

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

Board of Trustees (Regular meeting)

Monday, June 9, 2014

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:29 p.m. by Mr. Jose Solorio. Other members present were Ms. Claudia Alvarez, Ms. Arianna Barrios, Mr. John Hanna, Mr. Larry Labrado, Ms. Nelida Mendoza Yanez, Mr. Phillip Yarbrough, and Ms. Alana Voechting.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, 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 Ms. Mendoza Yanez, Member, Rancho Santiago Community College District (RSCCD) Board of Trustees.

1.3 Administration of Oath of Allegiance to Alana V. Voechting, 2014-2015 Student Trustee

Mr. Labrado administered the Oath of Allegiance to Ms. Alana V. Voechting. The board welcomed her as the 2014-2015 student trustee.

1.4 Approval of Additions or Corrections to Agenda

It was moved by Mr. Yarbrough and seconded by Ms. Mendoza Yanez to approve a revised page and addendum for Item 6.1 (Management/Academic) and addendum for Item 6.2 (Classified Personnel). The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

1.5 Public Comment

Mr. Zachary Christiansen, Mr. Nicolas Dorantes, Ms. Laurie LaBounty, Mr. Kevin Pham, and Mr. Jorge Sandoval spoke in support of increasing the optional student activities fee (Item 3.6). Mr. Sandoval thanked the board for its support and encouragement as he served as the 2013-2014 SAC student president.

1.6 Approval of Minutes

It was moved by Mr. Labrado and seconded by Ms. Alvarez to approve the minutes of the meeting held May 27, 2014. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting’s advisory vote was aye.

1.7 Approval of Consent Calendar

It was moved by Mr. Yarbrough and seconded by Mr. Labrado 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 3.6 (Increase the Optional Student Activities Fee at Santa Ana College [SAC] and Santiago Canyon College [SCC]), removed by Mr. Yarbrough; and Item 4.3 (Agreement with Facilities Planning & Program Services) and Item 4.4 (Amendment to Agreement with Westberg + White Architects, Inc.), removed by Mr. Solorio. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting’s advisory vote was aye.

3.1 Approval of Renewal of On-site Associate Degree Nursing Program with St. Joseph Hospital of Orange

The board approved the agreement with St. Joseph Hospital of Orange.

3.2 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 program year 2014-2015.

3.3 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 program year 2014-2015.

3.4 Approval of Academic Talent Search Residential Program Contract

The board approved the agreement between University of California, Los Angeles, and Santa Ana College Academic Talent Search Program for 2014.

3.5 Approval of Student Health Fee for Intersession

The board approved the \$16 student health fee for intersession effective January 2015.

3.9 Approval of New Course and New Program for 2015-2016 Santa Ana College Catalog

The board approved the new course and new program for the 2015-2016 SAC catalog as presented.

- 1.7 Approval of Consent Calendar – (cont.)
- 3.10 Approval of New Courses and New Programs for 2015-2016 Santiago Canyon College Catalog
The board approved the new courses and new programs for the 2015-2016 SCC catalog as presented.
- 3.11 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 the Southwest Carpenters Training Fund (SCTF) and Southern California Carpentry Joint Apprenticeship and Training Committee (JATC) for 2014-2015 as presented.
- 3.12 Approval of JTS Services Master Cost Agreement
The board approved the Master Cost Agreement with JTS Services for 2014-2015 as presented.
- 3.13 Approval of Orange County Electrical Training Trust Master Cost Agreement
The board approved the Master Cost Agreement with the Orange County Electrical Training Trust for 2014-2015 as presented.
- 3.14 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 2014-2015 as presented.
- 3.15 Approval of California/Nevada Training Trust Master Cost Agreement
The board approved the Master Cost Agreement with the California/Nevada Training Trust for 2014-2015 as presented.
- 3.16 Approval of Upward Bound Math and Science Summer Residential Program Contract with California State University, Fullerton (CSUF)
The board approved the Upward Bound Math and Science Summer Residential Program Contract with CSUF.
- 4.1 Approval of Payment of Bills
The board approved payment of bills as submitted.
- 4.5 Approval of Five Year Construction Plan (2016-2020) and Initial Project Proposals (IPPs) for the following projects for 2017-2018: Santa Ana College – Fine and Performing Arts Complex Replacement, Vocational Technology Complex, Library/Learning Resource Center; Santiago Canyon College – Student Services Building
The board approved the Five Year Construction Plan (2016-2020) and IPPs for the following projects: SAC – Fine and Performing Arts complex replacement, Vocational Technology complex, Library/Learning Resource Center; SCC – Student Services building, as presented.

