SPECIAL MEETING OF THE BOARD OF TRUSTEES
Sheraton Fairplex
601 W. McKinley Avenue, Pomona, CA  91768
Thursday, March 10, 2011
MINUTES

CALL TO ORDER
The special meeting of the Board of Trustees of Mt. San Antonio College was called to order at 8:30 a.m. on Thursday, March 10, 2011. Trustees Baca, Bader, Chen Haggerty, Chyr, Hall, and Student Trustee Martinez were present.

STAFF PRESENT
Annette Loria, Vice President, Human Resources

OTHERS PRESENT
Dr. Don Averill, Board Consultant

1. PUBLIC COMMUNICATION
None.

2. CLOSED SESSION
The Board adjourned to Closed Session to conduct interviews for the position of President/CEO, Mt. San Antonio College.

The meeting adjourned at 11:50 a.m. for lunch. The meeting reconvened in Closed Session at 12:45 p.m.

3. PUBLIC SESSION
The public meeting reconvened at 8:01 p.m.

The Board determined that a special meeting on Friday, March 11, was not needed; however, Board members scheduled a March 16 special meeting to be held in Founders Hall at 6:00 p.m.

4. ADJOURNMENT
The meeting adjourned at 8:05 p.m.

JCH:dc