The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:38 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, Miguel Santiago, and Sylvia Scott-Hayes. Student Trustee Rodney D. Robinson was not present (arrived at 2:30 p.m.).

Interim Chancellor Tyree Wieder was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

None.

RECESS TO CLOSED SESSION

During the Closed Session, the Board will also be discussing allegations regarding the Supplemental Environmental Impact Report for West Los Angeles College, pursuant to Government Code Section 54956.9.

Motion by Trustee Park, seconded by Trustee Scott-Hayes, to recess to Closed Session in accordance with The Ralph M. Brown Act and the Education Code. The Board will discuss the matters on the Closed Session agenda as posted and announced (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 12:39 p.m.

(Student Trustee Robinson arrived at 2:30 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 4:26 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly G. Candaele, Mona Field, Georgia L. Mercer, Tina Park, Nancy Pearlman, and Sylvia Scott-Hayes. Absent: Miguel Santiago. Student Trustee Rodney D. Robinson was present.

Interim Chancellor Tyree Wieder was present.

Trustee Mercer led the Pledge of Allegiance to the Flag.
APPROVAL OF MINUTES

Motion by Trustee Scott-Hayes, seconded by Student Trustee Robinson, to approve the following minutes:

- Regular Meeting and Closed Session – January 27, 2010
- Regular Meeting and Closed Session – February 10, 2010

Student Trustee Advisory Vote: Aye (Robinson)
APPROVED: 6 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Ms. Sandra Lepore, Executive Secretary, AFT College Staff Guild, reported on the California Federation of Teachers March for California’s Future, which commenced on March 5, 2010 in Bakersfield and will conclude on April 21, 2010 in Sacramento.

Mr. Carl Friedlander, President, Los Angeles College Faculty Guild, reported that the 9th Annual Health Benefits and Retirement Conference will be held on Friday, April 16, 2010 at the Downtown Sheraton Hotel.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations
None.

Proposed Actions
None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report on Actions Taken in Closed Session – April 14, 2010

President Field indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no actions that The Ralph M. Brown Act requires to be reported.

(Trustee Santiago arrived at 4:36 p.m.)

Reports of Standing and Special Committees

Trustee Candaele reported on this morning’s Economic and Workforce Development Committee meeting at which reports were presented regarding several workforce development grant opportunities.

Trustee Scott-Hayes reported on this morning’s Legislative Affairs Committee meeting at which there was discussion regarding LACCD federal appropriations requests, the LACCD state legislative agenda, and the pending legislation report.
Trustee Pearlman reported on this morning’s Infrastructure Committee meeting at which there were presentations regarding the Los Angeles City College (LACC) Clausen Hall modernization project, the Los Angeles Southwest College (LASC) Student Services Education Center upgrade project, the East Los Angeles College (ELAC) new retaining wall project, and Master Plan updates from ELAC and LASC.

President Field entertained a motion to adopt Com. Nos. BT1. through BT6.

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to adopt Com. Nos. BT1. through BT6. as follows:

Com. No. BT1. Resolution – Asian/Pacific American Heritage Month

The following resolution is presented by Trustees Field, Santiago, and Park:

WHEREAS, In May 1990, President George H. W. Bush declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, In May 1991, Governor Pete Wilson proclaimed the month of May as Asian/Pacific Islander Heritage Month in California—the Golden State; and

WHEREAS, The city of Los Angeles has declared the month of May as Asian/Pacific American Heritage Month; and

WHEREAS, The Los Angeles Community College District (LACCD) currently employs approximately 720 full-time personnel of Asian/Pacific ancestry; and

WHEREAS, Asian/Pacific students comprise 14 percent of the District’s total enrollment; and

WHEREAS, The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of the Asians and Pacific Islanders; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District recognizes the many contributions and accomplishments of the Asians and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and

WHEREAS, The history of Southern California is entwined with the history of Mexican civilization—one example being the original name of Los Angeles, El Pueblo de Nuestra Señora la Reina de los Angeles de Porciúncula, founded by 11 families who ventured north from Mexico; and

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares May as Asian/Pacific American Heritage Month in the Los Angeles Community College District in appreciation of the achievements and contributions made by the Asians and Pacific Islanders to the educational programs of the LACCD and encourages all of its offices and colleges to promote and join in the appropriate celebrations and observances throughout the LACCD community, city, state, and nation.

