



GOVERNING BOARD MINUTES
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, OCTOBER 12, 1999, 7:00 P.M.

A. CALL TO ORDER

The regular meeting of the Palomar Community College District Governing Board was called to order by Dr. Rita A. White, President, at 7:00 p.m.

B. ROLL CALL

TRUSTEES PRESENT:

RITA A. WHITE, ED.D., PRESIDENT
RALPH G. JENSEN, VICE PRESIDENT
BARBARA L. HUGHES, SECRETARY
ROBERT L. DOUGHERTY, JR., M.D., TRUSTEE
MICHELE T. NELSON, PH.D., TRUSTEE

TRUSTEE ABSENT:

BUDDY RABAYA, STUDENT TRUSTEE

EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:

Dr. George R. Boggs, Superintendent/President
Diane Michael, Assistant Superintendent/Vice President, Instruction
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services
Jerry Patton, Assistant Superintendent/Vice President, Finance and Administrative Services
Dr. Jack Miyamoto, Assistant Superintendent/Vice President, Human Resources and Affirmative Action
Judy Eberhart, Dean, Counseling, Guidance, and Career Development
Gene Jackson, Dean, Arts and Languages
Dr. Michael Rourke, Dean, Mathematics and the Natural and Health Sciences
Doris Pichon, Dean, Human Arts and Sciences
Lise Telson, Dean, Student Support Programs

STAFF:

Barbara Baldrige, Executive Assistant, President's Office
Norma Bean, President, Administrative Association
Ernie Carson, President, CCE/AFT
Bonnie Dowd, Coordinator, Professional Development/Associate Professor/Business Education
Ben Echeverria, Counsel, Contracts, and Special Projects
JoAnn Ellis, Information Services
Mike Ellis, Director, Facilities

Kendra Jeffcoat, Special Assistant to the President
Lois Meyer, Director, Fiscal Services
Dr. George Mozes, Director, Library and Educational Television
Dr. Michael Norton, Director, Public Information
Thomas Plotts, Director, Public Safety Programs/Campus Police Department
Dr. Mark Vernoy, President, Faculty Senate

GUESTS:

Lee Baldrige
Tom Chambers, Editor, *The Telescope*
Alline Chan, ASG Treasurer
Elaine James, Narcotics Anonymous
Sal Orozco, ASG

QUORUM ESTABLISHED

Following the pledge of allegiance to the flag, Dr. White declared a quorum present, and the meeting proceeded with the order of business.

A TAPED RECORD OF THE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE FOR THIRTY DAYS OR UNTIL THE MINUTES OF THE MEETING HAVE BEEN APPROVED BY THE GOVERNING BOARD, WHICHEVER IS LONGER.

C. APPROVAL OF MINUTES

MSC Dougherty, Jensen

RESOLUTION 99-19748

BE IT RESOLVED, That the Minutes of the Regular Meeting held on September 28, 1999, be approved.

The Vote was unanimous.

CONSENT CALENDAR

D.

GIFTS

1. **ACCEPTANCE OF GIFT**

MSC Dougherty, Jensen

RESOLUTION 99-19749

BE IT RESOLVED, That the following gift be accepted and that an appropriate letter of appreciation be sent:

- a. One new 32-Port Calais Voice Processing System for campus-wide telephone messaging, donated by **Quintron Telephone Systems, Inc.**, 4340 Viewridge Avenue, Suite B, San Diego, California 92123. Total cash value as estimated by donor is \$43,782.00. Donor will install system at no charge to the District.

The Vote was unanimous.

PERSONNEL

2. **APPROVE ADJUNCT FACULTY EMPLOYMENT**

MSC Dougherty, Jensen

RESOLUTION 99-19750

BE IT RESOLVED, That the employment of the following adjunct faculty, at the rate indicated for the **Spring, 2000, semester** (day and/or evening), be approved; said adjunct faculty are not scheduled to teach more than a 60-percent load:

SPRING, 2000

EARTH SCIENCES

Snyder, F. Perry	Astronomy	\$36.16
	A.A., Science	
	B.S., Physics	
	M.S., Physics	
	Ph.D., Applied Physics	

The Vote was unanimous.

3. **APPROVE CHILD DEVELOPMENT CENTER MASTER TEACHER EMPLOYMENT**

MSC Dougherty, Jensen

RESOLUTION 99-19751

BE IT RESOLVED, That, the employment of the following Child Development Center Master Teacher, at the rate indicated for the **Fall, 1999, semester**, be approved:

FALL, 1999

CHILD DEVELOPMENT CENTER

McLendon, Julie	Master Teacher	\$11.06
	Life Children's Center Instruction Permit	

The Vote was unanimous.

4. **INFORMATION: RESIGNATIONS**

On behalf of the Governing Board of the Palomar Community College District, the following **resignations** have been accepted by Dr. George R. Boggs, Superintendent/President, as authorized by the Governing Board on June 10, 1986:

- a. **MICHAEL G. MILLER**, Instructional Computer Lab Technician, Math Learning Lab-80%/Mathematics and the Natural and Health Sciences-20%, effective October 1, 1999 (last day worked 9/30/99).
- b. **RUTH A. DUNCAN**, Management Technician, Information Services, effective October 14, 1999 (last day worked 10/13/99).
- c. **EMANUELLA (SALLY) SELYER**, Staff Aide, Fiscal Services, effective October 11, 1999 (last day worked 10/8/99).

BUSINESS SERVICES

5. **REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY (60) DAYS**

MSC Dougherty, Jensen

RESOLUTION 99-19752

BE IT RESOLVED, That all purchase transactions, and contracts entered into on behalf of the Palomar Community College District pursuant to resolutions numbered 96-18423 and 96-18424, adopted June 24, 1997, as detailed on the information spreadsheet lodged herewith as **Exhibit D-5**, be and are hereby reviewed and approved for the following Purchase Order Nos. 0040325 through 0040678, Agreement/Item Nos. 0045046 through 0045061, Travel Nos. 0050010 through 0050021, Advertising/Increase Nos. 0060010 through 0060010, Agreement/Services Nos. 0070113 through 0070162, Repair Nos. 0075017 through 0075037, Utility Nos. 0095015 through 0095031, and Library Order Nos. 0025005 through 0025006 in the total amount of \$2,003,086.96 be approved.

The Vote was unanimous.

**Resumption of
REGULAR AGENDA**

E. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR

There were no items removed from the Consent Calendar.

F. HEARINGS OF INDIVIDUALS, GROUPS, AND DELEGATIONS

1. INFORMATION

Report of the **Faculty Senate**

Dr. Mark Vernoy reported that the Faculty Senate had met last week and discussed the Faculty Salary-Enhancement Plan that is being proposed. A decision was made to postpone the vote in the Senate and to schedule a meeting of The Faculty to discuss the matter. It is likely that this will eventually be taken to the entire faculty for a vote.

2. INFORMATION

Report of **The Faculty**

There was no report.

3. INFORMATION

Report of the **Administrative Association**

Norma Bean reported that the first general membership meeting of the year will be held on October 14. A meet and confer session has been scheduled with Dr. Miyamoto and Mr. Madrigal for Monday, October 18. One of the items that the Association wants to address is the criteria that the District uses in determining how positions are placed within the four subgroups of the Association.

4. INFORMATION

Report of the **CCE/AFT**

Ernie Carson stated that he continues to express grave concern for the mental and physical toll that the PeopleSoft project is having on the classified staff.

Ernie gave the following report:

“Mary Bergan, president of the California Federation of Teachers (CFT), recently appointed me to the CFT retirement committee. This past Saturday, I attended my first committee meeting, which was held at the San Francisco Airport Westin Hotel. The 16-member committee consists of three classified staff representatives from throughout California, along with representatives from faculty, adult education, and retired faculty. Our goals for 1999-2000 include getting additional legislation to help retirees and doing a better job of understanding and educating our respective peers about the retirement offerings.

“During the past couple of weeks, the classified staff at Palomar College has been the focus of recruitment visits by representatives of the California School Employees Association (CSEA). During one late evening visit last week, these representatives were successful in getting some classified employees to sign cards. CSEA told the classified staff members that these signatures were required in order to allow the CSEA representatives to gain access to the Palomar College campus, but the ultimate goal of this deceitful tactic was to gain enough signatures so that PERB will call for an employee vote to determine whether or not to decertify the CCE/AFT.

