

Regular Meeting
Board of Trustees
Coast Community College District

District Board Room

5:00 p.m. Closed Session, 6:30 p.m. Regular Meeting

September 2, 2009

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on September 2, 2009 in the Board Room at the District Office.

1.00 Procedural Matters

1.01 Call to Order

Board President Jim Moreno called the meeting to order at 5:03 p.m.

1.02 Roll Call

Trustees Present: Jim Moreno, Jerry Patterson, Mary Hornbuckle, Walter Howald,
Lorraine Prinsky and Student Trustee Robert Lane

Trustees Absent: None

1.03 Public Comment (Open Session – Items on Agenda)

There were no requests to address the Board at this time.

1.04 Recess to Closed Session

The Board recessed to Closed Session at 5:04 p.m. to discuss the following items:

1.04.01 Public Employment (Pursuant to Government Code 54957 (b)(1))

Public employment materials are available upon request from the Board of Trustees' Office

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty
5. Classified Staff
6. Classified Temporary Assignments
7. Hourly Staff
8. Substitute Classified
9. Student Workers

1.04.02 Public Employee Discipline/Dismissal/Release (Pursuant to Section 54957)

1.04.03 Conference with Labor Negotiator (Pursuant to Government Code 54957.6)

Agency Negotiator: Joseph Quarles Ed.D., Vice Chancellor, Human Resources
Employee Organizations: Coast Federation of Classified Employees (CFCE),
Coast Community College Association - California Teachers Association/
National Education Association (CCCA-CTA/NEA),
Coast Federation of Educators/American Federation of Teachers (CFE/AFT)
Unrepresented Employees: Educational Administrators

1.04.04 Conference with Legal Counsel: Anticipated Litigation (Pursuant to sub-section "c" of Government Code Section 54956.9)

Potential initiation of litigation - 1 Case

1.04.05 Conference with Legal Counsel: Existing Litigation (Pursuant to sub-section "a" of Government Code Section 54956.9)

Morgenstern v. Orange Coast College et al., Orange County Superior Court Case No. 30-2008-00109222
Zandieh v. Coast Community College District, Orange County Superior Court Case No. 30-2008-00108991
Orellana v. Coast Community College District, Orange County Superior Court Case No. 30-2008-00114631
Lewis v. Coast Community College District et al., Orange County Superior Court Case No. 30-2008-00114263
Steidinger v. Coast Community College District, Orange County Superior Court Case No. 30-2008-00109197
Coast Federation of Classified Employees v. Coast Community College District ("Me too" Grievance)
Campbell v. Coast Community College District (CFCE)
Sleep v. Coast Community College District (CCCA-CTA/NEA)
Chambers v. Coast Community College District (CCCA-CTA/NEA)
Warwick v. Coast Community College District (CFE)
Jasser v. Coast Community College District (CFE)
Jeannette Faber v. Coast Community College District, Orange County Superior Court Case No. 30-2009-00126090

1.05 Reconvene Regular Meeting

The Board reconvened to Open Session at 6:46 p.m.

1.06 Pledge of Allegiance

Student Trustee Robert Lane led the Pledge of Allegiance to the United States.

1.07 Report of Action in Closed Session

Christian Teeter, Secretary of the Board of Trustees reported that on a motion by Mr. Patterson and seconded by Dr. Prinsky, the Board voted unanimously to approve Agenda Item 1.04.01 Public Employment.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

Regarding Agenda Item 1.04.03, Mr. Teeter reported that on a motion by Mr. Patterson and seconded by Mr. Moreno the Board voted unanimously to approve all 4 tentative agreements with Coast Federation of Classified Employees pertaining to Articles 6, 9, 12, and 22.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

Mr. Teeter further reported that on a motion by Mr. Patterson and seconded by Mr. Howald the Board voted unanimously to proceed to arbitration in the matter of Warwick v. Coast Community College District (CFE) as listed under Agenda Item 1.04.05 Conference with Legal Counsel: Existing Litigation.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

Lastly, Mr. Teeter reported that on a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted unanimously to approve the revised settlement agreement with Coast Federation of Educators and M. Jasser as listed under Agenda Item 1.04.05 Conference with Legal Counsel: Existing Litigation.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

1.08 Public Comment (Open Session - Items on Agenda)

There were no requests to address the Board at this time.

