1. Participatory Governance Items
   Chancellor Rodríguez reported that some research had been gathered on how other districts use their district governance council, but he had not had time to review it. It is likely this topic would be one to be further discussed in the fall, based on how close we were to the end of the spring semester.

2. Review of Board Docket
   The April 2, 2012 board docket was reviewed. Dr. Rodríguez stated that recognition of students would take place at the meeting. In addition, a report on the recent bond refunding would be given to the Board by the bond counsel. Vice Chancellor Hardash then reviewed the presentation he would be giving to the Board at the meeting.

   An inquiry about the status of the work being done regarding the trustee area redistricting was made. Executive Vice Chancellor Didion reported that all Trustees had been interviewed and the next steps were for the trustees to discuss and approve the criteria for redistricting, review the proposed new boundaries and adopt a final version. This would be completed prior to July, which is the deadline to get the information to the County.

3. Reports
   Academic Senate/SAC: SAC Academic Senate President Ray Hicks reported that Senate had reviewed scholarship applications last week and that he and SCC Academic Senate President Morrie Barenbaum attended an Area D meeting at Miramar College over the weekend. Discussion topics included the ramifications of the recommendations of the Student Success Task Force and the two tier tuition system being implemented by Santa Monica College.
4. Reports (continued)
   Academic Senate/SCC: SCC Academic Senate President Morrie Barembaum reported that the Academic Senate had elected their new officers:
   President – Corrina Evett
   Vice President – Michael DeCarbo
   Treasurer – Joyce Wagner

   CSEA: No report.

   Student Government – SAC: No report.

   Student Government – SCC: No report.

   BAPRC: Vice Chancellor Peter Hardash reported that the last BAPRC meeting was held on March 28, the BAPR Workgroup meeting was held April 2 and the next BAPR meeting is scheduled for April 25.

   HRC: No report.

Meeting Adjournment: 3:45 p.m.