CALL TO ORDER/ROLL CALL
Chairman Mark Stephens called the special meeting of the Board of Trustees to order in the Boardroom at 6:17 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Mr. Glover Johnson, Mr. Gustavo Muñoz, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Jay Reyes, Mr. Mark Stephens, Ms. Diane Viverito.

COMMENTS ON THIS AGENDA
Chairman Stephens thanked the Board for all of their work and time spent at the college lately, including last Monday, Tuesday, and Wednesday and now tonight. Mr. Stephens noted that there is only one action exhibit on tonight’s agenda, the appointment of the college president, and stated that the contract was duly posted.

Mr. Casson and Mr. Johnson thanked the members of the Presidential Search committee for their hard work and time spent in the search process. Mr. Stephens agreed and thanked the Trustees for their work, noting that community members Steve Kubiczky and Roberto Sepulveda, as well as representatives of all the employee groups, were on the committee.

CITIZEN PARTICIPATION
None.

NEW BUSINESS

ACTION EXHIBITS
15654 Appointment of President – Approval of President’s Employment Contract

Ms. Peluso made a motion to approve the Action Exhibit, seconded by Ms. Viverito. Voice vote carried the motion 5-2 with Mr. Casson and Mr. Johnson voting no and the Student Trustee voting yes.

ADJOURNMENT
A motion was made by Ms. Peluso to adjourn the meeting, seconded by Mrs. Potter. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:22 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary