

MINUTES OF THE BOARD OF TRUSTEES
SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
APRIL 20, 1998
LIBRARY 105, SADDLEBACK COLLEGE

The open session of the regular meeting of the Board of Trustees was called to order by President Williams at 5:00 p.m.	CALLED TO ORDER
There were no public comments concerning items to be discussed in closed session.	PUBLIC COMMENTS
The open session was adjourned to closed session. The Board of Trustees met in closed session from 5:00 p.m. to 7:40 p.m. All trustees were present.	CLOSED SESSION
The open session of the regular meeting of the Board of Trustees was reconvened by President Williams at 7:40 p.m. Trustee Lang led the pledge of allegiance and Trustee Williams read words of inspiration.	RECONVENED
<u>Members of the Board of Trustees</u> John Williams, President Dorothy Fortune, Vice President Teddi Lorch, Clerk Steve Frogue, Member Joan Hueter, Member Dave Lang, Member Marcia Milchiker, Member Rick Travis, Student Member	PRESENT
<u>Administrative Officers</u> Kathleen O'C. Hodge, Acting Chancellor William Jay, Vice Chancellor, Human Resources Mike Runyan, Acting Vice Chancellor, Educational Services Joe Newmyer, Acting Vice Chancellor, Fiscal Services Rich McCullough, Acting President, Saddleback College Raghu Mathur, President, Irvine Valley College	
<u>Faculty Association</u> Sherry Miller-White	

Academic Senate
Kate Clark
Miki Mikolajczak

California School Employees Association
Laura U'Ren

Classified Senates/Council
Mahshid Hajir
Leslie Humphrey/Mary Williams

Associated Student Government
Dakota Cornell
Ali Hojat

Motion by Trustee Fortune, seconded by Trustee Frogue, to approve the agenda as presented, including replacement and/or additional pages to items 44 and 45. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

APPROVAL
OF AGENDA

Motion by Trustee Fortune, seconded by Trustee Hueter, to approve minutes of the March 23, 1998, regular meeting of the Board of Trustees. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

APPROVAL
OF MINUTES

Trustee Lorch, Clerk of the board, read out the following actions taken in closed session:

CLOSED SESSION

It was moved by Trustee Frogue, seconded by Trustee Fortune, to reject a claim against the district regarding nonselection as a full-time faculty member. Motion carried with Trustees Hueter and Lang casting negative votes. It was moved by Trustee Fortune, seconded by Trustee Frogue, to deny a leave of absence and direct district administration to notify the faculty member to return to the South Orange County Community College District by April 27 to accept immediate assignment. Motion carried with Trustees Hueter, Lang, and Milchiker casting negative votes. It was moved by Trustee Frogue, seconded by Trustee Williams, to approve a Memorandum of Understanding with the Faculty Association, as amended, regarding

placement for part-time teaching. Motion carried with Trustees Hueter and Milchiker casting negative votes and Trustee Lang abstaining. It was moved by Trustee Lang, seconded by Trustee Hueter, to approve a resignation agreement with a faculty member dated April 3, 1998. Motion carried with Trustee Frogue abstaining.

Motion by Trustee Hueter, seconded by Trustee Lorch, to adopt Resolution 98-42 recognizing the contributions of classified employees to quality education in California and in the district, and declaring May 17-23 as Classified School Employees Week. Motion carried unanimously by roll call vote.

PRESENTATIONS

Motion by Trustee Hueter, seconded by Trustee Lang, to adopt Resolution 98-43 commending the SOCCCD Forensics Team Coaches Gary Rybold and Larry Radden, Assistant Coaches Chris Lowry, Craig Grossman, Sandy Betlan, Jennifer Priestley, Mike Marse, Lisa Tourtelot, and Julie MacHale, and teams members for winning their second state championship and attaining second place in the Phi Rho Pi National Championships. Motion carried unanimously by a roll call vote.

The recipients of the 1998 Outstanding Service Awards were introduced and resolutions of commendation were read. Motion by Student Trustee Travis, seconded by Trustee Hueter, to adopt Resolution 98-39 commending Sandi Yunt, Secretary, School of Fine Arts, Irvine Valley College. Motion by Student Trustee Travis, seconded by Trustee Lorch, to adopt Resolution 98-40 commending Tony De Leva, Parking Coordinator, Campus Safety & Security, Saddleback College. Motion by Trustee Lorch, seconded by Trustee Hueter, to adopt Resolution 98-41 commending Maggie Cheng, Administrative Secretary II, Public Information Office, District. Motions carried unanimously by roll call votes.

