

ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT
Lancaster, California
PUBLIC HEARING ON ENERGY SERVICE AND FINANCING CONTRACTS FOR
ENERGY RELATED IMPROVEMENTS AND REGULAR MEETING OF THE BOARD
OF TRUSTEES
August 10, 2009

I. CALL TO ORDER

The public hearing and regular meeting of the Board of Trustees of Antelope Valley Community College District was held on Monday, August 10, 2009, at Antelope Valley College, 3041 West Avenue K, Lancaster, California. Mr. Jack Seefus, President, called the meeting to order at 5:35 p.m. in Room A140, Administration Building.

II. ATTENDANCE

Board Members Present

Jack Seefus, President
Betty Wienke, Vice President
Steve Fox, Clerk (arrived 5:55 p.m.)
Steve Buffalo
Earl Wilson

College Staff/Representatives Present

Jackie L. Fisher, Sr.
Rosa Hall
Sharon Lowry
Shane Turner
Deborah Wallace

III. COMMENTS FROM COMMUNITY GROUPS AND INDIVIDUALS
REGARDING CLOSED SESSION AGENDA ITEMS ONLY – No comments.

IV. CLOSED SESSION - The Board of Trustees adjourned to closed session at 5:36 p.m. to consider:

- A. Appointment of administrators, appointment of academic faculty, appointment of classified personnel, and employment of student assistants and short-term hourly staff as listed on Personnel Schedule No. 2-2009/10-PS (Government Code § 54957)
- B. Consideration of public employee discipline/dismissal/release (Government Code § 54957)
- C. Conference with Ms. Wallace (labor negotiator) regarding Antelope Valley College Federation of Classified Employees and Antelope Valley College Federation of Teachers negotiations (Government Code § 54957.6)

V. Board President Seefus reconvened the meeting in Room SSV 151, Student Services Building, at 6:32 p.m.

VI. ATTENDANCE

Board Members Present

Jack Seefus, President
Betty Wienke, Vice President
Steve Fox, Clerk
Steve Buffalo
Earl J. Wilson
David Brown, Student Trustee

College Staff/Representatives Present

Jackie L. Fisher, Sr.
Rosa Hall
Sharon Lowry
Shane Turner
Deborah Wallace
Christos Valiotis
Heidi Preschler
Pamela Ford
Cynthia Hoover (for Terry Cleveland)
Bridget Razo
Curtis Smith

VII. PLEDGE OF ALLEGIANCE – Mr. Fox led the Board and audience in the Pledge of Allegiance.

VIII. APPROVAL OF MEETING AGENDA – On a motion by Mr. Fox, seconded by Mr. Buffalo, the meeting agenda was approved with amended attachments to agenda items IV.N. Memorandum of Understanding between the Antelope Valley Community College District and the Antelope Valley College Federation of Classified Employees (AVCFCE) Regarding Contributions toward Above Cap Benefit Costs for Couples Employed by the District, IV.O. Memorandum of Understanding between the Antelope Valley Community College District and the Antelope Valley College Federation of Teachers (AVCFT) Regarding Contributions toward Above Cap Benefit Costs for Couples Employed by the District, and IV.P. Memorandum of Understanding between the Antelope Valley Community College District and Administrators and Confidential/Management/Supervisory Employees Regarding Contributions toward Above Cap Benefit Costs for Couples Employed by the District. Student trustee’s advisory vote: in favor. Motion carried unanimously (5/0).

IX. OPEN FORUM ON NON-AGENDA ITEMS – No comments.

X. COMMENTS FROM COMMUNITY GROUPS AND INDIVIDUALS REGARDING AGENDA ITEMS – No comments.

XI. PUBLIC HEARING – ADOPT RESOLUTION MAKING CERTAIN FINDINGS, AND AUTHORIZING AND APPROVING ENERGY SERVICES CONTRACT FOR ENERGY RELATED IMPROVEMENTS TO ANTELOPE VALLEY COLLEGE FACILITIES WITH CHEVRON ENERGY SOLUTIONS COMPANY, A DIVISION OF CHEVRON U.S.A. INC., AND FINANCING CONTRACTS WITH FINANCING COMPANIES FOR FUNDING THE ASSOCIATED ENERGY RELATED IMPROVEMENTS

A. Call to Order

Mr. Seefus declared the public meeting open.

