



GOVERNING BOARD AGENDA
REGULAR MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, SEPTEMBER 26, 2000, 7:00 P.M.

NOTICE TO PUBLIC: In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a delegation to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

The Board meets the second and fourth Tuesdays of every month starting at 7:00 p.m. in the Governing Board Room of the Student Services Building on the Palomar College Campus in San Marcos, California, unless changed in advance by Board action.

Anyone having an interest in documents on file should call the Governing Board's Executive Assistant in the President's Office on extension 2104.

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A. CALL TO ORDER

Pledge of Allegiance

B. ROLL CALL

Establishment of a Quorum

C. RECOMMENDATION: ACTION - APPROVAL OF MINUTES

BE IT RESOLVED, That the Minutes of the Regular Meeting held September 12, 2000, be approved.

CONSENT CALENDAR

NOTICE TO PUBLIC: *There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.*

D.

PAYROLL

1. **RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS HISTORY FOR AUGUST, 2000**

BE IT RESOLVED, That the Personnel Actions History report for the month of August, 2000, be approved. **Exhibit D-1**

BUSINESS SERVICES

2. **RECOMMENDATION: ACTION – REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS**

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 logged herewith as **Exhibit D-2**, be and are hereby reviewed and approved for the following. All purchases listed herein are made against the 2000-2001 fiscal year budget.

Purchase Orders	0140006	through	0140262	\$205,615.31
Advertising/Increases	0160002	through	0160043	\$ 67,895.05
Agreement/Services	0170010	through	0170022	\$ 20,295.97
Repairs	0175005	through	0175006	\$ 569.15
Agreement/Annual	0180001	through	0180031	\$ 45,172.86
Utilities	0195003	through	0195015	\$ 22,104.99
Film Bookings	0120001	through	0120003	\$ 81.96
Library Orders	0125001	through	0125004	\$ 177.44
				<u>\$ 361,912.73</u>

FISCAL SERVICES

3. **INFORMATION: NARRATIVES FOR FINANCIAL REPORTS**

Narratives for financial reports from Lois Meyer, Director, Fiscal Services. **Exhibit D-3**

4. **INFORMATION: FINANCIAL REPORTS**

The following financial reports for all funds are presented in **Exhibit D-4** for Governing Board review:

Fund 11	General Fund Unrestricted	July and August, 2000
Fund 12	General Fund Restricted	July and August, 2000
Fund 29	Debt Service Fund	July and August, 2000
Fund 33	Child Development	July and August, 2000
Fund 41	Capital Outlay	July and August, 2000
Fund 43	Energy Conservation	July and August, 2000
Fund 59	Escondido Tenancies	July and August, 2000
Fund 69	Post-Retirement Benefit Fund	July and August, 2000
Fund 71	Associated Students	July and August, 2000
Fund 72	Student Representation Fee	July and August, 2000
Fund 73	Student Body Center Fee	July and August, 2000
Fund 74	Financial Aid State and Federal	July and August, 2000
Fund 75	Scholarship and Loan	July and August, 2000

PERSONNEL

5. **INFORMATION: RESIGNATIONS**

On behalf of the Governing Board of the Palomar Community College District, the following **resignations** have been accepted by Dr. John D. Randall, Interim Superintendent/President, as authorized by the Governing Board.

- a. **MARIA Z. CORDERO**, Food Services Specialist, Food Services, effective September 9, 2000 (last day worked 9/8/00).
- b. **JOANN J. MCCLURE**, College Health Nurse, Health Services, effective August 19, 2000 (last day worked 8/18/00).

