Fusako Yokotobi
Employee Organization: AFT

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Government Code Section 54956.9(b) (3) (A)
(1 case)

PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: None

At 5:32 p.m. Board President Valles recessed to closed session.

REGULAR MEETING AGENDA

*Board Room Victor Valley Community College
This meeting will be electronically recorded*

4. OPEN SESSION REGULAR MEETING

7 p.m.

4.1 Closed Session Report

At 7:07 p.m., Board President Valles reconvened to open session. Jeff Morris, legal council, announced that there were no actions taken in closed session.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: Agenda Item 5.55 should read \$37,050.00 instead of \$94,650.00, and 11.4 was deleted.

PUBLIC COMMENTS RELATED TO AGENDA ITEMS: Margaret Kagy (11.3) and Arlene Greene (11.3).

SUPERINTENDENT/PRESIDENT'S REPORT

Dr. O'Hearn publically thanked everyone that participated in the employee appreciation day that was recently held on the campus.

Accreditation Update: Dr. O'Hearn announced that he was very pleased that 62 people are involved in the writing of the self study at various levels including participating in the four standards. Notification has been received that a chair has been appointed.

Faculty Senate

Debra Blanchard announced that great progress has been achieved this year. Currently the senate is diligently working on all policies and procedures that they are involved in. The teams for accreditation have been established with a faculty member serving as a co-chair on every one of the teams. After 12 years as the Faculty Senate representative, Ms. Blanchard bid farewell and introduced her replacement Lisa Harvey.

5. CONSENT AGENDA

It was MSC (Nelson/Henderson, 5-0) to approve the consent items in one motion with agenda 5.55 corrected to read \$37,050.00 instead of \$94,650.00 and item 11.4 deleted.

5.1 Approval of the minutes of the May 11, 2010 regular Board meeting

5.2 Foundation – Memorandum of Understanding

Acceptance of the Memorandum of Understanding with the Victor Valley Community College Foundation for developing and administering grant proposals. Fiscal Impact: None

5.3 Water Purchase – Young Mo Yang

Ratification of the water purchase of 5 acre feet from Mr. Young Mo Yang. Fiscal Impact: Budgeted, \$250.00.

5.4 Water Purchase – Cole D. Frates

Ratification of the water purchase of 11 acre feet from Mr. Frates. Fiscal Impact: Budgeted, \$550.00.

5.5 Agreement – Priority Mailing Systems, LLC

Ratification of the agreement between Victor Valley Community College District and Priority Mailing Systems, LLC to supply a 51 month lease that provides a postage machine and maintenance services to support the District's postal services. The lease will commence upon delivery of the new postage equipment. Fiscal Impact: \$547.09 per month, \$6,565.08 per year, budgeted item.

5.6 Disposal of District Owned Property

Approval of the disposal of a 1985 MAN bus to Lucerne Valley Unified School District. Fiscal Impact: None

5.7 Disposal of District Owned Property

Approval of the disposal of surplus and obsolete property via auction. Fiscal Impact: Revenue to the District. Auctioneer is paid a percentage of the sale price.

5.8 Agreement Renewal – Thyssen Krupp Elevator

Ratification of the renewal agreement between Victor Valley Community College District and Thyssen Krupp Elevator to provide services to the elevators on campus as needed for the 2010-2011 fiscal year. Fiscal Impact: \$25,560.00, budgeted item.

5.9 Agreement Renewal – Safety-Kleen Systems, Inc.

Ratification of the renewal agreement between Victor Valley Community College District and Safety-Kleen Systems, Inc. to provide and service the component washers for the Maintenance & Operations vehicle repair and automotive areas. Fiscal Impact: \$2,000.00, budgeted item.

5.10 Agreement Renewal – Prudential Overall Supply

Ratification of the agreement between Victor Valley Community College District and Prudential Overall Supply for work uniforms, dry mops and shop rags for use on campus for fiscal year 2010-2011. Fiscal Impact: \$9,200.00, budgeted item.