- B. Public Comment Regarding the Proposed Adoption of Findings and Approval of Energy Service and Financing Contracts – No comments.
- C. Informative Report No. 5-2009/10-IR/BS, Proposed Energy Services Contract for Energy Related Improvements Chevron Energy Solutions Company, a Division of Chevron U.S.A., Inc. and Financing Contracts for Funding the Associated Energy Related Improvements

Vice President of Business Services Deborah Wallace introduced Ashu Jain and Greg Coxson of Chevron Energy Solutions and Neal Skiver of Bank of America to provide information and answer questions regarding the proposed contracts.

In response to a question from Mr. Seefus regarding prepayment penalties and late charges, Mr. Skivers indicated that prepayment is allowed after seven years, the prepayment clause is fairly standard for this kind of financing, and changes can be considered for the final contract.

Mr. Jain explained in response to questions from Mr. Buffalo and Mrs. Wienke that the guaranteed energy savings ensure that the district will save more than it pays and that the solar project will be separately negotiated.

- D. Closure of Public Hearing

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees closed the public hearing. Advisory vote: in favor. Motion carried unanimously (5/0).

XII. PRESENTATION

- A. Class Schedule Reduction Estimates for the 2009-2010 Year

Director of Institutional Research and Planning Theodore Younglove shared updated projections of the number of class sections that will need to be cut from the winter intersession and spring semesters to achieve the cost savings necessitated by severe state budget cuts. He explained that the district was hoping to cancel enough classes during the fall semester to allow savings to be achieved without creating an imbalance between the fall and spring semesters, but high demand has filled most fall classes beyond the 20 student minimum and prevented the preferred scenario.

Mr. Fox questioned whether online classes would cost the district less to operate, and Mr. Younglove explained that although the salary costs for online and traditional classes are the same, online classes are probably slightly more efficient. He noted that the district continues to work toward optimizing classroom efficiency and reported that efficiency is 25 percent higher than three years ago.

XIII. REPORT OF CLOSED SESSION ACTION

Board President Seefus announced the following action taken during closed session:

- On a 4/0 vote with Mr. Fox absent, the Board of Trustees approved appointment, resignation, and payment for supplementary services of academic faculty; appointment of classified personnel; and employment of student assistants and short-term hourly staff as listed on Personnel Schedule No. 2-2009/10-PS pages 2.1 through addendum.

***XIV. APPROVAL OF THE CONSENT AGENDA**

- * A. Minutes of the July 13, 2009, Regular Meeting of the Board of Trustees
- * B. Purchase Order Schedules 14-2008/09-PO and 2-2009/10-PO
- * C. Travel Authorization No. 2-2009/10-T
- * D. Cafeteria Report No. 2-2009/10-C
- * E. Bookstore Report 2-2009/10-B
- * F. Auxiliary Services Fund Financial Statement No. 2-2009/10-AS/FS
- * G. Antelope Valley College Financial Statements 2008-2009 and 2009-2010 F/S-2
- * H. Measure R Expenditures Recap
- * I. Interfund Transfer Request I/F-12-2008-2009
- * J. Intrafund Transfer Request I/F-13-2008-2009
- * K. Consent Communication 3-2009/10-CC/BS, Approval of Contract for PeopleSoft Financial Systems/Fiscal Year 2009-10
- * L. Consent Communication 4-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the SOAR High School Campus Project – Site Development Work – ANM Construction & Engineering - Project Bid # AVC 2007/08-12
- * M. Consent Communication 5-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse & Agriculture Lab Storage Buildings Projects – Communications – Black Box Network - Project Bid # AVC 2007/08-6
- * N. Consent Communication 6-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the SOAR High School Campus Project – Utilities Work – CSI Electrical – Project Bid # AVC 2007/08-12
- * O. Consent Communication 7-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse & Agriculture Lab Storage Buildings Projects – Earthwork – Granite Construction - Project Bid # AVC 2007/08-6
- * P. Consent Communication 8-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse & Agriculture Lab Storage Buildings Projects – Site Utilities Work – HPS Mechanical - Project Bid # AVC 2007/08-6
- * Q. Consent Communication 9-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse & Agriculture Lab Storage Buildings Projects – Masonry Work – Nibblelink Masonry - Project Bid # AVC 2007/08-6

