

A. **SATELLITE LOCATION:** Trustee Deerfield participated via teleconference from 28580 Mountain Meadow Rd. Escondido, CA 92026.

B. **Opening Items**

1. **Call meeting to Order**

Board President Evilsizer called the meeting to order at 4:15 p.m. in LL-202.

2. **Roll Call**

**PRESENT**

MARK R. EVILSIZER, PRESIDENT  
JOHN HALCÓN, VICE PRESIDENT  
NANCY ANN HENSCH, SECRETARY  
NINA DEERFIELD, TRUSTEE (via teleconference)  
NORMA MIYAMOTO, TRUSTEE

**ABSENT**

AMBER BANCROFT, STUDENT TRUSTEE

3. **Adoption of Agenda:** The agenda was adopted by unanimous consent.

4. **Public Comment** – There was no public comment.

C. **RECESS TO CLOSED SESSION** The Board recessed to closed session in LL-202 at 4:15 p.m.

D. **RECONVENE TO OPEN SESSION**

1. The Board Reconvened to Open Session outside Room LL-202 (the 2nd fl. patio of the Library) in accordance with GC 54957.7(c).

Board President Evilsizer reported that there were no reportable actions taken in closed session.

E. **ADJOURNMENT** The meeting adjourned at 5:15 p.m.



Mark Evilsizer, Board President



Nancy Ann Hensch, Board Secretary