“While I feel that the minimum requirement of 30% of the signatures from staff will be difficult to attain, I am taking CSEA’s attempts to decertify the CCE/AFT as an extremely serious matter, and I would deal with it as such.

“I would like to go on record as stating that I will defend the CCE/AFT’s right and privilege to be the collective bargaining agent for Palomar’s classified staff by any means necessary.”

5. **INFORMATION**

Report of the Associated Student Government

There was no report.

6. **INFORMATION**

Report of Superintendent

Dr. Boggs congratulated the students and *The Telescope* for the fine showing at the recent Journalism Association of the Community Colleges Southern California Conference. They received many awards, among them are General Excellence for Online Journalism; 2nd place in Advertising Design, Daniel Kwan; Column Writing Honorable Mentions, Tom Chambers and Rich Miron; 2nd place for Editorial, Jessica Long; Honorable Mention for Headlines; 2nd place for Inside Page Design, Melody Cruz; 2nd place and Honorable Mention for Line Illustration, Irving Martinez; 1st place in Editorial Writing, Amy Bolaski, Honorable Mention, Tom Chambers; 4th place in Copy Editing, Daniel Kwan; 4th place in Feature Story, Sean O’Conner, Honorable Mention, Tom Chambers; 4th place in Front Page Design, Daniel Kwan; Honorable Mention in News Photo, Sean Colburn; 1st place in News Story, Jessica Long; 3rd place in Sports Photo, Johnny Rabago, 4th place, Chris Weedon; 2nd place in Sports Story, Anthony Saavedra, 3rd place, Mike Stevens.

One of our adjunct instructors in Public Safety Programs, Lorraine Brealey, was just selected to participate in a nation-wide training program for sexual assault investigation by the National Center for Women and Policing. She was selected because of her outstanding credentials and extensive training in the area of sexual assault.

Dr. Boggs congratulated Jim Gilardi from our Life Science Department. Jim and his students spotted a night snake on one of the islands visited as part of the Sea of Cortez Field Course last year. They confirmed this as the first official recording of the species on the island and submitted a report for publication in *Herpetological Review*.

Dr. Boggs congratulated Kendra Jeffcoat on being named as a finalist for the “San Diego Women Who Mean Business Award.”

Dr. Boggs reported that our GEAR UP Grant has been recognized as being ranked 1st in California and 16th in the nation, out of 800 applications submitted.

Dr. Boggs reported that local colleges are reporting enrollment figures as follows: There are only two that are down in enrollment, the San Diego Education and Cultural Center, which is the San Diego Community College District's adult education program, is down 3.6%, and Palomar is down 1.3%. All the other colleges are up, with the highest being CSU San Marcos, which is up 14%, and San Diego Miramar College, which is up 9.4%. We hope to turn Palomar's trend around as early as next semester.

Dr. Boggs reported that, at a CEO Academy meeting last year, Glendale College has developed an option in their phone-in registration for students to voluntarily make donations to their foundation. They raise about \$6,000 per semester, which is a modest amount of money; but we would have the ability with our new registration system to give students the option to choose to donate back to the College. Dr. Boggs proposed that, when we get all our other problems with the registration system resolved, we explore that possibility.

Dr. Boggs stated that SANDAG has asked us to co-host a workshop on Regional Growth Management in North County. It will be held Saturday, November 6, 9:30 a.m. to 12 p.m., at the Poway Community Center. If Board members are concerned about the College co-hosting this event, they were asked to notify Dr. Boggs.

Dr. Boggs asked Bonnie Dowd to present to the Board the awards for institutional merit for the College and for individual merit for Bonnie that were received at the recent NCSPOD conference. She thanked Dr. Boggs, Diane Michael, and Jack Miyamoto for their parts in the nomination for these awards. Bonnie also discussed the workshop Palomar presented entitled, "Two Sides of the Same Coin." Bonnie also reported that Dr. Boggs was the keynote speaker at the Friday session of the conference. **Exhibit F-6**

7. **INFORMATION**

Report of Other Organizations and/or Individuals

a. **Narcotics Anonymous**

Elaine James, Chair, North County Inland Area of Narcotic Anonymous, thanked the Board and presented the College with a plaque for opening its doors to the recovering addicts of North County Inland Narcotics Anonymous.