1.09 Public Hearing – Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794 Initial Proposal to Negotiate the Agreement between the Coast Federation of Classified Employees (CFCE) and the Coast Community College District

The Public Hearing was opened by President Moreno.

It was moved by Mr. Patterson and seconded by Mr. Howald to adopt the District's proposal for Articles to be opened for consideration of negotiations in the collective bargaining unit.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

Following the motion and vote, the Public Hearing was closed by President Moreno.

1.10 Public Hearing – Coast Community College District's Initial Proposal to Negotiate the Agreement between the Coast Community College District and Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794

The Public Hearing was opened by President Moreno and subsequently closed without Public Comment.

2.00 General Information and Reports

2.01 Informative Reports

(Oral reports shall be limited to a maximum of three minutes. If requested and provided to the Board during the oral report, a written report shall be included as part of the public record. These reports generally will cover issues such as past and upcoming activities, student enrollment, budgetary issues, student concerns, and employee concerns)

2.01.01 Report from the Chancellor

Interim Chancellor Dr. Currie provided a report to the Board.

2.01.02 Reports from the Presidents

The following college presidents or designee provided reports to the Board:

Wes Bryan, Golden West College
Vangie Meneses, Coastline Community College

Denise Whittaker, Orange Coast College

2.01.03 Reports from the Officers of Student Government Organizations

The following representatives provided reports on behalf of the student government organizations:

Jeff Weaver, Golden West College
Kris Cutting, Orange Coast College

2.01.04 Reports from the Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Diane Restelli, Golden West College (GWC) Academic Senate President
Nancy Jones, Coastline Community College (CCC) Academic Senate President
Eduardo Arismendi-Pardi, Orange Coast College (OCC) Academic Senate President

2.01.05 Reports from Employee Representative Groups

Reports were provided by the following Employee Representative Groups:

Barbara Price, President, Coast Community College Association/California Teachers Association-National Education Association (CCCA/CTA-NEA)

2.01.06 Reports from the Board of Trustees

Board members provided individual reports.

2.01.07 Reports from the Board Committees

Board President Moreno provided a report of the Audit Committee, Trustees Ms. Hornbuckle and Dr. Prinsky provided a report of the Accreditation Committee, Trustee Patterson provided a report of the Land Development Committee and Trustee Howald provided a report of the Career Technical Education Committee.

2.01.08 Cap Load Ratio and 5 Year Construction Plan Management Report

CM Brahmhatt, Vice Chancellor Administrative Services and Ken Cereghino of Cambridge West presented the Cap Load Ratio and 5 Year Construction Plan Management Report to the Board.

2.02 Matters for Review, Discussion and/or Action

2.02.01 Review of Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates for FY 2009/2010 as presented in the September 2, 2009 Agenda.

2.02.02 Review of Board Committees' Meeting Dates

The Board reviewed the Board Committees' Meeting dates.

2.02.03 Consideration of Meetings and Conferences of the American Association of Community College (AACC) Association of Community College Trustees (ACCT) & California Community Colleges League (CCLC)

The Board reviewed the meeting dates and conferences listed for the AACC, ACCT, and CCLC.

2.02.04 Opportunity for the Board to Review the Board Directives Log

Interim Chancellor Dr. Currie provided a report to the Board with regard to Board Log Item # 7, President Obama's American Graduation Initiative, as listed on the September 2, 2009 Agenda.

Following discussion it was moved by Ms. Hornbuckle and seconded by Mr. Howald that Board Log Item # 7, President Obama's American Graduation Initiative be moved to the November 18, 2009 Board Meeting for a follow-up report and move Board Log Item # 6, Participatory Governance Policies and Procedures, to the November 18, 2009 Board Meeting as well. In addition, Dr. Currie indicated that she would provide a status report on Board Log Item # 12, Succession Plan for Faculty, Staff, and Administration, as listed on the September 2, 2009 Agenda at the December 9, 2009 Board Meeting.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

2.03 Review of Buildings and Grounds Reports

The Board reviewed the Buildings and Grounds Reports as presented in the September 2, 2009 Agenda.

