



# MT. SAN ANTONIO COLLEGE

## REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, December 12, 2007

### MINUTES

#### CALL TO ORDER

The regular meeting of the Board of Trustees of Mt. San Antonio College was called to order at 5:30 p.m. on Wednesday, December 12, 2007. Trustees Baca, Bader, Chen Haggerty, and Chyr were present. Trustee Hall arrived at 5:54 p.m.

#### STAFF PRESENT

John S. Nixon, Interim President/CEO; Michael D. Gregoryk, Vice President, Administrative Services; Audrey Yamagata-Noji, Vice President, Student Services; Virginia Burley, Interim 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 item:

- Conference with Labor Negotiator Jack Miyamoto, Interim Vice President, Human Resources, per California Government Code Section 54957.6 CSEA Chapters 262 and 651

The meeting adjourned at 6:00 p.m. to join a reception to congratulate Trustees Baca, Bader, and Chyr on their reelection to the Mt. San Antonio College Board of Trustees.

#### 3. PUBLIC SESSION

The public meeting reconvened at 6:32 p.m.

#### 4. ADMINISTER OATH OF OFFICE

The oath of office was administered to reelected Trustees Baca, Bader, and Chyr by Assemblyman Bob Huff.

Trustee Bader said she is grateful to be reelected and that it is a pleasure and honor for her to have served on the Board for five years. She said that, while she appreciated having the opportunity to go around the district and talk about all the good things the College is doing, the election was difficult in part because of the size of the district. With over one million citizens within the Mt. San Antonio College boundary, it is challenging to try to meet as many people as possible. Trustee Bader thanked the Faculty Association and CSEA for providing funds and volunteer work in support of her campaign. She thanked Student Trustee Deresa for all the students who helped out, and her fellow Board members for their support. In closing, Trustee Bader thanked Assemblyman Huff for his endorsement and her husband, Chuck, for his support as her advisor.

Trustee Baca thanked Assemblyman Huff for administering the oaths of office tonight. He also thanked the Faculty Association, CSEA, and students for the support he received in the re-election effort. Dr. Baca said he has been associated with community colleges for quite some time and is absolutely delighted to be a member of the Mt. San Antonio College Board of Trustees. He thanked his wife, Gloria, and his fellow trustees for their support during his campaign.

## **5. ELECTION OF BOARD OF TRUSTEES OFFICERS**

It was moved by Trustee Chen Haggerty, seconded by Trustee Chyr, that Trustee Baca serve as President of the Board. Motion unanimously carried. Student Trustee concurred.

It was moved by Trustee Baca, seconded by Trustee Hall, that Trustee Chyr serve as Vice President of the Board. Motion unanimously carried. Student Trustee concurred.

It was moved by Trustee Chen Haggerty, seconded by Trustee Baca, that Trustee Hall serve as Clerk of the Board. Motion unanimously carried. Student Trustee concurred.

Trustee Baca assumed the office of Board President.

Trustee Baca thanked Trustee Bader for doing an exemplary job of presiding over Board events and for her excellent job of representing the College and the Board in the community this past year.

## **6. INTRODUCTIONS/RECOGNITION**

- **Introductions**

The following newly appointed staff were introduced to the Board:

Classified

Krystle Bybee, Transfer Specialist, Counseling

Steven Fangmeyer, Animal Farm Operations Specialist, Agriculture

Eva Figueroa, Supplemental Inst. Program Specialist, Tutorial Services

Gregory MacDonald, Graphics Technician, Marketing & Communication

Dolores Mahan, Student Services Program Specialist, Disabled Student Programs & Services

Ann Marie Ruelas, Clerical Specialist, EOP&S

## Management

Kenneth McAlpin, Manager, Custodial Services, Facilities Planning and Management

- **Recognition**

Trustee Baca presented a Certificate of Service to Diana Johnson, Computer Facilities Supervisor, Information Technology, upon her retirement, following 29½ years of service to the College.

## **7. APPROVAL OF MINUTES**

It was moved by Trustee Chyr, seconded by Trustee Chen Haggerty, to approve the minutes of the regular meeting of November 14, 2007. Motion unanimously carried. Student Trustee concurred.

## **8. ACTION TAKEN IN CLOSED SESSION**

None.

## **9. PUBLIC COMMUNICATION**

None.