Motion by Trustee Lorch, seconded by Trustee Hueter, to adopt Resolution 98-44 commending Rick Travis for his service as Student Trustee during the 1997-98 academic year. Motion carried unanimously by roll call vote.

Five individuals addressed the board on various topics including opposition to displays of disrespect to a college president, opposition to the extension of the contract for the Public Affairs consultant, and concern about the upcoming IVC accreditation review.

PUBLIC COMMENTS

Items 7, 15, 18, 19, 27, 28, 36, 40, 41, and 42 were removed from the consent calendar for separate discussion. Motion by Trustee Lang, seconded by Student Trustee Travis, to approve the consent calendar as amended. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

CONSENT
CALENDAR

The board approved IVC's applications for funding from the State Chancellor's Office for the project titled "Center for Applied Competitive Technologies (CACT)"; from the Orange County Department of Social Services for the project titled "Child Care Capacity Building - Cost Reimbursement Agreement"; and from the State Chancellor's Office, Vocational Education, for the projects entitled "Curriculum and/or Professional Development in Business Education (Curriculum Development)"; "Curriculum and/or Professional Development in Business Education (Professional Development)"; and "Tech Prep Local Consortia."

GRANT
APPLICATIONS

The board approved Saddleback College's applications for funding from the Orange County Department of Social Services for the project titled "Child Care Capacity Building - Cost Reimbursement Agreement"; from the State Chancellor's Office for the project titled "Health Care Delivery Centers (RHORC)"; and from the State of California/Vocational Education Title II-B for the project titled "New Horizons."

The board approved acceptance of the New Horizon Grant award to Irvine Valley College in the amount of \$60,000.

GRANT
ACCEPTANCE

Chancellor Hodge asked that Board Policies 4000.5, Policy Prohibiting Discrimination and Harassment, and 4000.6, Complaint Policy, be pulled from the agenda for inclusion of new legal information that was received after the agendas had been distributed. She indicated that the item will be brought back to the board at a subsequent meeting. The item was removed from the agenda.

BOARD
POLICIES
4000.5 AND
4000.6

The board approved the Emeritus Institute guest speakers and honoraria for Spring 1998.

EMERITUS INST.
SPEAKERS

Motion by Student Trustee Travis, seconded by Trustee Lang, to approve the district's executing a "Request for Proposals" process, and choose a consultant or combination of consultants to assess the current state of facilities and infrastructure, and research and recommend possible uses of the MCAS Tustin "Learning Village" facilities. Trustee Fortune stated that the item has not been completed and moved to table the item, seconded by Trustee Frogue. Motion to table carried with Trustees Milchiker and Lang casting negative votes. Student Trustee Travis cast an affirmative advisory vote.

**MCAS TUSTIN
LEARNING
VILLAGE
CONSULTANT**

The board approved the list of nominees for the eleven vacancies on the CCCT Board of Directors for transmittal to the League Office by the April 25, 1998, deadline.

**CCCT BOARD
ELECTION**

President McCullough introduced Wendy Lewis, Chair, Saddleback College Accreditation Self-Study Chair, and President Mathur introduced Ray Chandos, IVC Accreditation Self-Study Chair, who provided details for the board on the draft documents. Several trustees offered suggestions for improvement and encouraged those participating in the self-studies not to use the reports as a forum to express disagreement or disrespect.

**ACCREDITATION
SELF-STUDY
REPORTS**

The board approved the IVC Community Education programs and presenters for the 1998 summer session.

**COMMUNITY
EDUCATION**

The board authorized the Chancellor to approve hiring consultants to fill the needs of the Center for Applied Competitive Technology grant project at IVC when necessary between board meetings.

**INDEPENDENT
CONTRACTORS**

The board approved participation of up to nine members and one advisor of the IVC Honor Society at the Phi Theta Kappa Nevada/California Regional Convention May 1-3 at a total cost not to exceed \$1,340.

**HONOR SOCIETY
CONVENTION**

The board approved a CISCO Systems Partnership Agreement and authorized Acting Vice Chancellor Newmyer to sign the agreement.

