

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

Board of Trustees (Regular meeting)

Monday, June 17, 2013

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:35 p.m. by Ms. Arianna Barrios. Other members present were Ms. Claudia Alvarez, Mr. John Hanna, Mr. Larry Labrado, Ms. Nelida Mendoza Yanez, Mr. Jose Solorio, Mr. Phillip Yarbrough, and Mr. Luis Correa.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Erlinda Martinez, Dr. Raúl Rodríguez, 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 Mr. Correa, 2013-2014 Student Trustee, Rancho Santiago Community College District (RSCCD).

1.3 Administration of Oath of Allegiance to Luis A. Correa, 2013-2014 Student Trustee

Senator Lou Correa administered the Oath of Allegiance to his son, Mr. Luis A. Correa. The board welcomed him as the 2013-2014 student trustee.

1.4 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough, seconded by Ms. Mendoza Yanez, and carried unanimously to approve an addendum and revised page for Item 3.1 (Management/Academic Personnel), an addendum for Item 3.2 (Classified Personnel), and removal of Item 5.3 (2013-2014 Tentative Budget) from the Consent Calendar.

1.5 Public Comment

Mr. Travis Winsor spoke in support of the district negotiating a Project Labor Agreement.

1.6 Approval of Minutes

It was moved by Mr. Yarbrough, seconded by Ms. Alvarez, and carried unanimously to approve the minutes of the meeting held May 20, 2013.

1.7 Approval of Consent Calendar

It was moved by Mr. Yarbrough, seconded by Mr. Labrado, and carried unanimously to approve the recommended action on the following items (as indicated by an asterisk on the agenda) on the Consent Calendar, with the exception of **Item 5.4** (Five Year Construction Plan [2015-2019]; Initial Project Proposals for Santa Ana College [SAC] – Library, Vocational Technology Complex; Santiago Canyon College [SCC] – Student Services Building, and Final Project Proposal for Fine and Performing Arts Complex Replacement at SAC) and **Item 5.9** (Resolution No. 13-25 – Notice of Intent to Dedicate an Easement and Irrevocable Offer of Dedication to City of Santa Ana) removed from the Consent Calendar by Ms. Alvarez; **Item 5.6** (Consulting Services Agreement – Facilities Planning and Consulting Services) and **Item 5.7** (Consulting Services Agreement – Facilities Planning and Program Services, Inc.) removed from the Consent Calendar by Ms. Alvarez and Mr. Solorio; **Item 5.5** (Architect Services Agreement with Westberg+White - Proposal for RSCCD - District Office Interior Lighting Energy Audit), **Item 5.10** (Architect Services Agreement with Westberg+White - Phase 2, Central Plant Construction Documentation Services and Campus-wide Infrastructure Replacement Project at SAC), and **Item 5.11** (Architect Services Agreement with Westberg+White - Proposal for Campus-wide Interior Lighting Energy Audit at SAC) removed from the Consent Calendar by Mr. Solorio; and **Item 5.22** (Bid #1209 – Janitorial Services – District Office and Digital Media Center) removed from the Consent Calendar by Mr. Hanna. (Note: **Item 5.3** [2013-2014 Tentative Budget] removed from the Consent Calendar during approval of Item 1.4.)

4.1 Approval of Instructional Agreement with SER, Jobs for Progress, Inc. for Basic Skills Training

The board approved the instructional agreement with SER, Jobs for Progress, Inc. for the 2013-2014 program year.

4.2 Approval of Instructional Agreement with SER, Jobs for Progress, Inc. for Vocational Training

The board approved the instructional agreement with SER, Jobs for Progress, Inc. for the 2013-2014 program year.

4.3 Approval of New OTA Agreement – Therapy Specialists

The board approved the agreement with Therapy Specialists in San Diego, California.

4.4 Approval of OTA Agreement Renewal – The Children’s Therapy Center

The board approved the agreement with The Children’s Therapy Center in Garden Grove, California.