Com. No. BT2. Resolution – Mexican American Heritage Week and Recognition of Cinco de Mayo

The following resolution is presented by Trustees Field, Mercer, Santiago, and Park:

WHEREAS, The history of Southern California is entwined with the history of Mexican civilization—one example being the original name of Los Angeles, El Pueblo de Nuestra Señora la Reina de los Angeles de Porciúncula, founded by 11 families who ventured north from Mexico; and
WHEREAS, Today more than half of the residents of Los Angeles are Latino, most of whom are of Mexican ancestry, and represent the fastest growing demographic sector in the region; and

WHEREAS, More than 49 percent of the student population in the Los Angeles Community College District is Hispanic; and

WHEREAS, On May 5—Cinco de Mayo—the Mexican community commemorated one of the most significant occasions in Mexican history—the day in 1862 when French forces were defeated at the Battle of Puebla, which has since become an international symbol of Mexican nationalism; and

WHEREAS, This symbol is one in which all people may take pride by observing the triumph of liberty and equality; now, therefore, be it

RESOLVED, That the week of May 2-8, 2010 be declared Mexican-American Heritage Week in celebration of Cinco de Mayo and all residents of the Los Angeles Community College District are encouraged to become familiar with the history, art, culture, and technical advances of the people of Mexico and the many contributions of Mexicans and Mexican-Americans to the world and the United States.

Com. No. BT3. Resolution – National Nurses Week

The following resolution is presented by Trustees Mercer, Santiago, and Park:

WHEREAS, Nearly 2.7 million registered nurses in the United States comprise our nation’s largest health care profession with more than 375,000 nurses in the workforce in the State of California contributing to our health care each and every day; and

WHEREAS, There are 139 nursing programs with more than 3,500 nursing faculty in the State of California enrolling more than 14,000 new students every year and there are seven nursing programs in the Los Angeles Community College District that are enrolling and training more than 2,300 students each year; and

WHEREAS, The depth and breadth of the registered nursing profession is meeting the different and emerging health care needs of the American population in a wide-range of settings; and

WHEREAS, The demand for registered nursing services will be greater than ever before due to the aging of the American population, and the continuing growth of home health care services; and

WHEREAS, More and more qualified registered nurses will be needed in the future to meet the increasingly complex needs of the health care consumers; and

WHEREAS, The theme of National Nurses Week is “Nurses: Caring Today for a Healthier Tomorrow;” now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby acknowledge and support the designation of May 6-12, 2010 as National Nurses Week and asks all employees and students to join in honoring the many registered nurses in our community, and especially the nurses on our own faculty and staff.

The following resolution is presented by Trustees Mercer, Santiago, and Park:

WHEREAS, The week of May 9-15, 2010 by Presidential Proclamation has been proclaimed as National Police Week which is observed to recognize the hazardous work, serious responsibilities, and strong commitment to our nation's peace officers including our own Los Angeles County Sheriff's Department Community College Bureau; and

WHEREAS, Since 1963, May 15 has been proclaimed Peace Officers Memorial Day; and

WHEREAS, May 15 is observed as California Peace Officers Memorial Day in commemoration of those noble officers who have tragically sacrificed their lives in the line of duty; and

WHEREAS, Of all the promises America offers, none are more precious or more elusive than the right to be free from crime and violence; and

WHEREAS, The dedicated men and women who have chosen law enforcement as a career face extraordinary risk and danger in preserving our freedom and security; and

WHEREAS, These special observances provide all Californians with the opportunity to appreciate the heroic men and women who have dedicated their lives toward preserving public safety; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby proclaims Saturday, May 15, 2010 as "Peace Officers Memorial Day" in the Los Angeles Community College District and encourages all students, staff, and faculty to remember those individuals who have given their lives for our safety and express appreciation for their commitment and dedication to making California a safer place in which to live.

Com. No. BT5. Resolution – El Dia Del Maestro y De La Maestra

The following resolution is presented by Trustees Mercer, Candaele, Santiago, and Park:

WHEREAS, California’s Day of the Teacher was originated by the Association of Mexican-American Educators (AMAE) and by the Mexican-American communities in their efforts to keep alive a tradition that has been celebrated across the border—the custom of a special day on which to honor teachers; and

WHEREAS, El Dia del Maestro y de la Maestra, “the Day of the Teacher,” is a very important Mexican national holiday celebrated annually on the second Wednesday of May; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby declares and observes throughout the District Wednesday, May 12, 2010 as "El Dia del Maestro y de la Maestra."

