

APPROVED

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

May 27, 2004

The Board of Trustees of the North Orange County Community College District met for a Regular Meeting on Thursday, May 27, 2004, at 5:30 p.m. in the Board Room at the Anaheim Campus.

Board President Nancy Rice called the meeting to order at 5:35 p.m. Donna Hatchett led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Jeff Brown, Otto Lacayo, Leonard Lahtinen, Molly McClanahan, Donna Miller, Manny Ontiveros, Nancy Rice, and Student Trustee Carlos Ayon. Absent: Student Trustee Karen Johnson.

NOCCCD RESOURCE PERSONNEL PRESENT: Jerome Hunter, Chancellor; Rod Fleeman, Vice Chancellor, Finance & Facilities; Jeff Horsley, Vice Chancellor, Human Resources; Kathleen Hodge, President, Fullerton College; Margie Lewis, President, Cypress College; Gary McGuire, Provost, School of Continuing Education; Donna Hatchett, District Director, Public Affairs; Greg Schulz, representing the District Management Association; Andrea Sibley-Smith, representing the School of Continuing Education Academic Senate; Michael Brydges, representing the Cypress College Academic Senate; Rolando Sanabria, representing the Fullerton College Faculty Senate; Lisa Campbell, representing United Faculty; Sam Russo, representing ADFAC; Rick VanBeynen, representing CSEA; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Mohd Ansan, Joe Carrithers, Susan Clifford, Connie Eggers, Lora Gauthreaux, Kent Gordon, Andrea Hanstein, Bill Hayner, Darlene Jensen, Adela Lopez, Patrick McGrew, Paul McKinely, Scott McKenzie, Adam O'Connor, Janet Portolan, Chrystal VanBeynen, and Robert Wenzlaff from Fullerton College; Kaleta Brown, Robert Chavez, Lisa Clark, Jean England, Michael Flores, Helena Decoro, Virginia Derakhshanian, Cherie Dickey, Robert Grantham, Diane Henry, pat Humpres, Patricia Kishel, Denny Konshak, Robert Mendez, Betty Money, Davis Nussbaum, Kathleen Reiland, Barbara Russo, Rene Ssensalo, Dan Stephens, Denise Vo, and Dave Wassenaar from Cypress College; Carole Bonnie, Pat Carnes, Dean Day, Marsha Elliott, Juoma Giampiano, Lynda Gunderson, Susan Hauge, Patty Lujan, Tom Parisi, Debi Smith, Daniel Stackhouse, and Chris Terry from the School of Continuing Education; Jean Guyton, Beth Mooney, Carol Smythe, Tom Wallace, Dorothy Owens-Whitehurst, and Fred Williams from the District Offices.

VISITORS: Jane Hayner, Carole Howey, June Howey, Kristen Howey, Carlos Lopez, David Lopez, Ruben Lopez, Dan Stackhouse, Sally Stackhouse and Sue Wenzlaff.

PUBLIC COMMENTS:

A. **Denny Konshak**, Adjunct Faculty Member, thanked the Board for the approval of the contract settlement with ADFAC and requested that the Board fund interest-based bargaining training for the bargaining teams during the new fiscal year.

BLOCK VOTE APPROVAL: It was moved by Trustee Otto Lacayo and seconded by Trustee Molly McClanahan that the following items be approved by block vote:

- Finance & Facilities: 4.a
- Instructional Services: 5.a
- Human Resources: 6.a, 6.b, 6.c, 6.d

Motion carried unanimously, including the Student Trustee’s advisory vote.

RECOGNITION OF FACULTY ACHIEVING TENURE: The following faculty were recognized upon receiving tenure status.

