

ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT
Lancaster, California
PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF TRUSTEES
June 14, 2010

I. CALL TO ORDER

The regular meeting of the Board of Trustees of Antelope Valley Community College District was held on Monday, June 14, 2010, at Antelope Valley College, 3041 West Avenue K, Lancaster, California. Mr. Steve Buffalo, President, called the meeting to order at 5:32 p.m. in Room A 140, Administration Building.

II. ATTENDANCE

Board Members Present

Steve Buffalo, President

Earl Wilson, Vice President

Betty Wienke, Clerk

Michael R. Adams

Jack Seefus

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 – None.

IV. CLOSED SESSION - The Board of Trustees adjourned to closed session at 5:35 p.m. to consider:

- A. Appointment of academic faculty; appointment of classified personnel; and employment of student assistants and short-term hourly staff as listed on Personnel Schedule No. 12-2009/10-PS (Government Code § 54957)
- B. Consideration of public employee discipline/dismissal/release (Government Code § 54957)
- C. Conference with Mr. Turner (labor negotiator) regarding Antelope Valley College Federation of Classified Employees and Antelope Valley College Federation of Teachers negotiations (Government Code § 54957.6)
- D. Conference regarding existing litigation (Los Angeles Superior Court Case No. BC 304873) (Government Code §54956.9(a))

V. Board President Buffalo reconvened the meeting in Room SSV 151, Student Services Building, at 6:39 p.m.

VI. ATTENDANCE

Board Members Present

Steve Buffalo, President
Earl Wilson, Vice President
Betty Wienke, Clerk
Michael R. Adams
Jack Seefus
Mayela Montano, Student Trustee

College Staff/Representatives Present

Jackie L. Fisher, Sr.
Rosa Hall
Sharon Lowry
Shane Turner
Deborah Wallace
Christos Valiotis
Bridget Razo
Heidi Preschler
Pamela Ford
Terry Cleveland
Enrique Camacho

VII. PLEDGE OF ALLEGIANCE – Mrs. Wienke led the Board and audience in the Pledge of Allegiance.

VIII. APPROVAL OF MEETING AGENDA – On a motion by Mr. Adams, seconded by Mrs. Wienke, the meeting agenda was approved without changes. Motion carried unanimously (5/0).

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

X. OATH OF OFFICE FOR NEWLY ELECTED STUDENT TRUSTEE

Dr. Jackie L. Fisher, Sr., Superintendent/President, administered the oath of office to newly elected student trustee Mayela Montano.

XI. PUBLIC HEARING – ADOPT CERTAIN FINDINGS AND APPROVE ENERGY SERVICE CONTRACT FOR ENERGY RELATED IMPROVEMENTS TO ANTELOPE VALLEY COLLEGE FACILITIES WITH CHEVRON ENERGY SOLUTIONS COMPANY, A DIVISION OF CHEVRON U.S.A., INC.

A. Call to Order

Mr. Buffalo called the public hearing to order.

B. Public Comment Regarding the Proposed Adoption of Findings and Approval of Energy Service Contract – No comments.

C. Closure of Public Hearing

On a motion by Mr. Adams, seconded by Mrs. Wienke, the public hearing was closed. Student trustee’s advisory vote: In favor. Motion carried unanimously (5/0)

XII. RECOGNITION

Superintendent/President Dr. Jackie Fisher, Sr. and Board President Buffalo recognized:

- Kelley Hare, Technical Analyst, for her work to implement DegreeWorks, the new electronic education plan online audit.
- Newton Chelette, Dean of Physical Education/Athletics and Visual and Performing Arts, and Head Track Coach Mark Covert for efforts to ensure that the State Championship Track Meet held at the college was a success.
- Students on the Move Committee and student workers for the wonderful celebration held last month to honor special population students.
- Equal Employment Opportunity Advisory Committee for sponsoring the visit of Dr. Terrence Roberts and organizing his address to students and staff.
- College to Careers Workshop presenters for assisting with the outreach event for middle school students.