Com. No. BT6. Resolution – Classified School Employees Week

The following resolution is presented by Trustees Field, Mercer, Candaele, Santiago, and Park:

WHEREAS, The week of May 16-22, 2010 has been designated by the state of California as Classified Employees Week; and

WHEREAS, Classified employees of the Los Angeles Community College District (LACCD) most often provide the initial contact and meaningfully contribute to the impression that students, faculty, staff, and the community receive of the LACCD; and
WHEREAS, Classified employees, through their skills, strengthen the mission of our colleges by providing the expertise that facilitates the academic and administrative processes that enable students to successfully participate in their chosen educational program; and

WHEREAS, Classified employees provide services that enhance the quality of life at our colleges for our students, faculty, administration, staff, and communities; and

WHEREAS, Classified employees provide service to our diverse student population with dedication, competence, and professionalism; and

WHEREAS, Classified employees direct and assist all levels of District personnel in meeting the needs of the educational community; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby recognizes and expresses its sincere appreciation and respect to these employees and the organizations that represent them for their outstanding efforts and invaluable service and loyalty.

Student Trustee Advisory Vote: Aye (Robinson)
COM. NOS. BT1. THROUGH BT6. ADOPTED: 7 Ayes

Com. No. BT7. Conference Attendance Authorization

Motion by Trustee Mercer, seconded by Trustee Santiago, to adopt Com. No. BT7.

Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 7 Ayes

Com. No. BT8. Absence-Hardship Ratification

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BT8.

Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 7 Ayes

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

The following reports to the governing board of the Los Angeles Community College District, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by Interim Chancellor Wieder and action taken as indicated.

Recognition of a Student from Los Angeles Southwest College

Interim Chancellor Wieder deferred to Dr. Jack E. Daniels III, President, LASC.

Dr. Daniels reported that Dr. Mary Grimes, a graduate of LASC in 1986, has been named a Fellow of the American Council on Education. He indicated that Dr. Grimes is currently the Center Director at South Carolina State University.

* * *

Mr. Nabil Abu-Ghazaleh, Vice President, Academic Affairs, Pierce College, announced that for the 24th consecutive year, a team of students from Pierce College has placed in the top three of the Westside Energy Safety Training Education Center (WESTEC) Manufacturing Challenge. The team placed second in this year’s competition.

* * *
Interim Chancellor Wieder announced that a memorial service for Jaime Escalante will be held on Saturday, April 17, 2010 at 11 a.m. at the ELAC Stadium.

***

Update on Health Benefits Savings

Dr. Susan Aminoff, Chair, Joint Labor Management Benefits Committee, distributed a document entitled “Joint Labor/Management Benefits Committee (JLMBC) Report to Board of Trustees.” She reported that the LACCD is on target to save $18 million in medical insurance this year as compared with 2009. She introduced Mr. Ricardo Reyes, Associate, Aon Consulting.

Mr. Reyes discussed the document with respect to the 2010 projected aggregate medical savings and 2010 Delta Dental self-funding savings.

Dr. Aminoff introduced Ms. Katrelia Walker, Districtwide Wellness Program Coordinator, and Ms. Ashraf Hosseini, Districtwide Employee Assistance Program (EAP) Coordinator.

Ms. Walker distributed a document entitled “EAP UR Statistics.” She reported on the recent EAP Health Fair that was held at the District Office. She deferred to Ms. Hosseini.

Ms. Hosseini read some of the positive comments that she received following the Health Fair.

CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Field entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the exception of Com. No. FPD1. Facilities Planning and Development Routine Report Roman Numeral XVII. Authorize the Purchase of a Long-Term Ground Lease—which should have been a separate action item under Recommendations from the Chancellor—and with the limitation that the Student Trustee’s vote shall not apply to HRD1. and the Correspondence.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt the Consent Calendar Items as amended on matters requiring a majority vote.

President Field inquired if the Trustees have items that need clarification or separation for the vote.

The Trustees discussed the following Consent Calendar Items:


With respect to Roman Numeral III. Authorize the Following Budget Adjustments Item I. District Office Number 5. as it relates to the transfer of funds in Fund 10151 Central Financial Aid from account 200000 to account 500000, Ms. Lepore expressed her concern that this item involves the use of contract personnel as opposed to District employees.

Trustee Santiago requested that these types of contracts be approved by the Board prior to the work being done.

Com. No. BF2. Adjustments to Unrestricted Income/Appropriations

Com. No. BSD1. Business Services Routine Report
Com. No. BSD2. Ratifications for Business Services

With respect to Item D. Service Agreements, Agreement Number 4500127295 as it relates to an amendment to renew the no-cost agreement with the Foundation for Pierce College to provide for farming services through a third party on 20 acres of the College’s arable agricultural land from December 1, 2009 to December 31, 2011, Ms. Lepore reiterated her concern that the District is contracting out as opposed to utilizing District employees.

