

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 North Broadway, #107
Santa Ana, CA 92706

Board of Trustees (Regular meeting)

Monday, July 26, 2010

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:31 p.m. by Mr. Larry Labrado. Other members present were Dr. David Chapel, Mr. John Hanna, Mr. Nathan Selvidge, Ms. Lisa Woolery, and Mr. Phillip Yarbrough. Mr. Brian Conley was not in attendance due to illness. Mr. Mark McLoughlin arrived at the time noted.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, and Mr. Juan Vázquez. Ms. Anita Lucarelli was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Ms. Nadia Lopez, Student President at Santa Ana College.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Yarbrough, seconded by Mr. Hanna, and carried unanimously to approve the minutes of the regular meeting held June 21, 2010, and the special meeting held June 29, 2010.

1.5 Approval of Consent Calendar

It was moved by Mr. Yarbrough, seconded by Mr. Hanna, and carried unanimously to approve the recommended action on the following items on the Consent Calendar (as indicated by an asterisk on the agenda) with the exception of Item 4.1 (Renewal of Nursing Agreement – Children’s Hospital of Orange County – With Instructor), Item 6.2 (Resolution No. 10-18 – California Department of Education [CCTR-0192]), and Item 6.3 (Resolution No. 10-19 – California Department of Education [CCAP-9050]) removed from the Consent Calendar by Mr. McLoughlin, and Item 5.35 (Bid #1157 – Purchase of Olympus Microscopes and Components), Item 5.36 (Bid #1160-Purchase

of Miscellaneous Science Equipment and Supplies), and Item 5.38 (Purchase Orders) removed by Mr. Hanna.

Mr. Didion informed the board of the following correction to Item 5.19 (Award of Bid #1150 for Swimming Pool for Athletic/Aquatic Center at Santiago Canyon College): The administration recommends approval of awarding Bid #1150 for the swimming pool for the Athletic/Aquatic Center at SCC to Nadar, Inc., as presented.

It was moved by Mr. Yarbrough, seconded by Mr. Hanna, and carried unanimously to accept the abovementioned correction to Item 5.19.

The following items are approved as part of the Consent Calendar:

- 4.2 Approval of Renewal of Nursing, Pharmacy Technician, Occupational Therapy Assistant, and Speech Agreement – Children’s Hospital of Orange County – Without Instructor
The board approved this clinical affiliation agreement renewal with Children’s Hospital of Orange County.
- 4.3 Approval of Renewal of Nursing Agreement – Children’s Hospital at Mission
The board approved this clinical affiliation agreement renewal with Children’s Hospital at Mission.
- 4.4 Approval of Speech-Language Pathology Assistant Program Agreement with Spectrum Speech and Feeding, LLC
The board approved the Speech-Language Pathology Assistant Program agreement with Spectrum Speech and Feeding, LLC in Newport Beach, California.
- 4.5 Approval of Speech-Language Pathology Assistant Program Agreement with Language and Speech Therapy
The board approved the Speech-Language Pathology Assistant Program agreement with Language and Speech Therapy in Garden Grove, California.
- 4.6 Approval of New Pharmacy Technology Agreement – Newport Bay Hospital
The board approved this contract with Newport Bay Hospital in Newport Beach, California.
- 4.7 Approval of New Pharmacy Technology Agreement – Procure Pharmacy
The board approved this contract with Procure Pharmacy in Garden Grove, California.
- 4.8 Approval of Clinical Affiliation Agreement for Athletic Training: California State University Long Beach
The board approved this affiliation agreement with California State University Long Beach in California.

1.5 Approval of Consent Calendar – (cont.)

4.9 Approval of New Pharmacy Technology Agreement – Veterans Affairs Greater Los Angeles Healthcare System

The board approved this contract with Veterans Affairs Greater Los Angeles Healthcare System in Los Angeles, California.