XIII. PRESENTATIONS

A. Antelope Valley College Federation of Classified Employees (AVCFCE) Hand Sanitizer Donation

AVCFCE President Pamela Ford and Laboratory Technician Glenn Collins presented a \$2,000 donation to the district for the initial purchase of hand sanitizers, which the district has agreed to maintain. Ms. Ford advised that the donation comes from stipends she and Mr. Collins were granted after attending emergency preparedness training. She also detailed the training and reported that such was shared with other union members on campus.

XIV. REPORT OF CLOSED SESSION ACTION

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

- On a 5/0 vote, the Board of Trustees unanimously approved appointment and payment for supplementary services of academic faculty; appointment and resignation of classified personnel; employment of short-term hourly staff and students; and appointment of volunteers as listed on Personnel Schedule No. 12-2009/10-PS pages 12.1 through addendum.
- In a previous closed session meeting, the Board voted to accept agreements with Carlo Sgroi and Rick Thomas to settle potential litigation. The district's contribution to the settlements is \$70,864. In exchange, the district will receive a complete release of all claims.

***XV. APPROVAL OF THE CONSENT AGENDA**

- * A. Minutes of the May 10, 2010, Regular Meeting of the Board of Trustees
- * B. Minutes of the May 26, 2010, Special Meeting of the Board of Trustees
- * C. Purchase Order Schedule 12-2009/10-PO

- * D. Travel Authorization No. 12-2009/10-T
- * E. Cafeteria Report No. 12-2009/10-C
- * F. Bookstore Report 12-2009/10-B
- * G. Auxiliary Services Fund Financial Statement No. 12-2009/10-AS/FS
- * H. Antelope Valley College Financial Statement 12-2009-2010 F/S
- * I. Measure R – General Obligation Bond - Expenditures Recap
- * J. Associated Student Organization Financial Report 5-2009/10-ASO
- * K. Consent Communication 101-2009/10-CC/BS, Declaration of Indefinite Salaries/Retroactive Pay 2010-2011
- * L. Consent Communication 102-2009/10-CC/BS, Approval of Contract for Peoplesoft Financial Systems/Fiscal Year 2010-11
- * M. Consent Communication 103-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the West Campus Expansion Project – Communications Work – Black Box, Project Bid # AVC 2008/2009-7
- * N. Consent Communication 104-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the West Campus Expansion Project, Earthwork – Granite Construction, Project Bid # AVC 2006/2007-5
- * O. Consent Communication 105-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the West Campus Expansion Project, Grading and Asphalt Work – Granite Construction, Project Bid # AVC 2007/2008-11
- * P. Consent Communication 106-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Auto Body Facility Project – Communications Work – Black Box, Project Bid # AVC 2008/2009-7
- * Q. Consent Communication 107-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for West Campus Expansion Project
- * R. Consent Communication 108-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Auto Body Facility Project
- * S. Consent Communication 109-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Theater Arts Facility Project
- * T. Consent Communication 110-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Campus Infrastructure Project
- * U. Consent Communication 111-2009/10-CC/BS, Ratification of Contract Increase with CCL Engineering for Civil Engineering Design Services - Parking Lots 6, 7, and 8 - Campus Infrastructure Project
- * V. Consent Communication 112-2009/10-CC/BS, Ratification of Contract Increase with CCL Engineering for Civil Engineering Design Services - Fire Lane North of Gymnasium - Campus Infrastructure Project
- * W. Consent Communication 113-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the West Campus Expansion Project, Painting Work – William B. Saleh Painting - Project Bid # AVC 2007/2008-8

Mr. Adams moved and Mr. Seefus seconded that the Board of Trustees approve the consent agenda items. Advisory vote: in favor. Motion carried unanimously (5/0).

