



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Tuesday, June 5, 2007

MINUTES

CALL TO ORDER

The special meeting of the Board of Trustees of Mt. San Antonio College was called to order at 7:41 a.m. on Tuesday, June 5, 2007. Trustees Baca, Bader, Chen Haggerty, and Hall were present. Trustee Chyr arrived at 7:51 a.m. Mary Dowell, from Liebert Cassidy Whitmore, was present.

1. PUBLIC COMMUNICATION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session to discuss the following item:

- Personnel Matter involving complaints about a public employee, per California Government Code Section 54957
- Public Employee Performance Evaluation
President/CEO

3. RECESS

The Board recessed the meeting until June 6, 8:00 a.m.

The Board reconvened to Closed Session at 8:00 a.m., on Wednesday, June 6. Trustees Baca, Bader, Chen Haggerty, Chyr and Hall were present. Mary Dowell, from Liebert Cassidy Whitmore, was present.

4. PUBLIC SESSION

The public meeting reconvened at 10:20 a.m.

5. ACTION TAKEN IN CLOSED SESSION

None.

6. ADJOURNMENT

The meeting adjourned at 10:21 a.m.



MT. SAN ANTONIO COLLEGE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Sunday, June 10, 2007

MINUTES

CALL TO ORDER

The special meeting of the Board of Trustees of Mt. San Antonio College was called to order at 1:30 p.m. on Sunday, June 10, 2007. Trustees Baca, Bader, Chen Haggerty, Chyr, and Hall were present.

1. PUBLIC COMMUNICATION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session to discuss the following item:

- Government Code Section 54957: Public Employee Appointment – Interim College President

3. RECESS

The Board recessed the meeting at 3:20 p.m. until June 12, 7:30 a.m.

The Board reconvened to Closed Session at 7:35 a.m., on Tuesday, June 12. Trustees Baca, Bader, Chen Haggerty, Chyr and Hall were present. Mary Dowell, from Liebert Cassidy Whitmore, was present.

4. PUBLIC SESSION

The public meeting reconvened at 9:55 a.m.

5. ACTION TAKEN IN CLOSED SESSION

By unanimous vote, the Board of Trustees appointed Dr. John S. Nixon as Acting President effective immediately upon the departure of President Christopher C. O'Hearn.

6. ADJOURNMENT

The meeting adjourned at 9:58 a.m.



MT. SAN ANTONIO COLLEGE

REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 27, 2007

MINUTES

CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 6:00 p.m. on Wednesday, June 27, 2007. Trustees Baca, Bader, Chen Haggerty, and Hall were present. Trustee Chyr arrived at 6:04 p.m.

STAFF PRESENT

John S. Nixon, Acting President; Michael D. Gregoryk, Vice President, Administrative Services; Audrey Yamagata-Noji, Vice President, Student Services; Virginia Burley, Acting Vice President, Instruction; and Jack Miyamoto, Interim Vice President, Human Resources

1. PUBLIC COMMUNICATION

None.

2. CLOSED SESSION

The Board adjourned to Closed Session to discuss the following items:

- Public Employment – per California Government Code Section 54957
Interim President/CEO
Interim Vice President of Instruction
- Conference with Labor Negotiator Jack Miyamoto, Interim Vice President of Human Resources, per California Government Code Section 54957
Unrepresented Employee Groups
- Conference with Labor Negotiator John S. Nixon, Acting President, per California Government Code Section 54957.6
Faculty Association

3. PUBLIC SESSION

The public meeting reconvened at 6:40 p.m.

4. STUDENT TRUSTEE OATH OF OFFICE

Acting President Nixon administered the Oath of Office to Isaiah Deresa and welcomed him to his new position of Student Trustee.