**4.10 Approval of RSCCD Agreement with Credentials, Inc. – Automation of Online Transcript Process and Software License

The board approved the service agreement with Credentials, Inc., on behalf of Santa Ana College and Santiago Canyon College.

5.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

5.2 Approval of Contract Renewal – Chancellor’s Office Tax Offset Program

The board authorized renewal of the COTOP contract with the State Chancellor’s Office as presented.

5.3 Approval of HMC Architectural Services for IPP/FPP Updates and Preparation of Five Year Construction Plan for Submittal to State Chancellor’s Office

The board approved three proposals from HMC Architects as submitted for a total fee of \$27,000 as presented.

5.4 Approval of Architectural Services with R2A Architecture for Building Analysis Services at Orange Education Center

The board approved the proposal for phase one architectural services with R2A Architecture for \$54,113 plus reimbursable expenses not to exceed \$7,600 as presented.

5.5 Approval of Engineering Services with P2S Engineering, Inc. for Energy Conservation Study for Santa Ana College

The board approved the proposal for engineering services with P2S Engineering for \$72,500 as presented.

5.6 Approval of Additional Architectural Services for Child Development Center at Santa Ana College

The board approved additional services provided by Harley Ellis Devereaux for \$14,000 as presented.

1.5 Approval of Consent Calendar – (cont.)

5.7 Approval of Awarding Bid #1163 for ADA Upgrades at Baseball Complex at Santa Ana College

The board approved awarding Bid #1163 for ADA upgrades to the baseball complex at SAC to B-One Construction Company as presented.

5.8 Approval of Proposal for Pre-Construction Services for Santa Ana College Infrastructure Repair and Site Improvements

The board approved the additional pre-construction management services for Bernards Management Services as presented.

5.9 Approval of Reimbursable Costs for Bernards Management Services for Child Development Center at Santa Ana College

The board approved additional operating costs for Bernards Management Services as presented.

5.10 Approval of Final Parcel Map for Santa Ana College

The board approved the agreement with Stantec Engineers to provide a final parcel map for SAC as provided.

5.11 Approval of Change Order #4 for Bid #1097 for General Construction for Child Development Center at Santa Ana College

The board approved change order #4 for ISEC, Inc. for Bid #1097 for general construction for the Child Development Center at SAC as presented.

5.12 Approval of Change Order #1 for Bid #1098 for Landscaping for Child Development Center at Santa Ana College

The board approved change order #1 for Nature Tech Landscaping, Inc., for Bid #1098 for landscaping of the Child Development Center at SAC as presented.

5.13 Approval of Change Order #4 for Bid #1102 for Drywall and Plastering at Child Development Center at Santa Ana College.

The board approved change order #4 for Insul Drywall and Plastering, Inc., for Bid #1102 for drywall and plastering at the Child Development Center at SAC as presented.

5.14 Approval of Change Order #1 for Bid #1108 for Painting of the Child Development Center at Santa Ana College

The board approved change order #1 for Kronos Painting, Inc., for Bid #1108 for painting of the Child Development Center at SAC as presented.

5.15 Approval of Change Order #2 for Bid #1109 for Plumbing for Child Development Center at Santa Ana College

The board approved change order #2 for J.M. Farnan Company, Inc., for Bid #1109 for plumbing for the SAC Child Development Center as presented.

1.5 Approval of Consent Calendar – (cont.)

5.16 Approval of Change Order #3 for Bid #1121 for Structural Steel at Child Development Center at Santa Ana College

The board approved change order #3 for Columbia Steel, Inc., for Bid #1121 for structural steel for the Child Development Center at SAC as presented.

5.17 Approval of Change Order #2 for Bid #1122 for Glass and Glazing at Child Development Center at Santa Ana College

The board approved change order #2 for E & R Glass Contractors for Bid #1122 for glass and glazing at the Child Development Center at SAC as presented.

