The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 11:03 a.m. with President Mona Field presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Miguel Santiago, and Sylvia Scott-Hayes. Absent: Georgia L. Mercer (arrived at 11:04 a.m.), Nancy Pearlman (arrived at 11:04 a.m.). Student Trustee Rodney D. Robinson was not present (arrived at 2:30 p.m.).

Interim Chancellor Tyree Wieder was present.

(Trustees Mercer and Pearlman arrived at 11:04 a.m.)

RECESS TO THE COMMITTEE OF THE WHOLE

Motion by Trustee Scott-Hayes, seconded by Trustee Santiago, to recess to the Committee of the Whole.

APPROVED: 7 Ayes

President Field relinquished the gavel to Vice President Mercer to chair the Committee of the Whole.

The regular meeting recessed to the Committee of the Whole at 11:05 a.m.

Quarterly Report on Bond Program Performance (20 minutes)

This report was postponed until the materials are prepared.

Report on the Audit of the Allied Health Building at Los Angeles Valley College (20 minutes)

A document entitled “Los Angeles Community College District (LACCD) Allied Health and Science Center Construction Project Report” was distributed.

Mr. Curtis Matthews, Partner, Moss Adams LLP; Mr. Vince Leoni, Partner, Moss Adams LLP; and Mr. Jeff Witt, Manager, Moss Adams LLP, discussed the document with respect to lessons learned and opportunities for improvement.

Trustee Santiago requested that Moss Adams provide additional information at a subsequent Board meeting regarding the cause of the problems at the Allied Health and Science Building.

Update: Proposition 39 Audit Discussions (20 minutes)

A document entitled “Recommendations to Insure Compliance with Proposition 39” was distributed.

Ms. Lisalee Wells, Partner, Fulbright & Jaworski LLP, discussed the document with respect to the elimination of Build—LACCD activities that are not related to capital projects.
A document entitled “The Basic Process” from Moss Adams LLP was distributed. This document outlines the procedure for performing audits.

Public Speakers

None.

Adjournment

Motion by Trustee Field, seconded by Trustee Scott-Hayes, to adjourn the Committee of the Whole.

APPROVED: 7 Ayes

The Committee of the Whole adjourned at 12:34 p.m.

Vice President Mercer relinquished the gavel to President Field.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 12:52 p.m. with President Mona Field presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, and Miguel Santiago. Absent: Georgia L. Mercer 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 discuss allegations of potential conflicts of interest in contracting and related matters.

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

APPROVED: 5 Ayes

The regular meeting recessed to Closed Session at 12:53 p.m.

(Trustees Mercer and Scott-Hayes arrived at 12:54 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 3:33 p.m. with President Mona Field presiding.

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

Interim Chancellor Tyree Wieder was present.

Student Trustee Robinson led the Pledge of Allegiance to the Flag.
WELCOMING REMARKS BY DR. LINDA SPINK, PRESIDENT, LOS ANGELES HARBOR COLLEGE

Dr. Linda Spink, President, Los Angeles Harbor College (LAHC), welcomed the Board members to the College. She acknowledged the LAHC faculty and staff that are in attendance today.

Ms. June Smith, Academic Senate President, LAHC, discussed the next phase of new construction on the campus, which includes a library, a science complex, a student union, and a Community Services building. She extended her best wishes to Dr. Spink in her upcoming retirement.

Dr. Spink announced that LAHC is the first college in the LACCD to receive a LEED™ gold rating for two of its buildings—the Student Services Administration Building and the Northeast Academic Hall. She introduced Mr. David Hart, Principal, Steinberg Architects.

Mr. Hart discussed the sustainable features of the two buildings.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session – February 24, 2010
Regular Meeting and Closed Session – March 10, 2010

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

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

Mr. David Beaulieu, President, District Academic Senate, expressed his concern regarding the recent hiring process for a Dean of Student Services at Los Angeles Mission College (LAMC).

Interim Chancellor Wieder indicated that she would discuss this issue with Mr. Beaulieu and Ms. Judith Valles, President, LAMC.