5. INTRODUCTIONS/RECOGNITION

- **Introductions**

- The following newly appointed faculty and staff were introduced to the Board:

Classified

Heidi Alcala, ESL Outreach Specialist, ESL
Elizabeth Caputo, Clerical Specialist, Vocational Technical Education Act
Mercedes Clarrett, Receptionist/Clerical Assistant, DSP&S
Christina Estrada, Clerical Specialist, Admissions & Records
Heidi McKye, Tutorial Services Specialist, Learning Assistance Center
Wendy Shen, Account Clerk II, Library & Learning Resources

Managers

George Bradshaw, Dean, Enrollment Management, Admissions & Records
Daniel Morales, Manager, Small Business Development Center

- **Recognition**

- Even though no representatives from the Mt. SAC Forensics Team were able to be present, Dr. Nixon commended the team members and coaches for their designation as the Top Community College team for ranking among top ten four-year Forensics Teams in the nation. The team is coached by speech professors Kenny Klawitter, Liesel Reinhart, Casey Garcia, and Anne Fleischer, with additional coaching support from Steve Seagle and Jeff Archibald.
- The following retiring faculty and staff were given Certificates of Service for their years of service by Board President Bader. They were all wished success and luck in retirement.

Staff

John J. Orejel, Jr., Senior Tool Keeper – 23 years of service
Randy Storm, Assistant Farm Manager – 33 years of service
Marilyn Walker, Executive Assistant II – 39 years of service

Faculty

Laurel Koukol, Professor, Consumer & Design Technologies – 34 years of service
Carolyn Lindberg, Professor, Consumer & Design Technologies – 16 years of service
Lee Pettey, Professor, Agriculture – 35 years of service
Joe Ramos, Professor, Architecture – 31 years of service
Harry Smith, Professor, Electronics – 20 years of service

6. APPROVAL OF MINUTES

It was moved by Trustee Chen Haggerty, seconded by Trustee Hall, to approve the minutes of the regular meeting of May 23, 2007, and the special meetings of June 5, 2007, and June 10, 2007. Motion unanimously carried. Student Trustee abstained.

7. ACTION TAKEN IN CLOSED SESSION

Board President Rosanne Bader reported that the Board took the following action in Closed Session:

- The Board agreed on a settlement offer to President Christopher O'Hearn by a vote of 4-1. Trustee Chyr cast the dissenting vote.
- The Board voted unanimously to accept the resignation of President Christopher O'Hearn.
- The Board voted unanimously to appoint Dr. John S. Nixon as Interim President/CEO, effective July 1, 2007.

8. PUBLIC COMMUNICATION

None.

9. REPORTS

A. Miguel Del Mundo, Associated Students President, reported the following:

- In his final report to the Board as Associated Students President, Mr. Del Mundo noted that his administration has completed the list of promises presented to the student body at the beginning of the year. His final accomplishment was to complete the revision of every Associated Students government document, including the constitution.
- In an effort to recognize and emphasize student involvement and leadership, students held their first Student Leadership Awards Ceremony, which combined the Associated Students banquet, the LEAD Reception, and the ICC Service Awards.
- Mr. Del Mundo pointed out to Board members that the Associated Students budget is on tonight's Board agenda. Mr. Del Mundo said students have worked closely with the College to shift funding for some programs from the students to the College, i.e., the child development center, forensics, and the flying team.
- Mr. Del Mundo introduced Yesenia Leon, the incoming Associated Students president.
- Mr. Del Mundo thanked the College and Board of Trustees for the opportunity to represent student interests. He will continue to serve as a member of the College's Citizens Oversight Committee until his term expires in December.

B. Michelle Grimes-Hillman, Academic Senate President, reported the following:

- At its last Senate meeting, Resolution 2007-07 – Faculty Role in Early College High School was approved. All Senate resolutions are available for review on the web.
- The Faculty/Manager Recognition Ceremony was held on June 13. The faculty appreciated the attendance of Trustees Bader and Chen-Haggerty. On behalf of the faculty, Professor Grimes-Hillman thanked Bill Eastham and his staff for accommodating their requests regarding the closing meeting, which was a big success.
- Board members were provided with copies of the Senate's year-end report. The Senate had set thirteen goals in alignment with the College's mission and goals at the beginning of the academic year. The year-end report outlines the progress made towards those goals.

C. Ana Uriarte, Classified Senate President, reported the following:

- In her final report to the Board as Classified Senate President, Ms. Uriarte noted the following Senate accomplishments:
 - The annual Classified Conference was attended by approximately 100 staff members.
 - Three speakers' series were offered to classified staff and the College community.
 - The three classified groups (CSEA 262, CSEA 651, and the Senate) worked together to bring back the Great Staff Retreat.
 - The annual Classified Recognition Ceremony honored over 750 years of service.
 - The Classified Senate is continuing to work with Professional & Organizational Development to create programs that will not only benefit classified staff, but the College as well.
- Ms. Uriarte said it has been a wonderful experience for her to serve as Classified Senate President and has given her a better understanding of how the College functions. She introduced Randy Smith, incoming Classified Senate President.