G. **COMMUNICATIONS**

1. Letter from **Robbie Bos, National Council for Staff, Program, and Organizational Development (NCSPOD)**, to Dr. Boggs, dated September 17, 1999, congratulating Palomar College for being selected by NCSPOD to receive one of three 1999 Institutional Awards for an outstanding professional development program. **Exhibit G-1**
2. Letter from **Leslie Dougherty, Los Rios Foundation**, to Dale Wallenius, dated September 27, 1999, thanking him for his input at the NCCCCF Symposium and congratulating him on receiving the NCCCCF Eagle Award. **Exhibit G-2**

H. UNFINISHED BUSINESS

1. **APPROVE PROPOSED REVISION OF BP 11.1 – GOVERNING BOARD – SERVICES**

MSC Dougherty, Jensen

RESOLUTION 99-19753

BE IT RESOLVED, That the Governing Board of the Palomar Community College District hereby approves the revision of Board Policy 11.1 – Governing Board – Services to include the underlined sentence as follows:

“Governing Board members and the non-voting student member are compensated for their services within the limits established by law. Compensation for the non-voting student trustee will be set by the Governing Board on or before May 15 of each year. Board members, except for the non-voting student member, may elect to receive health and welfare benefits extended to District employees. Adopted compensation is found in EC 72023.5, 72425.”

Dr. Dougherty noted that this policy change is necessary to indicate that we are in compliance with state law.

The Vote was unanimous.

I. NEW BUSINESS

1. **INFORMATION: MIDTERM ACCREDITATION RESPONSE**

Diane Michael distributed copies of the response to the accreditation team’s recommendations. At the next Board meeting, a more complete report will be presented. Dr. Boggs noted that we will need the Board and the constituent groups to sign off on the report. **Exhibit I-1**

2. **APPROVE MOU BETWEEN SAN DIEGO COMMUNITY COLLEGE DISTRICT AND PALOMAR COMMUNITY COLLEGE DISTRICT FOR PROGRAMS AND SERVICES FUNDED BY THE CARL D. PERKINS VOCATIONAL AND TECHNOLOGY EDUCATION ACT OF 1990 (TECH PREP REGIONAL COORDINATION CENTER GRANT 99-335-001)**

MSC Dougherty, Jensen

RESOLUTION 99-19754

BE IT RESOLVED, That a Memorandum of Understanding (MOU) is approved between the **San Diego Community College District** (SDCCD) and the Palomar Community College District (Palomar) for services funded by the **Carl D. Perkins Vocational and Technology Education Act of 1990**, under a program through the Tech Prep Regional Coordination Center providing regional and state leadership in Tech Prep and School-to-Career in community colleges. This agreement shall be effective from July 1, 1999, until June 30, 2000.

BE IT FURTHER RESOLVED, That SDCCD will pay Palomar \$13,360.00, based upon 20% replacement costs of Nancy Galli's contract and 64 hours overload per semester at the hourly rate for Nancy Galli, to provide the services required under this grant.

BE IT FURTHER RESOLVED, That SDCCD will pay Palomar \$7,860.00 for 30 days of the contract for Lydia Signorelli, to provide the services required under this grant. **Exhibit I-2**

Ms. Hughes requested information as to Ms. Galli's and Ms. Signorelli's services to be provided. Diane Michael stated that Ms. Galli's responsibilities are to organize, develop, and coordinate beach camp for professors, a five-day institute for community college and university faculty. She creates the schedule and designs the curriculum for the five days, secures the location facility, arranges for job-shadow opportunities for each participant with businesses throughout the San Diego area, and facilitates the institute. Basically, the institute is designed to assist them in integrating academic and workforce preparation. Ms. Galli also prepares and makes presentations about the integration of academic preparation with workforce preparation at Academic Senate meetings statewide and other meetings. Ms. Signorelli-Brown has been requested to work for the regional center grant. She has developed an overview of tech-prep articulation and is to identify the best practices and problem areas, to research articulation procedures and policies throughout the state with a goal of providing a process for articulation of transferable courses. She meets with the education issues and practices subcommittee on articulation and admissions regarding issues of articulated transferable courses with high schools, and she is working with a woman in the San Diego Community College District to provide a best-practices workshop. These services are being provided state wide.