5.18 Approval of Change Order #1 for Bid #1123 for Flooring for Child Development Center at Santa Ana College

The board approved change order #1 for Precision Floor Covering for Bid #1123 for flooring for the Child Development Center at SAC.

5.19 Approval of Award of Bid #1150 for Swimming Pool for Athletic/Aquatic Center at Santiago Canyon College

The board approved awarding Bid #1150 for the swimming pool for the Athletic/Aquatic Center at SCC to Nadal, Inc., as presented.

5.20 Approval of Additional Emergency Repairs to the Main Electrical Duct Bank at Science Building at Santiago Canyon College

The board approved additional emergency repairs as presented in Exhibit A (attached to the agenda) in the amount of \$99,965.58.

5.21 Approval of Amended Change Order #2 for Bid #1055 for Concrete for Science Building (Bond Portion) at Santiago Canyon College (Item 5.7 on May 10, 2010, agenda)

The board approved amended change order #2 for Angeles Contractor, Inc., for Bid #1055 for concrete for the science building at SCC as presented.

5.22 Approval of Change Order #3 for Bid #1055 for Concrete for Science Building (Bond Portion) at Santiago Canyon College

The board approved change order #3 for Angeles Contractor, Inc., for Bid #1055 for concrete for the science building at SCC as presented.

5.23 Approval of Amended Change Order #3 for Bid #1055 for Concrete for Science Building (State Portion) at Santiago Canyon College (Item 5.8 on May 10, 2010, agenda)

The board approved amended change order #3 for Angeles Contractor, Inc., for Bid #1055 for concrete for the science building at SCC as presented.

1.5 Approval of Consent Calendar – (cont.)

5.24 Approval of Change Order #4 for Bid #1055 for Concrete for Science Building (Bond Portion) at Santiago Canyon College

The board approved change order #4 for Angeles Contractor, Inc., for Bid #1055 for concrete for the science building at SCC as presented.

5.25 Approval of Change Order #4 for Bid #1055 for Concrete for Science Building (State Portion) at Santiago Canyon College

The board approved change order #4 for Angeles Contractor, Inc., for Bid #1055 for concrete for the science building at SCC as presented.

5.26 Approval of Change Order #3 for Bid #1058 for Concrete for Science Building (Bond Portion) at Santiago Canyon College

The board approved change order #3 for Angeles Contractor, Inc., for Bid #1058 for concrete for the science building at SCC as presented.

5.27 Approval of Change Order #4 for Bid #1058 for Concrete for Science Building (State Portion) at Santiago Canyon College

The board approved change order #4 for Angeles Contractor, Inc., for Bid #1058 for concrete for the science building at SCC as presented.

5.28 Approval of Change Order #5 for Bid #1058 for Concrete for Science Building (State Portion) at Santiago Canyon College

The board approved change order #5 for Angeles Contractor, Inc., for Bid #1058 for concrete for the science building at SCC as presented.

5.29 Approval of Change Order #2 for Bid #1065 for HVAC for Science Building (Bond Portion) at Santiago Canyon College

The board approved change order #2 for Athena Engineering, Inc., for Bid #1065 for HVAC for the science building at SCC as presented.

5.30 Approval of Change Order #4 for Bid #1076 for Glass and Glazing for Science Building (Bond Portion) at Santiago Canyon College

The board approved change order #4 for Best Contracting Services for Bid #1076 for glass and glazing for the science building at SCC as presented.

5.31 Approval of Change Order #4 for Bid #1076 for Glass and Glazing for Science Building (State Portion) at Santiago Canyon College

The board approved change order #4 for Best Contracting Services for Bid #1076 for glass and glazing for the science building at SCC as presented.

5.32 Approval of Change Order #5 for Bid #1078 for Maintenance & Operations (M & O) Building and Parking Lot at Santiago Canyon College

The board approved change order #5 for MEPCO Services, Inc., for Bid #1078 for construction of M & O building and parking lot at SCC as presented.