## **10. REPORTS**

A. Yesenia Leon, Associated Students President, reported the following:

- President Leon thanked everyone who attended the Associated Students' Holiday Celebration on November 29. It was a successful event with the Mt. SAC Chamber Singers and Jazz Band performing. Students also donated two Christmas trees to two less fortunate families.
- During this finals week, Associated Students are giving out free fruit, snacks, and testing supplies to those students who have paid their activities fees. The students are also hosting Night Owl where the Student Life Center becomes a study hall and students are able to study and enjoy free snacks and refreshments.
- The Student Life Office and Associated Students received 10,000 energy-saving light bulbs from Southern California Edison, which they started distributing today. Earlier today, students gave out 2,100 light bulbs to students/staff.

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

- President Grimes-Hillman reported that the Senate has approved the following equivalencies in non-credit: Basic Skills-Math, Interdisciplinary, Reading, ESL, and Health & Safety. For credit, the following equivalencies were approved: Education, Japanese, Radio-TV, Journalism, Biological Science, Anthropology and Interior Design.
- The Senate has approved proposed revisions to AP 5055 – Enrollment Priorities and BP 5100 – Probation, Dismissal, and Readmission.

- In the spring, the Senate is expected to take action on Resolution 2007-13 – A.S. Degrees-Intermediate Algebra Requirement, Resolution 2007-14 – A.A. Transfer Degrees-Title 5 Compliance, and Resolution 2007-15 – Assistant Curriculum Liaison.
  - Issues the Senate will be addressing this spring include: AA degrees (revisions for Title 5 compliance), repeat and withdrawal policies, policies on minors in the classroom (special admission K-12), articulation officer, honors coordinator position, and an Early College High School coordinator position. Elections and outstanding awards will also be part of the spring session business.
  - The Academic Senate Executive Board has directed President Grimes-Hillman to forward Professor Barbara Vignano's name as the nominee for the academic Senate for California Community Colleges' Hayward Excellence in Education Award, and the Histotechnology Program as a nominee for the Exemplary Program Award.
  - Board members were reminded that Flex Day is scheduled for February 22. The theme for this year's Flex Day is "Flex Ability" and breakout sessions include: Embedded Assessment in the Classroom, Learning Communities, Banner, Managing Challenging Students, Title 5, General Education Outcomes, TracDat, Clickers in the Classroom, Yoga and Tai Chi, and Contract Negotiations.
- C. Randy Smith, Classified Senate President, reported the following:
- The Classified Senate has approved minor revisions to its constitution.
  - The Classified Senate's popular fall Gift Card Basket raffle is winding down with the drawing to be held next Tuesday. All proceeds go toward the Senate's Classified Scholarship program.
  - The committee for the annual Classified Service Awards Ceremony will have its initial planning meeting in January. Bob Lee will again chair the committee.
- D. Terri Long, Faculty Association President, reported the following:
- Terri Long and Jennifer Galbraith will be representing the Faculty Association on the Presidential Search Committee.
  - The results of the survey sent to all faculty have been tabulated. The Faculty Association negotiations team will meet later this week to discuss the results and to begin planning for full contract negotiations. Negotiations between the District and the Faculty Association will begin January 10. The Association looks forward to working with the District on a new three-year agreement.
- E. Representing CSEA, Chapter 262, President Odette Richardson reported the following:
- Board members were invited to attend the CSEA Area "G" Installation Breakfast on Saturday, January 26, at the Centre of Sycamore Plaza (Weingarten Room), in Lakewood, beginning at 10:00 a.m. Please RSVP by January 11.
  - Classified Employees Week is scheduled for the week of May 19-23, 2008. Activities during the week will include the Classified Service Awards Ceremony and an appreciation luncheon.