Mr. Steven Delgado, ASO President, LAHC, welcomed the Board members to the College.

PUBLIC AGENDA REQUESTS (Category A)

Oral Presentations

Mr. Kris D. Kimble requested the Board’s endorsement to operate “The Green Hive,” a community-based sustainability resource center, in the 811 Wilshire Boulevard Building.

Mr. Eisenberg indicated that he and Ms. Camille Goulet, General Counsel, discussed this issue approximately two weeks previously following findings and clarification received from the LACCD Bond Counsel. They came to the conclusion that the idea of placing “The Green Hive” into the 811 Wilshire Boulevard Showroom space did not prove to be compatible with the Bond Counsel’s findings in terms of the ability to use bond revenues to support sustainable education.

Mr. Tom Gratz addressed the Board regarding a certificate class that he is currently enrolled in at the Van de Kamp Innovation Center. He indicated that this class is a collaboration between LAVC and Baxter U.S., which is a company that produces medicines and medical devices. The class trains individuals to become biotech medical technicians.

* * *

Interim Chancellor Wieder requested that Reports from the Chancellor and College Presidents be taken out of order.

There being no objection, Reports from the Chancellor and College Presidents was taken out of order.
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.

Dr. Spink introduced Mr. Tony Cordero, Public Affairs Manager, ConocoPhillips Los Angeles Refinery.

Mr. Cordero discussed the Process Plant Technology Program at LAHC, which is a collaborative between LAHC and the local refineries to retrain workers for increasing job skills for a career ladder for employment in the oil refinery business.

Dr. Spink introduced Ms. Coquese Tolliver, graduate of the Process Plant Technology Program.

Ms. Tolliver discussed how the Process Plant Technology Program helped her achieve her dream of a career in the refining industry.

Dr. Spink introduced Mr. Lauren McKenzie, Chairperson, Mathematics, LAHC, and Ms. Carmen Carrillo, Chairperson, Communications, LAHC.

Mr. McKenzie and Ms. Carrillo discussed the program curricula.

* * *

Interim Chancellor Wieder deferred to Dr. Roland Chapdelaine, President, Los Angeles Trade-Technical College (LATTC).

On the occasion of Dr. Spink’s last Board meeting at LAHC as College President, Dr. Chapdelaine presented Dr. Spink with a certificate of appreciation from the Community College League of California for her many years of dedicated service as a College President.

* * *

PUBLIC AGENDA REQUESTS (Category A) (continued)

Proposed Actions

Com. No. B/1. Adopt a Resolution Requesting that the Board of Trustees Take Certain Actions with Regard to the LACCD Van de Kamp Innovation Center

No action was taken.

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 28, 2010

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

The Board took no actions required to be reported.
Reports of Standing and Special Committees

Trustee Scott-Hayes reported on this morning’s Planning and Student Success Committee meeting at which there were presentations and discussion regarding the LAHC Strategic Plan Update, the East Los Angeles College (ELAC) Accreditation Substantive Change Proposal, and a draft accreditation reform resolution.

Trustee Santiago reported on this morning’s External Affairs Committee meeting at which update reports were presented regarding the LATTC Foundation, the LAMC Foundation, and the District Foundation.

Trustee Mercer reported on this morning’s Committee of the Whole meeting at which reports were presented regarding the audit of the Allied Health Building at LAVC and an update of Proposition 39 audit discussions.

Com. No. BT1. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code 72023.5

Motion by Trustee Santiago, seconded by Trustee Pearlman, to adopt Com. No. BT1. as follows:

The following resolution is presented by Trustee Santiago:

WHEREAS, Assembly Bill 1369, introduced by Assemblywoman Teresa Hughes, a strong advocate of students and their educational goals, reaffirms Education Code Section 72023.5 which established the role of a student board member; and

WHEREAS, This Education Code section requires annual review by the governing board of its rules and regulations regarding student board member rights and privileges; and

WHEREAS, The Student Trustee of the Los Angeles Community College District represents approximately 140,000 students in the nine-college system; and

WHEREAS, The primary role of the Student Trustee is that of representing to the Board the views and concerns of the students; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to providing its Student Trustee with appropriate parliamentary and governing experience and in assisting in the goal of representing the voice of the students; and