5.11 Agreement Renewal – Porter Boiler Services

Ratification of the renewal agreement between Victor Valley Community College District and Porter Boiler Services to provide services on two flex tube boilers for 2010-2011 fiscal year. Fiscal Impact: \$13,002.00, budgeted item.

5.12 Agreement Renewal – Nova Facility Management

Ratification of the renewal agreement between Victor Valley Community College District and Nova Facility Management to provide energy management system parts and technical support for the 2010-2011 fiscal year. Fiscal Impact: \$2,700.00, budgeted item.

5.13 Agreement Renewal – North State Environmental

Ratification of the agreement between Victor Valley Community College District and North State Environmental to provide hazardous waste management services for the 2010-2011 fiscal year. Fiscal Impact: \$24,000.00, budgeted item.

5.14 Agreement Renewal – M&D Fire Equipment Company

Ratification of the agreement between Victor Valley Community College District and M&D Fire Equipment Company to provide monthly service to campus fire extinguishers and to stock First Aid kits on campus for the 2010-2011 fiscal year. Fiscal Impact: \$9,750.00, budgeted item.

5.15 Agreement Renewal – The Liquidation Company

Ratification of the agreement between Victor Valley Community College District and The Liquidation Company to supply auctioneer services for the disposal of surplus equipment no longer of use or value to the college under Education Code 81450 for the 2010-2011 fiscal year. Fiscal Impact: Revenue to the District. Auctioneer is paid a percentage of the sales price.

5.16 Agreement Renewal – Diamond Environmental Services

Ratification of the agreement between Victor Valley Community College District and Diamond Environmental Services to provide portable restroom service for the 2010-2011 fiscal year. Fiscal Impact: \$850.56, budgeted item.

5.17 Agreement Renewal – Dewey Pest Control

Ratification of the contract between Victor Valley Community College District and Dewey Pest Control to provide pest control services as needed for the 2010-2011 fiscal year. Fiscal Impact: \$5,520.00, budgeted item.

5.18 Agreement Renewal – B3 Backflow, Inc.

Ratification of the contract between Victor Valley Community College District and B3 Backflow, Inc. to provide annual testing and possible repairs of approximately 19 backflow preventers located throughout the campus for the 2010-2011 fiscal year. Fiscal Impact: \$1,235.00, budgeted item.

5.19 Agreement Renewal – Ana Septic Service

Ratification of the agreement between Victor Valley Community College District and Ana Septic Services for pumping services on the Student Activities Center grease interceptor for the 2010-2011 fiscal year. Fiscal Impact: \$1,970.00, budgeted item.

5.20 Agreement Renewal – America's Xpress Rent-A-Car

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and America's Xpress Rent-A-Car to provide rental vans for student and staff transportation for the 2010-2011 fiscal year. Fiscal Impact: \$25,000.00, budgeted item.