From Cypress College

From Fullerton College

From the School of Continuing Education

Virgin Adam
 Kathleen Alvarez
 Sarah Arnold
 Lisa Clark
 Cherie Dickey
 Christie Diep
 Sharon Easton
 Jean England
 Richard Fee
 Michael Flores
 Robert Grantham
 David Halahmy
 Elizabeth Hamman
 Barbara Kashi
 Kathleen McAlister
 David Nussbaum
 Fola Obdebunmi
 John Payne
 Kathleen Reiland
 Douglas Sallade

Angie Andrus
 Mohd Ansari
 Rosa Arceo
 Benoosh Armani
 Jodi Balma
 Lupe Casillas
 Ken Collins
 Connie Eggers
 Paul Farnham
 Jeff feaster
 Bill Hayner
 Nicholas Huerta
 Nancy Ikeda
 Doug Kresse
 David Lopez
 DB Magee
 Casey Mazzotta
 Pat McGrew
 Paul McKinley
 Rosa Molina

Dean Day
 Juanita Giampicallo
 Patty Lujan
 Craig Stephens
 Dan Stackhouse

Renee Ssensalo-Collins
Wendy Valencia
Amy Vega-Pritchett
Denise Vo
Nancy Wellive

Francis Mummery
Kelly Nelson-Wright
Karyn Nguyen
Alix Plum-Widner
Miguel Powers
Eddie Rapp
Rosalinda Ruiz
Nora Spencer
Paul St. John
Anita Varela

HONORING OF RETIREES: The following retirees were honored for their years of service to the District:

From Cypress College: Barbara Russo (1976 to 2004)
Roger Mendez (1971 to 2004)

From Fullerton College: Larry Lowder (1976 to 2004)

From the District Offices: Donna Hatchett (1987 to 2004)

HONORING OF EMPLOYEES WHO HAVE COMPLETED 25+ YEARS LONGEVITY WITH THE DISTRICT:

From Cypress College: Robert Chavez (30 years)
Virginia Derakhshanian (30 years)
Daniel Nava (30 years)
James Phillips (40 years)
Daniel Stephens (30 years)

From Fullerton College: Kent Gordon (25 years)
Adela Lopez (30 years)
Jeanne Munoz (30 years)

From the School of Continuing Education: Pat Carnes (25 years)
Dean Day (25 years)
Andre Ting (30 years)
Marsha Elliott (25 years)

From the District Offices: Jean Guyton (30 years)

CERTIFICATES OF COMMENDATION: The following faculty were commended on their selection as **Orange County Department of Education Teacher of the Year** Nominees:

From Cypress College: Patricia Kishel

From Fullerton College: Joe Carrithers

The following Fullerton College Technology and Engineering Division staff were commended on their selection as **Staff of Distinction**:

Dennis Howey
Scott McKenzie
Jeanne Munoz
Bob Wenzlaff

The following Fullerton College Campus Safety Staff were commended on the selection as **Staff of Distinction**:

Irma Bonilla
Lora Gauthreaux
Rufus Whitehurst
James Woo

RECOGNITION OF STUDENT TRUSTEES: Student Trustee Carlos Ayon was presented with a gift in recognition of his year of service as a Student Member of the Board of Trustees. Student Trustee Karen Johnson was also recognized, in absentia, for her year of service. In accepting his gift, Student Trustee Carlos Ayon thanked Chancellor Hunter, Donna Hatchett, and the Chancellor's Office staff for their continued support during his year of service.

REPORTS:

- A. As a part of the **Chancellor's Report**, Chancellor Hunter entertained a discussion regarding the usage of the Anaheim Campus facilities. Board Members expressed their continued interest to draw public education institutions, as well as some proprietary education institutions to the Anaheim Campus. During the discussion, the Board affirmed its desire to maintain the Anaheim Campus as an education facility and directed staff to so inform any organizations that are not educational institutions and are seeking lease space at the Anaheim Campus.
- B. Dr. Hunter called the Board's attention to their folders for the respective reports from **Margie Lewis**, President of Cypress College; **Kathleen Hodge**, President of Fullerton College; and **Gary McGuire**, Provost of the School of Continuing Education.

COMMENTS:

- A. **Greg Schulz** thanked members of Chancellor’s Staff and Trustee Manny Ontiveros for their participation in the recent District Management Association End-of-the-Year Luncheon.
- B. **Rolando Sanabria** expressed his gratitude to Darlene Jensen and the staff from the Fullerton College Student Affairs Office for the successful commencement ceremony held the night before.
- C. **Trustee Jeff Brown** reported on his participation in the Fullerton College commencement ceremony and the joy expressed by the graduates.
- D. **Trustee Nancy Rice** expressed her desire for all faculty to participate in the commencement ceremonies.

