

## 1. INFORMATION TO THE PUBLIC

### 2. CALL TO ORDER

#### **Procedural: 2.01 Call to Order**

Board President Medina called the meeting to order at 6:01 p.m.

#### **Procedural: 2.02 Roll Call by Secretary**

Board Secretary Jaime announced roll call as follows:

Area 1 Louis Wong

Area 3 Jerry D. Hart

Area 4 Rudy Cardenas, Jr.

Area 5 Juanita Salas

Area 6 Romualdo J. Medina

Area 7 Steven M. Taylor

Associated Student Government Representative – Edalaine Joy Tango-An

Academic Senate Representative – Michael Heumann

College Council Representative – Yethel Alonso (arrived at 6:03 p.m.)

Absent:

Area 2 Karla A. Sigmond

[...]

#### **Action: 10.02 Resolution No. 16633: Support of Mission, Vision, and Core Values**

Motion by Rudy Cardenas, second by Juanita Salas.

Final Resolution: Motion Carries

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

Absent: Karla Sigmond