**PARTNERSHIP
AGREEMENT**

<p>The board approved holding the workshops/conference on the dates indicated with the presenters indicated as required by the Curriculum and Professional Development in Business Education Program at IVC for a total not to exceed \$8,000, and a service agreement with Joblink for their services in providing Distance Learning Training for a fee not to exceed \$1,750.</p>	<p>GRANT PROJECT ACTIVITIES/ AGREEMENT</p>
<p>The board approved consultant agreements with Tom Hersch to assist in coordinating the activities of the Building a Center of Educational Excellence for the Semiconductor Industry grant project at IVC for a fee of \$50 per hour up to \$10,000, and with Barbara Stockler to assist in meeting the obligation of the Tech Prep Local Consortia Project, Phase VI, at IVC in an amount up to \$1,500.</p>	<p>CONSULTANT AGREEMENTS</p>
<p>Motion by Student Trustee Travis, seconded by Trustee Lang, to approve a consultant agreement with Dan Shell to assist in meeting the obligations of the Tech Prep Local Consortia Project, Phase VI, in an amount up to \$1,500. Trustee Frogue stated that Mr. Shell is a friend of his and that he pulled the item off the consent calendar for separate vote to abstain. Motion carried with Trustee Frogue abstaining. Student Trustee Travis cast an affirmative advisory vote.</p>	
<p>The board approved an Educational Services Agreement and the associated Independent Contractor's Agreement for IVC to provide Speed Spanish training to employees of AVCO Financial Services.</p>	<p>EDUCATIONAL SERVICES AGREEMENT</p>
<p>The board approved the Deans' tea at IVC for 1998 for a cost not to exceed \$4,500.</p>	<p>DEANS' TEA</p>
<p>Chancellor Hodge indicated that she had received a request from the IVC Academic Senate President to pull the 1998-99 IVC Curriculum Revisions item, and President Mathur stated that he concurs with pulling the item. The item was removed from the agenda.</p>	<p>CURRICULUM REVISIONS</p>
<p>Motion by Trustee Lang, seconded by Student Trustee Travis, to approve the Saddleback College staff development retreat on August 11, 1998, at a cost of \$3,000. Trustee Fortune stated that she feels the proposed event scheduled for the retreat is a misuse of staff development funds. Motion carried with Trustee Frogue casting a negative vote and Trustees Fortune and Lorch abstaining. Student Trustee Travis cast an affirmative advisory vote.</p>	<p>STAFF DEVELOPMENT RETREAT</p>

The board approved Saddleback College's instructional lab fees for 1998-99 as indicated.	INSTRUCTIONAL LAB FEES
The board approved a subcontractor agreement for Saddleback College with the Orange County Business Council to meet the objectives of the Industry Driven Regional Education and Training Collaborative grant project for an amount not to exceed \$20,000.	SUBCONTRACTOR AGREEMENT
President McCullough announced that Professor William Holston was selected as the Saddleback College Teacher of the Year nominee for the second time since the Orange County Department of Education established the competition. Student Trustee Travis suggested that the district initiate other ways to recognize the many excellent teachers within the district.	1999 TEACHER OF THE YEAR NOMINEE
The board approved Saddleback Civic Light Opera production expenditures for the 1998 summer season, and an agreement with The Set Company to rent a set for the SCLO musical " <i>Hello Dolly!</i> " for a cost not to exceed \$18,000.	SCLO EXPENDITURES/ AGREEMENT
The board approved/ratified payment of honoraria to the musicians listed for their services to produce the Saddleback College spring musical <i>Big River</i> ; to John Fassbinder in the amount of \$250 to present a lecture and demonstration to the ceramic students on April 27; to Robert Manuel in the amount of \$200 for his discussion of African Folklore on April 28; to Eric Anderson in the amount of \$300 for conducting a cheerleading stunt workshop on May 24; and to Tab Livingston in the amount of \$100 for conducting a workshop on May 4.	HONORARIA
The board approved the request for assignment of the Sodexo contract to Sodexo Marriott Services for contracted food services at Saddleback College.	FOOD SERVICES CONTRACT
The board approved granting Certificates of Achievement to the students listed by Saddleback College.	CERTIFICATES OF ACHIEVEMENT

