

**Action: 6.3 Resolution No. 15222: California Community College Trustees (CCCT) Board Nomination – 2012
ITEM WAS PULLED – NO ACTION TAKEN**

7. BUSINESS SERVICES

Action: 7.1 Resolution No. 15223: Payroll Warrant Orders

Motion by Norma Sierra Galindo, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Action: 7.2 Resolution No. 15224: Commercial Warrant Orders

Motion by Jerry Hart, second by Norma Sierra Galindo.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Action: 7.3 Resolution No. 15225: Purchase Orders

Motion by Jerry Hart, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Action: 7.4 Resolution No. 15226: District Audit

Motion by Norma Sierra Galindo, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Action: 7.5 Resolution No. 15227: Non-Resident Tuition

Discussion: Trustee Hart asked for further information. President Jaime stated that the District must report what the charges will be by February 1st and stated in the past the formula has been used; however, the actual cost will be used this year.

Motion by Norma Sierra Galindo, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Action: 7.6 Resolution No. 15228: Parking Lot Improvement Project - Notices of Completion

Motion by Jerry Hart, second by Karla Sigmond.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Action: 7.7 Resolution No. 15229: Board Policy BP 6335 - Travel

Discussion: Trustee Sigmond asked for more background. President snd asked for more background.

Action: 8.4 Resolution No. 15233: Approval of Out of State Travel

Motion by Norma Sierra Galindo, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

9. INFORMATION TECHNOLOGY

Action: 9.1 Resolution No. 15234: SunGard Higher Education

Motion by Romualdo Medina, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Action: 9.2 Resolution No. 15235: SunGard Higher Education

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Action: 9.3 Resolution No. 15236: Datalink Networks

Motion by Romualdo Medina, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Action: 9.4 Resolution No. 15237: Approval of Out of State Travel

Motion by Norma Sierra Galindo, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

10. STUDENT SERVICES

Action: 10.1 Resolution No. 15238: Increase in Student Health Fee

Motion by Karla Sigmond, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

No: Norma Sierra Galindo

11. CLOSED SESSION

M/S/C Galindo/Sigmond to go into CLOSED SESSION at 7:18 p.m.

Discussion: 11.1 NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT (CSEA Chapter 472)

Discussion: 11.2 NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT (CCA/CTA/NEA)

Discussion: 11.3 NEGOTIATIONS UNDER THE EDUCATIONAL EMPLOYMENT RELATIONS ACT (PTFA)

Discussion: 11.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion: 11.5 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Two Cases)

Discussion: 11.6 CONFERENCE WITH LABOR NEGOTIATORS (Superintendent/President)

12. OPEN SESSION

M/S/C Medina/Taylor to go into OPEN SESSION at 8:26 p.m.

Discussion: 12.1 Announcement of Final Action

1. Information provided direction given.
2. Information provided direction given.
3. Information provided direction given.
4. Information provided direction given.
5. Information provided direction given.
6. information provided direction given.

13. HUMAN RESOURCES

Action: 13.1 Resolution No. 15239: Full Time Tenure Track Academic Employment - English (Basic Composition/Developmental Reading)

Motion by Jerry Hart, second by Romualdo Medina.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.2 Resolution No. 15240: Extension of Substitute and Short-Term/Substitute Employment

Motion by Romualdo Medina, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.3 Resolution No. 15241: Volunteer Service Agreements

Motion by Norma Sierra Galindo, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong

Action: 13.4 Resolution No. 15242: Dismissal of Contract Employee

Motion by Louis Wong, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Abstain: Norma Sierra Galindo

14. ADJOURNMENT

Action, Information: 14.1 Adjournment

Motion by Louis Wong, second by Steve Taylor to **ADJOURN the meeting at 8:29 p.m.**

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong