



**I. CALL MEETING TO ORDER**

Board President Nancy Chadwick called the meeting to order at 4:03 p.m.

**II. ROLL CALL**

**TRUSTEES PRESENT:**

NANCY C. CHADWICK, M.S.W., M.P.A., PRESIDENT  
MARK R. EVILSIZER, M.A., SECRETARY  
DARRELL L. MC MULLEN, M.B.A., TRUSTEE  
ROSE MARIE DISHMAN, PH.D., TRUSTEE

**TRUSTEE ABSENT:**

MICHELE T. NELSON, PH.D., VICE PRESIDENT

**EXECUTIVE ADMINISTRATORS PRESENT:**

Robert P. Deegan, Superintendent/President  
Berta Cuaron, Assistant Superintendent/Vice President, Instruction  
Bonnie Ann Dowd, Ed.D., Assistant Superintendent/Vice President, Finance & Administrative Services  
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services  
John Tortarolo, Assistant Superintendent/Vice President, Human Resource Services

**STAFF PRESENT:**

Josie Silva, Executive Assistant to the Superintendent and Governing Board

**GUESTS:**

Others present are listed on the sign-in sheets.

Board President Chadwick declared a quorum present, and the meeting proceeded with the order of business.

**III. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS – There were none.**

**IV. BOARD WORKSHOP – DISCUSSION**

1. A.S. Degree – Nursing Education, Berta Cuaron, Vice President/Instruction

Vice President Cuaron thanked the Board for the opportunity to present information that will be helpful to the Board when making the important decision regarding the proposed Associate of Science Degree in Nursing. The goal was to provide information on the background, the process, and share data specifically designed to answer questions from various Trustees.

- Speakers in support of the A.S. in Nursing degree:  
Hope Farquharson, Faculty; Kathy Hawkins, Staff; Karen McGurk, Faculty

- Dr. Judy Eckhart, Director, Nursing Education, explained the specific requirements for the BRN and NLNAC accreditation, and addressed the proposed AS degree.
  - Dr. Candi Francis, Dean/Mathematics and the Natural and Health Sciences; and Dr. Judy Eckhart, Director of Nursing Education; presented data and responded to questions.
  - Gloria Kerkhoff, Professor/Articulation Officer, explained the Title 5 AA and AS degree requirements.
  - Linda Dudik, Professor, Economics, History, and Political Science; and Mary Ann Drinan, Professor, Economics, History, and Political Science; gave their perspective on maintaining the American History and Institutions requirement in all degrees.
  - Chris Johnson, Professor, Chair/Economics, History, and Political Science; Matthew Estes, Assistant Professor, Economics, History, and Political Science; and Peter Bowman, Assistant Professor, Economics, History, and Political Science; gave their perspective on the Associate of Arts Degree in Nursing and on the Associate of Science Degree in Nursing.
  - Monika Brannick, President/Faculty Senate; Co-chair/Curriculum Committee, explained the curriculum process and the background that lead to the approval of the Associate of Science in Nursing degree.
  - John Valdez, Professor, Multicultural Studies, gave his perspective on the American history requirement.
  - Comments from students and staff were heard.
2. Sustainability/LEED Certification, Dr. Bonnie Ann Dowd, Vice President/Finance & Administrative Services.

Vice President Dowd introduced Glenn Carels, LPA, and announced that several representatives from Carrier Johnson and Swinerton Construction Management were present to answer questions from the Board.

Mr. Carels explained the approach to sustainability and gave an informational presentation on LEED (Leadership in Energy and Environmental Design) standards.

Board members asked questions from representatives of LPA, Carrier Johnson, and Swinerton Construction Management.

**V. ADJOURNMENT**

The meeting was adjourned at 7:25 p.m.