MINUTES: It was moved by Trustee Manny Ontiveros and seconded by Trustee Molly McClanahan to approve as submitted the minutes of the Regular Meeting of May 11, 2004. **Motion carried unanimously, including the Student Trustee’s advisory vote, and Trustee Nancy Rice abstaining from the vote.**

FIRST CLOSED SESSION: At 7:10 P.M., Board President Nancy Rice adjourned the meeting to closed session per **Government Code Section 54945.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR Rod Fleeman, Vice Chancellor, Finance & Facilities, regarding:**

Property:	1830 W. Romneya Drive Anaheim, CA 92801
Negotiating Parties:	Anaheim City School District
Under Negotiation:	Terms and Conditions of Child Development Center

RECONVENE OPEN SESSION: At 7:37 p.m., Board President Nancy Rice convened the meeting in open session.

FINANCE & FACILITIES:

Item 4.a: By the block vote, authorization was granted to make revenue and expenditure budget adjustments that net to \$65,270 for the Fullerton College Extended Opportunity Programs and Services (EOPS), and it is further requested that a resolution be adopted to transfer the revenue and expenditure budgets from the General Fund to the Student Financial Aid Fund, pursuant to the California Code of Regulations, Title 5, Section 58308.

Item 4.b: Upon consideration of the lease agreement, it was moved by Trustee Otto Lacayo and seconded by Trustee Jeff Brown to enter into a lease agreement with the

Anaheim City School District for the lease of 5,214 rentable square feet on the 1st floor of the Anaheim Campus. The lease commencement date is to begin on July 1, 2004, for a five-year term with the right of first refusal on an option to renew the agreement. The monthly rate will be \$1.60 per rentable square foot for the first two years with the rate increasing to \$1.65 for years three through five. Rental rates related to the option to renew, cancellation options, and specifics will be renegotiated. **Motion carried unanimously, including the Student Trustee’s advisory vote.**

Further authorization was granted for the Vice Chancellor, Finance and Facilities, to finalize the agreement and to return to the Board of Trustees for Approval.

Item 4.c: Upon clarification on the use of proceeds from the sale of property, it was moved by Trustee Molly McClanahan and seconded by Trustee Donna Miller that the \$14,966,589 proceeds from the sale of the District’s Yorba Linda Property be recognized as excess income and to establish a contingency budget within the Capital Outlay Fund that will later be transferred to an expenditure budget, pursuant to the California Code of Regulations, Title 5, Section 58308. **Motion carried unanimously, including the Student Trustee’s advisory vote.**

INSTRUCTIONAL SERVICES:

Item 5.a: By the block vote, authorization was granted for the Cypress College Science, Engineering & Math Division’s optional, out-of-state Geology Field Lab June 1 through June 6, 2004, in Northern Arizona and Southern Utah, with students paying camping and entrance fees of approximately \$60 and all other expenses for food and lodging.

HUMAN RESOURCES:

Item 6.a: By the block vote, authorization was given for the following academic personnel matters, which are within budget:

RETIREMENT

Brown, Allen	FC	Biological Sciences Instructor Eff. 05/28/2004
Reichart, Sue	CC	Court Reporting Instructor Eff. 05/27/2004

RESIGNATION

Eichers, Richard T.	FC	Computer Information Systems Instructor Eff. 05/26/2004
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NEW PERSONNEL

Schulps, Molly CC Ceramics Instructor
First Year Probationary Contract
Class B, Step 01
Eff. 08/20/2004-05/27/2005

REHIRE

Aguirre, Yolanda FC Cal/WORKs Counselor
Temporary Contract (75%)
Specially-funded pursuant to E.C. 87470
Class B, Step 07, Stipend in lieu of benefits
Eff. 07/01/2004-06/30/2005