- 5.21 Agreement Renewal – American Fire Safety, Inc.
Ratification of the agreement between Victor Valley Community College District and American Fire Safety, Inc. to provide service to campus fire sprinklers for the 2010-2011 fiscal year. Fiscal Impact: \$6,450.00, budgeted item.
- 5.22 Agreement – Waste Receptacle Advertising Partners
Approval of the agreement between Victor Valley Community College District and Waste Receptacle Advertising Partners to provide campus outdoor waste receptacles to include mutually agreed upon advertisements, graphics, materials and installation at no cost to the District. Fiscal Impact: Fifty percent (50%) of total monthly advertising revenue to the District generated from the use of licensed receptacles.
- 5.23 Agreement – Carrier Johnson
Ratification of the agreement between Victor Valley Community College District and Carrier Johnson to complete architectural and engineering services for the main gymnasium building #71 HVAC System maintenance and repair. Fiscal Impact: \$34,620.00 + \$3,000.00 reimbursable expenses – locally bond funded.
- 5.24 Agreement – Campus Planning Group
Ratification of the agreement between Victor Valley Community College District and Campus Planning Group to work in conjunction with the facilities construction department to prepare and submit to the State Chancellor's office the district's 5-year plan, space inventory report, enrollment projections and project proposals for the 2010-11 fiscal year. Fiscal Impact: \$20,000.00 plus reimbursable expenses, Fund 71 expenditure.
- 5.25 Agreement – Cooley Construction, Inc.
Ratification of the agreement between Victor Valley Community College District and Cooley Construction, Inc. to remove accumulated debris located behind the warehouse building, near the Solar Generating Facility. Fiscal Impact: \$14,875.00, Fund 71 expenditure.
- 5.26 Agreement – Sta-Dry Waterproofing & Coatings
Ratification of the agreement between Victor Valley Community College District and Sta-Dry Waterproofing & Coatings to power wash and apply super strength water sealant to the south facing wall of the Technology Center building. Fiscal Impact: \$13,420.00, Fund 71 expenditure.
- 5.27 Authorized Electronic Signature Key Users
Approval of Mary Pringle and Josanna Orta as authorized signature key users for the period of July 1, 2010 through June 30, 2011. Fiscal Impact: None
- 5.28 Designation of Newspaper for 2010-2011 District Budget Public Hearing
Approval to designate the Victor Valley *Daily Press* as the newspaper in which to publish the proposed budget inspection dates as September 7 through 13, 2010, and public hearing dates as September 14, 2010. Fiscal Impact: None
- 5.29 Authorized Signatory
Approval of Fusako Yokotobi as the authorized representative of the Board of Trustees in the matters listed for fiscal year 2010-2011 per Education Code 72282. Fiscal Impact: None

- 5.30 Authorized Signatories
Approval of Christopher O'Hearn, GH Javaheripour and Mary Pringle as the authorized representatives in the matters listed for fiscal year 2010-2011 per Education Code 72282. Fiscal Impact: None
- 5.31 Board of Trustees Budget Transfer Request Report
Approval of the budget transfers as submitted. Fiscal Impact: None
- 5.32 Disposal of Surplus Property
Approval of the list of furniture/equipment to be surplus. Fiscal Impact: None
- 5.33 Board of Trustees Payments Report
Approval of the Board of Trustees Payments Report. Fiscal Impact: None
- 5.34 Agreement Renewal – Hi Desert Alarm
Ratification of the agreement between Victor Valley Community College District and Hi Desert Alarm to provide service to maintain the fire alarm systems on for the 2010-2011 fiscal year. Fiscal Impact: \$6,500.00, budgeted item.
- 5.35 Agreement – John Levell
Approval of the agreement between Victor Valley Community College District and John Levell to provide cultural diversity training workshop for the period May 26, 2010 through June 30, 2010. Fiscal Impact: Categorically funded through EEO budget, \$200/hour.
- 5.36 Agreement – County of San Bernardino
Approval of the agreement between Victor Valley Community College District and the County of San Bernardino to provide Use of Force Instructional Update Course and Trimester Use of Force Training 2010-2013 for police officers, effective July 1, 2010. Fiscal Impact: Budgeted \$4,600.00.
- 5.37 Revision, Victor Valley College Equal Employment Opportunity Plan
Approval of the revised language on page 8 of the Equal Opportunity Plan. Fiscal Impact: None.
- 5.38 License Agreement – McKesson Corporation
Approval of the software license agreement for the purchase of Medisoft Network Professional software, to include 25 user licenses. The licenses will enable WIA program participants to complete their certification in the Health Information Medical Training program. Fiscal Impact: \$5,581.39 grant funded – WIA.
- 5.39 Agreements – Contract Education Services
Approval of the Contract Education Services' agreements listed below to obtain a food handler's certification. Fiscal Impact: \$900.00 to the District.