XVI. ACTION ITEMS

- A. Communication No. 213-2009/10-BS, Approval of Antelope Valley Community College District Entering into a Contract with Chevron for the Acquisition of Solar Panels and Parking Lot Improvements and Acquisition of Information Technology Hardware from Coeur D’com Communications, Inc.

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved contracts with Chevron Energy Solutions and Coeur D’com Communications, Inc. Advisory vote: in favor. Motion carried unanimously (5/0).

- B. Communication No. 214-2009/10-SSV, Approval of Student Court

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the creation of a student court. Advisory vote: in favor. Motion carried unanimously (5/0).

- C. Communication No. 215-2009/10-SSV, Renewal of Memorandum of Understanding between Antelope Valley Community College District and Employment Development Department for Use of Database

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the memorandum of understanding between the WorkSource California Antelope Valley One-Stop Career Center and Antelope Valley College. Advisory vote: in favor. Motion carried unanimously (5/0).

- D. Communication No. 216-2009/10-SSV, Approval of 2010-2011 Associated Student Organization Budget

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the 2010-2011 Associated Student Organization budget as listed on attachment A or B, depending on the outcome of the Bookstore funds. Advisory vote: in favor. Motion carried unanimously (5/0).

- E. Communication No. 217-2009/10-SSV, Student Health Services 2010-2011

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the memorandum of understanding with Visiting Nurse Community Services to provide CARE-A-VAN Mobile Health Clinic services on campus for the 2010-2011 academic year. Advisory vote: in favor. Motion carried unanimously (5/0).

- F. Communication No. 218-2009/10-S, Accreditation – Discussion of Accreditation Standard IV.B.2.a-e.

On a motion by Mr. Adams, seconded by Mrs. Wienke, the Board of Trustees reaffirmed board policies related to standard IV.B.2.a-e. Advisory vote: in favor. Motion carried unanimously (5/0).

G. Communication No. 219-2009/10-AA, Antelope Valley College Student Attendance Policy

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved changes to the student attendance policy. Advisory vote: in favor. Motion carried unanimously (5/0).

H. Communication No. 220-2009/10-AA, Catalog Rights

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the catalog rights revisions. Advisory vote: in favor. Motion carried unanimously (5/0).

I. Communication No. 221-2009/10-AA, Second Agreement with Boston Reed College for the Use of Comprehensive Data Infrastructure

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the second agreement with Boston Reed College. Advisory vote: in favor. Motion carried unanimously (5/0).

J. Communication No. 222-2009/10-AA, Agreement between Career Step and Antelope Valley College for Medical Transcription - Online

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the agreement with Career Step. Advisory vote: in favor. Motion carried unanimously (5/0).

K. Communication No. 223-2009/10-AA, Memorandum of Understanding with the Children's Center of the Antelope Valley and Antelope Valley College

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the memorandum of understanding with Children's Center of Antelope Valley. Advisory vote: in favor. Motion carried unanimously (5/0).

L. Communication No. 224-2009/10-AA, New and Revised Courses

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the proposed new and revised courses as described in exhibits A and B. Advisory vote: in favor. Motion carried unanimously (5/0).

M. Communication No. 225-2009/10-AA, Liberal Arts and Sciences (LAS) Degree Revisions

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the Liberal Arts and Sciences Degree revisions. Advisory vote: in favor. Motion carried unanimously (5/0).

N. Communication No. 226-2009/10-BS, Presentation of Tentative Budget for Fiscal Year 2010-2011

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the 2010-2011 Tentative Budget. Advisory vote: in favor. Motion carried unanimously (5/0).

Mr. Buffalo stated that he is pleased to see the district build its reserve, and Mr. Wilson commented on the Cafeteria's first projected profitable year.

O. Communication No. 227-2009/10-BS, Approval of Construction Change Directive for Health & Science Building Project – ISEC, Inc.

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the construction change directive for the Health & Science Building project. Advisory vote: in favor. Motion carried unanimously (5/0).