The Vote was unanimous.

J. INSTRUCTIONAL/OPERATIONAL REPORTS

1. Community Development Update

Kendra Jeffcoat presented a report on community involvement, not only of the President's Office, but of faculty and staff members, many on their own time. **Exhibit J-1**

2. Emergency Call Boxes Update

Mike Ellis presented a report on the features and expense involved in installing 15 call boxes in strategic areas on campus. **Exhibit J-2**

Dr. Nelson pointed out that because not all classrooms have phones, this becomes very important whenever there is a climate of fear for students, faculty, or staff. She feels that having some type of telephonic communication available in every building complex is essential. Mike stated that our long-term goal would be to have that many phones available, and this proposal is phase one.

K. PERSONNEL

1. APPROVE CLASSIFIED POSITIONS

MSC Dougherty, Jensen

RESOLUTION 99-19755

BE IT RESOLVED, That the following classified positions be approved:

- a. **Position:** **POLICE OFFICER I**
Department: Campus Police
Division: Administrative Services
Position #: **6060** New?: Yes
Remarks: Funded through COPS grant
Sal Rng/Stp: **26/1** Salary: **\$2,656.15 month**
% of position: 100% # of Mos: 12
Effective: December 1, 1999
Acct #(s): D-212200-543100-67720-1112900/100%
NOTE: This is a specially funded position; continuation depends on the
 availability of funds.
- b. **Position:** **POLICE OFFICER I**
Department: Campus Police
Division: Administrative Services
Position #: **6061** New?: Yes
Remarks: Funded through COPS grant
Sal Rng/Stp: **26/1** Salary: **\$2,656.15 month**
% of position: 100% # of Mos: 12
Effective: December 1, 1999
Acct #(s): D-212200-543100-67720-1112900/100%
NOTE: This is a specially funded position; continuation depends on the
 availability of funds.
- c. **Position:** **POLICE OFFICER I**
Department: Campus Police
Division: Administrative Services
Position #: **6062** New?: Yes
Remarks: Funded through COPS grant
Sal Rng/Stp: **26/1** Salary: **\$2,656.15 month**
% of position: 100% # of Mos: 12
Effective: December 1, 1999
Acct #(s): D-212200-543100-67720-1112900/100%
NOTE: This is a specially funded position; continuation depends on the
 availability of funds.

- d. **Position:** **POLICE OFFICER I**
Department: Campus Police
Division: Administrative Services
Position #: **6063** New?: Yes
Remarks: Funded through COPS grant
Sal Rng/Stp: **26/1** Salary: **\$2,656.15 month**
% of position: 100% # of Mos: 12
Effective: December 1, 1999
Acct #(s): D-212200-543100-67720-1112900/100%
NOTE: This is a specially funded position; continuation depends on the availability of funds.

The Vote was unanimous.

2. **APPROVE CLASSIFIED RECLASSIFICATIONS**

MSC Dougherty, Jensen

RESOLUTION 99-19756

BE IT RESOLVED, That the reclassification of the following classified positions be approved:

- a. **Position:** **FOOD SERVICE SPECIALIST**
Department: Food Services
Name: Vacant
Position #: **5627** New?: No
Remarks: Position decrease approved 9/8/98, as a Supervisor Food Services, range 38 (administrative schedule). Position will be removed from the supervisory group of the Administrative Association and placed in the group represented by the CCE/AFT.
Effective: October 13, 1999
% of position: 75% # of Mos: 10
Sal Rng/Stp: **14/1** Salary: **\$1,485.59 month**
Acct #(s):
NOTE: This is a specially funded position; continuation depends on the availability of funds.
- b. **Position:** **FOOD SERVICES SPECIALIST**
Department: Food Services
Name: Vacant
Position #: **6064** New?: No
Remarks: Position approved 9/8/98 as a Supervisor Food Services, range 38 (administrative schedule). Position will be removed from the supervisory group of the Administrative Association and placed in the group represented by the CCE/AFT.
Effective: October 13, 1999
% of position: 75% # of Mos: 10
Sal Rng/Stp: **14/1** Salary: **\$1,485.59 month**
Acct #(s):
NOTE: This is a specially funded position; continuation depends on the availability of funds.

The Vote was unanimous.

