



I. CALL MEETING TO ORDER

Board Vice President Michele Nelson called the meeting to order at 5:00 p.m.

II. ROLL CALL

TRUSTEES PRESENT:

MICHELE T. NELSON, PH.D., VICE PRESIDENT
MARK R. EVILSIZER, M.A., SECRETARY
DARRELL L. MC MULLEN, M.B.A., TRUSTEE
ROSE MARIE DISHMAN, PH.D., TRUSTEE
ANDREW BISSELL, STUDENT TRUSTEE

TRUSTEE ABSENT:

NANCY C. CHADWICK, M.S.W., M.P.A., 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
John Tortarolo, Assistant Superintendent/Vice President, Human Resource Services

STAFF PRESENT:

Mike Ellis, Director, Facilities
Kelley Hudson MacIsaac, Manager, Facility Planning/Environmental Health & Safety
Mark Vernoy, Dean, Social & Behavioral Sciences
Josie Silva, Executive Assistant to the Superintendent and Governing Board

GUESTS:

Others present are listed on the sign-in sheets.

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

III. BOARD WORKSHOP

A. Review of the San Marcos Campus Proposed Program EIR Process and Findings

The Governing Board reviewed the San Marcos campus proposed Program Environmental Impact Report (PEIR) which consisted of the following:

- CEQA Overview
- EIR Status
- Key Environmental Issues
- Next Steps

IV. ADJOURNMENT – The meeting was adjourned at 4:54 p.m.