P. Communication No. 228-2009/10-BS, Approval of Names – Interior Campus Roads

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the recommendations for the naming of interior Antelope Valley College campus roads. Advisory vote: in favor. Motion carried unanimously (5/0).

Q. Communication No. 229-2009/10-S, 2010-2011 Association of Community College Trustees Dues

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees voted to decline membership in the Association of Community College Trustees for 2010-2011. Advisory vote: in favor. Motion carried unanimously (5/0).

R. Communication No. 230-2009/10-HR, Settlement Agreement and Mutual Release

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees ratified the settlement agreement and mutual release. Advisory vote: in favor. Motion carried unanimously (5/0).

S. Communication No. 231-2009/10-HR, Resolution Regarding Layoff of Coordinator, Facilities Planning

On a motion by Mr. Seefus, seconded by Mrs. Wienke, the Board of Trustees resolved to initiate a layoff process for the classified position of Coordinator, Facilities Planning. Advisory vote: opposed. Motion carried 3/2 with Mr. Adams and Mr. Wilson opposed.

Antelope Valley College employees Chris Garcia and Michael Vasquez and Antelope Valley College Federation of Classified Employees President Pamela Ford spoke against the proposed action. They stated that the district had made a commitment not to lay off full time employees, the action was being considered without input from the

employee, and no thought had been given to the impact on other employees or departments. Ms. Ford distributed information prepared by Jamie Jones, the employee currently serving in the position, indicating that enough work remains to justify keeping the position until bond funds are exhausted.

Mrs. Wienke clarified that the Board of Trustees committed to do everything possible to prevent the layoff of full time employees due to budget constraints caused by the state's fiscal crisis, not layoffs due to lack of work, which is the case with the position under consideration. Mr. Wilson spoke against the action, arguing that it is short notice and there is enough work. In response to Ms. Montano's questions, Director of Facilities Planning and Campus Development Doug Jensen explained that the position was hired on a temporary basis to handle the increase in workload due to multiple, simultaneous bond construction projects, however, with only two projects remaining, the workload has decreased significantly.

T. Communication No. 232-2009/10-HR, Ratification of Collective Bargaining Agreement Provisions with Antelope Valley College Federation of Teachers

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees ratified the changes to the collective bargaining agreement with the Antelope Valley College Federation of Teachers as presented. Advisory vote: in favor. Motion carried unanimously (5/0).

Antelope Valley College Federation of Teachers President Heidi Preschler reported that 67 percent of faculty voted to ratify the changes.

U. Communication No. 233-2009/10-AA, Vocational Nursing Certificate Revisions

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the Vocational Nursing Certificate revisions. Advisory vote: in favor. Motion carried unanimously (5/0).

In response to questions from Mr. Adams and Mr. Buffalo, Vice President of Academic Affairs Sharon Lowry advised that the state exam pass rate for licensed vocational nursing students has dropped, and an analysis to determine the causes is underway.

V. Communication No. 234-2009/10-BS, Approval of Contract Increase for Health and Science Building Project – Blue Print Services

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the contract increase for the Health and Science Building project. Advisory vote: in favor. Motion carried unanimously (5/0).

W. Communication No. 235-2009/10-BS, Approval of Construction Change Directive for Theater Arts Facility Project – Toneman Concrete Corporation

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the construction change directive for the Theater Arts Facility project. Advisory vote: in favor. Motion carried unanimously (5/0).

X. Communication No. 236-2009/10-BS, Approval of Construction Change Directive for Campus Infrastructure Project – Bear State Plumbing

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the construction change directive for the Campus Infrastructure project. Advisory vote: in favor. Motion carried unanimously (5/0).

Y. Communication No. 237-2009/10-BS, Approval of Construction Change Directive for Campus Infrastructure Project – Bear State Plumbing

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the construction change directive for the Campus Infrastructure project. Advisory vote: in favor. Motion carried unanimously (5/0).