3. **APPROVE CLASSIFIED EMPLOYMENT**

MSC Dougherty, Jensen

RESOLUTION 99-19757

BE IT RESOLVED, That the classified employment of the following persons be approved:

- a. **Name:** **DAVID E. GRAY**
Position: Academic Technology Support Specialist
Department: Academic Technology Resources Center
Position #: 5889 **New?:** Yes
Remarks: Approved on 5/11/99, P.F.E. funded. This is a promotion for Mr. Gray.
Effective: October 1, 1999
% of position: 100% **# of Mos:** 12
Sal Rng/Stp: 28/3 **Salary:** **\$3,074.44/month**
Acct #(s) A-212200-315100-61150-0611400/100%
- b. **Name:** **ANGELA L. METTS**
Position: Office Specialist
Department: Duplication/Mail Services
Position #: 5750 **New?:** No
Remarks: Replacement for Morris Springer
Sal Rng/Stp: 10/1 **Salary:** **\$1,797.46/month**
% of position: 100% **# of Mos:** 12
Effective: October 25, 1999
Acct #(s) A-212200-534100-67750-0811430/100%
NOTE: This is a specially funded position; continuation depends on the availability of funds.
- c. **Name:** **STEVEN J. CRAMER**
Position: Information Services Specialist
Department: Information Services
Position #: 5764 **New?:** No
Remarks: Replacement for Jose Vargas
Sal Rng/Stp: 28/1 **Salary:** **\$2,788.91/month**
% of position: 100% **# of Mos:** 12
Effective: October 13, 1999
Acct #(s) A-212200-561100-678000-0000000/100%

The Vote was unanimous.

4. **APPROVE CONTRACT RENEWAL FOR SUPERINTENDENT/PRESIDENT**

MSC Dougherty, Jensen

RESOLUTION 99-19758

BE IT RESOLVED, That the Governing Board of the Palomar Community College District renew the Employment Contract for Dr. George R. Boggs, Superintendent/President, effective July 1, 1999, with the following changes:

- a. Extend employment through: **June 30, 2002.**
- b. **SALARY PLACEMENT: 80/31 on the Administrative Salary Schedule, plus \$1,200 annual stipend for Doctorate.**
- c. Increase **EXPENSE ALLOWANCE** from **\$386.31** per month, net after taxes, to **\$500.00** per month, net after taxes.
- d. Delete **EXPENSE ALLOWANCE: \$500.00** per month, net after taxes, and include this amount in salary.
- e. Delete **AUTOMOBILE ALLOWANCE: \$607.07** per month, net after taxes, and include this amount in salary.
- f. Delete **LIFE INSURANCE PREMIUM: \$353.00** per month, net after taxes, and include this amount in salary.
- g. Annual step advancements will continue as provided under the provisions of the Administrative Salary Schedule, with yearly increments equal to normal step advancements from 80/31 on July 1, 1999.

The Vote was unanimous.

5. **APPROVE LEAVE OF ABSENCE**

MSC Dougherty, Jensen

RESOLUTION 99-19759

- a. **BE IT RESOLVED, That PAUL W. KELLY, Dean, Vocational Technology, be granted a 100% Personal Leave of Absence **without pay and without benefits**, effective November 3, 1999, through January 7, 2000.**

The Vote was unanimous.

L. **ITEMS PENDING**

There were no items pending.

M. COMMENTS FROM BOARD MEMBERS

Mr. Jensen stated that he appreciated the fine reports this evening.

Dr. Nelson stated that the performance of "Our Town" was wonderful. She also enjoyed the opening of the gallery – a major accomplishment to pull all the diversity together.

N. CLOSED SESSION

The Board recessed at 8:06 p.m. and went into Closed Session at 8:10 p.m., to discuss:

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
2. Conference with Designated Representatives regarding discussion with Unrepresented Employees - Faculty, pursuant to Government Code 54957.6.

A special closed-session meeting was held immediately following the regularly scheduled meeting. The purpose of the special closed-session meeting was as follows:

3. Public Employee Performance Evaluation, pursuant to Government Code 54957.
 - a. Superintendent/President

Closed Session ended at 8:36 p.m.

O. RECONVENE TO OPEN SESSION

The meeting reconvened at 8:37 p.m. There was no reportable action.

P. ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

President

Secretary