1.7 Approval of Consent Calendar – (cont.)

- 4.5 Approval of Nursing Program and OTA Agreement – Kaiser
The board approved the clinical affiliation agreement with Kaiser Foundation Hospitals.
- 4.6 Approval of Fire Technology Agreement Renewal – State of California, Department of Parks and Recreation
The board approved the agreement renewal with the State of California, Department of Parks and Recreation in San Clemente, California.
- 4.7 Approval of Affiliation Contract with Quick CAPTION
The board approved the affiliation agreement with Quick CAPTION for real time captioning services from July 1, 2013, through June 30, 2016.
- 4.8 Approval of Affiliation Contract with CRC Interpreting Services, Inc.
The board approved the affiliation agreement with CRC Interpreting Services, Inc. for sign language interpreter services from July 1, 2013, to June 30, 2016.
- 4.9 Approval of Amendment to Lease for SAC ARTS Gallery Space at Santora Building, Santa Ana
The board approved the amendment to the lease agreement for the SAC ARTS gallery space in the Santora Building in Santa Ana.
- 4.10 Approval of California/Nevada Training Trust Master Cost Agreement
The board approved the Master Cost Agreement with the California/Nevada Training Trust for 2013-2014 as presented.
- 4.11 Approval of Metropolitan Water District of Southern California Master Cost Agreement
The board approved the Master Cost Agreement with Metropolitan Water District of Southern California for 2013-2014 as presented.
- 4.12 Approval of Orange County Electrical Training Trust Master Cost Agreement
The board approved the Master Cost Agreement with Orange County Electrical Training Trust for 2013-2014 as presented.
- 4.13 Approval of Southwest Carpenters Training Fund and Southern California Carpentry Joint Apprenticeship and Training Committee Master Cost Agreement
The board approved the Master Cost Agreement with Southwest Carpenters Training Fund and Southern California Carpentry Joint Apprenticeship and Training Trust for 2013-2014 as presented.
- 4.14 Approval of JTS Services Master Cost Agreement
The board approved the Master Cost Agreement with JTS Services for 2013-2014 as presented.

1.7 Approval of Consent Calendar – (cont.)

- 4.15 Approval of Operating Engineers Training Trust JATC Master Cost Agreement
The board approved the Master Cost Agreement with the Electrical Training Trust Joint Apprenticeship and Training Committee for 2013-2014 as presented.
- 4.16 Approval of Agreement with The Center Orange County
The board approved the agreement with The Center Orange County in Santa Ana, California.
- 5.1 Approval of Payment of Bills
The board approved payment of bills as submitted.
- 5.2 Approval of Budget Increases/Decreases and Budget Transfers
The board approved budget increases, decreases and transfers during the month of May 2013.
- 5.8 Approval of Lease – St. Peter Evangelical Lutheran Church
The board approved the lease with St. Peter Evangelical Lutheran Church in Santa Ana for facilities to provide child care services as presented.
- 5.12 Approval of Awarding Bid #1197 – Resurfacing of Parking Lots 6 and 8 at Santa Ana College
The board approved awarding Bid #1197 for resurfacing of parking lots 6 and 8 at SAC to Haitbrink Asphalt Paving, Inc. as presented.
- 5.13 Approval of Change Order #2 for Bid #1180 – Perimeter Site Improvements for Santa Ana College
The board approved change order #2 for Bid #1180 for WoodCliff Corporation perimeter site improvements at SAC as presented.
- 5.14 Approval of Architect Services Agreement with Westberg+White - Proposal for Campus-wide Interior Lighting Energy Audit at Santiago Canyon College
The board approved the architect services agreement with Westberg+White for the campus-wide interior lighting energy audit at SCC for \$63,600 plus reimbursable expenses not to exceed \$1,000 as presented.
- 5.15 Approval of Awarding Bid #1211 – Resurfacing of Parking Lots 2, 3, 4, and 5 at Santiago Canyon College
The board approved awarding Bid #1211 for resurfacing of parking lots 2, 3, 4, and 5 at SCC to Bostick Company, Inc. as presented.
- 5.16 Approval of Notice of Completion for Bid #1134 – Landscaping for Loop Road Extension at Santiago Canyon College
The board approved the Notice of Completion for landscaping for the Loop Road Extension at SCC as presented.