Z. Communication No. 238-2009/10-BS, Approval of Construction Change Directive for Campus Infrastructure Project – Granite Construction

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the construction change directive for the Campus Infrastructure project. Advisory vote: in favor. Motion carried unanimously (5/0).

AA. Communication No. 239-2009/10-BS, Approval of Construction Change Directive for Theater Arts Facility Project – F. Rodgers Corporation

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the construction change directive for the Theater Arts Facility project. Advisory vote: in favor. Motion carried unanimously (5/0).

BB. Communication No. 240-2009/10-BS, Approval of Construction Change Directive for Theater Arts Facility Project – Sierra Lathing Co. Inc.

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the construction change directive for the Theater Arts Facility project. Advisory vote: in favor. Motion carried unanimously (5/0).

CC. Communication No. 241-2009/10-BS, Approval of Construction Change Directive for West Campus Expansion Project – Fencecorp Inc.

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the construction change directive for the West Campus Expansion project. Advisory vote: in favor. Motion carried unanimously (5/0).

DD. Communication No. 242-2009/10-BS, Approval of Construction Change Directive for Health and Science Building Project – McKenna General Engineering, Inc.

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the construction change directive for the Health and Science Building project. Advisory vote: in favor. Motion carried unanimously (5/0).

XVII. INFORMATION ITEM

A. Informative Report No. 20-2009/10-IR/S, Proposed Revision of Board Policies (BP) 2720 Communications among Board Members and 5050 Matriculation and Revision of Administrative Procedures (AP) 3100 Organizational Structure and 5050 Matriculation

Dr. Fisher reviewed the changes to policies and procedures, noting that the revision of AP 3100 was prompted by a review of the last campuswide organizational structure change process. He asked trustees to provide a recommendation regarding the alternate language proposed for BP 2720. Mr. Wilson and Mr. Buffalo expressed concern that the alternate wording goes beyond the requirements of the Brown Act and asked for an interpretation by the district's counsel.

XVIII. REPORTS/ANNOUNCEMENTS

A. Academic Senate

Academic Senate President Christos Valiotis announced that the senate has approved the interim appointment of Patricia Marquez as Faculty Accreditation Coordinator until a permanent appointment can be made in the fall. He advised that divisions and departments have identified WEAVEonline facilitators and twice daily training sessions were held for a week in May. He also reported election results:

1st Vice President – vacant
2nd Vice President – Jack Halliday
At Large – Susan Knapp

B. Employee Organizations

1. Antelope Valley College Federation of Teachers (AVCFT)

Ms. Preschler noted that her term as faculty union president ends June 30, 2010, and expressed excitement about her upcoming sabbatical leave.

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

Ms. Ford congratulated staff and students recognized earlier in the meeting and reported that she will be attending leadership training at the end of June.

C. Confidential/Management/Supervisory (CMS) Employees

Confidential/Management/Supervisory (CMS) group representative Terry Cleveland provided an overview of the group's accomplishments during his tenure as chair and announced the following new representatives as of July 1, 2010:

Chair – Cynthia Hoover

Confidential – Judy Caban and Ana Patin

Management – Ann Steinberg and Dawn McIntosh

Supervisory – David Moyer and Daniel Owens

D. Associated Student Organization (ASO)

Associated Student Organization (ASO) President Enrique Camacho announced that the student group had its first meeting of the 2010-2011 academic year and is planning Independence Day events for both the Palmdale Center and Lancaster campus.

E. Antelope Valley College Foundation

Executive Director of Advancement and Foundation Bridget Razo thanked everyone who participated in the Scholarship Convocation and trustee Adams for reading all of the names. She recognized her staff for their hard work in planning the event, invited trustees to participate in the Foundation Board's upcoming strategic planning process, and advised that the Foundation will be raising funds through the Kiwanis Duck Race.