2.04 Review of Quarterly Financial Status Report

The Board reviewed and accepted the Quarterly Financial Status Report.

3.00 Consent Calendar

At the request of Interim Chancellor Dr. Currie, the item listed under Administrative Leave, E43846 of Agenda Item # 3.04.02 was removed from the Consent Calendar.

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Consent Calendar with the exception of the item removed as listed above.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.00 Action Items

4.01 Approval of Agreements – Coastline Community College

4.01.01 Authorization to Approve and Agreement between the Coast Community College District and Mile Square Golf Course – Limited Partnership for Catering and Banquet Facilities for the Ninth Annual EOPS Student Breakfast Awards

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle to approve the Agreement between Mile Square Golf Course–Limited Partnership and the Coast Community College District for catering and banquet facilities for the Ninth Annual EOPS Student Awards Breakfast on May 7, 2010. The President of the Board of Trustees, or designee, is authorized to sign the agreement and any related documents.

Fiscal Impact: NTE \$1850 to be paid by EOPS funds

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.02 Approval of Agreements – Golden West College

4.02.01 Approve Agreement with Southern California Edison for Monetary Incentive

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the agreement between Southern California Edison and the Coast Community College District for monetary incentive for reduced consumption of energy, from September 2, 2009 through June 30, 2010. The President of the Board of Trustees, or designee, is authorized to sign the agreement and any related documents.

Fiscal Impact: \$28,916.88; paid from SCE to GWC Auxiliary Fund.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.02.02 Approve Agreement with Global eRecyclers, Inc. for Electronic Waste Recycling

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the agreement between Global eRecyclers, Inc. and the Coast Community College District for collection and disposal of electronic waste, from September 3, 2009 through June 30, 2010. The

President of the Board of Trustees, or designee, is authorized to sign the agreement and any related documents.

Fiscal Impact: Global to pay up to \$0.20/lb of waste to Auxiliary funds.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.03 Approval of Agreements – Orange Coast College

4.03.01 Approve Agreement between the County of Orange Registrar of Voters and the Coast Community College District for the Purpose of Orange Coast College Providing a Four-hour Workshop to the Orange County Registrar of Voters

It was moved by Mr. Moreno and seconded by Mr. Howald to approve the Agreement between the County of Orange Registrar of Voters and the Coast Community College District for the purpose of Orange Coast College providing a four-hour workshop to the Orange County Registrar of Voters on September 9, 2009, to be held off-site and facilitated by Michael Brown, Orange Coast College Professional Expert. The President of the Board of Trustees, or designee, is authorized to sign the agreement and any related documents.

Fiscal Impact: Orange Coast College to be paid \$500 for the contracted service.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.03.02 Approve Agreement between the Institute of Reading Development and the Coast Community College District for the Purpose of Teaching a Series of reading Enrichment Programs Offered by Orange Coast College

It was moved by Mr. Lane and seconded by Ms. Hornbuckle to approve the Agreement between the Institute of Reading Development and the Coast Community College District for the purpose of teaching a series of reading enrichment programs offered by Orange Coast College at mutually agreed upon sites during the fall of 2009. The President of the Board of Trustees, or designee, is authorized to sign the agreement and any related documents.

Fiscal Impact: The fee split will be 88/12 with 88% of the gross tuition income retained by the institute and 12% to Orange Coast College.

Motion carried with the following vote:

Aye: Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

4.03.03 Approve Agreement between Smartthinking, Inc. and the Coast Community College District for the Purpose of Offering an Online Tutoring Program to OCC Students

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the Agreement between Smartthinking, Inc. and the Coast Community College District for the purpose of offering an online tutoring program to OCC students. This is a renewal for September 16, 2009, to August 31, 2010, to the Master Agreement, which was Board approved September 3, 2008. The contract dates coincide with the Federal fiscal reporting dates. The President of the Board of Trustees, or designee, is authorized to sign the agreement and any related documents.