D. Terri Long, Faculty Association President, reported the following:

- Spring reopener negotiations concluded on June 4. A summary of agreed-upon reopener negotiations has been sent to all Faculty Association members. Ratification ballots must be returned by July 3. The results of the ratification will be announced to all faculty by email.
- The Faculty Association Student Scholarship Awards Ceremony was held June 9. The Association awarded \$12,750 in scholarships to deserving Mt. SAC students. Dr. Long thanked Trustee Chen Haggerty for attending the event and for providing the closing remarks.
- Both President Long and Vice President Galbraith will attend the 2007 CTA President's Conference at Asilomar from July 16-20.

- Two Emergency Preparedness forums were held in June and were very well attended. As a result of the forums, the College has scheduled two drills for the fall semester. Faculty have expressed an interest in participating in training and in helping in any way to assist in the planning and implementation process. Dr. Long thanked Karen Saldana for her help in the forums.
- E. Representing CSEA, Chapter 262, President Odette Richardson reported that Cason Smith, manager of the Mt. SAC radio station, is on his way to New York to accept a Gold World Medal from the New York Festivals, an international competition. He won in the competition of International Radio Programming and Promotional Awards, category of Editorial or Viewpoint Program. Mr. Smith's winning entry was: Free Media: "What Cartoons?" A perspective on TV news coverage of the controversial Danish cartoons that allegedly insulted Mohammed. The program aired on 90.1 KSAK in 2006. The College, and especially the classified staff, are very proud of Mr. Smith's accomplishments.
- F. Acting President Nixon's report included the following:
- Dr. Nixon thanked Board members for the trust and confidence they have placed in him. He welcomed others who are also in new roles – Student Trustee Isaiah Deresa, incoming Associated Students President Yesenia Leon, and Interim Vice President of Instruction Virginia Burley. Dr. Nixon also thanked Ana Uriarte and Miguel Del Mundo for their year of service as the leader of their respective groups.
 - Vice President Yamagata-Noji said that, for the past four years, the College has benefitted greatly from a TRIO grant from the United States Department of Education. When the College first started the Upward Bound program, students who needed help the most were recruited. Without this program effort, we believe the students in this program would not graduate from high school or go on to college. The College is currently closing out the four-year grant; however, we have been awarded a new four-year grant. Dr. Yamagata-Noji noted that all seniors in the program graduated from high school and all are going on to college. Also, all students in the program have passed the California High School Exit Exam. She introduced two Upward Bound students who talked about their experiences in the program. Yen Vu and Francisco Viramontes talked about the many challenges they faced in their childhood years and how the Upward Bound Program became the foundation for their high school years. Both are moving on to four-year universities with a future that looks much brighter than their past. Both thanked Juan Carlos Astorga for his support and guidance during their three years in the program.
 - Vice President Gregoryk made the following presentations to the Board:
 - Board members were given two Actuarial Studies of Retiree Health Liabilities – one for the College's General Fund and one for Auxiliary Services. A formal Board presentation will be made on these reports at the July Board meeting; but, because they are complicated reports, we wanted the Board to have ample time to review them.
 - Vice President Gregoryk reviewed the following capital outlay projects that need to be funded through the COPS funding proposal:
 - Administration Building Renovation
 - Classroom Exterior Improvements

Humanities
Natural Sciences
Chemistry

- Student Parking Lot S

The Administration Building is a 40-year old building and houses the Instruction Office, Human Resources, Community Education and Administrative Services. This is a \$14 million project with two-thirds of that being State-funded. This project will take about 18 months to design and another 18 months to renovate. There is still discussion as to whether the building should be renovated all at once or split, doing half the building and when it is completed doing the other half.

The Classroom Exterior Improvements Project would do the following:

- Complete the Science Complex
- Provide compliant access
- Provide energy-efficient sun shading
- Create student gathering spaces
- Create an attractive front at Mt. SAC Way

This project would include funding from Scheduled Maintenance as well as Measure R ADA.

Student Parking Lot S is located on the southwest corner of Temple and Bonita. It would add an additional 245 student spaces as well as a pedestrian crossing across Temple. This is a \$950,000 project with funding from Measure R Infrastructure and Parking Revenues.

