I. CALL TO ORDER
The meeting was called to order at 6:00 p.m. by Dr. Bob Hughlett, Board President. Those present were Mr. Bob Arthur, Dr. Tina Cho, Dr. Ted Edmiston, Mr. Bob Epple, Dr. Bob Hughlett, Mr. Tom Jackson, Dr. Shin Liu and Mr. Felipe Grimaldo, Student Trustee. Others present were the President/Superintendent, Vice President of Academic Affairs, Vice President of Student Services, Vice President of Business Services, Faculty Senate President and the CSEA President.

II. PLEDGE OF ALLEGIANCE
The flag salute was led by Mr. Grimaldo.

III. APPROVAL OF MINUTES
A. It was moved by Mr. Jackson and seconded by Dr. Edmiston to approve the minutes of the regular meeting of April 21, 2010. The vote for approval was 6-0-1; Mr. Arthur abstained (student advisory vote: aye).

IV. INSTITUTIONAL PRESENTATIONS
A. Veronica Herrera, Developmental Education Counselor, introduced students Ryan Tamula, Men’s Water Polo athlete, Aunjanae Denise Stovall, Women’s Track and Field athlete, and Shannon Simpson, Women’s Cross Country athlete. These students were recognized by the California Community College Counselors/Advisors Academic Association For Athletics (3C4A) for their educational success while participating in intercollegiate athletics.

B. Ana Torres-Bower, Professor of Philosophy and Lynn Serwin, Associate Professor of English, gave reports to the Board on the goals they accomplished during their sabbatical leaves during the 2008-2009 school year. Dr. Hughlett thanked them for their reports.

C. Mr. El Fattal stated that the governor will release the May Revise Report on May 14. He indicated that further information will be shared at the May 19 Board meeting.

V. PUBLIC PRESENTATIONS
There were no public presentations.

VI. CONSENT AGENDA
It was moved by Dr. Edmiston and seconded by Mr. Epple to approve the consent agenda and addendum. Mr. Arthur requested that item VI.A be held for separate consideration. The vote for approval and/or ratification of the following items was unanimous (student advisory vote: aye):

A. It was moved by Dr. Edmiston and seconded by Mr. Epple to Provide Compensation to Mr. Arthur for His Absence from the April 21 Board Meeting. The vote for approval was 6-0-1 (Mr. Arthur abstained).

B. Accepted gifts with letters of thanks to the following:
   ● 2010 Jeep Wrangler
     Donated by. Chrysler Group LLC
     1000 Chrysler Drive
     Auburn Hills, MI 48326-2766
C. Budget Extensions and Budget Transfers, as attached.

D. Contracts:

**Construction**

**AMENDMENT**

1. Bayley Construction
   Facilities & Purchasing Complex Facilities
   On October 21, 2009 the Board of Trustees awarded a contract to Bayley Construction for the Facilities & Purchasing Complex. Bayley Construction notified the District that a subcontractor listed in the bid document is unable to fulfill their contract obligation. Below is the name of the original subcontractor and the new subcontractor.

<table>
<thead>
<tr>
<th>Subcontractor</th>
<th>Type of Work</th>
<th>Replace With</th>
</tr>
</thead>
<tbody>
<tr>
<td>Millennium Fire Protection Corp.</td>
<td>Fire Protection</td>
<td>Underwriters Fire Protection</td>
</tr>
</tbody>
</table>

   The substitution of the subcontractor will not affect the completion date of the project and there is no additional cost to the contract for the substitution of the subcontractor.

2. Hanan Construction Co., Inc.
   North/South Fire Lane Project Facilities
   On January 20, 2010 the Board of Trustees awarded a contract to Hanan Construction Co., Inc. for the North/South Fire Lane. Hanan Construction Co., Inc. notified the District that a subcontractor listed in the bid document is unable to fulfill their contract obligation. Below is the name of the original subcontractor and the new subcontractor.

<table>
<thead>
<tr>
<th>Subcontractor</th>
<th>Type of Work</th>
<th>Replace With</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Fence Company, Inc.</td>
<td>Fencing</td>
<td>Crown Fence</td>
</tr>
</tbody>
</table>

   The substitution of the subcontractor will not affect the completion date of the project and there is no additional cost to the contract for the substitution of the subcontractor.

**Use of Equipment**

**AMENDMENT**

3. Weining Group
   G-Head Moulding Machine Technology
   To amend the agreement with the Weining Group to replace the current molding machine on loan in the woodworking department with a new G-Head Moulding machine that is more advanced and has more upgrades. The estimated value of the machine is $51,000.00. The period of the loan is continuous until amended or revoked. Total cost will be $9,800.00 for transportation, rigging, electrical and dust collection. The cost is being paid for through Perkins funding.

