

Trustee Hart reported the following:

Attended the Assembly Member Manuel Perez dinner an

recommendations, if needed, to revise the structure currently in place.

President Jaime stated this information was important for clarity and transparency and to meet the standards of ACCJC.

Trustee Hart stated there was some discussion about this in the past. He wanted to clarify the District's contribution.

Trustee Taylor asked if the director of the department could give a presentation.

Board President Sigmond asked what type of services are being provided at the daycare.

President Jaime stated it would be good to provide a presentation at the next Board meeting.

The Board asked for a task force.

President Jaime presented a PowerPoint, Board of Trustees Report, October 15, 2014. He updated the Board on the campus activities.

Motion by Steve Taylor, second by Rudy Cardenas.

Final Resolution: Motion Carries

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

Motion by Steve Taylor, second by Rudy Cardenas.

Final Resolution: Motion Carries

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Motion by Steve Taylor, second by Rudy Cardenas.

Final Resolution: Motion Carries

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Trustee Taylor pulled Item. 8.2

Motion by Steve Taylor, second by Rudy Cardenas.

Final Resolution: Motion Carries

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Trustee Taylor pulled the item for discussion.

Discussion:

He asked regarding the cost of the Xerox agreement.

VP Lau stated he would look into it.

Motion by Jerry Hart, second by Rudy Cardenas.

Final Resolution: Motion Carries

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Motion by Steve Taylor, second by Rudy Cardenas.

Final Resolution: Motion Carries

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Trustee Salas pulled Items 9.1 - 9.8.

Discussion: Trustee Salas asked how the agreements work and asked for the implementation process. Dean Tina Aguirre responded to the question.

Motion by Juanita Salas, second by Jerry Hart.

Final Resolution: Motion Carries

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Motion by Juanita Salas, second by Jerry Hart.

Final Resolution: Motion Carries

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Motion by Juanita Salas, second by Jerry Hart.

Final Resolution: Motion Carries

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Motion by Juanita Salas, second by Jerry Hart.

Final Resolution: Motion Carries

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Final Resolution: Motion Carries

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Final Resolution: Motion Carries

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Motion by Rudy Cardenas, second by Juanita Salas.

Final Resolution: Motion Carries

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Motion by Rudy Cardenas, second by Juanita Salas.

Final Resolution: Motion Carries

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Motion by Rudy Cardenas, second by Juanita Salas.

Final Resolution: Motion Carries

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

Motion by Rudy Cardenas, second by Juanita Salas.

Final Resolution: Motion Carries

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Motion by Steve Taylor, second by Louis Wong.
Final Resolution: Motion Carries
Yes: Juanita Salas, Rudy Cardenas, Jerry Hart, Romu