F. Interim President Nixon's report included the following:

- Dr. Nixon congratulated Dr. Baca on his appointment to President of the Board and he thanked Trustee Bader for her leadership this past year.
- Dr. Nixon noted that he and his wife attended the 10<sup>th</sup> Annual Wassail Dinner and Concert on Thursday evening and he noticed only one other College employee, and yet the theater was packed. He was very pleased to see so many community members in attendance.
- Last week the College hosted a visit by two Vice Chancellors from the System Office and a Legislative Analyst. The Legislative Analyst was interested in learning more about non-credit education. Dr. Nixon said this was a productive learning experience for the Legislative Analyst. He thanked Barbara Crane, Donna Burns, Madelyn Arballo, and other faculty and staff for arranging the tour and various presentations. While there won't be much money coming from the State this year, Dr. Nixon said this will go a long way to assist us in the future.
- Vice President Gregoryk introduced Gema Ptasinski and Heather Magee, from Vicenti, Lloyd & Stutzman, who provided a report to the Board on the 2006-07 fiscal year audit for the College, Financial Aid, and Auxiliary Services. The College again received a "clean/unqualified" audit, which is the best they can render. Ms. Ptasinski pointed out that there are no audit adjustments, which is a credit to the Fiscal Services staff, and the College is meeting its reserve requirements. There were five audit findings reported to the Board related to Student Fees (Instructional Materials Fees and Health Fees), Concurrent Enrollment, Non-credit Matriculation Expenditures, Payroll – Segregation of Duties, and Child Development – Segregation of Duties. Board members were told that the College is working to implement the suggestions made by Vicenti, Lloyd & Stutzman. There was discussion regarding Significant Audit Adjustments, which allows the College a tolerable misstatement of \$665,000 and still be acceptable. Trustee Chen Haggerty asked for a report listing the number of misstatements made by the College.

Vice President Gregoryk thanked the auditors for the good job they did and commended Fiscal Services Director Linda Baldwin and Assistant Director Rosa Royce for their outstanding work, resulting in such a good audit.

## 11. INFORMATIONAL REPORT

- Board members were provided with a written briefing on the Air Traffic Control/Aviation Science Program and the Flying Team, prepared by Professors Robert and Linda Rogus.

Professors Robert and Linda Rogus reported that the FAA has re-authorized Mt. SAC's Air Traffic Control Collegiate Training Initiative (CTI Program) Partnership. This highly sought after designation is awarded to only a few select colleges and universities (23 nationwide). The FAA partnership gives preferential hiring to Mt. SAC students who complete the A.S. Aviation Science degree program.

The FAA needs to hire and train a vast number of controllers during the next ten years. Currently there are about 14,800 controllers of which 74% will retire by 2016. The FAA plans to hire 15,000 controllers during this time period. And, thousands of

those jobs will be right here in California. Under this third generation CTI Program the FAA selected 23 colleges and universities to train air traffic controllers. Mt. SAC is the only college in California partnered in this way; the nearest competition to us is Arizona State University. We expect further growth in the air traffic control program because of this partnership.

An unmet need of the department is Air Traffic Control Simulation (on-campus). The off-campus work-study course will only accommodate 20 students per semester. Our current enrollment is approximately 350 students, of which about 100 students per semester need air traffic control simulation training. Competition has lowered the cost of air traffic control simulation substantially. The department is currently researching what fund-raising options it has outside of normal department funding requests.

Mt. SAC currently owns and operates five training aircraft. The Mt. SAC flight school is located at Brackett Airport and utilizes the Mt. SAC Hangar (Sophia B. Clarke donation). For fall 2007, we turned away 50% of the students who applied for flight training. An unmet need of the department is the purchase of additional aircraft to accommodate growth in pilot training.

- Dr. Nixon reminded Board members that, about a year ago, the College began preliminary discussion on future revenue sources for completing the College's Master Plan, including discussion on possible bond financing.

Vice President Gregoryk reported that, with a team effort, the College has been able to use Measure R funds to build and renovate facilities to enhance our students' learning environment. Because the College was ahead of the curve in the construction boom in California, we were able to shorten the original timeline for construction projects. Mr. Gregoryk introduced Rod Carter and Ryan Vollmer, from RBC Capital Markets (Bond Manager/Underwriter), who talked to the Board about the financial side of both Measure R and a possible additional bond. Understanding that the College wants to honor its commitment to the district voters and stay under the \$25 per \$100,000 assessed valuation, should it go out for a second bond. Mr. Carter shared various options for consideration. According to Mr. Carter, the College could have a bond as high as \$350 million and still remain under the \$25 threshold.

Gary Nellesen, Director of Facilities Planning & Management, shared the successes of Measure R, which included 12 new structures built, nine major buildings renovated, improvements to 79 of 107 structures, etc. Using Measure R funds to match State funds, the College was able to secure \$60 million in State funds. Final Measure R projects are scheduled to be completed in 2009-10.