1.7 Approval of Consent Calendar – (cont.)

5.17 Approval of Notice of Completion for Bid #1138 – Steel and Metals for Loop Road Extension at Santiago Canyon College

The board approved the Notice of Completion for steel and metals for the Loop Road Extension at SCC as presented.

5.18 Approval of Notice of Completion for Bid #1140 – Plumbing for Athletic/Aquatic Complex at Santiago Canyon College

The board approved the Notice of Completion for plumbing for the Athletic/Aquatic complex at SCC as presented.

5.19 Approval of Notice of Completion for Bid #1150 – Pool for Athletic/Aquatic Complex at Santiago Canyon College

The board approved the Notice of Completion for the construction of the pool for the Athletic/Aquatic complex at SCC as presented.

5.20 Approval of Sub-Agreements between RSCCD and Opportunity Development Enterprises, LLC

The board approved the grant sub-agreement with Opportunity Development Enterprises, LLC, and authorized the Vice Chancellor, Business Operations/Fiscal Services or his designee to sign the agreement on behalf of the district.

5.21 Approval of 2013-2014 Contract Listing

The board approved the 2013-2014 contract listing as presented.

5.23 Approval of CMAS Contract #4-01-56-0006A to The Garland Company, Inc.

The board approved the district's participation in CMAS contract #4-01-56-0006A including renewals, extensions and supplements awarded to The Garland Company, Inc. as presented.

5.24 Approval of Purchase Orders

The board approved the purchase order listing for the period May 5, 2013, through May 29, 2013.

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:

- Child Development Training Consortium (SAC/SCC) - *Augmentation* \$ 3,750
- Cooperative Agencies Resources for Education (CARE) (SCC) – *Augmentation* \$ 2,000
- Disabled Students Programs & Services (DSPS) (SCC) - *Augmentation* \$ 2,662
- Extended Opportunity Programs & Services (EOPS) (SCC) – *Augmentation* \$ 1,393
- Kaleidoscope Project II (SAC) \$ 14,000

1.7 Approval of Consent Calendar – (cont.)

6.1 Approval of Resource Development Items – (cont.)

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|---|------------|
| - NOCCCD – Digital Media Support Grant (SAC) | \$ 2,500 |
| - SBA/CSUF - SBDC 2012 One-Time Funds (District) | \$ 14,982 |
| - SBA/CSUF Jobs Act CITD (District) – <i>Adjustment</i> | -\$ 80,000 |
| - SBA/CSUF Jobs Act SBDC (District) - <i>Augmentation</i> | \$ 80,000 |
| - Career and Technical Education Act (CTEA) Transitions | \$ 88,050 |
| - Information Communications Technology (ICT)/Digital Media Sector Navigator (District) | \$372,500 |
| - Job Development, Training, and Placement Program for the Disabled – Workability III (SAC) – Year 2 | \$379,125 |
| - Los Angeles/Orange County Regional Consortium (SCC) | \$370,000 |

1.8 Public Hearing – 2013-2014 Tentative Budget

There were no public comments.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from Chancellor

Dr. Raúl Rodríguez, Chancellor, provided a report to the board.

2.2 Reports from College Presidents

The following college presidents provided reports to the board:

Dr. Erlinda Martinez, President, Santa Ana College
Mr. Juan Vázquez, President, Santiago Canyon College

2.3 Report from Student Trustee

Mr. Luis Correa, Student Trustee, provided a report to the board.

2.4 Reports from Student Presidents

Mr. Yuh Hwan Ko, Student President, Santiago Canyon College, provided a report to the board.

There was no representation from Santa Ana College.