Fiscal Impact: The cost of the full contract will be paid through Title III Grant funds as outlined in the Title III Grant. The financial breakdown is as follows: 1,500 hours @ \$30.00/hour; Tutoring-\$45,000; Set-up and Training-\$3,000; Total: \$48,000.

Motion carried with the following vote:

Aye: Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

4.03.04 Approve a Standard Student Intern Placement Agreement between California State University Long Beach and the Coast Community College District

It was moved by Mr. Howald and seconded by Mr. Lane to approve the Agreement between California State University Long Beach and the Coast Community College District for the purpose of placing student interns between the period June 10, 2009, and June 30, 2014. Students will not actually start the internship until fall, 2009. The President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Fiscal Impact: None

Motion carried with the following vote:

Aye: Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

4.04 Approval of Agreements – District

4.04.01 Approve Independent Contractor Agreement with Cambridge West Partnership, LLC; Orange Coast College, Golden West College and Coastline College Building/Facilities Program Implementation

It was moved by Dr. Prinsky and seconded by Mr. Patterson that authorization be given to employ Cambridge West Partnership, LLC for planning and implementation services for Orange Coast College, Golden West College and Coastline College.

The District has requested services to support the planning/implementation effort focused on not only the dynamics of construction/rehabilitation of on-campus buildings but also assistance with financial assistance/augmentation from the State Chancellor's Office. The services would include generation, filing and qualifying planning documents for all three campuses for updating the yearly Space Inventory, Five-Year Capital Outlay Plan and submittal of Initial Project Proposals (IPP).

The scope of service is to include the following tasks:

1. State Reporting/Long Range Planning and Development
 - a. Formulation and submittal of required State reports
 1. Five-Year Capital Construction Plan
 2. Report 17 – Summary and Capacity of Assignable/Gross Square Footage (Space Inventory - To maintain optimum Cap Load Ratio)
 - b. Two Initial Project Proposals (To be determined by the campuses)

Total for services is \$67,500.

The President of the Board of Trustees, or designee, is authorized to sign the agreement.

Fiscal Impact: Not to Exceed \$67,500 (District Funds)

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.04.02 Approval of Contractors for FY 2009-2010 Pursuant to District's Standard Annual Agreement for Contractors Services

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the following contractors for the performance of a variety of contractor services throughout the District, on an as needed basis for FY 2009-2010. These contractors have or will complete the District's Standard Annual Agreement for Contractor Services prior to the performance of services. Prior to authorizing these services, the District will obtain competitive pricing quotes from the contractor (s). If selected to perform the quoted services, the contractor will send an invoice to the District based upon the agree-upon price.

Proforma Solutions
17011 Beach Blvd Suite 820
Huntington Beach, CA 92647

RGB dba Rice General Building
4467 Salisbury Drive
Carlsbad, CA 92010

Motion carried with the following vote:

Aye: Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

4.05 Buildings and Grounds Approvals

4.05.01 Approve Change Order No. 1; Coastline Community College Restoration of Exterior Metal Panels; Bid No. 1967

It was moved by Mr. Moreno and seconded by Mr. Howald that authorization be given for Change Order No. 1 to Coastline Community College Restoration of Exterior Metal Panels; Bid No. 1967 as described in the Change Order document attached to each Trustee's agenda. The President of the Board of Trustees, or designee, is authorized to sign the agreement and any related documents.

These changes are necessary for the following reasons:

Painting & Décor LTD

1. Additional Coating Material \$8,900

Contract Amount: \$108,500 (C.O. 1: 8.2%)
Total Change Orders: \$8,900

This project is to restore the metal panels on the exterior of the Coastline College Center building. After the contractor completed the mock-up, it was determined by the College that new paint would not match the existing metal work on the building without the application of an additional coating material. This change order is to cover the cost of the additional coating. There is an added value to original scope in that the additional coating will protect the metal panels from additional damage from the sun.

Fiscal Impact: \$8,900 (Campus Auxiliary Funds)
Master Plan Approved Project

Motion carried with the following vote:

Aye: Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

4.05.02 Authorization to Employ C.W. Driver; Orange Coast College Student Center Renovation

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to employ C.W. Driver for construction management services for the Orange Coast

College Student Center Renovation. Ms. Hornbuckle inquired as to why the description below states "Pending Month/Pending Months". Mr. Brahmbhatt indicated it was an error and the information will be provided to the Board.