Vendor:	Income to the District
Del Taco Restaurant – 15470 Palmdale Rd., Victorville	\$ 300.00
El Pascador Restaurant	\$ 300.00
Bizzy Bees Bakery	\$ 300.00
Total:	\$ 900.00

- 5.40 Out of Country Travel – Asia
Approval of the out of the country travel to East Timor in Asia for students registered in Biology 98 and Biology 250A during the 2010 summer session from June 19, 2010 through July 10, 2010. Students will be accompanied by Associate Professor of Biology, Dr. Hinrich Kaiser. Fiscal Impact: None

5.41 Agreement – Larry Kendall

Approval of the independent contractor agreement between Victor Valley Community College District and Larry Kendall to provide robotics instruction for Upward Bound Math & Science during the summer program. The period of this agreement is from June 21, 2010 to July 30, 2010. Fiscal Impact: Budgeted, grant funded \$900.00.

5.42 Agreement – Learn CPR 4 Life

Approval of the independent contractor agreement between Victor Valley Community College District and Learn CPR 4 Life to conduct a one day workshop on June 16, 2010. Fiscal Impact: Budgeted, grant funded, not to exceed \$1,392.00.

5.43 Agreement – The Princeton Review

Approval of the independent contractor agreement between Victor Valley Community College District and The Princeton Review to provide ACT preparation instruction to Upward Bound Math & Science Program participants during the summer academy. Fiscal Impact: Budgeted, \$2,000.00, grant funded.

5.44 Agreement – Nancy Noyer

Approval of the independent contractor agreement between Victor Valley Community College District and Nancy Noyer who will be conducting an intensive English review for the Upward Bound participants during their 2010 summer academy. Fiscal Impact: Budgeted, \$1,500.00, grant funded.

5.45 Agreement – Lucerne Valley Unified School District

Approval of the independent contractor agreement between Victor Valley Community College District and Lucerne Valley Unified School District to provide school bus transportation for Upward Bound Math & Science Program participants in the LVUSD. Fiscal Impact: Budgeted, \$9,500.00, grant funded.

5.46 Agreement – First Student Charter

Approval of the independent contractor agreement between Victor Valley Community College District and First Student Charter to provide bus transportation for Upward Bound and Upward Bound Math & Science Program participants for Victor Valley, Silverado and Hesperia High Schools during the 2010 summer academy and the 2010-2011 academic year. The period of this agreement is July 1, 2010 through June 30 2011. Fiscal Impact: Budgeted, not to exceed \$35,000.00, grant funded.

5.47 Agreement – Ebmeyer Charter

Approval of the independent contractor agreement between Victor Valley Community College District and Ebmeyer Charter to provide charter bus transportation for Student Support Services, Upward Bound and Upward Bound Math & Science programs participants for college tours, and cultural event field trips for the 2010-2011 fiscal year. Fiscal Impact: Budgeted, not to exceed \$20,000.00, grant funded.

5.48 Agreement – H&L Charter Co., Inc.

Approval of the independent contractor agreement between Victor Valley Community College District and H&L Charter Co., Inc. to provide transportation services for GEAR UP students/staff/chaperones in GEAR UP partner schools for educational and academic activities including transportation to colleges/universities. Fiscal Impact: Budgeted, not to exceed \$12,500.00, grant funded.