There was discussion regarding the proposed amendment to renew the no-cost agreement.

Following the discussion, it was agreed to withdraw Agreement Number 4500127295 until a future Board meeting in order to clarify the length of the agreement.

... 

D. SERVICE AGREEMENTS 

... 

4500127295 Pierce. Amendment to renew no cost agreement with the Foundation for Pierce College to provide for farming services through a third party, on 20 acres of the College's arable agricultural land, from December 1, 2009 to December 31, 2011, inclusive, for the second year of the agreement.

Withdrawn.

Ms. Jeanette Gordon, Chief Financial Officer/Treasurer, noted the following correction:

... 

D. SERVICE AGREEMENTS 

... 

4500142379 City, Harbor. Agreement with Mid-City Mailing Services to provide printing and mailing services for 150,000 postcards for Fall 2010 schedule during the period March 8, 2010 to March 19, 2010, inclusive. Total cost: $9,794.

Com. No. FPD1. Facilities Planning and Development Routine Report

Trustee Pearlman requested that the following item be separated for the vote:

XVII. AUTHORIZE THE PURCHASE OF A LONG-TERM GROUND LEASE

Ms. Camille Goulet, General Counsel, indicated that Roman Numeral XVII. should not have been included under the Consent Calendar for Matters Requiring a Majority Vote. It should have been a separate action under Recommendations from the Chancellor following Com. No. FPD2. Approve Los Angeles City College Environmental Impact Report Addendum and Long Range Facilities Master Plan.

With respect to Roman Numeral I. Authorize Professional Service Agreements as it relates to an agreement with BOA Architecture to provide design services for the ADA Compliance project at ELAC, Trustee Mercer expressed her concern regarding language in the background that states “Both plans will reflect permanent resolutions to non-compliant areas within the campus which are not currently part of any Bond project.” She feels that this language is confusing because this project is being paid for with Bond funds.

Ms. Goulet offered the following amendment:

...
Background: BOA Architecture has been selected from the list of pre-qualified consultants to provide design services for an ADA Compliant Accessibility Master Plan and a campus-wide ADA Transition Improvement Plan. Both plans will reflect permanent resolutions to non-compliant areas within the campus which are not currently part of any other Bond project. This agreement has been considered through the shared governance process. This agreement represents the fifth (5) awarded to this entity through the Bond Program and a cumulative original award total of $1,201,580. Other projects include the Master Plan at Los Angeles Valley College and the ADA Transition Plan and Self Evaluation Report at Los Angeles City College. The fee is within the Design and Specialty Consultant Fee Guidelines. Funding is through Measure J Bond proceeds. ADA Compliance – East 40J.5202.03. All Phases.

This amendment was accepted by the Board.

With respect to Roman Numeral XV. Authorize Purchase Orders, Trustee Mercer noted that Item A. is for conference room furniture at the College President's Office in the Baum Center G1 project at ELAC and Item B. is for office furniture at the College President's Office in the Student Services Building E1 project at ELAC. She requested clarification.

Mr. Larry Eisenberg, Executive Director, Facilities Planning and Development, indicated that there are two different funding sources, but they are for the same project. He noted the following correction:

. . .

B. Authorize a purchase order with Unisource Solutions, Inc. for office furniture at the College President’s Office in the Student Services Building E1, Baum Center G1 project at East Los Angeles College at a cost of $24,056. If applicable, all sales tax shall be paid.

There was discussion regarding Roman Numeral XV. Authorize Purchase Orders Item F. as it relates to a purchase order to provide custom millwork furniture, equipment, etc. for the Bakery Building project at the Van de Kamp Innovation Center.

Trustee Santiago requested that Roman Numeral XV. Item F. be postponed in order to conduct further review.

Motion by Trustee Santiago, seconded by Trustee Park, to table Com. No. FPD1. Facilities Planning and Development Routine Report Roman Numeral XV. Authorize Purchase Orders Item F. until the regularly scheduled Board meeting of April 28, 2010.

Student Trustee Advisory Vote: Aye (Robinson)
APPROVED: 4 Ayes (Field, Park, Pearlman, Santiago)
3 Noes (Candaele, Mercer, Scott-Hayes)

Tabled until the regularly scheduled Board meeting of April 28, 2010.

Com. No. FPD3. Authorize Lease Agreement

Interim Chancellor Wieder indicated that Com. No. FPD3. is being withdrawn.

