

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
Santa Ana College
Foundation Board Room
2nd Floor of Administration Building, Room S-215
1530 W. 17th Street
Santa Ana, CA 92706

Board of Trustees (Special meeting)

Thursday, June 3, 2010

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 5:00 p.m. by Mr. Larry Labrado. Other members present were Mr. Brian Conley, Mr. John Hanna, Mr. Mark McLoughlin, Ms. Lisa Woolery, and Mr. Phillip Yarbrough. Dr. David Chapel arrived at the time noted.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Edward Hernandez, Jr., 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 Ms. Lucarelli.

1.3 Public Comment

There were no public comments.

RECESS TO CLOSED SESSION

The board convened into closed session at 5:01 p.m. to consider the following items:

1. Conference with Labor Negotiator (pursuant to Government Code Section 54957.6)
Agency Negotiator: Mr. John Didion, Executive Vice Chancellor of Human Resources
& Educational Services
 - Chancellor Contract
2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

Dr. Chapel arrived at this time.

RECONVENE

The board reconvened at 5:31 p.m.

Closed Session Report

Mr. Yarbrough reported the board negotiated the chancellor's contract, and there was no action taken during closed session.

Public Comment

There were no public comments.

2.0 HUMAN RESOURCES

2.1 Management/Academic Personnel

It was moved by Mr. Yarbrough and seconded by Ms. Woolery to ratify the chancellor's contract. The motion carried with one nay vote from Dr. Chapel.

3.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 21, 2010, at the District Office, 2323 N. Broadway, Santa Ana, California.

There being no further business, Mr. Labrado declared this meeting adjourned at 5:31 p.m.

Respectfully submitted,

Eddie Hernandez, Jr., Ed.D.
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: June 21, 2010