1.5 Approval of Consent Calendar – (cont.)

5.33 Approval of Change Order #6 for Bid #1078 for Maintenance & Operations Building and Parking Lot at Santiago Canyon College

The board approved change order #6 for MEPCO Services, Inc., for Bid #1078 for construction of M & O building and parking lot at SCC as presented.

5.34 Approval of Change Order #1 for Bid #1151 for SCC Santiago Canyon Road Entry and Parking Lot (DSA #04-110566)

The board approved change order #1 for Southern California Grading for Bid #1151 for earthwork for the Humanities Building, Athletic/Aquatic Center, Santiago Canyon Road Entry and Parking Lot, Chapman Avenue Entry and Learning Resource Center (LRC) Parking and Loop Road Extension projects at Santiago Canyon College.

5.37 Approval of Bid #1162 – Elevator Repair and Maintenance Service

The board accepted the bid and approved awarding the contract including renewals to Omega Elevator Corporation to provide repair and maintenance service to district-owned elevators as presented.

6.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:

- Matriculation Non-Credit – <i>Reduction</i> (SAC/SCC)	-\$ 38,871
- Career and Technical Education Act (CTEA) Title I-C (District Operations/SAC/SCC)	\$1,776,360
- Career and Technical Education (CTE) – Tech Prep Consortium (SAC/SCC)	\$ 139,416
- Community College Open Learning Initiative (SAC)	\$ 4,932
- Family-Owned Business Forum (DO)	\$ 6,000
- Math, Science, and Engineering Achievement (MESA) Program (SAC)	\$ 50,568
- Santa Ana Middle College High School (SAC)	\$ 84,604
- VATAP (Vietnamese American Technical Assistance Program) (District) – Year 1 of 2	\$ 50,000

6.4 Second Amendment to Subcontract Agreement (DO-09-006) between RSCCD and Central County Regional Occupational Program (CCROP) for the Career Technical Education (CTE) Community Collaborative – Workforce Innovation Partnership Grant

The board approved the amendment to the subcontract agreement and authorized the Vice Chancellor, Business Operations & Fiscal Services or his designee to sign the amendment.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from Chancellor

Mr. John Didion, Interim Chancellor, provided a report to the board.

2.2 Reports from College Presidents

Dr. Erlinda Martinez, President, Santa Ana College (SAC), was not in attendance; therefore, Mr. Juan Vázquez, President, Santiago Canyon College (SCC), provided a report to the board on behalf of both colleges.

2.3 Report from Student Trustee

Mr. Nathan Selvidge provided a report to the board.

2.4 Reports from Student Presidents

The following student presidents provided reports to the board on behalf of the Associated Student Government (ASG) organizations:

Mr. Kevin Dilger, Student President, Santiago Canyon College
Ms. Nadia Lopez, Student President, Santa Ana College

2.5 Reports from Academic Senate Presidents

The following academic senate presidents provided reports to the board:

Mr. Morrie Barembaum, Academic Senate President, Santiago Canyon College
Mr. John Zarske, Academic Senate President, Santa Ana College

2.6 Informational Presentation on the Budget

No presentation on the budget was provided since a new budget for California has not been approved.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:22 p.m. to consider the following items:

1. Public Employment (pursuant to Government Code Section 54957[b][1])
 - a. Part-time Faculty
 - b. Classified Staff
 - c. Student Workers
 - d. Professional Experts
 - e. Other Educational and Classified Administrators

2. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Mr. John Didion, Executive Vice Chancellor of Human Resources & Educational Services
Employee Organizations: Faculty Association of Rancho Santiago Community College District
California School Employees Association, Chapter 579
Continuing Education Faculty Association
Child Development Centers Teachers Association
3. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])
4. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (1 case)

RECONVENE

The board reconvened at 5:44 p.m.

Closed Session Report

Mr. Yarbrough reported the board discussed the abovementioned items, and took action to remove Ms. Sallie Salinas from the 39-month re-employment list.