The total amount needed is \$10,900,000 and would cost approximately \$1.3 million over a ten-year period. The administration is anticipating bringing a recommendation to the Board at its July meeting.

- Vice President Gregoryk reviewed the 2007-08 tentative budget. Mr. Gregoryk stressed that this budget is very tentative because we haven't yet closed the books for 2006-07.

For 2007-08, the College anticipates revenue totaling \$138,433,119. This includes the apportionment base, COLA, lottery, interest, etc. Mr. Gregoryk pointed out that, as a result of the passage of SB 361, Mt. SAC will receive an additional \$2 million because of increased funding for qualified noncredit "Career Development" courses.

In reviewing anticipated expenditures, Mr. Gregoryk is projecting that the 2007-08 budget expenditures will total \$136,486,751, for a budget surplus of \$1,946,368. While these figures provide the Board with a preliminary view of the budget, Mr. Gregoryk again noted that the figures are very fluid.

Mr. Gregoryk commented on the recent decision from the California Geological Survey indicating that the fault that lies north of the campus is active. As a result, the Child Development Center, Design Technology Center, and Agricultural Sciences Complex will need to be re-designed. This will require an additional \$3-4 million. Mr. Gregoryk is recommending that the College use some of its one-time money to augment these costs.

There was also discussion regarding the elimination of most materials fees. This will impact the College budget by about \$698,000. It was noted that, over the past ten years, the System Office has offered various guidelines related to

materials fees, and it is very clear that charging for duplicated materials is not legal.

10. CONSENT AGENDA

Trustee Bader asked that the following modification be made to the Consent Agenda:

- Consent item #1 – Appointment of Interim President. On backup packet page 13, the date in the first paragraph should be changed to read July 1, 2007, rather than July 2, 1007.
- Consent item #3 – Personnel Transactions.
 - There is a replacement page for backup packet page 37.
 - Addition of the items included on the Agenda Addendum.

It was moved by Trustee Baca, seconded by Trustee Hall, to approve or ratify the following items.

HUMAN RESOURCES

1. Approval of appointment of John S. Nixon as Interim President/CEO, as corrected.
2. Approval of appointment of Virginia Burley as Interim Vice President, Instruction.
3. Approval of Personnel Transactions, dated May 23, 2007, as corrected and with the addendum.
4. Approval of Human Resources Equal Employment Opportunity Expenditures, which are related to outreach and recruitment costs.

INSTRUCTION and STUDENT SERVICES

5. Approval of additional childcare sites for CalWORKs students.
6. Approval of increase to the Student Health Fee.
7. Approval of Student Services Expenditure Funding 2007-08.
8. Approval to award an Honorary Degree to Sam Maloof.
9. Approval to accept funds for the Carl D. Perkins Vocational and Technical Education Act of 1998 (VTEA) Title 1C Grant funds in the amount of \$901,133.
10. Approval of Early College High School grant activities and expenditures.
11. Approval of Nursing Program grants activities and expenditures.
12. Approval of Parent Education Program activities and expenditures.
13. Approval of Establishing a Chemical Laboratory Technician Program grant activities and expenditures.

14. Approval of Psychiatric Technician sub-contract activities and contracts.
15. Approval of medical directors for Paramedic, Radiologic Technology and Respiratory Therapy programs.
16. Approval of contractors for physical exams for health science faculty.
17. Approval of Small Business Development Center lease agreement.
18. Approval of contract education agreement changes through The Training Source.
19. Approval of Community Education program additions and changes.
20. Approval to ratify Aeronautics Students Competition in the National Safety and Flight Evaluation Conference.
21. Approval of funding for the International Electronics Conference.
22. Approval for students to participate in the Health Occupations Students National Leadership Conference in Orlando, Florida.
23. Approval of acceptance of Tech Prep funds through the Carl D. Perkins Vocational and Technical Education Act II-B (VTEA) in the amount of \$76,648.

