

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

**Board of Trustees (Special meeting)**

**Tuesday, June 29, 2010**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 11:30 a.m. by Mr. Larry Labrado. Other members present were Dr. David Chapel, Mr. John Hanna, Mr. Mark McLoughlin, Mr. Nathan Selvidge, Ms. Lisa Woolery, and Mr. Phillip Yarbrough. Mr. Brian Conley was not in attendance due to another commitment.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, and Dr. Erlinda Martinez. 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. Yarbrough.

1.3 Public Comment

There were no public comments.

It was moved by Mr. Yarbrough, seconded by Ms. Woolery and carried unanimously to suspend the rules and consider Item 2.1 (Adoption of Resolution No. 10-15 and Order of Biennial Trustee Election 2010 and Specifications of the Election Order) at this time.

**2.0 GENERAL**

2.1 Adoption of Resolution No. 10-15 and Order of Biennial Trustee Election 2010 and Specifications of the Election Order

It was moved by Mr. Yarbrough, seconded by Ms. Woolery, and carried unanimously to approve Resolution No. 10-15 and Order of Biennial Trustee Election and Specifications of the Election Order.

**RECESS TO CLOSED SESSION**

The board convened into closed session at 11:31 a.m. to consider the following items:

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

Mr. Selvidge left the meeting at this time.

**RECONVENE**

The board reconvened at 11:52 a.m.

Closed Session Report

Mr. Yarbrough reported the board discussed the abovementioned item, and there was no action taken during closed session.

**3.0 ADJOURNMENT**

The next regular meeting of the Board of Trustees will be held on July 26, 2010, at the District Office, 2323 N. Broadway, Santa Ana, California.

There being no further business, Mr. Labrado declared this meeting adjourned at 11:53 a.m.

Respectfully submitted,

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John Didion  
Interim Chancellor

Approved: \_\_\_\_\_  
Clerk of the Board

Minutes approved: July 26, 2010