WHEREAS, Reaffirming the rights and privileges of the Student Trustee recognizes the role of students as active participants in the democratic process; and

WHEREAS, As a symbol of institutional identity and as a means of fostering student participation and communication, the role of the Student Trustee should be strengthened by granting to him/her the rights and privileges accorded by law; and

WHEREAS, An advisory vote for the Student Trustee on issues impacting students would afford the students with the opportunity to have their position recorded as part of the historical record; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the Student Trustee’s right to receive compensation at the rate of $500 per month; and be it further

RESOLVED, That the Student Trustee be provided with an annual travel allocation for budget-related travel of $1,875; and be it further
RESOLVED, That the Student Trustee may participate in the Los Angeles Community College District group benefits plan (Health, Dental, Life, Vision) during the period that he/she serves in that office, at his/her own expense; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the existing rights of the Student Trustee to include a recording of the Student Trustee’s advisory vote by the recording secretary on all matters discussed in public session, with the exception of matters concerning personnel, collective bargaining, and litigation; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District reaffirms the rights and privileges of the Student Trustee to include the right to make and second motions for the period of June 1, 2010 through May 31, 2011.

Background: California Education Code section 72023.5 requires the governing board of each community college district to review by May 15 of each year its rules and regulations reaffirming the rights and privileges of its student board member. The Education Code affords the local governing board the discretion to permit its student board member the privilege to make and second motions.

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

Com. No. BT2. Resolution – District Classified Employees Retirement

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. BT1. as follows:

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
March 1, 2010 – March 31, 2010

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>JOB CLASSIFICATION</th>
<th>YEARS OF SERVICE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 McCoy</td>
<td>Reginald Dean</td>
<td>Office Supervisor</td>
<td>33</td>
<td>Southwest</td>
</tr>
<tr>
<td>2 Alvarado Jr.</td>
<td>Emilion M.</td>
<td>Lead Painter</td>
<td>30</td>
<td>East</td>
</tr>
</tbody>
</table>

Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 7 Ayes
Com. No. BT3. Resolution – Van de Kamp Innovation Center

Motion by Trustee Santiago, seconded by Student Trustee Robinson, to adopt Com. No. BT3. as follows:

The following resolution is presented by Trustee Santiago:

WHEREAS, Members of the public have raised concerns regarding expenditures for the Van de Kamp Innovation Center; and

WHEREAS, The Board of Trustees of the Los Angeles Community College District is committed to ensuring that taxpayer dollars are spent appropriately and legally under the California Constitution, Article 13A, and implementing statutes, and the Board of Trustees wants to ensure that it meets its fiduciary duties in this regard; and

WHEREAS, Litigation is already pending in the case of Van de Kamp’s Coalition v. LACCD--the plaintiff has threatened additional litigation, and the Board of Trustees also has a fiduciary duty to defend and protect the District’s interests in litigation; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby directs the Chancellor to direct the Inspector General, once selected, to conduct a review of the appropriateness of the expenditure of bond dollars for the site; and be it further

RESOLVED, That the Inspector General be directed that this review should be among his or her top priorities in the first two months of the contract; and be it further

RESOLVED, In accordance with a recommendation from the District’s General Counsel in order to protect the District’s position in litigation, that the Inspector General be directed to act at the direction of the designated defense counsel, and have counsel review a draft of the report in order to ensure that the report does not jeopardize the District’s position in the litigation; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby directs all portions of the report that do not need to be privileged be published in order to assure accountability for use of bond dollars.

President Field entertained a motion to allocate three minutes per speaker regarding Com. No. BT3.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to allocate three minutes per speaker.

Student Trustee Advisory Vote: Aye (Robinson)

APPROVED: 7 Ayes

Mr. Daniel Wright inquired as to how much time the Van de Kamps Coalition would be allocated to present its resolution (Com. No. B/1. Adopt a Resolution Requesting that the Board of Trustees take Certain Actions with Regard to the LACCD Van de Kamp Innovation Center) to the Board.