- * R. Consent Communication 10-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse & Agriculture Lab Storage Buildings Projects – Finish Carpentry - Project Bid # AVC 2007/08-6
- * S. Consent Communication 11-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse & Agriculture Lab Storage Buildings Projects – Aluminum Storefront – Santa Barbara Glass - Project Bid # AVC 2007/08-6
- * T. Consent Communication 12-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse & Agriculture Lab Storage Buildings Projects – Janitorial Services – Arrow Services - Project Bid # AVC 2007/08-6

Mrs. Wienke moved, Mr. Buffalo seconded, that the Board of Trustees approve the consent agenda items. Advisory vote: in favor. Motion carried unanimously (5/0).

XV. ACTION ITEMS

A. Communication No. 21-2009/10-AA, Documents for Permanent Destruction

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees agreed to the disposal of Class 3 documents related to non-progressing students previously enrolled in the programs offered through the Health Sciences Division. Advisory vote: in favor. Motion carried unanimously (5/0).

B. Communication No. 22-2009/10-AA, Memorandum of Understanding between Palmdale School District Early Childhood Education Program and Antelope Valley Community College

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees approved the memorandum of understanding with the Palmdale School District Early Childhood Education program. Advisory vote: in favor. Motion carried unanimously (5/0).

C. Communication No. 23-2009/10-AA, Memorandum of Understanding between Child Care Resource Center (CCRC) and Antelope Valley College

On a motion by Mr. Buffalo, seconded by Mr. Fox, the Board of Trustees approved the memorandum of understanding with the Child Care Resource Center. Advisory vote: in favor. Motion carried unanimously (5/0).

D. Communication No. 24-2009/10-AA, Memorandum of Understanding with SEIU-United Healthcare Workers West and Joint Employer Education Fund and Antelope Valley College

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees approved the two agreements with SEIU United Healthcare Workers West. Advisory vote: in favor. Motion carried unanimously (5/0).

E. Communication No. 25-2009/10-AA, Memorandum of Understanding between University of Phoenix and Antelope Valley College

On a motion by Mr. Buffalo, seconded by Mrs. Wienke, the Board of Trustees approved the memorandum of understanding with the University of Phoenix. Advisory vote: in favor. Motion carried unanimously (5/0).

F. Communication No. 26-2009/10-AA, Memorandum of Understanding between Lancaster Community Hospital and Antelope Valley College – (Use of Radiologic Room 2)

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees approved the memorandum of understanding with Lancaster Community Hospital. Advisory vote: in favor. Motion carried unanimously (5/0).

G. Communication No. 27-2009/10-AA, Agreement between Antelope Valley College and Lancaster Performing Arts Center

On a motion by Mr. Buffalo, seconded by Mr. Fox, the Board of Trustees approved the renewal of the agreement for use of the Lancaster Performing Arts Center. Advisory vote: in favor. Motion carried unanimously (5/0).

H. Communication No. 28-2009/10-AA, Memorandum of Understanding between Allan Hancock Joint Community College District and Antelope Valley College

On a motion by Mr. Buffalo, seconded by Mr. Fox, the Board of Trustees approved the memorandum of understanding between Allan Hancock Joint Community College District and Antelope Valley College. Advisory vote: in favor. Motion carried unanimously (5/0).

In response to questions from Mr. Seefus and Mrs. Wienke, Vice President of Academic Affairs Sharon Lowry explained that the October 1, 2008, effective date is the beginning of the grant period for Allan Hancock Joint Community College District and that Antelope Valley College's responsibilities would not begin until the agreement is approved by the Board.

I. Communication No. 29-2009/10-AA, Extension of Agreement between Santa Barbara Cottage Hospital and Antelope Valley College

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees approved the extension with Santa Barbara Cottage Hospital. Advisory vote: in favor. Motion carried unanimously (5/0).