1.7 Approval of Consent Calendar – (cont.)

5.1 Approval of Resource Development Items – (cont.)

- Deputy Sector Navigator – Small Business (District)	\$200,000
- Information Communications Technology (ICT)/Digital Media Sector Navigator (District)	\$372,500
- Los Angeles/Orange County Regional Consortium (SCC)	\$370,000

It was moved by Mr. Yarbrough and seconded by Mr. Solorio to suspend the rules and consider Item 3.6 at this time. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting’s advisory vote was aye.

3.6 Approval to Increase the Optional Student Activities Fee at Santa Ana College and Santiago Canyon College

It was moved by Ms. Alvarez and seconded by Ms. Barrios to approve the increase of the optional student activities fee from \$5 to \$10 per semester effective fall 2014. Discussion ensued. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting’s advisory vote was aye.

1.8 Informational Presentation on the Budget

Mr. Peter Hardash and Mr. Adam O’Connor provided an informational presentation on the budget. Board members received clarification on items related to the 2014-2015 Tentative Budget.

1.9 Public Hearing – 2014-2015 Tentative Budget

There were no public comments.

1.10 Public Hearing – California School Employees Association (CSEA) Chapter 579 Initial Bargaining Proposal to Rancho Santiago Community College District

There were no public comments.

1.11 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to California School Employees Association Chapter 579

There were no public comments.

1.12 Public Hearing – Rancho Santiago Community College District Initial Bargaining Proposal to Faculty Association of Rancho Santiago Community College District (FARSCCD)

There were no public comments.

1.13 Public Hearing - Faculty Association of Rancho Santiago Community College District Initial Bargaining Proposal to Rancho Santiago Community College District

There were no public comments.

1.14 Informational Presentation on Adult Education Programs and English as a Second Language (ESL)

Mr. James Kennedy and Mr. Jose Vargas provided an informational presentation on adult education programs and English as a Second Language classes, which included student testimonies.

2.0 INFORMATIONAL ITEMS AND ORAL REPORTS

2.1 Report from the Chancellor

Dr. Raúl Rodríguez, Chancellor, provided a report to the board. His report included an update to the SAC and SCC self-evaluation reports that addressed the board's concerns from the May 27, 2014, meeting regarding the communication processes between trustees and district employees.

2.2 Reports from College Presidents

Mr. Juan Vázquez, President, Santiago Canyon College, provided a report to the board, which included expressing gratitude for the naming of the promenade overlooking Strenger Plaza in his honor.

On behalf of SAC and SCC, Mr. Vázquez reported that the Self Evaluation Reports submitted to the board for approval at today's meeting have been updated to address staff recommendations and the board's concerns expressed at the May 27, 2014, meeting.

There was no representation from Santa Ana College.

2.3 Report from Student Trustee

Since school is not in session, Ms. Ashley Voechting, Student Trustee, did not provide a report to the board. She indicated that she is honored to hold the position of student trustee and plans to assist students in achieving success in their educational endeavors.

2.4 Reports from Student Presidents

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

Ms. Raquel Manriquez, 2014-2015 Student President, Santa Ana College
Mr. Yuh Hwan Ko, 2013-2014 Student President, Santiago Canyon College

2.5 Reports from Academic Senate Presidents

The following academic senate representatives provided reports to the board:

Ms. Corinna Evett, Academic Senate President, Santiago Canyon College
Mr. John Zarske, Academic Senate President, Santa Ana College

3.0 INSTRUCTION

Items 3.1, 3.2, 3.3, 3.4, 3.5, 3.9, 3.11 through 3.16 were approved as part of Item 1.7 (Consent Calendar). Item 3.6 was considered after Item 1.7; Item 3.11 was reconsidered after Item 3.8.

3.7 Approval of Santa Ana College Self Evaluation Report of Educational Quality and Institutional Effectiveness in Support of Reaffirmation of Accreditation

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the SAC Self Evaluation Report of Educational Quality and Institutional Effectiveness in Support of Reaffirmation of Accreditation. Mr. Hanna and Mr. Yarbrough thanked staff for their hard work in completing the Self Evaluation Reports for both colleges. Mr. Hanna thanked staff for updating the reports for Recommendation 5 for SCC and District Recommendation 3 for SAC relating to the concerns expressed at the May 27th board meeting regarding the communication processes between trustees and district employees. Mr. Hanna indicated that the Board Policy Committee discussed the need for an additional policy in response to the Commission's recommendation regarding communication processes between trustees and district employees, but was advised by staff that policies addressing these concerns were already in place.