LONG-TERM SUBSTITUTE

Pratt, Laurie FC Speech Instructor
One Semester Sabbatical Replacement
100% Contract
Class B, Step 1
Eff. 08/20/2004-12/22/2004

VOLUNTARY REASSIGNMENT

Blackley, Terrence FC Division Dean, Fine Arts
(Management Position)
Range 25, Step H

To: Fullerton College Music Instructor
Class D, Step 27
Eff. 07/01/2004

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2004 SPRING SEMESTER,
TRIMESTER, SUMMER INTERSESSION

Bhoot, Vasudev SCE SCE Tuition Rate
Gipson, Denetra SCE SCE Hourly Rate
Groves, Sally SCE SCE Tuition Rate
Larson, Scott CC Column 1, Step 1
Lumbsden, Elsa FC Column 1, Step 1
Miller, Nancy SCE SCE Tuition Rate
Tovares, Charles FC Column 3, Step 1

Item 6.b: By the block vote, authorization was given for the following classified personnel matters, which are within budget:

RETIREMENT

Stumpff, Kenneth	FC	Bookstore Shipping & Receiving Clerk (100%) Eff. 6/01/2004
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RESIGNATION

Alonzo-Le, Roseline	AC	Dist Manager, Instructional Resources (100%) Eff. 5/28/2004
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Parsons, Mary	SCE	Student Records Technician (100%) Eff. 05/28/2004
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Zuniga, Joseph	FC	Campus Safety Officer Coordinator (100%) Eff. 6/01/2004
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CHANGE IN RESIGNATION DATE

Lucero, Cheryl	CC	Student Services Technician/Fin Aid (50%) From: 5/21/2004 To: 5/28/2004
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NEW PERSONNEL

Almaraz, Arturo	CC	Clerical Assistant I 12-month position (40%) Range 29, Step A Eff. 6/01/2004
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Chang, Youngju	FC	Instructional Assistant/DSPS 12-month position (100%) Range 36, Step A Eff. 5/24/2004
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Lugo, Victoria	FC	Special Projects Manager/Title V/Activity Coordinator Temporary Management Position (100%) Range 2, Special Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 6/07/2004 - 6/30/2004
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Maertens, Tina	CC	Clerical Assistant I 12-month position (40%) Range 29, Step A Eff. 6/01/2004
Mosley, Amelia	CC	Clerical Assistant I 12-month position (40%) Range 29, Step A Eff. 6/01/2004
Myles, Zanthine	SCE	Account Clerk II 12-month position (100%) Range 33, Step A Eff. 6/08/2004
Ramos, Amanda	CC	Clerical Assistant I 12-month position (40%) Range 29, Step A Eff. 6/01/2004
Truong, Duong	CC	Clerical Assistant I 12-month position (40%) Range 29, Step A Eff. 6/01/2004
<u>REHIRES</u>		
Blank, Jessie	FC	Special Projects Manager/International Student Center Temporary Management Position (100%) Range 2, Special Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2004 - 6/30/2005
Butler, Angela	FC	Special Projects Manager/Instructional Technology for Distance Learning Temporary Management Position (100%) Range 2, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2004 - 6/30/2005
Fernandez, Cristina	FC	Special Projects Manager/Marketing and Outreach Temporary Management Position (100%) Range 2, Spec Proj Adm Daily Rate

		Schedule+stipend in lieu of benefits Eff. 7/01/2004 - 6/30/2005
Fickenscher, Perla	SCE	Special Projects Director/REBRAC Temporary Management Position (100%) Range 3, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2004 - 6/30/2005
Kennedy, James	SCE	Special Projects Director/CACT Temporary Management Position (100%) Range 3, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2004 - 6/30/2005
Lugo, Victoria	FC	Special Projects Manager/Title V/Activity Coordinator Temporary Management Position (100%) Range 2, Special Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2004 - 6/30/2005
Randle, Milton	FC	Special Projects Manager/Mesa Grant Program Temporary Management Position (100%) Range 2, Special Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2004 - 6/30/2005
Ricci, Joyce	CC	Special Projects Manager/International Students Program Temporary Management Position (100%) Range 2, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2004 - 6/30/2005
Rose, Karen	FC	Special Projects Director/Office of Special Programs Temporary Management Position (100%) Range 3, Spec Proj Adm Daily Rate Schedule+stipend in lieu of benefits Eff. 7/01/2004 - 6/30/2005