Mr. Nellesen reviewed proposed updates to the College's 2004-05 Master Plan, which included: Site changes for the Athletics Complex Phase 2 and the Business and Computer Technology & Design Technology buildings, combining the new Learning Resource Center and the Student Center, the need for a Fire Academy, major renovation to classrooms and the Technology Building, identification of a parking structure site, and public transportation and traffic mitigation.

Director Nellesen explained to the Board that no one anticipated construction costs would increase by 40% some two years ago. As a result, there were projects that the College was unable to complete. Mr. Nellesen reviewed those projects with the Board as well as projects needed to complete the College Master Plan.

Trustee Chyr asked for more information on the proposed Fire Academy because he didn't remember this as an identified project. Vice President Gregoryk said the College's current Fire Academy is housed in Ontario; however, Chaffey College is going to open a Fire Academy and we will need to vacate our current location. Because a Fire Academy requires a burn tower, no one is suggesting that it be located on campus. Mr. Gregoryk reported that the College has had discussions with the City of La Verne and the Los Angeles County Fire Department about partnering with them. La Verne is interested in building a new fire station and the Los Angeles County Fire Department is expecting to experience a large number of retirements in the near future.

Interim President Nixon suggested the Board hold a retreat in the near future to review the suggested project list in detail. Dr. Nixon said the College has a lot of momentum going and a very good track record with its construction projects. He doesn't want us to lose that momentum. Dr. Nixon said the new Master Plan would provide the College with much needed instructional space for many years to come. Without the additional space, we will be turning away students. Dr. Nixon said the College is eager to work with the Board on a possible Bond measure and wants to move forward to collect information from the community. Dr. Nixon reminded Board members that, in January 2007, the Board approved an agreement with The Lew Edwards Group to provide bond feasibility services related to a potential General Obligation Bond Measure.

Trustee Chyr shared his concern with the survey document that was initially presented to the Board last spring. The framework for the survey to measure voters' responses was very similar to the ones done back in the 1990s. He is concerned with some of the questions and the way they are framed, believing that they won't elicit an honest response. Trustee Chyr said he made suggestions to the survey six or seven months ago and it doesn't appear they were implemented. Trustee Chyr said the results of previous surveys conducted by John Fairbank indicated a landslide in support of the College; however, it didn't work out that way. The College wasn't successful in its first two bond measure attempts. He is concerned that the survey questions need be shaped appropriately and that high propensity voters need to be surveyed. Trustee Chyr said he believes the College will have a very difficult time passing a bond measure in light of the State budget deficit, declining home values, and the foreclosure issues facing the State.

Trustee Hall said he would prefer to see the survey conducted in January rather than in December when everyone is preoccupied with the holidays. He also thought we would get a better turnout of voters if we placed it on the ballot during a presidential election. Trustee Hall said he sees the survey as a tool to gather information on voter tendency. He isn't sure we can expect complete accuracy when there is a 10-month period between the survey and the election.

Dr. Nixon said he will review the questions and make adjustments as necessary. The plan will be to conduct the survey in January.

## **12. CONSENT AGENDA**

It was moved by Trustee Bader seconded by Trustee Chen Haggerty, to approve or ratify the following items.

## **PRESIDENT'S OFFICE**

1. Approval of employees authorized to sign contracts or documents.

## **HUMAN RESOURCES**

2. Approval of Personnel Transactions, dated December 12, 2007.
3. Approval of renewal of Management Contracts (2008-10).
4. Approval of Workshop Skills Training, scheduled for spring 2008.
5. Approval of "Embracing Change" training session, scheduled on March 7, 2008.
6. Approval of Conflict Resolution and Confrontation Management Skills, training scheduled April 11, 2008.
7. Approval of The Conference on Professional and Personal Enrichment training, scheduled May 30, 2008.

## **INSTRUCTION and STUDENT SERVICES**

8. Approval to extend the agreement with the County of Los Angeles Department of Public Social Services for the current fiscal year ending June 30, 2008.
9. Approval of a partnership agreement between the Small Business Development Center and the California Community Colleges Chancellor's Office.
10. Approval of a partnership agreement between the Small Business Development Center and the City of Irwindale.
11. Approval for the Wind Ensemble and Jazz Band to perform in Hawaii April 11 – 15, 2008.
12. Approval for Forensics students to attend the HFO Swing Tournament in Austin, TX, January 10–15, 2008.
13. Approval of a Business Division Retreat at Lake Arrowhead February 21 and 22, 2008.
14. Approval of a Management Retreat on Friday, February 1, 2008, at Kellogg West, Pomona.
15. Approval of contracts for the Family and Consumer Sciences Discipline/Industry Collaborative Grant.
16. Approval of grant activities for the Advanced Technological Education – Regional Information Systems Security Center.
17. Approval of additions to the Community Education program.
18. Approval of changes to a contract education agreement through The Training Source.