2.5 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Mr. Michael DeCarbo, Academic Senate Vice President, Santiago Canyon
College

Mr. Raymond Hicks, Academic Senate President, Santa Ana College

2.6 Informational Presentation on Five Year Construction Plan, Initial Project Proposals,
and Final Project Proposals

Ms. Deborah Shepley provided an information presentation on the Five Year
Construction Plan, Initial Project Proposals, and Final Project Proposals.

Mr. Yarbrough left the meeting at this time due to a family emergency.

2.7 Informational Presentation on 2013-2014 Tentative Budget

Mr. Peter Hardash provided an informational presentation on the 2013-2014 tentative
budget to the board.

Ms. Mendoza Yanez left the meeting at this time and returned after Item 5.4.

3.0 HUMAN RESOURCES

Items 3.1, 3.2, and 3.4 were considered after Closed Session.

3.3 Approval of Employee Calendar 2013-2014

It was moved by Ms. Alvarez, seconded by Mr. Solorio, and carried unanimously
(Ms. Mendoza Yanez absent) to the 2013-2014 Employee Calendar.

3.5 Approval of Fringe Benefit Providers for Fiscal Year 2013-2014

It was moved by Mr. Solorio, seconded by Ms. Alvarez, and carried unanimously
(Ms. Mendoza Yanez absent) to approve the renewal of insurance programs at the
negotiated rates and authorize the chancellor or his designee to enter into appropriate
agreements with Anthem Blue Cross (PPO/HMO), MetLife Basic Life Insurance,
MetLife Voluntary Life Insurance, Anthem Blue Cross Voluntary Vision, AFLAC,
MetLife, American Fidelity and United Pet Care for the 2013-2014 fiscal year.

3.6 Approval of 2013-2014 Employee Assistance Program Plan

It was moved by Ms. Alvarez, seconded by Mr. Solorio, and carried unanimously
(Ms. Mendoza Yanez absent) to authorize the services of Health Advocate as the
district's Employee Assistance Provider for 2013-2014.

4.0 INSTRUCTION

All items were approved as part of Item 1.7 (Consent Calendar).

5.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 5.1, 5.2, 5.8, 5.12 through 5.21, 5.23, and 5.24 were approved as part of Item 1.7 (Consent Calendar).

5.3 Approval of 2013-2014 Tentative Budget

It was moved by Mr. Labrado, seconded by Mr. Hanna, and carried unanimously (Ms. Mendoza Yanez absent) to approve the 2013-2014 proposed Tentative Budget as presented.

5.4 Approval of Five Year Construction Plan (2015-2019); Initial Project Proposals for Santa Ana College (SAC) – Library (LRC), Vocational Technology Complex; Santiago Canyon College (SCC) – Student Services Building, and Final Project Proposal for Fine and Performing Arts Complex Replacement at Santa Ana College

It was moved by Mr. Labrado and seconded by Mr. Hanna to approve the Five Year Construction Plan (2015-2019): Initial Project Proposals for Santa Ana College – Library (LRC), Vocational Technology Complex, Santiago Canyon College – Student Services Building, and the Final Project Proposal for the Fine and Performing Arts Complex Replacement at Santa Ana College as presented. Discussion ensued. The motion carried unanimously (Ms. Mendoza Yanez absent).

Ms. Mendoza Yanez returned to the meeting at this time.

5.5 Approval of Architect Services Agreement with Westberg+White - Proposal for RSCCD - District Office Interior Lighting Energy Audit

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the architect services agreement with Westberg+White for the interior lighting energy audit at RSCCD - District Office for \$21,500 plus reimbursable expenses not to exceed \$1,000 as presented. Discussion ensued. The motion carried unanimously.

5.6 Approval of Consulting Services Agreement – Facilities Planning and Consulting Services

It was moved by Ms. Mendoza Yanez and seconded by Mr. Labrado to approve the consulting services agreement for Facilities Planning & Consulting Services through June 30, 2014, as presented. Discussion ensued. The motion carried unanimously.

5.7 Approval of Consulting Services Agreement – Facilities Planning and Program Services, Inc.

It was moved by Mr. Labrado and seconded by Ms. Mendoza Yanez to approve the consulting services agreement for Facilities Planning & Program Services, Inc. for the period of July 1, 2013, through June 30, 2014, as presented. Discussion ensued.