ADMINISTRATIVE SERVICES

24. Approval of the Appropriation Transfers and Budget Revisions Summary.
25. Approval of the Tentative Budget for Fiscal Year 2007-08.
26. Approval of the Annual Investment Policy Statement.
27. Approval of an Agreement with Mandate Resource Services, LLC for State-mandated cost claim preparation services for actual annual claims for fiscal year 2006-07 plus estimated claims for fiscal year 2007-08.
28. Approval of an Agreement with Alliant Insurance Services to perform Employee Benefit Consulting Services.
29. Approval of an Agreement with Clarus Corporation to perform consulting services for Market Assessment and Planning for Enrollment Growth.
30. Approval of Final Project Approval for the Learning Resources Center/Campus Center projects.
31. Approval for the Annual Advertisements for Goods and Services for fiscal year 2007-08.
32. Approval of an Agreement with SMART Business Advisory and Consulting, LLC to perform Compensation and Benefits Advisory Services.

33. Approval of the sale of Scrap Metal, Salvage Items, and Recycled Paper for fiscal year 2007-08.
34. Approval of an Agreement with Nostalgia Airways, Inc. to perform aircraft maintenance services for the College's five aircraft for fiscal year 2007-08.
35. Approval of the renewal of the College's Aviation Insurance Policy with Falcon Insurance Agency of California, Inc.
36. Approval of the renewal of the College's Fine Arts Insurance Coverage with Huntington T. Block Insurance Agency, Inc.
37. Approval of the renewal of the College's Student Accident/Athletic Insurance Coverage with Student Insurance Company.
38. Approval to reduce to 5% the retention for Nu/Age Development, Inc. for the Gym Floor Replacement project (Bid No. 2685).
39. Approval to reduce to 5% the retention for Los Angeles Engineering, Inc. for the Bonita/Walnut Intersection Improvement project (Bid No. 2686).
40. Approval of an Agreement with HMC Architects to perform professional Design and Consulting Services for the Design Technology Center and the Remodel Business Computer Lab projects.
41. Approval of the following Bid:
 - Bid No. 2747 Learning Technology Center Radio Lab Renovation. Awarded to Nu/Age Development, Inc., in the amount of \$129,775.
42. Approval of the following Change Orders:
 - Sole-Source Purchase of Fiberglass Bulkhead – Stark Bulkheads (Contractor) – Change Order No. 1.
 - Bid No. 2628 Music Center Expansion – Paul C. Miller (General Construction Contractor) – Change Order No. 12.
 - Bid No. 2668 Classroom Remodel – Inland Mechanical (Plumbing Contractor) – Change Order No. 5.
 - Bid No. 2665 Classroom Remodel – PW Construction (General Construction Contractor) – Change Order No. 5.
 - Bid No. 2669 Classroom Remodel – Los Angeles Air Conditioning (HVAC Contractor) – Change Order No. 4.
 - Bid No. 2685 Gym Floor Replacement – Nu/Age Development, Inc. (Contractor) – Change Order No. 5.
 - Bid No. 2686 Bonita/Walnut Intersection Improvement – Los Angeles Engineering (Contractor) – Change Order No. 7.

- Bid No. 2706 Construction Services Building Remodel and New Data Center (Electrical) – M. Wilson Company (Electrical Contractor) – Change Order No. 3.
 - Bid No. 2704 Construction Services Building Remodel and New Data Center – PW Construction (General Construction Contractor) – Change Order No. 1.
 - Bid No. 2714 Planetarium Remodel – Inland Empire Builders (Contractor) – Change Order No. 1.
 - Bid No. 2717 Sitework for Modulares for Community Education – PCN3 (Contractor) – Change Order No. 3.
 - Bid No. 2727 Math/Science Building – Inland Mechanical (Plumbing Contractor) – Change Order No. 2.
 - Bid No. 2720 Math/Science Building – Doja Inc. (Site Improvements Contractor) – Change Order No. 1.
43. Approval of the following Contract Amendments:
- Contract 3-D Animation Lab – HMC Architects (Contractor) – Contract Amendment No. 1.
 - Contract Radio Production Studio – HMC Architects (Contractor) – Contract Amendment No. 1.
44. Approval of the following Completion Notice:
- Bid No. 2710 Stadium Electrical Improvements – Diamond Electric & Instrumentation, Inc. (Contractor)
45. Approval of the following Proposed Gifts and Donations to the College:
- Martha Villegas – One acrylic painting entitled “Dark Hills” by Carl Knitig, dated 1975, valued by the donor at \$5,000, to be used in the Art Gallery.

Motion unanimously carried. Student Trustee concurred.