Motion by Trustee Hueter, seconded by Trustee Lang, to approve the lease extension for the facilities at Avery Plaza through September 30, 1998. Trustee Fortune stated that she is opposed to extending the lease agreement because she believes space is available on the Saddleback College campus to house the District purchasing offices. Trustee Fortune amended the motion to approve an extension until June 14, 1998, of the month-to-month rental agreement for Suites 205, 207, and 209 at Avery Plaza, 28570 Marguerite Parkway, at \$3,202.50 a month, and to set June 15, 1998, as the date when the district purchasing offices will be located on the Saddleback College campus. Motion to amend seconded by Trustee Frogue. Chancellor Hodge and President McCullough stated that to relocate Purchasing in thirty days with no designated space to accommodate the department would be very disruptive to the campus. Chancellor Hodge requested that the six-month extension for the existing location be approved to allow time to develop a scheme that will complement the Master Plan, and indicated that administration will bring back a recommendation in May. Following further discussion, Trustee Fortune withdrew her amendment. Trustee Lorch moved to table the item, seconded by Trustee Frogue. Motion to table carried with Trustee Lang, Milchiker, and Hueter casting negative votes.

**EXTENSION OF
FACILITIES LEASE
FOR PURCHASING
DEPARTMENT**

President Williams called for a recess at 9:28 p.m.

RECESS

Motion by Trustee Lorch, seconded by Trustee Frogue, to approve a contract with Ralph Allen & Partners to provide architectural services for parking lot 7 at IVC at an estimated cost of \$150,000. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

**ARCHITECTURAL
SERVICES**

The board accepted the replacement of carpeting in Buildings A-200 and B-300 project as complete and authorized filing a Notice of Completion.

**NOTICE OF
COMPLETION**

Vice Chancellor Newmyer reviewed details of the monthly financial status report and indicated that there has been a vast improvement in the district's finances from last June to the present time, which he stated he is confident will result in an ending balance on June 30 of over 3%.

**MONTHLY
FINANCIAL
STATUS REPORT**

Vice Chancellor Newmyer presented information on the California Community Colleges Quarterly Financial Status Report as of March 31, 1998, for the 1997-98 fiscal year and answered board members' questions. Trustee Lorch commended Acting Vice Chancellor Newmyer on his excellent preparation of the district's Quarterly Report and read a statement expressing her concerns over past fiscal policies and procedures. She asked President Williams to establish a Budget Policy Committee to develop a budget policy plan for the purpose of tracking expenditures more accurately, increasing accountability, and preparing options well in advance to meet financial obligations. Following discussion, President Williams announced that the members of the Budget Policy Committee will be Trustees Lorch, Lang, and Frogue, Acting Chancellor Hodge, Acting Vice Chancellor Newmyer, Vice Chancellor Jay, and Presidents McCullough and Mathur. President Williams distributed a document titled Ending Balance Analysis which compared the actual figures to estimated figures that may have materialized if the district had not suffered financial losses due to the Orange County bankruptcy.

**QUARTERLY
FINANCIAL
STATUS
REPORT**

Motion by Student Travis, seconded by Trustee Hueter, to approve the budget allocations as indicated for 1998-99. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

**1998-99
BUDGET
ALLOCATIONS**

Board Policy 3102, Investment Policy, was submitted to the board for consideration as required by GC Section 53646.

**INVESTMENT
POLICY**

The board rejected all bids submitted in relation to Bid 987 for the Saddleback College swimming pool replastering and deck repair.

**REJECTION
OF BIDS**

The board authorized the award of Bid 988 for the Saddleback College swimming pool replastering and deck repair to the lowest bidder meeting all specifications within the approved budget and authorized the Vice Chancellor of Fiscal Services to award and execute the contract after is ratified by the board at the May 18 board meeting.

**AWARD
OF BID**

Motion by Trustee Hueter, seconded by Student Travis, to approve the district joining the CCLC consortium and enter into a "Member Power Supply Agreement" with PG&E Energy Services as indicated. Following considerable discussion concerning whether or not the district will experience continued savings throughout the five-year period of the contract, motion failed with Trustees Williams, Frogue, Fortune, and Lorch casting negative votes. Student Trustee Travis cast a negative advisory vote.

CCLC
ELECTRICITY
PURCHASING
POOL

The board approved/ratified transfers of appropriations as delineated.

BUDGET
TRANSFERS

The board adopted Resolution 98-36, IVC Asilomar and IVC Professional Development Funds, to amend the 1997-98 Restricted General Fund Budget by \$14,325; 98-37, Saddleback College Media/Multi-Media/Entertainment Centers, to amend the 1997-98 Restricted General Fund Budget by \$30,150; and 98-38, Child Development Training Consortium Instructional Agreement, to amend the 1997-98 Child Development Fund Budget by \$5,000.