6. **RECOMMENDATION: ACTION - GRANT EQUIVALENCY FOR DISCIPLINES**

BE IT RESOLVED, That, on the recommendation of the Faculty Senate Equivalency Committee, the following individuals be granted equivalency to minimum qualifications for the disciplines listed:

Reden, Victoria – Administration of Justice

7. **RECOMMENDATION: ACTION - APPROVE ADJUNCT FACULTY EMPLOYMENT**

BE IT RESOLVED, That the employment of the following adjunct faculty, at the rate indicated for the Fall, 2000, and Spring, 2001, (day and/or evening), be approved; said adjunct faculty are not scheduled to teach more than a 60-percent load:

FALL, 2000

BEHAVIORAL SCIENCES

Glusac, Milena	Psychology B.A., Psychology M.A., Psychology	\$36.09
Chisholm, Margaret M.	Psychology B.A., Psychology M. Ed., Psychology	\$36.09

COUNSELING

Marsh, Kiersha	Counseling B.A., Sociology M.S.W., Social Work	\$36.09
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PUBLIC SAFETY

Reden, Victoria	Administration of Justice A.A., Criminal Justice 6+ Years of Experience	\$34.93
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SPRING, 2001

MULTICULTURAL STUDIES

Pjevacevic, Marco	Ethnic Studies B.A., Psychology M.A., International Relations	\$36.09
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PUBLIC SAFETY

Stoney, Brian	Administration of Justice B.S., Criminal Justice 2+ Years of Experience	\$34.93
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8. **RECOMMENDATION: ACTION – APPROVE CHILD-DEVELOPMENT CENTER
TEACHER EMPLOYMENT**

BE IT RESOLVED, That the employment of the following Child-Development Center Teacher, at the rate indicated for the Fall, 2000, semester, be approved:

Cadondon, Natalie	Teacher B.A., Child Development Child-Development Center Permit (Pending) 3 Years of Experience	\$10.22
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9. **INFORMATION: PROFESSIONAL GROWTH AWARDS - ADMINISTRATIVE
ASSOCIATION**

In accordance with the Professional Growth Program for Classified Employees in the Administrative Association, the following employees are granted a \$500 annual stipend, prorated on a monthly basis, effective September 1, 2000:

<u>Name</u>	<u>Position</u>	<u>Course of Study</u>
Diane Cummins	Supervisor, Business and Mail Services	Job-related classes
Yasue O'Neill	International Student Advisor, Admissions	B.A. Degree Social Sciences; Job-related classes

10. **INFORMATION: PROFESSIONAL GROWTH AWARDS - CLASSIFIED UNIT**

In accordance with the Professional Growth Program for Classified Unit Employees, the following employees are granted a \$500 annual stipend, prorated on a monthly basis, effective September 1, 2000:

<u>Name</u>	<u>Position</u>	<u>Course of Study</u>
Eileen Poole	Contracts Assistant Office of Counsel	Legal Secretary Certificate; Job-related classes
Linda Willis	Academic Department Assistant, Foreign Languages	Job-related classes

In accordance with the Professional Growth Program for Classified Unit Employees, the following employees are granted a one-time lump sum stipend of \$2,000, effective September 1, 2000, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

<u>Name</u>	<u>Position</u>	<u>Course of Study</u>
Dorothy Farrell	Administrative Secretary, Matriculation	Job-related classes
Janet L. Parrish-McCann	Instructional Support Assistant, Art	Job-related classes
Susan M. Rogers	Assessment Assistant, Counseling	B.A. Degree Liberal Arts/Psychology; Job-related classes

11. **RECOMMENDATION: ACTION – AUTHORIZE BUSINESS PROCEDURES**

BE IT RESOLVED, That the Governing Board of the Palomar Community College District, approves that the following business procedures be authorized, effective September 27, 2000:

- a. Additional persons designated to ascertain and certify that each employee of the District has taken the oath of allegiance required by Government Code Section 3100 et seq., Chapter 8 Division 4, Title I:

Donna Baughn
 Maria T. Johnson
 Josephine Silva

- b. Additional persons designated to ascertain and certify that each employee of the District meets I-9 regulations:

Donna Baughn
 Maria T. Johnson
 Josephine Silva

12. **RECOMMENDATION: ACTION – APPROVE NEW COMMUNITY SERVICES CLASSES AND AGREEMENTS**

BE IT RESOLVED, That the new classes and agreements be approved between Palomar Community College District and personnel for providing Community Services classes.