Dr. Jaros indicated that the board's concerns were addressed in SAC's Self Evaluation Report by adding a paragraph to Standard IV.B.3.f and providing a transcript of the May 27, 2014, chancellor's report as an evidentiary document of the report. In addition, she reported that the response to the recommendations section has also been clarified. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

3.8 Approval of Santiago Canyon College Self Evaluation Report of Educational Quality and Institutional Effectiveness in Support of Reaffirmation of Accreditation

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the SCC Self Evaluation Report of Educational Quality and Institutional Effectiveness in Support of Reaffirmation of Accreditation. Discussion on this item occurred during discussion of Item 3.7. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

Mr. Hanna asked the board to reconsider approval of Item 3.11 that had been approved earlier as part of Item 1.7 (Consent Calendar) due to a conflict of interest with his employment.

It was moved by Mr. Solorio and seconded by Ms. Barrios to reconsider approval of Item 3.11 at this time. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

3.11 Approval of Southwest Carpenters Training Fund and Southern California Carpentry Joint Apprenticeship and Training Committee Master Cost Agreement

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the Master Cost Agreement with the Southwest Carpenters Training Fund (SCTF) and Southern California Carpentry Joint Apprenticeship and Training Committee (JATC) for 2014-2015 as presented. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough; and a vote of abstention from Mr. Hanna due to a conflict of interest with his employment. Student Trustee Voechting's advisory vote was aye.

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

Items 4.1 and 4.5 through 4.12 were approved as part of Item 1.7 (Consent Calendar).

4.2 Approval of 2014-2015 Tentative Budget

It was moved by Ms. Barrios and seconded by Mr. Yarbrough to approve the 2014-2015 proposed Tentative Budget as presented. Discussion ensued. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

4.3 Approval of Agreement with Facilities Planning & Program Services (FPPS) for Program Planning and Management Consulting Services

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the agreement with FPPS for program planning and management consulting services as presented. Discussion ensued on this item and Item 4.4. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

4.4 Approval of Amendment to Agreement with Westberg + White Architects, Inc. for Architectural and Engineering Consulting Services for various Santa Ana College Projects

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the amendment to the agreement with Westberg + White Architects, Inc. for various projects at SAC as presented. Discussion ensued during discussion of Item 4.3. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

5.0 GENERAL

Item 5.1 was approved as part of Item 1.7 (Consent Calendar).

5.2 First Reading of Revised Board Policies

The following board policies were presented to the board for a first reading as an informational item:

- BP 2105 Election of Student Member
- BP 2315 Closed Session
- BP 2330 Quorum and Voting
- BP 2715 Code of Ethics/Standards of Practice
- BP 2746 Board of Trustees Annual Evaluation of District Goals
- BP 3224 Auxiliary Services – Student Business Office (delete)
- BP 3225 Auxiliary Services – Special Services (delete)
- BP 3410 Nondiscrimination
- BP 3430 Prohibition of Harassment
- Section 4000 Policies (21 new/revised policies and 6 current policy deletions)
- Section 5000 Policies (29 new/revised policies and 9 current policy deletions)
- BP 6200 Budget Preparation
- BP 6250 Budget Management
- BP 6305 Fiscal Accountability
- BP 2210 Officers

5.3 Reports from Board Committees

Mr. Hanna provided a report on the June 4, 2014, Board Policy Committee meeting.

5.4 Board Member Comments

Board members welcomed Ms. Voechting as the 2014-2015 student trustee and Ms. Manriquez as the 2014-2015 student president for Santa Ana College.

Board members commended staff on the recent commencement ceremonies.

5.4 Board Member Comments – (cont.)

Board members commended Mr. Vázquez on his years of leadership to Santiago Canyon College. Ms. Barrios and Mr. Yarbrough expressed appreciation for the 35 applicants who applied for his position. Mr. Hanna and Mr. Solorio thanked Mr. Vázquez for his service and expressed appreciation to the chancellor for naming the promenade in honor of Mr. Vázquez.

Ms. Alvarez asked for the cost figures associated with the recommendations included in the safety report conducted by Mr. Alistair Winter and Mr. Paul Walters.

Ms. Mendoza Yanez thanked Mr. Kennedy and Mr. Vargas for providing leadership for the adult education program, the students for their testimonies, and the instructors for helping the students succeed.

Ms. Mendoza Yanez asked that a presentation be given to the board on the College Assistance Migrant Program (CAMP) and student testimonies be included in the presentation.

Ms. Mendoza Yanez stated that board members have a desire to attend as many year-end events as possible, but since there are so many events and some of them are scheduled on the same date/time, they are not able to attend all of them. She asks that consideration be given to allowing more time between year-end events in the future.