Public Comment

There were no public comments.

3.0 HUMAN RESOURCES

3.1 Management/Academic Personnel

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to approve the following action on the management/academic personnel docket:

- Approve Interim to Permanent Assignments
- Approve Interim Assignments
- Ratify Resignations/Retirements
- Approve 2010-2011 Athletic Coaching Assignments/Stipends
- Approve 2010-2011 Contract Extension Days
- Approve 2010-2011 Coordinator Assignments/Stipends for 192/225 Day Faculty
- Approve Permission to Accept Outside Assignments
- Approve Extension of Interim Assignments

3.1 Management/Academic Personnel - (cont.)

- Approve Changes of Locations
- Approve Leaves of Absence
- Approve Adjusted Dates for Leaves of Absence
- Approve Stipends
- Approve Part-time/Hourly Hires/Rehires
- Approve Non-paid Instructors of Record
- Approve Non-paid Intern Services

3.2 Classified Personnel

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to approve the following action on the classified personnel docket:

- Approve Miscellaneous Pay Schedule 2010-2011
- Approve Voluntary Furloughs
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Changes in Positions
- Approve Changes in Salary Placements
- Approve Changes in Locations
- Ratify Resignations/Retirements
- Approve New Assignments
- Approve Changes of Assignments
- Approve Temporary to Hourly On Going Assignments
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Temporary Assignments
- Approve Changes in Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters/Stipends
- Approve Volunteers
- Approve Student Assistant Lists

3.3 Adoption of Resolution No. 10-16 regarding Reduction in Force of Classified Staff

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to adopt Resolution No. 10-16 as revised.

3.4 Approval of Agreement with Liebert Cassidy Whitmore for Management Training and Legal Services

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to authorize the chancellor to renew the agreement with Liebert Cassidy Whitmore for the 2010-2011 fiscal year.

3.5 Presentation of Continuing Education Faculty Association (CEFA) Initial Bargaining Proposal to Rancho Santiago Community College District

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to receive this bargaining proposal and schedule a public hearing for August 23, 2010.

3.6 Approval of Public Disclosure of Collective Bargaining Agreement between Rancho Santiago Community College District and California School Employees Association, Chapter 579

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to approve the successor three-year agreement with the California School Employees Association, Chapter 579, for the period of July 1, 2010, through June 30, 2013.

3.7 Authorization for Board Travel/Conferences

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to approve the submitted conference and travel by a board member.

4.0 INSTRUCTION

Item 4.2 through 4.9 were approved as part of Item 1.5 (Consent Calendar).

4.1 Approval of Renewal of Nursing Agreement – Children’s Hospital of Orange County – With Instructor

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve this clinical affiliation agreement renewal with Children’s Hospital of Orange County.

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to reconsider Item 4.10 at this time.

4.10 Approval of RSCCD Agreement with Credentials, Inc. – Automation of Online Transcript Process and Software License

It was moved by Mr. Yarbrough and seconded by Mr. McLoughlin to approve the service agreement with Credentials, Inc., on behalf of Santa Ana College and Santiago Canyon College. Discussion ensued. The motion carried unanimously.

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 5.1 through 5.34, and 5.37 were approved as part of Item 1.5 (Consent Calendar).

5.35 Approval of Bid #1157 – Purchase of Olympus (or equal) Microscopes and Components

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to accept the bids and approve Bid #1157 for the purchase of Olympus microscopes and components to Olympus America as presented. Discussion ensued. The motion carried unanimously.

5.36 Approval of Bid #1160 – Purchase of Miscellaneous Science Equipment and Supplies

It was moved by Mr. Yarbrough and seconded by Mr. Hanna to accept the bids and approve awarding the bids to Fisher Scientific, Pasco Scientific, Sargent Welch, Wards Natural Science, Carolina Biological, Science Kit, Frey Scientific, and Parco Scientific for Bid #1160 – Purchase of Miscellaneous science equipment and supplies as presented. Discussion ensued. The motion carried unanimously.