Ms. Goulet responded that the time limits for presenting a Public Agenda Request are the same as for speaking to the entire agenda. She recommended that President Field confirm with the eight speakers whether they wish to address Com. No. B/1. or Com. No. BT3. and deal with the allocation of minutes accordingly.

Following further discussion, Ms. Goulet recommended that the presenter of Com. No. B/1. be allocated an additional five minutes to make the presentation. She indicated that the other public comment rules would apply to the public speakers on Com. No. B/1. and Com. No. BT3.

***
PUBLIC AGENDA REQUESTS (Category A) (continued)

Proposed Actions

Com. No. B/1. Adopt a Resolution Requesting that the Board of Trustees Take Certain Actions with Regard to the LACCD Van de Kamp Innovation Center

Mr. Wright requested that the record reflect that his office submitted in the days leading up to this meeting four comment letters. He further requested that the record reflect that he also submitted a second notice of a Ralph M. Brown Act violation including yesterday's conversion of the Budget and Finance Committee meeting to a meeting of the Committee of the Whole. He further requested that the record reflect that he also submitted the previous night by fax and the morning of the Committee of the Whole a letter of continuing objection to the approval of the custom mill work inside the Van de Kamp Bakery Building. He further requested that the record reflect that on April 26, 2010, the Van de Kamps Coalition sent by e-mail and fax to the Board Secretary and e-mail to the Board members a letter in support of Van de Kamps Coalition’s proposed resolution and regretfully opposition to the District's competing resolution sponsored by Trustee Santiago under BT3. As discussed in the letter, these actions appear to violate Public Contract Code section 20569. Mr. Wright strongly urged the Board to adopt one or more of the action points set forth in the Van de Kamps Coalition’s resolution.

Ms. Miki Jackson addressed the Board in opposition to the proposal to lease the Van de Kamp Building to any interested parties.

Ms. Goulet indicated that due to the lack of a motion from any member of the Board, no action was taken on Com. No. B/1.

* * *

Com. No. BT3. Resolution – Van de Kamp Innovation Center (continued)

President Field entertained a motion to allocate four minutes per speaker regarding Com. No. BT3.

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to allocate four minutes per speaker.

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

The following individuals addressed the Board in support of the Van de Kamp Innovation Center:

Ms. Diane Factor, Ms. Irene Latorre, Ms. Susan Ray, Ms. Mireya Macias, and Mr. Michael Chachere.

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

Com. No. BT4. Approve Accreditation Substantive Change Proposal

Motion by Trustee Scott-Hayes, seconded by Trustee Mercer, to adopt Com. No. BT4.

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.

None.
CONSENT CALENDAR ITEMS

Matters Requiring a Majority Vote

President Field indicated that Com. No. PC1. Personnel Commission Action has been withdrawn.

President Field entertained a motion to adopt the Consent Calendar Items as amended on Matters Requiring a Majority Vote, with the limitation that the Student Trustee’s vote shall not apply to HRD1., HRD2., ISD2., and the Correspondence.

Motion by Trustee Scott-Hayes, seconded by Student Trustee Robinson, 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. Acceptance of Funds and Authorization to Contract as it relates to the Federal Pell Grant Program, Trustee Mercer noted that the background states that as of April 22, 2010, the District has disbursed a total of $130,615,575 to a total of 37,308 students, which represents an increase of 29 percent from the prior fiscal year. She inquired if the number of students receiving financial assistance has also increased.

Dr. Adriana Barrera, Deputy Chancellor, indicated that she would research this and provide a response.

Com. No. BSD1. Business Services Routine Report

Com. No. BSD2. Ratifications for Business Services

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

Mr. Eisenberg offered the following amendment:

\[\ldots\]

XIII. AUTHORIZE PURCHASE ORDERS

\[\ldots\]

H. The following item is continued from FPD1. of April 14, 2010.

Pursuant to Public Contract Code 20653, a) Find it is in the best interest of the District to procure under the authority of the California Multiple Award Schedule (CMAS)/McMurray Stern, Inc. Contract No. 4-07-71-0021C, and b) Authorize a purchase order with McMurray Stern Inc. to provide custom millwork including building reception desks, library bookshelves, closet shelving, break room cabinets and equipment, and lobby cabinetry for the Bakery Building project at the District’s Van de Kamp Innovation Center a cost of $99,499. If applicable, all sales tax shall be paid.