FALL, 2000

- a. Presenter: Korstad, Karen
 Name of Class: Web Page Design
 Effective: October 14, 2000
 Rate: \$139.72
 Terms: Minimum of 10 students

- b. Presenter: Korstad, Karen
 Name of Class: Web Page Design for Kids
 Effective: September 30, 2000
 Rate: \$139.72
 Terms: Minimum of 10 students

- c. Presenter: Korstad, Karen
 Name of Class: Advanced Web Page Design
 Effective: October 28, 2000
 Rate: \$139.72
 Terms: Minimum of 10 students

GIFTS

13. **RECOMMENDATION: ACTION – ACCEPT GIFTS**

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

- a. Maytag Refrigerator/Freezer (1997), 21' deluxe, Model No. MTB2156AEA and Sears Coldspot Freezer, 19.6', Model No. 2453 for use in the Child Development Center, donated by **Dr. and Mrs. George R. Boggs**, 2301 N Street, NW, #616, Washington, D.C. 20037. Cash value as estimated by donor is \$650.00.

TRAVEL

14. **RECOMMENDATION: ACTION – APPROVE TRAVEL EXPENSES**

BE IT RESOLVED, That travel expenses for the following person be approved/ratified:

- a. **Robert L. Dougherty, Jr., M.D.**
 Advanced Funds? Yes
 For: Mileage, parking, meals, lodging, registration, miscellaneous
 To attend: CCLC Annual Convention
 Location: Los Angeles, California
 Date: November 16-18, 2000
 Amount: \$715.00
 Budget Acct. No.: 575200-11-111100-66100-10-2001-0000000

**Resumption of
REGULAR AGENDA**

E. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR

F. HEARINGS OF INDIVIDUALS, GROUPS, AND DELEGATIONS

1. **INFORMATION:** Report of the **Faculty Senate**
2. **INFORMATION:** Report of **The Faculty**
3. **INFORMATION:** Report of the **Administrative Association**
4. **INFORMATION:** Report of the **CCE/AFT**
5. **INFORMATION:** Report of the **Associated Student Government**
6. **INFORMATION:** Report of the **Superintendent/President**
7. **INFORMATION:** Report of **Other Organizations and/or Individuals**

In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a delegation to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

G. COMMUNICATIONS

1. Letter from **Robert Haden, Chair, Board of Trustees, Merced College**, dated September 6, 2000, to Board members, encouraging them to vote for Lewis S. Braxton, who is a candidate for the ACCT Board of Directors. **Exhibit G-1**

H. UNFINISHED BUSINESS

1. **RECOMMENDATION: ACTION – SELECT FIRM TO ASSIST IN THE SUPERINTENDENT/PRESIDENT SEARCH**

BE IT RESOLVED, That the Governing Board selects _____, one of the four firms that have submitted proposals to assist in the search for a new Superintendent/President. **Exhibits H-1**

2. **RECOMMENDATION: ACTION – DETERMINE COMPOSITION OF SUPERINTENDENT/PRESIDENT SEARCH COMMITTEE**

BE IT RESOLVED, That the Governing Board hereby determines the composition of the Superintendent/President Search Committee will be as follows: **Exhibit H-2**

3. **RECOMMENDATION: ACTION – APPROVE REVISION OF BP 8.1 – STUDENT TRUSTEE ADVISORY VOTE**

BE IT RESOLVED, That Board Policy 8.1, which currently reads as follows:

“The Board shall consist of five voting members and one student member who may cast an advisory vote, all of whom must be residents of the District.”

be revised to read as follows:

“The Board shall consist of five voting members and one student member who may cast an advisory vote. All voting members must be residents of the District; however, the student member shall not be required to be a District resident.”

I. **NEW BUSINESS**

1. **RECOMMENDATION: ACTION - EXCUSE ABSENCE OF MEMBER DUE TO PERSONAL BUSINESS**

BE IT RESOLVED, That in accordance with Section 72425(d) of the California Education Code, the Governing Board finds that the absence of **Michele Nelson** from the Governing Board Meeting held September 12, 2000, is excused due to being out of town on personal business.

2. **RECOMMENDATION: ACTION – AUTHORIZE PAYROLL DEDUCTIONS FOR PART-TIME FACULTY TO JOIN PALOMAR FACULTY FEDERATION**

BE IT RESOLVED, That payroll deductions are authorized for the purpose of part-time faculty wishing to join the **Palomar Faculty Federation**. Authorization is pursuant to Education Code Section 87833 and Government Code Section 3543.1(d)

3. **RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH YOSEMITE COMMUNITY COLLEGE DISTRICT, CHILD DEVELOPMENT TRAINING CONSORTIUM**

BE IT RESOLVED, That an agreement be approved between the Palomar Community College District (hereinafter “Palomar”) and the **Yosemite Community College District, Child Development Training Consortium** (hereinafter “YCCD-CDTC”) effective August 1, 2000, and through July 31, 2001, subject to a thirty-day (30) notice of cancellation. Palomar shall provide college credit to enrolled students required to obtain or renew a child development permit and YCCD-CDTC shall pay to Palomar an amount not to exceed Thirteen Thousand Seven Hundred Fifty Dollars (\$13,750.00), based upon Twenty-Five Dollars (\$25.00) per enrolled unit of course work. **Exhibit I-3**

4. **RECOMMENDATION: ACTION – APPROVE AGREEMENT WITH AUTOMOBILE CLUB OF SOUTHERN CALIFORNIA (AAA) TRAVEL AGENCY AND PLEASANT HOLIDAYS: APPROVE EARTH SCIENCES FIELD COURSE TRIP TO HAWAII FOR THE 2001 INTERSESSION**

BE IT RESOLVED, That an agreement be approved between the Palomar Community College District and **AAA Travel Agency and Pleasant Holidays**, 3330 Vista Way, Oceanside, California 92056-3752, for the purpose of allowing the District’s Earth Sciences Department to conduct an Earth Sciences field course, Geology/Geography 195 (2 units), during the intersession period of January 2, 2001 – January 11, 2001.

BE IT FURTHER RESOLVED, That the cost of the program is \$1,550.00 to include all airfare, lodging (double occupancy), snorkeling boat trip, portion of shared rental vehicles and some instruction costs. Not included are meals, any other expenses including their share of gasoline (\$40.00, payable in cash in Maui), entrance fees (\$40.00), the optional helicopter tour (\$200.00), optional trip cancellation insurance (\$83.00), and student enrollment fees to Palomar College upon registration. Total payment of \$1,550.00 made payable to AAA Travel Agency must be made by cash or check only. Payment must be made directly to the Travel Agency by October 2, 2000. **Exhibit I-4**

5. **RECOMMENDATION: ACTION - APPROVE MEMORANDUM OF UNDERSTANDING FOR FISCAL YEAR 2000-2001 WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR R.O.P. PROGRAMS AND SERVICES FUNDED BY THE CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION ACT OF 1998 (VTEA)**

BE IT RESOLVED, That a Memorandum of Understanding (MOU) is approved between the **San Diego County Superintendent of Schools** (County) and the Palomar Community College District (District) for Fiscal Year 2000-2001, pursuant to which **Regional Occupational Programs** and services will be provided by the District and funded through the County under the Carl D. Perkins Vocational Technical Education Act of 1998 (VTEA); initial funding to be paid to the District shall be \$78,506.00. **Exhibit I-5**

6. **RECOMMENDATION: ACTION – APPROVE ACADEMIC CALENDAR FOR 2001-2002**

BE IT RESOLVED, That, upon the recommendation of the President's Advisory Council, the Governing Board hereby approves the **Academic Calendar for 2001-2002**, as shown on **Exhibit I-6**.