J. Communication No. 30-2009/10-BS, Ratification of Change Orders and Construction Change Directives for Auto Body Facility Project

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees ratified the attached list of change orders and construction change directives for the Auto Body Facility project. Advisory vote: in favor. Motion carried unanimously (5/0).

K. Communication No. 31-2009/10-BS, Authorization to Approve Contract for Traffic Engineering Consulting Services for the Palmdale Site – Raju Associates, Inc.

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees approved the proposal submitted by Raju Associates and authorized the Vice President of Business Services to enter into a contract with said consultant. Advisory vote: in favor. Motion carried unanimously (5/0).

L. Communication No. 32-2009/10-SSV, Approval of Aero Scholars Memorandum of Understanding

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees approved the memorandum of understanding with the AERO Institute. Advisory vote: in favor. Motion carried unanimously (5/0).

In response to questions from Mr. Seefus and Mrs. Wienke, Dr. Hall noted that the program is located in Palmdale, helps students to find work on campus and transfer to four-year institutions, and currently serves about ten students.

M. Communication No. 33-2009/10-BS, Accreditation – Discussion of Accreditation Standard IV.A.3

This matter was tabled on a non-debatable motion by Mr. Fox to allow further review of the results of the accreditation self study survey.

N. Communication No. 35-2009/10-HR, Memorandum of Understanding between the Antelope Valley Community College District and the Antelope Valley College Federation of Classified Employees (AVCFCE) Regarding Contributions toward Above-Cap Benefit Costs for Couples Employed by the District

Revised attachments to communications 35-2009/10-HR, 36-2009/10-HR, and 37-2009/10-HR were presented at the meeting. Antelope Valley College Federation of Classified Employees President Pamela Ford and Antelope Valley College Federation of Teachers President Heidi Preschler expressed concern about not having been given an opportunity to review the revised wording prior to the meeting. On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees tabled the matter until the next regular meeting. Advisory vote: in favor. Motion carried unanimously (5/0).

- O. Communication No. 36-2009/10-HR, Memorandum of Understanding between the Antelope Valley Community College District and the Antelope Valley College Federation of Teachers (AVCFT) Regarding Contributions toward Above-Cap Benefit Costs for Couples Employed by the District

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees tabled Communication 36-2009/10-HR until the next regular meeting. Advisory vote: in favor. Motion carried unanimously (5/0).

- P. Communication No. 37-2009/10-HR, Memorandum of Understanding between the Antelope Valley Community College District and Administrators and Confidential/Management/Supervisory Employees Regarding Contributions toward Above-Cap Benefit Costs of Couples Employed by the District

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees approved the revised memorandum of understanding with administrators and confidential/management/supervisory employees, which states that married couples or recognized domestic partners employed with the district who elect enrollment in the same health plan shall be responsible for paying only one employee contribution toward above-cap costs. Advisory vote: in favor. Motion carried unanimously (5/0).

- Q. Communication No. 38-2009/10-BS, Approval of Contract Increase with Earth Systems-Southern California for Additional Testing Services on West Campus Expansion Project

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees authorized the Vice President of Business Services to increase the contract amount with Earth Systems-Southern California. Advisory vote: in favor. Motion carried unanimously (5/0).

- R. Communication No. 39-2009/10-BS, Approval of Contract Increase with Cannon Associates for Additional Field Engineering Services on West Campus Expansion Project

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees authorized the Vice President of Business Services to increase the contract amount with Cannon Associates. Advisory vote: in favor. Motion carried unanimously (5/0).

- S. Communication No. 41-2009/10-BS, Delegation of Authority for Approval of Contract for Radiologic Technology Laboratory Project

Director of Facilities Planning and Campus Development Doug Jensen advised that the bid opening date listed under the background and recommendation sections of the communication should be corrected to August 11, 2009. On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees delegated authority to the Superintendent/President to approve the contract involved in the August 11, 2009, bid opening concerning the Radiologic Technology Laboratory project. Advisory vote: in favor. Motion carried unanimously (5/0).