## **ADMINISTRATIVE SERVICES**

19. Approval of the Appropriation Transfers and Budget Revisions Summary.
20. Approval of a three-year Agreement between Auxiliary Services and Official Payments Corporation to provide secure electronic payment processing services.
21. Approval of contracts with Bovis Lend Lease (for the Athletics Classrooms and Storage project), Quantum Power (for the Lighting Design Upgrade and Electrical Design Safety Upgrade projects) to provide professional design and consulting services.
22. Approval to reduce to 5% the retention for Nu/Age Development, Inc. on their contract for the Business Computer Lab project (Bid No. 2751).
23. Approval of the following Bid:
  - Bid No. 2768 Asphalt Coating Application – Parking Lot B – Awarded to Ben’s Asphalt, Inc., in the amount of \$37,385.
24. Approval of the following Change Orders:
  - Bid No. 2665 Classroom Remodel – PW Construction (General Contractor) – Change Order No. 9.
  - Bid No. 2704 Construction Services Building Remodel and New Data Center – PW Construction (General Contractor) – Change Order No. 4.
  - Bid No. 2705 Construction Services Building Remodel and New Data Center – AireMaster Air Conditioning (Mechanical Contractor) – Change Order No. 2.
  - Bid No. 2706 Construction Services Building Remodel and New Data Center – M. Wilson Company (Electrical Contractor) – Change Order No. 4.
  - Bid No. 2721 Math/Science Building – KAR Construction (Caissons and Concrete Contractor) – Change Order No. 2.
  - Bid No. 2727 Math/Science Building – Inland Mechanical Construction, Inc. (Plumbing Contractor) – Change Order No. 5.
  - Bid No. 2729 Math/Science Building – CSI Electrical Contractors (Electrical Contractor) – Change Order No. 2.
  - Bid No. 2730 Backbone Infrastructure for Agricultural Sciences – Miramontes Construction Company, Inc. (Contractor) – Change Order No. 2.
  - Bid No. 2748 Athletics Restroom Building – Facilities Operation Plus

(Contractor) – Change Order No. 1.

25. Approval of the following Contract Amendment:

- Contract Child Development Center – tBP Architecture (Contractor) – Contract Amendment No. 5.

26. Approval of the following Completion Notice:

- Bid No. 2717 Sitework for Modularity for Community Education – PCN3, Inc. (Contractor)

27. Approval of the following Proposed Gifts and Donations to the College:

- Pacific Southwest Lab Equipment Inc. – Crystal Line Microscope Slides and Okando Line Microscope Slides, valued by donor at \$273.50, to be used by the Natural Sciences Division.

Motion unanimously carried. Student Trustee concurred.

### **13. CITIZENS OVERSIGHT COMMITTEE APPOINTMENTS**

Interim President Nixon reminded Board members that every two years it is the Board's responsibility to appoint members to the College's Citizens Oversight Committee. In accordance with Proposition 39 guidelines, after the passage of the November 2001 bond measure, the College was required to establish a Citizens Oversight Committee to inform the public, at least annually in a written report, concerning the expenditure of the bond proceeds. Since committee members may serve no more than two consecutive terms, Dr. Nixon recommended that the Board reappoint Jim Grivich, Sylvia Ann Mendoza, Drexel Smith, and Sally Wieck for another two-year term.

It was moved by Trustee Bader, seconded by Trustee Hall, to reappoint the following people to the Citizens Oversight Committee: Jim Grivich, Sylvia Ann Mendoza, Drexel Smith, and Sally Wieck, and to appoint the following new members: Walt Allen, Albert Chang, Heidi Gallegos, Mariana Lake, Alta Skinner, Yesenia Leon, and Ron Wood. Motion unanimously carried. Student Trustee concurred.

In accordance with the provisions of Proposition 39, members represent the following categories:

- One member who is active in a business organization representing the business community located within the College district;
- One member active in a senior citizen's organization;
- One member active in a bona fide taxpayer association;
- One student who is currently enrolled and active in a student organization; and
- One member of a College Advisory Council or Foundation.