Background: LACCD is authorized to utilize the above contract through the California Multiple Award Schedule (CMAS), a California State supported program under the Department of General Services that was created to provide an equipment purchasing vehicle for publicly funded agencies. Delivery is included. Funding is through Measure J Bond proceeds or other funding sources as appropriate. Bakery Building 31N.5120.03. Construction Phase.

There was discussion regarding the tenancy of the Van de Kamp Innovation Center.

Ms. Laura Gutierrez addressed the Board regarding Roman Numeral XIII. Item H. and expressed her concern regarding the use of bond funds for tenant improvements.
President Field relinquished the gavel to Vice President Mercer.

(Trustee Field left at 5:19 p.m.)

Com. No. FPD2. Master Procurement Agreement for Furniture Dollies and Hand Trucks
Com. No. ISD1. Approval of Educational Programs and Courses
Com. No. ISD2. Authorization of Student Travel
Com. No. PC1. Personnel Commission Action

Withdrawn.

Correspondence

Accept recommended disposition of Correspondence.

The Student Trustee’s vote shall not apply to HRD1, HRD2, ISD2, and the Correspondence.
Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED AS AMENDED: 6 Ayes

Matters Requiring a Super Majority Vote

None.

(Trustee Field returned at 5:22 p.m.)

Vice President Mercer relinquished the gavel to President Field.

RECOMMENDATIONS FROM THE CHANCELLOR

President Field noted that Com. Nos. CH1. and CH2. have been withdrawn.

Com. No. CH1. Authorize Installation, Operation, Maintenance, Assignment, Site Lease, and Master Equipment Lease Agreements for Los Angeles Harbor College and Pierce College

Withdrawn.

Com. No. CH2. Affirm and Authorize Installation, Campus Improvements, Operation, Maintenance, Assignment, Site Lease, and Master Equipment Lease Agreements for East Los Angeles College and Los Angeles Southwest College

Withdrawn.

Com. No. FPD3. Adopt a Resolution to Ratify the Remediation of an Emergency Condition at the Cox Building – Elevator Modernization Project of Los Angeles Southwest College

Motion by Trustee Mercer, seconded by Trustee Scott-Hayes, to adopt Com. No. FPD3.

Student Trustee Advisory Vote: Aye (Robinson)
ADOPTED: 7 Ayes
Presentation and Public Hearing for the Los Angeles Southwest College Final Supplemental Environmental Impact Report and Los Angeles Southwest College Facilities Master Plan

President Field declared the public hearing open for the Los Angeles Southwest College (LASC) Final Supplemental Environmental Impact Report and LASC Facilities Master Plan.

A document entitled “Los Angeles Southwest College Master Plan Update” was distributed.

Dr. Jack E. Daniels III, President, LASC, introduced Mr. Edward Bilezikjian, Project Director, Cumming, and . Terry A. Hayes, Principal, Terry A. Hayes Associates.

Mr. Bilezikjian gave a PowerPoint presentation and discussed the document with respect to LASC before Propositions A and AA, the Long-term Master Plan approved in 2003, projects completed under Propositions A and AA, goals of the 2010 Master Plan, the Measure J budget, Measure J modernization projects, Measure J new buildings, and presentation closing statistics.

Mr. Hayes distributed a document entitled “Los Angeles Southwest College Final Supplemental Environmental Impact Report.” He gave a PowerPoint presentation and discussed the document with respect to environmental impacts and project alternatives.

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

Ms. Kari Thumlert addressed the Board regarding her efforts to obtain ASO records from all nine colleges.

Proposed Actions

None.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

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

Without objection, so ordered.
The regular meeting adjourned at 5:46 p.m.

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: ____________________________
   Laurie Green
   Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

______________________________
Georgia L. Mercer
President of the Board

Date _______ September 1, 2010 ___________