BUDGET
AMENDMENTS

The board approved purchase orders 75879 through 76482 totaling \$1,064,214.76.

PURCHASE
ORDERS

Motion by Student Trustee Travis, seconded by Trustee Lang, to approve checks 90555 through 91458 totaling \$1,269,309.70; credit card purchases totaling \$4,805.66; SC Community Education checks 3694 through 3752 totaling \$34,596.29; and IVC Community Education checks 5094 through 5143 totaling \$130,035.03. Trustee Lorch asked for better presentation of material and better itemization which she stated she believes should be part of the Budget Policy Committee's job. Motion carried unanimously. Student Trustee Travis cast an affirmative advisory vote.

PAYMENT
OF BILLS

Motion by Trustee Lang, seconded by Trustee Hueter, to approve the District Services Staff Development Advisory Committee's 1998 Annual Retreat on August 12, 1998, with expenses not to exceed \$1,000. Trustee Fortune state again that, in her opinion, the activity is a misuse of staff development funds. Acting Chancellor Hodge stated that the Committee plans the entire annual schedule of events for district services staff at this retreat. Motion carried with Trustee Fortune casting a negative vote. Student Trustee Travis cast an affirmative advisory vote.

DISTRICT
SERVICES
STAFF
DEVELOPMENT
RETREAT

Motion by Trustee Fortune, seconded by Trustee Lorch, to approve extending the consultant contract with Pamela Zanelli, dba Pamela Zanelli Consultant, for an additional three months for the amount of \$5,000 per month. Trustee Milchiker asked that a strategic marketing plan be developed, and that any information from the Public Affairs Office that is sent to one board member be sent to all board members. Motion carried with Trustees Hueter, Lang, and Milchiker casting negative votes. Student Trustee Travis cast an affirmative advisory vote.

CONSULTANT
CONTRACT

Two individuals addressed the board on matters including classified staff negotiation issues, and the Saddleback College Honors Program.

PUBLIC
COMMENTS

Trustee Milchiker commended the Saddleback College on-line newsletter and noted that she especially enjoyed the hotlinks to various sites. She reported that OCSBA has published a popular new brochure titled *There Isn't Anything in the World Orange County Can't Do* that praises and promotes the educational excellence in Orange County and lists all the schools and community college districts. She stated that OCSBA has a Web site that she is attempting to link to the SOCCCD Web site, and suggested the district set up links with other organizations. Trustee Milchiker indicated that a friend's son was one of thirty journalists at the North Fork Herald which recently received the Pulitzer Prize for public service journalism, and her friend attributes his success to studying journalism at Saddleback College.

REPORTS

Student Trustee Travis credited Saddleback College with providing the foundation for him to be successful in his future educational and career objectives. He thanked Dixie Bullock, Miki Mikolajczak, Lloyd Evans, Armando Ruiz, Vern Hodge, Raghu Mathur, Rich McCullough, Kathie Hodge and all the faculty, staff, and students that have provided invaluable assistance to him while at Saddleback College.

Trustee Frogue stated that he was relieved that none of the board members chose to attend the AGB conference in Nashville, Tennessee, in view of the recent tornado destruction there, and extended best wishes to the residents of that area. He reported that he spent the preceding week in Washington, D.C., and enjoyed lunch one day with 4,000 cadets at the U.S. Naval Academy. Trustee Frogue added that he also had a discussion with a former student of his at Saddleback College who believes his experience at the college provided him with the educational base to excel at U.C. Berkeley and, later, at George Washington University Law School from which he will graduate in May.

Trustee Lorch reported that she recently attended the joint advisory committee meeting of the State Board of Education and the Board of Governors of the California Community Colleges, which she stated provides articulation, cooperation, and collaboration in the statewide coordination and planning for high quality vocational education programs and services. She indicated that the meeting focused on the School to Work program which is based on developing job markets and setting rigorous standards for student learning in core subjects. Trustee Lorch noted that several educational institutions across the nation were cited for fostering close links to the business community through training or retraining adult learners to obtain marketable skills in the new economy, and that Vice President Gore recently referred to America's two-year colleges as the cornerstone of the new economy.