7. **RECOMMENDATION: ACTION – CHANGE MULTICULTURAL STUDIES PROGRAM TO MULTICULTURAL STUDIES DEPARTMENT**

BE IT RESOLVED, That, upon the recommendation of the President's Advisory Council, the Governing Board hereby approves changing the title of the **Multicultural Studies Program** to the **Multicultural Studies Department**, and changing the title of the administrator from **Program Director** to **Department Chair**. There shall be no additional cost to the District as a result of these changes.

J. **INSTRUCTIONAL/OPERATIONAL REPORTS**

K. **PERSONNEL**

1. **RECOMMENDATION: ACTION - APPROVE TEMPORARY ACADEMIC EMPLOYMENT**

BE IT RESOLVED, That the temporary employment of the following academic employee be approved:

a. Name: **MARY HERMS**
Position: Assistant Professor
Department: Foreign Languages
Position #: 005135 New?: No
Remarks: One-semester replacement for Carlos Gomez
Sal Rng/Stp: C/4 Salary: \$4,370.08/month
% of Position: 100% # of Mos: 3
Effective: September 11, 2000, through December 16, 2000
Acct #: A-111000-326900-11050-0000000/100%
NOTE: Temporary contract position. Hired in accordance with Education Code Section 87481.

2. **RECOMMENDATION: ACTION - APPROVE CONTRACT CHANGES**

BE IT RESOLVED, That the changes for the following academic contracts be approved:

- a. Name: **BECKY STEPHENS**
Position: Assistant Professor
Department: Mathematics
Position #: 005282 New?: No
Remarks: Approved 4/11/00. Increased step placement due to verification of previous related work experience.
Sal Grade/Stp: D/8 Salary: \$5,302.16/month
% of position: 100% # of Mos: 10
Effective: August 18, 2000
Acct #(s) A-111000-347200-17010-0611400/100%
- b. Name: **SHERRY L. GOLDSMITH**
Position: Assistive Computer Technology Specialist
Department: Disabled Student Programs and Services
Position #: 006112 New?: No
Remarks: Approved 9/12/00. Increased step placement due to verification of previous related work experience.
Sal Grade/Stp: C/8 Salary: \$5,115.77/month
% of position: 100% # of Mos: 10
Effective: September 13, 2000
Acct #(s) K-111000-472200-49301-1612030/100%
NOTE: This is a specially funded position; continuation depends upon availability of funds.

3. **RECOMMENDATION: ACTION - APPROVE CLASSIFIED EMPLOYMENT**

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

- a. Name: **DARLA J. MULDER**
Position: Academic Department Assistant
Department: Reading Services
Position #: 005171 New?: No
Remarks: This is a replacement for Cynthia Smith.
Sal Rng/Stp: 19/1 Salary: \$1,678.40/month
% of Position: 75% # of Mos: 12
Effective: September 13, 2000
Acct #: A-233100-328100-60910-0000000/100%
- b. Name: **D. DIANE RABE**
Position: Buyer
Department: Purchasing Services
Position #: 005882 New?: No
Remarks: This is a replacement for Nina Brown. Position increase from 60% to 100% approved 4/11/00. This employee has competed for and been awarded this lateral transfer.
Sal Rng/Stp: 22/2 Salary: \$2,527.61/month
% of Position: 100% # of Mos: 12
Effective: October 9, 2000
Acct #: A-212200-531100-67760-0000000/100%