11. ASSOCIATED STUDENTS PROPOSED BUDGET

Trustee Hall asked for clarification on some of the programs formerly funded by the Associated Students that would now be funded by the College. Mr. Del Mundo said Associated Students represents students who benefit from these programs; however, it was felt that it was appropriate that funding come from the College. Mr. Gregoryk said he met with Mr. Del Mundo and that Mr. Del Mundo made a very compelling case as to why the College should fund these programs. Dr. Nixon added that, when he first looked at the Associated Students budget, it seemed odd to him that they provided so much support for academic programs.

It was moved by Trustee Hall, seconded by Trustee Chen Haggerty, to approve the Associated Students Proposed Budget for Fiscal Year 2007-08. Motion unanimously carried. Student Trustee concurred.

12. BOARD COMMUNICATION

- All Board members shared the following comments:
 - Welcome and congratulations to Interim President John Nixon, Student Trustee Isaiah Deresa, Interim Vice President Ginny Burley, incoming Classified Senate President Randy Smith, and incoming Associated Students President Yesenia Leon as they begin their new duties.
 - Classified Senate President Ana Uriarte and Associated Students President Miguel Del Mundo were thanked for providing leadership in their respective roles.
 - Welcome to all the new employees and congratulations to our retirees.
- Trustee Hall said he was moved by the statements made earlier by the retirees. He was reminded that his mother was a Swedish immigrant who was the first person in her family to attend college.
- Trustee Chen Haggerty said she was touched by the students at the Faculty Association's Scholarship Ceremony. They were so sincere as they thanked the faculty for their success. Trustee Chen Haggerty said she believes that, at Mt. SAC, faculty and staff go above and beyond to help students. As we end the College's 60th anniversary celebration, under the leadership of Dr. Nixon, Trustee Chen Haggerty said she knows we will continue to celebrate our successes.
- Student Trustee Isaiah Deresa shared a little about himself. He said he came to Mt. SAC from Rio Hondo in spring 2005 and is currently a molecular biology major. Mr. Deresa said he was attracted to Mt. SAC's strong programs, especially the Honors programs. Student Trustee Deresa mentioned that he had recently served as the Chief Justice of the Student Court.
- Trustee Baca said he enjoyed attending several on-campus end-of-the-year activities recognizing students. He thinks it is important for trustees to attend these events so they don't think of students in the abstract, but in the real, and can recognize their accomplishments. Dr. Baca said he has had a long association with Upward Bound, and he enjoyed hearing our two students this evening describing their stories. He said these kinds of stories are repeated time after time. Trustee Baca said research indicates that the number of graduates who have gone through Upward Bound is in the hundreds of thousands nationally. It's a highly successful program and he's very glad that we have it here.
- Trustee Chyr said the Commencement Ceremony is always the highlight for him. He loves the hand-shaking part and finds it very exhilarating. In looking at all the promotions following Dr. Nixon's move to the Presidency, Trustee Chyr said the College has many very, very qualified people, and he's proud to be a part of this organization.
- Trustee Bader provided the following brief report on the California Community Colleges Trustees Board Meeting she attended on June 22.

State Budget – Growth and COLA are just about what we had predicted here at the College – between two and three percent for Growth and COLA at

4.53 percent. There was a \$364 million error in the calculation of the K-12 revenue. The State will be using one-time funds that were ear-marked for special programs to cover the shortfall.

Community College Initiative – The Initiative will be on the February 2008 ballot. There is a new listing of fund-raising goals. Those colleges that met 100% of their goal during the signature-gathering phase, which Mt. SAC did, do not have to raise as much in the new campaign.

Legislation – Copies of selected proposed bills were provided to Board members.

Access and Success in Nursing Programs – There was discussion of the differences in the attrition rates of UC and CSU Nursing Programs (approximately 7%) and community colleges (approximately 25%). The Legislative Analyst's Office has completed a study and made recommendations. There are also several bills addressing this issue.

Strategic Plan – The Community College League of California has developed a strategic plan for the League. The Board reviewed the Goals, Outcomes, and Objectives.

13. CLOSED SESSION

The Board adjourned to Closed Session at 8:25 p.m.

The public meeting reconvened at 8:34 p.m.

14. ACTION TAKEN IN CLOSED SESSION

None.

15. ADJOURNMENT

The meeting adjourned at 8:35 p.m.

JSN:dc