It was moved by Mr. Hanna and seconded by Mr. Solorio to postpone action on this item until the July 22nd meeting. (No vote was taken on this motion.)

Discussion ensued. The motion carried with one nay vote from Mr. Solorio to approve the consulting services agreement for Facilities Planning & Program Services, Inc. for the period of July 1, 2013, through June 30, 2014, as presented.

5.9 Adoption of Resolution No. 13-25 – Notice of Intent to Dedicate an Easement and Irrevocable Offer of Dedication to City of Santa Ana

It was moved by Ms. Alvarez and seconded by Mr. Solorio to adopt Resolution No. 13-25 which gives Notice of Intent to Grant Easements to the City of Santa Ana and irrevocable offer of dedication to the City of Santa Ana, and schedule a public hearing regarding this resolution for July 22, 2013. Discussion ensued. The motion carried unanimously.

5.10 Approval of Architect Services Agreement with Westberg+White - Phase 2, Central Plant Construction Documentation Services and Campus-wide Infrastructure Replacement Project at Santa Ana College

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the architect services agreement with Westberg+White for Phase 2, Central Plant Construction Documentation Services and the Campus-wide Infrastructure Replacement Project at SAC as presented. Discussion ensued. The motion carried with one nay vote from Mr. Solorio.

5.11 Approval of Architect Services Agreement with Westberg+White - Proposal for Campus-wide Interior Lighting Energy Audit at Santa Ana College

It was moved by Ms. Alvarez and seconded by Mr. Solorio to approve the architect services agreement with Westberg+White for the campus-wide interior lighting energy audit at SAC for \$72,100 plus reimbursable expenses not to exceed \$1,000 as presented. Discussion ensued. The motion carried unanimously.

5.22 Approval of Bid #1209 – Janitorial Services – District Office and Digital Media Center

It was moved by Ms. Mendoza Yanez and seconded by Mr. Labrado to accept and approve awarding Bid #1209 to Pacific Building Care, Inc., dba Commercial Cleaning Systems for janitorial services including renewals as presented. Discussion ensued. The motion failed with the following vote: Aye - Ms. Alvarez, Ms. Barrios, and Ms. Mendoza Yanez; Nay – Mr. Hanna, Mr. Labrado, and Mr. Solorio.

6.0 GENERAL

Item 6.1 was approved as part of Item 1.7 (Consent Calendar).

6.2 Reports from Board Committees

Since discussion took place at the board meeting regarding facilities items, Mr. Labrado did not find it necessary to provide a report to the board on the June 13, 2013, Board Facilities Committee meeting.

6.3 Board Member Comments

Mr. Solorio reviewed the list of proposed projects with remaining Measure E dollars and asked that the list of Measure E Projects Cost Summary report be provided to board members.

Mr. Hanna and Ms. Barrios expressed appreciation to the college presidents on the colleges' recent commencements.

Mr. Hanna provided a report on the recent Community College League of California Advisory Committee on Legislation meeting.

Given the fact that there is a \$31 million dollar difference in expenditures between the two campuses, Ms. Alvarez expressed concern regarding Measure E funds being proposed to renovate the Orange Education Center and asked that the remaining projects for Measure E funds be reviewed to use on SAC projects.

RECESS TO CLOSED SESSION

The board convened into closed session at 7:45 p.m. to consider the following items:

1. Public Employment (pursuant to Government Code Section 54957[b][1])
 - a. Full-time Faculty
 - b. Part-time Faculty
 - c. Classified Staff
 - d. Student Workers
 - e. Professional Experts
 - f. Educational Administrator Appointments
 - (1) Dean
 - (2) Director

2. Liability Claim (pursuant to Government Code Section 54956.95)
 - a. 13-10379 DP

3. Conference with Legal Counsel: Anticipated/Potential Litigation (pursuant to Government Code Section 54956.9[b]-[c]) (2 cases)

4. 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

5. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

6. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Property Address: 1609-1631 North Bristol Street, Santa Ana, California
1240 West 17th Street, Santa Ana, California
1612 Louise Street, Santa Ana, California
Negotiating Parties: Danforth Holdings, LLC
Under Negotiation: Price and Terms of Payments

7. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Dr. Raúl Rodríguez, Chancellor
Union Organizations: Los Angeles-Orange County Building and Construction Trades Council
Craft Unions
Carpenters Union

Mr. Hanna left the meeting during closed session.