F. Office of Academic Affairs

Vice President of Academic Affairs Sharon Lowry provided an update regarding the accreditation self-study report, announced that Corporate and Community Services will be offering Power to Arrest training for security guards, and advised that Christos Valiotis and Dr. Alex Schroer are recipients of National Science Foundation program support for Science, Technology, Engineering, and Math (STEM) instruction improvement.

G. Office of Business Services

Vice President of Business Services Deborah Wallace reported that the district will proceed with the Certificate of Participation financing option for the solar energy project, because the federal subsidy appears risky. She noted that the district received a really good rating, an indication of its fiscal strength despite the economic downturn and also thanked staff for filling in during her absence.

H. Office of Human Resources

Vice President of Human Resources and Employee Relations Shane Turner advised that Director of Risk Management and Environmental Health Terry Cleveland is working closely with Student Services and science laboratory employees to do testing. He also noted that he will travel to Bakersfield College to discuss the implementation of the new Banner modules in order to minimize pitfalls in support of one of the campus goals.

I. Office of Student Services

Dr. Rosa Hall, Vice President of Student Services, thanked Dr. Jill Zimmerman, Dean of Student Development and Services, and her team for coordinating and planning the successful commencement ceremony in the new stadium. She also welcomed Mr. Camacho and Ms. Montano.

J. Office of Superintendent

Dr. Fisher thanked the Board for allowing the district to continue to work with Desert Haven Enterprises and presented the “Top Contractor” award given to the college by the organization. He thanked Dr. Zimmerman, Campus Events/Transportation Technician Terry Schultz, and Instructional Multimedia Center Technician Lead Joseph West for their work on the commencement ceremony and made positive comments about the change to announcing the names of colleges to which students are transferring.

K. Board Members

1. 2009-2010 Board of Trustees Self-Evaluation

Mr. Buffalo presented results of the 2009-2010 Board of Trustees self evaluation. A majority of trustees indicated that the board does not spend an adequate amount of time planning for the future, and the board determined that a special meeting focusing on planning will be held in the fall.

2. Proposed 2010-2011 Campus Goals Led by the Superintendent/President

Mr. Buffalo presented the proposed 2010-2011 goals and asked for input. Mrs. Wienke indicated that the Board would like to see the Superintendent/President continue work to develop the division chair program in order to reduce the workload for deans who have taken on double duty.

Ms. Montano indicated that she was pleased to have the opportunity to serve as student trustee.

Mr. Adams thanked Mr. Cleveland and Ms. Preschler for their service and welcomed Ms. Hoover and Dr. Lowry. He remarked that May and June are his favorite times at the college and made positive comments regarding the recently held nursing pinning, graduation, honors, scholarship, and employee recognition events.

Mrs. Wienke wished Ms. Preschler and Mr. Cleveland well, and welcomed Ms. Montano and Mr. Camacho. She reassured the new student representatives that trustees are available to help and noted that the Board cares a great deal about student opinions. Mrs. Wienke also complimented Dr. Zimmerman's work in organizing the commencement ceremony.

Mr. Wilson indicated that he plans to attend more campus events.

Mr. Buffalo stated that he was impressed with the commencement ceremony, the keynote speaker, and the new practice of announcing the names of colleges to which students are transferring. He also made positive comments about the registered nursing pinning ceremony and a recent tour of the Theater Arts Facility construction site, asked for a move toward a non-smoking campus, and welcomed Ms. Montano and Mr. Camacho, reiterating that their input is very valuable.

XIX. DATE OF NEXT MEETING

The next regular meeting of the Board of Trustees will be held Monday, July 12, 2010. After opening public session in Room A 140 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).

XX. ADJOURNMENT

President Buffalo adjourned the meeting at 8:26 p.m.

Minutes of the Public Hearing and Regular Meeting of the Board of Trustees – June 14, 2010

Approved by Board of Trustees
July 12, 2010

Respectfully submitted,

_____ President

Jackie L. Fisher, Sr., Secretary

_____ Clerk