Trustee Fortune acknowledged the good work by the new Vice Chancellor of Fiscal Services.

President Williams reported that at the Future Assemblies conference in March, Parkland Community College in Illinois stated that they are joining in the downsizing trend and recently reduced their number of administrators from 47 to 29 during a reorganization. He stated that he agreed with the member of the community who protested the demeaning activity on one of the campuses that was illustrated in the *Irvine World News*. President Williams commented that there's no place on either campus for that type of activity.

Ms. Cornell thanked the board for approving travel by Phi Beta Kappa representatives to the National Conference and indicated that the returning students reported they learned a great deal about leadership. She indicated that as a result of recent elections, Suzanne Desaulniers will take office on May 22 as the new ASG president, and Adrian Cracium as Vice President.

ASG REPORTS

Mr. Ali Hojat reported that ASIVC recently made a charitable donation in the amount of \$1,000 to heighten breast cancer awareness, and that they will host a blood drive at the end of the week. He added that they are currently reviewing entries for the IVC mascot contest, as well as nominees for teacher of the year. Mr. Hojat announced that he was elected ASIVC president during the recently held elections, and Mercedes Torres was elected Vice President.

Professor Mikolajczak thanked everyone for their support during her mother's illness.

ACADEMIC
SENATES' REPORTS

Professor Clark acknowledged the achievements of Professor Tom Perez and the AOJ students, the students who will be honored at the Deans' Tea, and the honor students who will be inducted into the Honor Societies. She reported that the adjunct faculty conducted their Associate Assembly and selected two individuals to serve as representatives to the Senate Representative Council. Professor Clark indicated that the Senate approved Professor Joe Ryan as the IVC commencement speaker, and read a resolution supporting the position of the Dean of Economic Development and endorsing Nick Kremer for the position.

Professor Miller-White stated that this is her last board meeting as Faculty Association president, and extended best wishes to the board in the future.

FACULTY
ASSOCIATION
REPORT

Ms. Williams thanked the board for supporting the Classified Staff Development Day on April 8 which she said provided the opportunity to renew relationships with other classified staff members throughout the district as well as replenish energy levels. She invited everyone to bring their daughters to the Reentry Center on *Bring Your Daughter to Work Day* for a presentation and refreshments.

CLASSIFIED
SENATES'
REPORTS

Ms. Hajir stated that she also enjoyed Classified Staff Development Day, and thanked Acting Chancellor Hodge, and Presidents Mathur and McCullough for attending the event.

President Mathur commended the board for recognizing students, faculty, administrators, and classified staff throughout the board meeting for their achievements and hard work, and stated that it was a wonderful way to set the tone from the top. He congratulated Ali Hojat for his election to ASIVC president, and Mahshid Hajir for her excellent coordination of the classified day event. President Mathur invited everyone to attend the IVC Foundation's Community Awards Dinner on April 29, as well as the Scholarship Awards Program on May 6.

**PRESIDENT'S
REPORT**

Chancellor Hodge reported that that districtwide administrators have been meeting to refine the implementation process for the new faculty contract, and to work on planning strategies to achieve growth projections for the 1998-99 academic year. She added her congratulations to the Classified Senates and Council for hosting a very successful classified staff day, and for reuniting the three groups. Chancellor Hodge thanked outgoing Student Trustee Travis and Faculty Association President Miller-White for their service and wished them well.

**CHANCELLOR'S
REPORT**

Motion by Trustee Hueter, seconded by Trustee Frogue, to approve the submitted academic personnel actions, including replacement pages. Motion carried unanimously.

**PERSONNEL
ACTIONS**

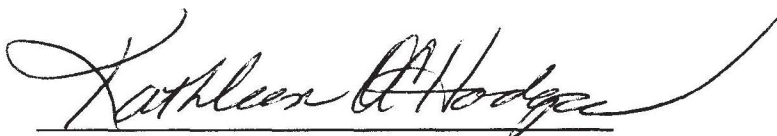
Motion by Trustee Hueter, seconded by Trustee Travis, to approve the submitted classified personnel actions, including replacement pages. Motion carried unanimously.

Motion by Trustee Hueter, seconded by Trustee Travis, to accept the gifts listed in the agenda item. Motion carried unanimously.

GIFTS

The meeting was adjourned at 11:45 p.m..

ADJOURNMENT



Kathleen O'Connell Hodge, Secretary