- c. Name: **RENEE S. BECKMAN**
Position: Administrative Secretary
Department: Instruction
Position #: 005030 New?: No
Remarks: This is a replacement for Shirley Jordan (Escobedo). Position reclass approved 5/23/00.
Sal Rng/Stp: 19/1 Salary: \$2,237.87/month
% of Position: 100% # of Mos: 12
Effective: October 2, 2000
Acct #: A-212100-311100-60100-0000000/100%
NOTE: Hours worked: Monday – Thursday , 1 p.m. to 10 p.m.; Friday, 8 a.m. to 5 p.m. 3% added to base salary for hours worked between 6 p.m. and 10 p.m.
- d. Name: **RICHARD G. HERREN**
Position: Senior Academic Evaluator/Advisor
Department: Admissions, Records, & Veterans' Services
Position #: 005467 New?: No
Remarks: This is a replacement for Gloria Kerkhoff.
Sal Rng/Stp: 23/5 Salary: \$2,998.92/month
% of Position: 100% # of Mos: 12
Effective: October 1, 2000
Acct #: A-212200-422100-62100-0000000/100%
- e. Name: **JILL JONES**
Position: Buyer
Department: Purchasing Services
Position #: 005580 New?: No
Remarks: This is a replacement for Rebecca Marquez.
Sal Rng/Stp: 22/1 Salary: \$2,408.55/month
% of Position: 100% # of Mos: 12
Effective: October 1, 2000
Acct #: A-212200-531100-67760-0000000/100%
- f. Name: _____
Position: Assistant Director/Extended Education
Department: Escondido Education Center
Position #: 005319 New?: No
Remarks: This is a replacement for June Rady.
Sal Rng/Stp: 55/1 Salary: \$4,096.24/month
% of Position: 100% # of Mos: 12
Effective: _____
Acct #: B-212100-35400-60100-0000000/100%
NOTE: Position is placed in the Classified Supervisory group.
- g. Name: _____
Position: Academic Department Assistant
Department: Nursing Education
Position #: 005299 New?: No
Remarks: This is a replacement for Christine Clark.
Sal Rng/Stp: 19/1 Salary: \$2,237.87/month
% of Position: 100% # of Mos: 11
Effective: _____
Acct #: A-212200-348100-60910-0000000/100%

4. **RECOMMENDATION: ACTION - APPROVE ADMINISTRATOR EMPLOYMENT**

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

- a. Name: _____
Position: Director Escondido Education Center/Extended Education
Department: Escondido Education Center
Position #: 005318 New?: No
Remarks: This is a replacement for James Clayton.
Sal Rng/Stp: 68/1 Salary: \$5,645.63/month
% of Position: 100% # of Mos: 12
Effective: _____
Acct #: B-123400-354200-60100-0000000/100%
NOTE: Position is placed in the Educational Director group.
- b. Name: _____
Position: Director GEAR UP/Federal Student Support Programs
Department: Student Support Programs/GEAR UP
Position #: 006124 New?: Yes
Remarks: Position approved 6/27/00.
Sal Rng/Stp: 68/1 Salary: \$5,645.63/month
% of Position: 100% # of Mos: 12
Effective: _____
Acct #: K-123400-471200-64990-1112320/100%
NOTE: This is a specially funded position; continuation depends upon availability of funds. Position is placed in the Educational Director group.

5. **RECOMMENDATION: ACTION - APPROVE CLASSIFIED POSITION INCREASE**

BE IT RESOLVED, That the increase of the following classified position be approved:

- a. Position: **SATELLITE AND TELEVISION BROADCAST CONTROL OPERATOR**
Department: Educational Television
Name: Vacant
Position #: 005066 New?: No
Remarks: Position was 50%. Title change from Television Broadcast Operator.
Sal Rng/Stp: 23/1 Salary: \$2,466.50/month
% of position: 100% # of Mos: 12
Effective: October 1, 2000
Acct #(s): A-212200-318100-61320-0000000/50%
K-212200-318100-61320-1612190/50%
NOTE: 50% of this position is specially funded; continuation on that portion depends upon availability of funds.

L. **ITEMS PENDING**

M. **COMMENTS FROM BOARD MEMBERS**

N. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
2. Conference with Designated Representatives regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6.
3. Conference with Designated Representatives regarding discussion with Unrepresented Employees - Faculty, pursuant to Government Code 54957.6.
4. Conference with Designated Representatives regarding discussion with All Other Unrepresented Employees, pursuant to Government Code 54957.6.

O. RECONVENE TO OPEN SESSION

P. ADJOURNMENT