Mr. Hanna indicated that staff explained that year-end events overlapped this year due to intersession classes. He stated that he was unable to attend SAC commencement ceremonies due to a family friend graduating from the Sheriff's Academy, which was held at the same time as SAC's commencement.

RECESS TO CLOSED SESSION

The board convened into closed session at 7:40 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. Educational 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
California School Employees Association, Chapter 888
Continuing Education Faculty Association

3. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)
 - a. Chancellor
4. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

RECONVENE

The board reconvened at 8:22 p.m.

Closed Session Report

Ms. Alvarez reported the board discussed public employment, contract negotiations, and the chancellor's evaluation, and no reportable action was taken during closed session.

Public Comment

There were no public comments.

6.0 HUMAN RESOURCES

6.1 Management/Academic Personnel

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the following action on the management/academic personnel docket. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

- Approve Employment Agreements
- Approve 2014-2015 Cabinet Interim Salary Schedules
- Approve 2014-2015 Management Interim Salary Schedules
- Approve 2014-2015 Academic/Classified Administrative & Academic Supervisory Step Increases
- Approve 2014-2015 Classified Management/Supervisory/Confidential Step Increases
- Approve Appointments
- Approve Changes of Titles/Salaries
- Approve 2014-2015 CEFA Interim Salary Schedules
- Approve 2013-2014 CSEA Chapter 888 Permanent Salary Schedules
- Approve 2014-2015 CSEA Chapter 888 Interim Salary Schedules
- Approve 2014-2015 FARSCCD Interim Salary Schedules
- Approve 2014-2015 CSEA Chapter 888 Contract/Hourly Step Increases
- Approve 2014-2015 FARSCCD Contract Step Increases
- Approve 2014-2015 Contract Extension Days

6.1 Management/Academic Personnel – (cont.)

- Approve 2014-2015 Coordinator Stipends
- Approve Outside Assignments
- Ratify Resignations/Retirements
- Approve Changes of Assignments/From 192 Day Contract to 225 Day Contracts
- Approve Final Salary Placement for Temporary Employees
- Approve 2014-2015 Sabbatical Leaves of Absences/80% Contracts
- Approve 2014-2015 Banked Leaves of Absences/20% Contracts
- Approve Stipends
- Approve Part-time Hourly New Hires/Rehires

6.2 Classified Personnel

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the following action on the classified personnel docket. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

- Approve 2014-2015 CSEA Interim Salary Schedules
- Approve 2014-2015 Miscellaneous Salary Schedules
- Approve 2014-2015 CSEA Step Increases
- Approve New Appointments
- Approve Voluntary Furloughs
- Ratify Resignations/Retirements
- Approve Temporary to Hourly On Going Assignments
- Approve Changes in Position
- Approve Temporary Assignments
- Approve Substitute Assignments
- Approve Miscellaneous Positions
- Approve Instructional Associates/Associate Assistants
- Approve Volunteers
- Approve Student Assistant Lists

6.3 Approval of Employee Calendar 2014-2015

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the 2014-2015 employee calendar. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

6.4 Adoption of Rancho Santiago Community College District's Initial Bargaining Proposal to California School Employees Association (CSEA) Chapter 579

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to adopt the district's initial bargaining proposal to CSEA Chapter 579. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

6.5 Adoption of Rancho Santiago Community College District's Initial Bargaining Proposal to Faculty Association of Rancho Santiago Community College District (FARSCCD)

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to adopt the district's initial bargaining proposal to FARSCCD. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

6.6 Public Disclosure of Collective Bargaining Agreement between Rancho Santiago Community College District and CSEA Chapter 888 (Child Development Teachers)

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the revisions to the collective bargaining agreement with CSEA Chapter 888 for the period of July 1, 2014, through June 30, 2015. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

6.7 Approval of Fringe Benefit Providers for Fiscal Year 2014-2015

It was moved by Mr. Yarbrough and seconded by Ms. Barrios to approve the renewal of the insurance programs at the negotiated rates and authorize the chancellor or his designee to enter into appropriate agreements with Anthem BlueCross (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 2014-2015 fiscal year. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Labrado, Ms. Mendoza Yanez, Mr. Solorio, and Mr. Yarbrough. Student Trustee Voechting's advisory vote was aye.

7.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on July 21, 2014.

There being no further business, Mr. Solorio declared this meeting adjourned at 8:23 p.m.

Respectfully submitted,

Raúl Rodríguez, Ph.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: July 21, 2014