- 5.49 Agreements – Johanna Federwisch, Ryan Miles, Daisy Mondragon, Oluronke Ogunleye, Justin Osterberg, Heather Vennes
Approval of the independent contractor agreement between Victor Valley Community College District and Johanna Federwisch, Ryan Miles, Daisy Mondragon, Oluronke Ogunleye, Justin Osterberg, Heather Vennes to provide academic services to GEAR UP students during the 2010 GEAR UP Summer Academy; consistent with the GEAR UP program grant objectives. Fiscal Impact: Budgeted, not to exceed \$18,000, grant funded.
- 5.50 Agreement – Joseph Woodford
Approval of the independent contractor agreement between Victor Valley Community College District and Joseph Woodford of Advisory Publishing & Consulting who will conduct a one-day workshop June 15, 2010 on workplace harassment prevention to summer program staff during the 2010 summer programs for the GEAR-UP, Upward Bound, and Upward Bound Math and Science programs staff. Fiscal Impact: \$400.00, grant funded.
- 5.51 Agreement – Hesperia Unified School District
Ratification of agreement between Victor Valley Community College District and Hesperia Unified School District for the use of their stadium for the June 11, 2010 commencement ceremony. Fiscal Impact: Budgeted item, not to exceed \$2,500.00, graduation account.
- 5.52 Curriculum Changes
Approval of the curriculum changes that have been recommended by the College Curriculum Committee March 25 and April 8, 2010. Fiscal Impact: None
- 5.53 MOU Renewal for James Irvine Foundation Grant
Approval of the MOU between Victor Valley Community College District and Private/Public Ventures and Mojave Basin Youth Corps for College & Career Connections Fund from the James Irvine Foundation. Fiscal Impact: \$22,500 to the District (including \$2,300.00 for the Victor Valley College Foundation).
- 5.54 Foundation Donations
Acceptance of donations as college property from the Victor Valley College District Foundation. The Foundation has made expenditures from cash contributions to specific college programs in the amount of \$24,531.73 and transferred \$14,898.57 in student scholarships for a total cash contribution of \$39,430.30. The Foundation has also received and is transferring ownership of in-kind (non-cash) gifts valued at \$6,965. Total contributions for March-April 2010 are \$46,395.30 to the District.

5.55 **CORRECTED Agreements – Contract Education Services**

Approval of the Contract Education Services' agreements listed below that are being offered in the Contract Education Department. Fiscal Impact: ~~\$94,650~~ \$37,050.00 income to the District.

Vendor:	Income to the District
Southwest	\$ 2,000.00
Such a Voice	\$ 1,000.00
Learn CPR 4 Life	\$ 10,600.00
Standing Room Only Productions	\$ 1,600.00
Preston Guillory Investigations	\$ 4,000.00
Voices for All	\$ 600.00
Boston Reed College	\$ 9,000.00
Ath-elites	\$ 1,250.00
Freshi Films, LLC	\$ 2,000.00
Pronto Spanish	\$ 5,000.00
Total:	\$ 94,650.00 \$37,050.00

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Separate approval of items pulled from consent agenda

7. SUPERINTENDENT/PRESIDENT

7.1 Agreement – Somerset Capital Group, LTD.

It was MSC (Nelson/Mollenkamp, 5-0) to approve the lease agreement between Victor Valley Community College District and Somerset Capital Group, LTD for a lease agreement on the Datatel equipment and to add additional capabilities to our current equipment. Fiscal Impact: \$45,126.90, budgeted item.

7.2 Agreement Renewal – Novell, Inc.

It was MSC (Nelson/Henderson, 5-0) to approve of the renewal agreement between Victor Valley Community College District and Novell, Inc. for software and site licensing through June 30, 2011. Fiscal Impact: Budgeted item, \$68,631.75.

10. ADMINISTRATIVE SERVICES

10.1 Water Purchase Renewal – Beinschroth Family Trust

It was MSC (Range/Nelson, 5-0) to approve to purchase 326 acre feet of water from Beinschroth Family Trust. Fiscal Impact: \$89,650.00.

10.2 Agreement – A & E Inspection Services

It was MSC (Nelson/Range, 5-0) to approve the agreement with A & E Inspection Services to provide Inspector of Record services as required by the Department of State Architect. Fiscal Impact: \$220,000.00, locally bond funded.

10.3 Amend Agreement – Highland Partnership

It was MSC (Range/Mollenkamp, 5-0) to approve the amendment to the agreement with Highland Partnership for a solar PV system at the Eastside Public Safety Training Center. \$1,545,253.00 from Measure JJ Bond funds. Projected savings of \$985,000.00 over the next 5 years, which includes avoided energy costs and California Solar Initiative (CSI) incentives. Fiscal Impact: Net savings over 25 years is projected to be \$1,615,018.00 at a 3.5% utility escalation rate. The project will have a 10 year payback.