T. Communication No. 42-2009/10-BS, Delegation of Authority for Approval of Contract for Palmdale Center Expansion Project – Cabling Contract

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees delegated authority to the Superintendent/President to approve the contract involved in the August 18, 2009, bid opening concerning the Palmdale Center Expansion project. Advisory vote: in favor. Motion carried unanimously (5/0).

Mr. Fox suggested that a list of everything the college is doing in the Palmdale area be compiled.

U. Communication No. 43-2009/10-BS, Ratification of Contract Awards, Bid AVC 2009/2010-1, Campus Base Infrastructure

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees ratified contract awards to Bear State Plumbing, Taft Electric and Black Box Network Services on Bid 2009/2010-1, Campus Base Infrastructure contracts. Advisory vote: in favor. Motion carried unanimously (5/0).

V. Communication No. 44-2009/10-BS, Authorization to Dispose of Surplus/Obsolete Equipment

On a motion by Mr. Buffalo, seconded by Mr. Fox, the Board of Trustees authorized the donation of the surplus/obsolete media cabinet to the United Christian Fellowship Church of the Antelope Valley, a non-profit charitable organization. Advisory vote: in favor. Motion carried unanimously (5/0).

W. Communication No. 45-2009/10-BS, Ratification of Change Orders and Construction Change Directives for Agriculture Lab & Greenhouses Project

On a motion by Mr. Buffalo, seconded by Mr. Fox, the Board of Trustees ratified the attached list of change orders and construction change directives for the Agriculture Lab & Greenhouses project. Advisory vote: in favor. Motion carried unanimously (5/0).

X. Communication No. 46-2009/10-BS, Ratification of Change Orders and Construction Change Directives for Campus Infrastructure Project

Mr. Jensen asked that change orders 11 and 13 be removed from the communication. On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees ratified the attached list of change orders and construction change directives, with the exception of change orders 11 and 13, for the Campus Infrastructure project. Advisory vote: in favor. Motion carried unanimously (5/0).

Y. Communication No. 47-2009/10-BS, Ratification of Change Orders and Construction Change Directives for Theater Arts Facility Project

On a motion by Mr. Buffalo, seconded by Mr. Fox, the Board of Trustees ratified the attached list of change orders and construction change directives for the Theater Arts Facility project. Advisory vote: in favor. Motion carried unanimously (5/0).

Z. Communication No. 48-2009/10-BS, Ratification of Change Orders and Construction Change Directives for M&O/Warehouse and Non-DSA Agriculture Buildings Project

On a motion by Mr. Buffalo, seconded by Mr. Fox, the Board of Trustees ratified the attached list of change orders and construction change directives for the M&O/Warehouse and Non-DSA Agriculture Buildings project. Advisory vote: in favor. Motion carried unanimously (5/0).

AA. Communication No. 49-2009/10-BS, Ratification of Change Orders and Construction Change Directives for West Campus Expansion Project

Mr. Jensen noted that the budget implications section of the communication should be corrected to state that the increases will be paid from both bond and district funds. On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees ratified the attached list of change orders and construction change directives for the West Campus Expansion project to be paid from bond and district funds. Advisory vote: in favor. Motion carried unanimously (5/0).

XVI. INFORMATION ITEMS

A. Informative Report No. 3-2009/10-IR/S, Antelope Valley College Foundation audited Financial Statements – June 30, 2008

Dr. Fisher presented the Antelope Valley College Foundation audit report as of June 30, 2008.

B. Informative Report No. 4-2009/10-IR/S, Administrative Procedure 3100 Organizational Structure – Revised Appendix I Organizational Chart

Dr. Fisher presented the new college organizational chart based on changes reported at the June meeting.

XVII. REPORTS/ANNOUNCEMENTS

A. Academic Senate – Academic Senate President Christos Valiotis commented that he looks forward to meeting with trustees and stated that despite difficult budget times, the district must not lose track of the fact that we are here to educate human minds. He reported that the Academic Senate will concentrate this fall on student learning outcomes, accreditation, and keeping Antelope Valley College in the forefront of excellence.

B. Employee Organizations

1. Antelope Valley College Federation of Teachers (AVCFT)

With regard to state budget cut discussions, Ms. Preschler noted that there are no courses that are unnecessary and cuts will hurt the community and students.