### **14. AUDIT REPORTS FOR FISCAL YEAR ENDING JUNE 30, 2007**

It was moved by Trustee Chyr, seconded by Trustee Bader, to accept the audit reports from Vicenti, Lloyd & Stutzman, Certified Public Accountants, for the fiscal year ending June 30, 2007, relating to books and records of the Mt. San Antonio Community College

District, Financial Aid, and Mt. San Antonio College Auxiliary Services Corporation. Motion unanimously carried. Student Trustee concurred.

#### **15. AUTHORIZATION TO INCREASE REVOLVING CASH FUND**

It was moved by Trustee Hall, seconded by Trustee Chen Haggerty, to approve Resolution No. 07-05 – Authorization to Increase Revolving Cash Fund. Motion unanimously carried. Student Trustee concurred.

#### **16. APPROVAL OF BIDS**

It was moved by Trustee Chyr, seconded by Trustee Bader, to approve the following bids:

- Bid No. 2769 Modification to Pay Lot B. Awarded to PALP, Inc. dba Excel Paving Company, in the amount of \$167,500.
- Bid No. 2771 Data Center Infrastructure. Awarded to CSI Electrical Contractors, in the amount of \$630,045.

Motion unanimously carried. Student Trustee concurred.

#### **17. CORRECTION TO AGENDA**

Trustee Baca pointed out a correction to the agenda. On the list of upcoming Board meetings, the March 26, 2008 meeting should be changed to March 19, 2008.

#### **18. BOARD COMMUNICATION**

- All Board members shared the following comments:
  - All new employees were welcomed to the College.
  - Diana Johnson was congratulated upon her retirement.
  - The fall sports teams were congratulated on their outstanding season.
  - Trustee Bader was thanked for her year of outstanding leadership during her tenure as Board President and Trustee Baca was congratulated on his election to that position.
  - All trustees wished everyone a safe and happy holiday season.
- Trustee Bader said she enjoyed the dedication ceremony for Founders Hall and is pleased that the building is used by so many. Trustee Bader said she brought guests to the Annual Wassail and everyone was enthralled with the evening.

Trustee Bader said she was so pleased to have the College Chamber Singers perform at a recent meeting of the Pomona Rotary Club. She said members were all asking how to get tickets to performances, how to get CDs, and why this group isn't on television.

Trustee Bader provided a report on her recent CCCT meeting in San Jose:

- They discussed the upcoming Proposition 92 rally, sponsored by SanFACC, which is to be scheduled here at Mt. SAC in January. Board members will be receiving more information on the rally when it is scheduled.

- The state auditor is conducting an audit on the cost of textbooks. She is very pleased that this issue is receiving attention.
- Trustee Bader has talked briefly with Dr. Nixon about the possibility of a visit by State Chancellor Diane Woodruff to our campus.

Trustee Bader said she enjoyed her term as President of the Board, although there were challenges as we changed leadership. She thanked the Board members for working together and commended the College for making it a smooth transition.

- Student Trustee Deresa congratulated Board members on their re-election. He said he had attended numerous activities since the last Board meeting and that finals conclude tomorrow. Student Trustee Deresa said he is looking forward to the start of a new semester.
- Trustee Chyr said it is an honor for him to serve as a member of the Board of Trustees. He thanked the Faculty Association and CSEA for their support in what turned out to be a pretty close race.
- Trustee Chen Haggerty said the College enjoyed a great 2007, even though it faced some challenges. She congratulated students, faculty, and staff on their many accomplishments and said she is looking forward to another great year in 2008.
- Trustee Hall also commended the College's fall sports teams' accomplishments, offering condolences to the football team for coming so close to the state championship. Trustee Hall said he attended a recent Wildlife Sanctuary concert and tour. He commended Professor Craig Petersen for his outstanding program. Dr. Hall said he is very pleased to see how involved students and faculty are in the program.

Trustee Hall said he attended the PTK Induction Ceremony, which is a highlight for him. He also attended the CTA/NEA Service Center One Council Annual School Board Dinner with Dr. Terri Long.

- Trustee Baca said he and his wife, Gloria, attended the Wassail last Saturday night and, as always, it was incredible. Dr. Baca also commended Professor Laura Beeman, Women's Basketball Coach, on winning her 300<sup>th</sup> game.

## **19. ADJOURNMENT**

The meeting adjourned at 9:20 p.m.

JSN:dc