RECONVENE

The board reconvened at 9:10 p.m.

Closed Session Report

Mr. Labrado reported the board discussed the aforementioned items; ratified a Tolling Agreement between RSCCD and GKK pursuant to counsel recommendation; and the board voted unanimously (Mr. Hanna and Mr. Yarbrough absent) to terminate Mr. Kevin Clarke, Bookstore Storekeeper, and release LaTonya Young, Student Services Specialist, from probation.

Public Comment

There were no public comments.

3.0 HUMAN RESOURCES

Items 3.3, 3.5, and 3.6 were considered after Item 2.7.

3.1 Management/Academic Personnel

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

- Approve Interim 2013-2014 Cabinet Salary Schedule
- Approve Interim 2013-2014 Management Salary Schedule
- Approve Interim 2013-2014 Administrative/Academic Supervisory Step Increases
- Approve Interim 2013-2014 Classified Supervisory/Confidential Step Increases
- Approve Employee Agreements
- Approve Appointments
- Approve Interim to Permanent Assignments
- Approve Interim Assignments
- Approve Extension of Interim Assignments
- Approve Return to Regular Assignments
- Approve Interim 2013-2014 FARSCCD 175 Day Contract Salary Schedule
- Approve Interim 2013-2014 FARSCCD 192 Day Contract Salary Schedule
- Approve Interim 2013-2014 FARSCCD 225 Day Contract Salary Schedule
- Approve Interim 2013-2014 FARSCCD Credit Summer Salary Schedule
- Approve Interim 2013-2014 FARSCCD Non-credit Summer Salary Schedule
- Approve Interim 2013-2014 FARSCCD Part-time/Beyond Contract Salary Schedule
- Approve Interim 2013-2014 CEFA Part-time Salary Schedule
- Approve Interim 2013-2014 CSEA 888 Full-time Contract Salary Schedule
- Approve Interim 2013-2014 CSEA 888 Hourly Contract Salary Schedule
- Approve Adjusted End Date for 2012-2013 Contract Extension Days
- Approve CSEA 888 Voluntary Workload Reduction Requests
- Approve Leaves of Absence
- Approve Adjusted Dates for Leaves of Absence
- Approve Stipends
- Approve Adjusted Effective Dates of Hire
- Approve Part-time Hourly Column Changes
- 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. Labrado, seconded by Mr. Solorio, and carried unanimously to approve the following action on the classified personnel docket:

- Approve 2013-2014 CSEA Interim Salary Schedule
- Approve 2013-2014 Miscellaneous Salary Schedule
- Approve 2013-2014 CSEA Step Increases
- Approve Revised Job Descriptions
- Approve New Appointments
- Approve Professional Growth Increments
- Approve Out of Class Assignments
- Approve Changes in Positions
- Approve Voluntary Furloughs
- Approve Leaves of Absence
- Approve Temporary to Hourly On Going Assignments
- Approve Correct Salary Placements
- Ratify Resignations/Retirements
- Approve Temporary Assignments
- Approve Additional Hours for On Going Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Community Service Presenters and Stipends
- Approve Volunteers

3.4 Rejection of Claim

It was moved by Mr. Yarbrough, seconded by Mr. Solorio, and carried unanimously to authorize the chancellor or his designee to reject claim #13-10379 DP on behalf of the district.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on July 22, 2013.

There being no further business, Ms. Barrios declared this meeting adjourned at 9:11 p.m.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: July 22, 2013