5.38 Approval of Purchase Orders

It was moved by Mr. Yarbrough and seconded by Ms. Woolery to approve the purchase order listing for the period June 6, 2010, through July 9, 2010. Discussion ensued. The motion carried unanimously.

6.0 GENERAL

Items 6.1 and 6.4 were approved as part of Item 1.5 (Consent Calendar).

6.2 Adoption of Resolution No. 10-18 – California Department of Education (CCTR-0192)

It was moved by Mr. Yarbrough and seconded by Ms. Woolery to approve the resolution agreement with the California Department of Education which authorizes the chancellor or his designee to sign the contract documents for the 2010-2011 fiscal year. Discussion ensued. The motion carried unanimously.

6.3 Adoption of Resolution No. 10-19 – California Department of Education (CCAP-9050)

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve the resolution agreement with the California Department of Education which authorizes the chancellor or his designee to sign the contract documents for the 2009-2010 and 2010-2011 fiscal years.

6.5 Adoption of Revisions to Board Policies 9007 – Officers of the Board and 9013 – Annual Organizational Meeting

It was moved by Mr. Yarbrough, seconded by Mr. McLoughlin, and carried unanimously to adopt revisions to Board Policies 9007 – Officers of the Board and 9013 – Annual Organization Meeting.

6.6 Adoption of Resolution No. 10-17 in Support of College Foundations

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to adopt Resolution No. 10-17 in support of college foundations.

6.7 Adoption of Board of Trustees Annual Self-Evaluation Timeline for 2010

It was moved by Mr. Yarbrough and seconded by Ms. Woolery to adopt the 2010 self-evaluation timeline (attached to agenda).

Mr. Didion offered the following as an alternative timeline:

October 25, 2010	Board approves recommendations from the Board Policy Committee regarding the self-evaluation instrument and list of designated individuals who will receive a copy of the instrument.
October 26, 2010 – November 3, 2010	Designated individuals provide input to the board using the self-evaluation instrument.
November 8, 2010	Board conducts annual self-evaluation meeting (Special Board Meeting)
November 9, 2010 - November 12, 2010	Board members complete self-evaluation instrument.
November 15, 2010	Board reviews and discusses tabulated self-evaluation results.

It was moved by Mr. Yarbrough and seconded by Ms. Woolery to substitute the original motion to adopt the 2010 alternative self-evaluation timeline proposed by Mr. Didion. Discussion ensued. The motion carried unanimously.

6.8 Reports from Board Committees

Mr. Hanna provided a report on the July 26, 2010, Board Facilities Committee meeting.

6.9 Board Member Comments

On behalf of students, Mr. Selvidge thanked the board for adopting Resolution No. 10-17 in support of college foundations.

Dr. Chapel and Mr. Yarbrough expressed get well wishes to Mr. Conley who has knee surgery scheduled for July 27.

Mr. Yarbrough reported he recently attended the Science Center dedication at SCC.

Mr. McLoughlin gave a brief report on the recent RSCCD Foundation Board meeting.

Mr. McLoughlin asked Mr. Labrado to close today's meeting in memory of Pamela Vázquez.

Mr. Hanna reported on a recent meeting with Assemblyman Curt Hagman. He thanked Ms. Weidner and Mr. Sean Fitzgerald for their participation at the meeting.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on August 23, 2010, at the District Office, 2323 N. Broadway, Santa Ana, California.

There being no further business, Mr. Labrado declared this meeting adjourned at 6:06 p.m. in memory of Mrs. Pamela Vázquez, Mr. Juan Vázquez' beloved wife.

Respectfully submitted,

John Didion
Interim Chancellor

Approved: _____
Clerk of the Board

Minutes approved: August 23, 2010