10.4 2010-2011 Tentative Budget

It was MSC (Mollenkamp/Henderson, 5-0) to approve the tentative General Operating budget for 2010-2011. Fiscal Impact: Revenues and expenditures are projected based on current information and will probably change by the time of final budget adoption in September. The philosophy of the budget development process includes input through the shared governance process, developing a balanced budget and meeting required unfunded liabilities.

11. HUMAN RESOURCES

11.1 Administrative Contract Revision – Director, Trio Programs

It was MSC (Nelson/Mollenkamp, 5-0) to approve the revision of the contract for the Director of Upward Bound Programs, 50% position, effective September 1, 2010 through June 30, 2011. Fiscal Impact: None, categorically funded program.

11.2 Revised Position and Job Description, Director of Upward Bound Programs

It was MSC (Nelson/Mollenkamp, 5-0) to approve the revised management position and job description of Director Upward Bound Programs, 50% position, effective September 1, 2010. Fiscal Impact: None, categorically funded program.

11.3 Layoff Resolution - Classified

It was MSC (Mollenkamp/Nelson, 5-0) to adopt the resolution to layoff for lack of categorical funds and authorize and direct the Vice President, Human Resources to give notice of layoff to employees in the classifications listed. Fiscal Impact: None, categorically funded program.

11.4 **DELETED** Renewal of Administrative Contracts

Approval of the administrative contracts for Director, Evening Operations, Instructional Support Programs; Director of the Associate Nursing Program and Allied Health; Executive Dean, Technology & Information Resources; and Vice President Administrative Services. Fiscal Impact: Budgeted

11.5 Appointment of a Search Consultant Firm for the Superintendent/President

It was motioned by Trustee Range and seconded by Trustee Nelson to approve a search consultant firm to assist in the recruitment and selection of a Superintendent/President. Fiscal Impact: Budgeted

Following discussion it was MSC (Mollenkamp/Nelson, 5-0) to select Community College Search Services (CCSS) as the search consultant firm to assist in the recruitment and selection of a Superintendent/President.

11.6 Employment Contract for Interim Superintendent/President

It was MSC (Range/Nelson, 5-0) to ratify the employment contract with Dr. Christopher O'Hearn as Interim Superintendent/President, effective March 15, 2010. Fiscal Impact: Budgeted.

12. INFORMATION/DISCUSSION

12.1 Monthly Financial Reports

Submitted as an informational item.

12.2 2009 Accountability Report for Community Colleges

Submitted as an informational item.

13. REPORTS (3 minute limit per report)

The purpose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups.

13.1 Foundation – Janice Olson

13.2 Employee Groups

- a) CTA - Michael Butros
- b) CSEA - Arlene Greene – no report
- c) AFT Part-Time Faculty United - absent

14. TRUSTEE COMMENTS

- ASB – Mary Mazzola reported on student activities. Trustee Nelson thanked Kelley Johnson, Director Child Development Center, and her staff in working hard with the State of California in removing the two-year watch on the Child Development Center. Trustee Nelson requested an update on the recently tabled agenda item regarding the implementation of a cell tower. Dr. O'Hearn responded that the district was researching a better looking platform.

Trustee Mollenkamp would like the opportunity to continue discussions in Closed Session with the Superintendent/President. Trustee Valles concurred with Trustee Mollenkamp and requested the performance evaluation of the Superintendent/President to become a permanent item for Closed Session discussion.

Trustee Range commended Mary Mazzola on the great job she has done as Student Trustee.

15. ITEMS FOR FUTURE BOARD MEETINGS


Board members may request items to be placed on future Board meetings for a report or information.

Trustee Nelson asked for a report on the One-Stop Center on next the agenda.

16. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: Edward Perry, Annie Lancaster, Jonathan Cook, Brittany Morgan, Donald Cook, Amy Cook, and Todd Woods.

17. ADJOURNMENT

It was MSC (Range/ Henderson, 5-0) to approve to adjourn the meeting at 8:18 p.m.



Dennis Henderson, Clerk



Date Approved