Despite Com. No. FPD3. being withdrawn, the following individuals spoke in opposition to this item as it relates to the lease of space at the Van de Kamp Innovation Center for workforce development activities:

Ms. Laura Gutierrez, Ms. Miki Jackson, Mr. Jose Aguilar, and Mr. Daniel Wright.
For the record, Mr. Wright indicated that he filed with the Executive Secretary to the Board of Trustees two letters of objection to the proposed lease of space at the Van de Kamp Innovation Center and two sets of designs of the interior of the Van de Kamp Bakery Building. He further noted for the record that the Board meeting was delayed from 3:30 p.m. to almost 4:30 p.m. and requested that the General Counsel certify in the record that there was no discussion of Van de Kamp issues during the Closed Session because there was no listing of such an item on the Closed Session agenda and The Ralph M. Brown Act declares that decisions regarding such items are to be discussed and made in the public session.

Mr. Eisenberg explained the funding and tenant improvements plans for the Van de Kamp Innovation Center.

The Board discussed the importance of the Van de Kamp Innovation Center to be physically prepared to serve as an educational facility with respect to classes, child care, and other educational activities.

Trustee Santiago requested that Interim Chancellor Wieder provide the Board with information regarding the cost of tenant improvements for the Van de Kamp Innovation Center.

Interim Chancellor Wieder indicated that she would obtain this information and provide it to the Board.


Com. No. HRD1. Personnel Services Routine Actions

President Field noted that Roman Numeral II. Suspension of Permanent Classified Employees Item B. has been withdrawn as follows:

... 

II. SUSPENSION OF PERMANENT CLASSIFIED EMPLOYEE

... 

B. The three (3) days suspension of employee (EN763026), assigned to the Los Angeles Community College District as a permanent Payroll Technician, is based on the following causes:

... 

Withdrawn.

Com. No. ISD1. Approval of Educational Programs and Courses

Correspondence

Accept recommended disposition of Correspondence.

The Student Trustee’s vote shall not apply to HRD1. and the Correspondence.

Student Trustee Advisory Vote: Aye (Robinson)

ADOPTED AS AMENDED: 7 Ayes

Matters Requiring a Super Majority Vote

None.
RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. FPD2. Approve Los Angeles City College Environmental Impact Report Addendum and Long-Range Facilities Master Plan

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. FPD2.

Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 7 Ayes

* * *

The following was initially presented under the Consent Calendar; it should have been presented under Recommendations from the Chancellor.

Com. No. FPD1. Facilities Planning and Development Routine Report Roman Numeral XVII. Authorize the Purchase of a Long-Term Ground Lease

Motion by Trustee Scott-Hayes, seconded by Trustee Park, to adopt Com. No. FPD1. Roman Numeral XVII. Authorize the Purchase of a Long-Term Ground Lease

Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 6 Ayes (Candaele, Field, Mercer, Park, Santiago, Scott-Hayes)
1 No (Pearlman)

* * *

Presentation and Public Hearing for the 2009 Update to the Campus Master Plan and Final Environmental Impact Report for East Los Angeles College

President Field declared the public hearing open for the 2009 Update to the Campus Master Plan and Final Environment Impact Report for ELAC.

A document entitled "East Los Angeles College Facilities Master Plan Update & Supplemental Environmental Impact Report" was distributed.

Dr. Richard Moyer, Vice President, Academic Affairs, ELAC, introduced Mr. Bob Herrman, Program Director, Jacobs/Pacifica.

Mr. Herrman gave a PowerPoint presentation and discussed the document with respect to the 2009 Facilities Master Plan update.

Ms. Kari Bernard, Planner, Terry A. Hayes Associates LLC, discussed the document with respect to the draft Supplemental Environmental Impact Report (EIR) as it relates to the California Environmental Quality Act (CEQA) process; the conceptual rendering of the Math & Science Complex; and the impact of traffic, parking, noise, and lighting during the construction process.

Public Comment

None.

President Field declared the public hearing closed.

NOTICE REPORTS AND INFORMATIVES

Com. No. ISD/A. [Informative] Notification of Student Travel

Presented by Interim Chancellor Wieder.
PUBLIC AGENDA REQUESTS (Category B)

Oral Presentations

None.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

Motion by Trustee Santiago, seconded by Trustee Scott-Hayes, to adjourn.

Without objection, so ordered.

The regular meeting adjourned at 6:25 p.m.

TYREE WIEDER
Interim Chancellor and Secretary of the Board of Trustees

By:

Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Mona Field
President of the Board

Date June 16, 2010