2. Antelope Valley College Federation of Classified Employees (AVCFCE)

Ms. Ford provided information regarding recent leadership and emergency preparedness training attended by union officers. She also shared concerns of classified employees regarding job security amidst the budget crisis.

3. Confidential/Management/Supervisory (CMS) Employees

CMS group representative Cynthia Hoover reported that the executive board will be expanded to include two representatives for each segment of the CMS group. Human Resources Senior Administrative Assistant Judy Caban and Maintenance Supervisor Daniel Owens will serve as the second confidential and supervisory employee representatives, respectively.

C. Associated Student Organization (ASO)

Associated Student Organization President Curtis Smith shared plans to hold workshops to train student leaders and advised that 20-30 students will attend a national conference for student leaders in Los Angeles.

D. Antelope Valley College Foundation

Executive Director of Advancement and Foundation Bridget Razo expressed sadness regarding the passing of foundation board member Ron Carter; advised that Bret Banks started his two year term as Foundation President on July 1, 2009; invited trustees to attend the Network of California Community Colleges Foundations symposium in Manhattan Beach October 28-30, 2009; thanked Director of Public and Governmental Relations Steve Standerfer and Webmaster Stephen Burns for their hard work on the new web page roll out; and announced the following activities:

- Founder's Day – September 10, 2009
- Slam Dunk Golf Tournament – September 11, 2009
- Stadium Opening – September 12, 2009
- 80th Anniversary Gala – April 17, 2009

E. Office of Academic Affairs

Vice President of Academic Affairs Sharon Lowry thanked trustees Fox and Wienke for attending the recent pinning ceremony for the college's licensed vocational nursing students.

F. Office of Business Services

Vice President of Business Services Deborah Wallace reported that expenditures for 2008-2009 were reduced by \$1.1 million thanks to the efforts of the campus to contain costs, town hall meetings regarding the budget were well attended, and the California Community Colleges Chancellor's Office announced a 3.39 percent across the board cut in apportionment, which takes the district back to 2007-2008 funding levels for growth.

Mrs. Wienke suggested that the Board preapprove a certain percentage of the total cost of large construction projects to allow timely management of change orders and directives. Ms. Wallace advised that the district's legal counsel recently recommended that the Board consider approval of a resolution to provide the Superintendent/President authority to approve change orders under \$10,000 with subsequent Board ratification.

G. Office of Human Resources

Vice President of Human Resources Shane Turner reported that Director of Risk Management and Environmental Health Terry Cleveland is working on confined spaces and hazardous waste training.

H. Office of Student Services

Dr. Rosa Hall, Vice President of Student Services, advised that financial aid applications have more than doubled from last academic year and enrollment headcount has increased by nearly 2,000 students since fall 2007.

I. Office of Superintendent

Dr. Fisher thanked Ms. Wallace and her staff for putting together the town hall meetings regarding the budget.

J. Board Members

Mr. Brown commented on plans to attend the student trustee conference August 14-15, 2009.

Mr. Buffalo expressed concern about the continuing state budget crisis and the need to cut classes. He made positive comments regarding employee suggestions given at the recent budget town hall meetings on campus, noted that the budget information received from the state is changing continually and mid-year cuts appear likely, and

urged everyone to be proactive in addressing cuts and in advocacy efforts with legislators.

Mr. Fox expressed hope that the Board would not cut positions and would try not to cut classes.

Mrs. Wienke sympathized with the concerns of classified employees, noting that many districts have balanced budgets on the backs of classified staff. She stated that the Board is committed to preserving jobs and recognizes that everyone is working way beyond what is expected.

XVIII. DATE OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, September 14, 2009. After opening the public session in Room A140 at 5:30 p.m., the Board will adjourn to closed session until 6:30 p.m. at which time it will again reconvene to public session in Room SSV 151 (Student Services Building).

XIX. ADJOURNMENT

President Seefus adjourned the meeting at 8:16 p.m.

Approved by Board of Trustees
September 14, 2009

Respectfully submitted,

President

Jackie L. Fisher, Sr., Secretary

Clerk