The District sent out a Request for Qualifications/Proposal to fifty-six construction management firms. Sixteen firms responded to the RFP. The College Selection Committee short-listed and interviewed five of the firm. After review of the proposals and the standard due diligence process, the College selected C.W. Driver.

The scope of service is to include the following tasks:

1. Preconstruction Services (Pending Month)	\$ 46,127
Construction Management Services (Pending Months)	\$ 280,920

Design Phase/Preconstruction Phases

Constructability Review
Value Engineering
Deductive Alternates
Budgeting
Scheduling
Bidding
Change Order Mitigation
Subcontract Award

Construction Phase Services

Insurance/Bonds
Safety Program
Quality Control Program
Scheduling
Cost Control
Change Order & RFI Management
Application for Payment
Project Close Out
Final Payments

The President of the Board of Trustees, or designee, is authorized to sign the consultant agreement.

Fiscal Impact: \$327,047 (Measure C - General Obligation Bond Fund)
Master Plan Approved Project
OCC Upgrade Student Services
OCC Student Center Renovation

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.05.03 Approve Addendum No. 3 for AEPC Group, LLC; Orange Coast College Student Center Remodel

It was moved by Mr. Lane and seconded by Ms. Hornbuckle that authorization be given to accept Addendum No. 3 for AEPC Group, LLC for architectural and engineering services for the Orange Coast College Student Center Remodel.

The scope of service is to include the following tasks:

1. Verify as-built conditions, obtain topographic information.
2. Revise plans to modify eight (8) existing parking stalls and redesign seven (7) ADA accessible ramps.
3. Create new Path of Travel.
4. Provide accessible stair at loading dock.
5. Dining room outlets.
6. New classroom and new chart storage electrical outlets.
7. Kitchen and culinary remodel IT cabinet modifications and outlets.

Total fee for above services is \$11,000.

The President of the Board of Trustees, or designee, is authorized to sign the agreement.

Fiscal Impact: \$11,000 (Measure C - General Obligation Bond Fund)
Master Plan Approved Project
OCC Upgrade Student Services
OCC Student Center

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.06 General Items of Business – District

4.06.01 Authorization to Conduct Training on Negotiation Process and Procedures for District Board of Trustees, Chief Negotiator, Negotiation Team members, and District Executives

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to authorize the Interim Chancellor to acquire an outside neutral trainer on negotiations to provide training for the Board of Trustees, Chief Negotiator, Negotiation team members and District executives. The training will assist the District to streamline and improve the negotiation process, enhance efficiency, increase clarity of CBA language, and ensure legal compliance. It is recommended that the training take place during the 9/16 Board meeting.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.06.02 Official Public Hearing and Adoption of the 2009-2010 Budget for the Coast Community College District

The Public Hearing was opened at 8:18 p.m.

The Public Hearing was closed at 8:37 p.m.

It was moved by Mr. Patterson and seconded by Mr. Howald that the 2009-2010 Fiscal Year Budget be adopted as presented and that the District Administration be authorized to file the Budget with the State Chancellor's Office.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.07 Resolutions

4.07.01 Coast Community College District Board of Trustees Resolution # 09-41 Adoption of Resolution Authorizing Signatures – Orange County Department of Education

It was moved by Mr. Moreno and seconded by Mr. Howald to adopt Resolution # 09-41, Resolution Authorizing Signatures- Orange County Department of Education.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.08 Approval of Minutes

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Minutes from the Regular Meeting of August 19, 2009.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

5.00 Public Comment (Items not on the Agenda)

There were no requests to address the Board during Public Comment.

6.00 Adjournment

There being no further business, it was moved by Mr. Patterson and seconded by Mr. Lane that the meeting be adjourned in memory of Senator Edward M. Kennedy.

Motion carried with the following vote:

Aye:	Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

The meeting was adjourned at 8:41 p.m.

Secretary of the Board of Trustees