RECLASSIFICATIONS

Angelico, Carla	AC	Account Clerk II (100%) Range 33, Step B (\$2,698)
		To: Accounting Technician 12-month position (100%) Range 36, Step B (\$2,894) Eff. 11/01/2003 Range 36, Step C (\$3,036) Eff. 12/01/2003
Arick, Patricia	AC	Account Clerk II (100%) Range 33, Step E+PG&D (\$3,138.17)
		To: Accounting Technician 12-month position (100%) Range 36, Step E+PG&D (\$3,378.17) Eff. 11/01/2003
Beck, Irene	SCE	Administrative Assistant II (100%) Range 36, Step E+10% Long+PG&D (\$3,829.85)
		To: Administrative Assistant III 12-month position (100%) Range 41, Step E+10% Long+PG&D (\$4,295.85) Eff. 11/01/2003
Brown, Steven	SCE	Office Coordinator (100%) Range 40, Step E+15% Long (\$4,235)
		To: Accounting Specialist 12-month position (100%) Range 40, Step E+15% Long (\$4,235) Eff. 11/01/2003
Grimes, Kelly	CC	Student Services Specialist/CARE (100%) Range 36, Step E+10% Long+PG&D (\$3,800.68)
		To: EOPS Program Coordinator 12-month position (100%) Range 40, Step E+10% Long (\$4,167.68)

Eff. 11/01/2003

Navarro, Jacqueline	AC	Account Clerk II (100%) Range 33, Step E+5% Long (\$3,264)
		To: Accounting Technician 12-month position (100%) Range 36, Step E+5% Long (\$3,516) Eff. 11/01/2003
Pratt, Lynette	FC	Administrative Assistant I (100%) Range 33, Step C (\$2,833)
		To: Administrative Assistant II 12-month position (100%) Range 36, Step C (\$3,036) Eff. 11/01/2003
Spargo, Deborah	AC	Account Clerk II (100%) Range 33, Step E (\$3,109)
		To: Accounting Technician 12-month position (100%) Range 36, Step E (\$3,349) Eff. 11/01/2003
Struckman, Helga	SCE	Administrative Assistant II (100%) Range 36, Step D (\$3,184)
		To: Administrative Assistant III 12-month position (100%) Range 41, Step D (\$3,598) Eff. 11/01/2003 Range 41, Step E (\$3,773) Eff. 4/01/2004
Teipe, Peter	SCE	IT Specialist, Network (100%) Range 50 (GR), Step E (\$4,699)
		To: IT Coordinator II 12-month position (100%) Range 52, Step E (\$4,931) Eff. 11/01/2003

Item 6.d: By the block vote, authorization was given to employ the following hourly personnel for the dates indicated and contracting out of the following specialists for the EOPS and Disabled Student Centers in accordance with the Agreement between the District and CSEA:

(See Supplemental Minutes #919 for a listing of hourly personnel.)

Item 6.e: It was moved by Trustee Otto Lacayo and seconded by Trustee Manny Ontiveros to approve the negotiated agreement with respect to salary and benefits for fiscal year 2003/2004, inclusive of all terms and conditions specified in the written Agreement between CSEA Chapter #167 and the District, as follows:

- I. Retroactive to July 1, 2003, Unit Members will be paid a one-time, off-schedule bonus in an amount equal to two and seven-tenths percent (2.7%) of the regular rate of pay to which they are entitled for the 2003/2004 academic year. The regular rate of pay includes base salary on the Classified Salary Schedule, prorated by percent of employment, and any shift differential, longevity, and professional growth increments.
- II. The bonus will be calculated on the salary for Unit Members' regular employment classification, including any retroactive compensation for the 2003/2004 fiscal year to which a Unit Member is entitled in accordance with the classification review provisions of Article 18.4.3.6 of the collective bargaining agreement. The calculation will exclude any overtime, stipends, or payment for temporary reassignment or out-of-class work.
- III. There will be no increase in the optional fringe benefit allowance amount for the 2003/2004 fiscal year.

Motion carried unanimously.

Item 6.f: It was moved by Trustee Molly McClanahan and seconded by Trustee Jeff Brown to approve the agreement with respect to salary and benefits for fiscal year 2003/2004, inclusive of all terms and conditions specified in the written Agreement between the Confidential Employees and the District, as follows:

- I. Retroactive to July 1, 2003, Confidential Employees will be paid a one-time, off-schedule bonus in an amount equal to two and seven-tenths percent (2.7%) of the regular rate of pay to which they are entitled for the 2003/2004 academic year. The regular rate of pay includes base salary on the Confidential Salary Schedule, prorated by percent of employment, and any shift differential, longevity, and professional growth increments.
- II. The bonus will be calculated on the salary for the employees' regular employment classification, excluding any overtime, stipends, or payment for temporary reassignment or out-of-class work.

- III. There will be no increase in the optional fringe benefit allowance amount for the 2003/2004 fiscal year.

Motion carried unanimously.

Item 6.g: It was moved by Trustee Donna Miller and seconded by Trustee Manny Ontiveros to approve the agreement with respect to salary and benefits for fiscal year 2003/2004, inclusive of all terms and conditions specified in the written Agreement between the Management Employees and the District, as follows:

- I. Retroactive to July 1, 2003, Management Employees will be paid a one-time, off-schedule bonus in an amount equal to two and seven-tenths percent (2.7%) of the regular rate of pay to which they are entitled for the 2003/2004 academic year. The regular rate of pay includes base salary on the Management Salary Schedule, prorated by percentage and months of employment, and professional growth increments.
- II. There will be no increase in the optional fringe benefit allowance amount for the 2003/2004 fiscal year.

Motion carried unanimously.

GENERAL:

Item 7.a: Upon considering whether or not to pursue an increase to board members' compensation, it was moved by Trustee Leonard Lahtinen and seconded by Trustee Manny Ontiveros to reject an increase to the board members' compensation. **Motion carried unanimously, including the Student Trustee's advisory vote.**

Item 7.b: It was moved by Trustee Manny Ontiveros and seconded by Trustee Molly McClanahan that the Board adopt Resolution 03/04-21, Trustee Absence, verifying that Trustee Nancy Rice was ill on May 11, 2004, and therefore, eligible to receive compensation for the Board meeting held on that date. Motion carried unanimously, including the Student Trustee's advisory vote, and Trustee Rice abstaining from the vote.

Item 7.c: It was moved by Trustee Molly McClanahan and seconded by Trustee Otto Lacayo that the following individuals be re-appointed to serve a second term of two years, without compensation, on the Citizens Oversight Committee for the District's bond projects.

Darrell Essex, Executive Director, Cypress Economic Development Council Business Organization Representative

George Tsuda, Treasurer and Past President, Fullerton Senior Citizens Club Senior Citizens Organization Representative

Chris Lowe, Executive Director, Fullerton Chamber of Commerce
Member, Orange County Taxpayers Association
Taxpayer Organization Representative

Mary Bouas, Cypress College Foundation Board Member
Support Group Representative

Rowland Hill, Fullerton College Alumni Association Board Member
Support Group Representative

Motion carried unanimously, including the Student Trustee's advisory vote.

CLOSED SESSION: At 7:55 p.m., Board President Nancy Rice adjourned the meeting to closed session per the following sections of the Government code:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR JEFF HORSLEY, VICE CHANCELLOR, HUMAN RESOURCES, - Employee Organization: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

Per Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHANCELLOR.

Trustee Otto Lacayo left the meeting at 8:03 p.m.

RECONVENE OPEN SESSION: At 9:20 p.m., Board President Nancy Rice reconvened the meeting in open session.

ADJOURNMENT: At 9:23 p.m., it was moved by Trustee Jeff Brown and seconded by Trustee Donna Miller to adjourn the meeting. **Motion carried unanimously.**

Otto Lacayo, Secretary
Board of Trustees