E. Resignation(s) Accepted by the President/Superintendent, as follows:

   Johnson, Wayne D., Professor (Biology Department), effective May 21, 2010
F. Request for Unpaid Leave of Absence, as follows:

   Lacy, Tor, Earth Science Instructor (Science, Engineering and Mathematics Division), effective May 12, 2010 through May 21, 2010

   Added by addendum:

   D’Ettorre, Mary, Communication Services Coordinator/Supervisor (DSPS), effective June 3, 2010 through July 5, 2010

G. Employment of Full-Time, First-Year Contract (Probationary), Hourly, and/or Substitute Faculty Employee(s):

   Added by addendum:

   Christensen, Valeria, Instructor (Physical Therapist Assistant), @ F-10 ($81,494/annually), 10-School Month Contract, effective August 16, 2010

H. Continuation of Employment of Temporary Full-Time Faculty Member(s):

   Herrera, Veronica, Developmental Education Counselor @ C-4 ($69,886.00/annually), contingent on continued categorical funding, effective July 1, 2010, for a period not to exceed June 30, 2011

I. Continuation of Employment of Temporary Full-Time Academic Administrator(s):

   Malig, Jannet, Director of the Advanced Transportation Technology Project @ Management Salary Schedule Grade 12, Step 3 ($7,499.00/monthly), contingent on continued categorical funding and generated revenue, effective July 1, 2010, for a period not to exceed June 30, 2011

   Reece, Bryan, Interim Instructional Dean of Humanities/Social Sciences @ Management Salary Schedule Grade 5, Step 4 ($9,705.00/monthly), effective July 1, 2010, for a period not to exceed June 30, 2011

   Tafoya, Yvette, Assistant Director of Extended Opportunities, Programs and Services (EOPS) @ Management Salary Schedule Grade 17, Step 2 ($5,939.00/monthly), contingent on continued categorical funding and continued Title 5 requirements, effective July 1, 2010, for a period not to exceed June 30, 2011

J. Employment of Temporary and/or Substitute Hourly Faculty Personnel, as needed for 2009-2010 Academic Year, as attached.

K. Employment of 2010 Summer Session Faculty Personnel, as attached.

L. Employment of Classified, Short-Term, Substitute, and/or Student Hourly Personnel, as attached.

VII. ADMINISTRATIVE MATTERS

   A. As information, the Board book contained College Coordinating Committee Minutes for April 12, 2010.
B. It was moved by Mr. Jackson and seconded by Mr. Epple to approve Board Resolution #10-05, to Recognize the Week of May 16 through May 22, 2010, as Classified School Employee Week in California, as Designated by the California School Employees Association and the California State Legislature, as attached. The vote for approval was unanimous (student advisory vote: aye).

C. This item was pulled from the agenda.

D. It was moved by Mr. Arthur and seconded by Dr. Edmiston to approve Revised Board Policy 1200 – Mission Statement, as attached. The vote for approval was unanimous (student advisory vote: aye).

E. It was moved by Dr. Edmiston and seconded by Mr. Arthur to approve that as a Result of Financial Uncertainties, Negotiations, Legislation, and Other Factors, the Governing Board Hereby Declares that all Management; Contract Management; Confidential; Child Development Center Teachers; Short-Term, Substitute, and Student Hourly; Community Education Hourly; and/or other Unrepresented Employees’ Salaries are Declared Indefinite Effective July 1, 2010 for the 2010-2011 Fiscal Year. The vote for approval was unanimous (student advisory vote: aye).

F. It was moved by Mr. Arthur and seconded by Mr. Jackson to approve the Board Self-Evaluation instrument, as attached. The vote for approval was unanimous (student advisory vote: aye).

VIII. REPORTS

A. Board of Trustees

Dr. Hughlett congratulated Mr. Grimaldo on being elected as the ASCC President and Student Trustee. On behalf of the Board, he expressed his condolences for the loss of Gene Blackmun, Joyce McCone and Maria de Carmen Grimaldo. The Board agreed to close the meeting in their memory.

Mr. Jackson stated that he enjoyed the Advisory Committee Members’ Recognition Breakfast on April 22 and added that Kai Ryssdal, keynote speaker did a great job. He concluded by inviting the Board to a pancake breakfast fundraiser in support of Lizeth Pimentel on Saturday, June 12 from 7:30 to 11:30 a.m.

Dr. Edmiston attended the CCLC Trustees Conference and indicated that he attended several informative sessions on topics such as student success and reducing the energy load on campus. He concluded by requesting a report on how the college is keeping up with the latest technological advances.

Dr. Cho congratulated Mr. Grimaldo on being elected as the ASCC President and Student Trustee. She also thanked Ms. Torres-Bower and Ms. Serwin for their sabbatical leave reports.

Mr. Grimaldo invited the Board to attend the Jazz and Pop Spring Concert on May 11, where the music will be dedicated to his mother’s memory. He also encouraged the Board to attend the ASCC Awards Banquet on Friday, May 7.
B. Faculty and Staff Leadership
Ms. Laughon thanked the Board for recognizing Classified Employees Week. She stated that the Classified Awards Ceremony will be held on May 20 and invited the Board to attend the event. She concluded by stating that Professor Blackmun was a wonderful and engaging instructor who will be missed.

C. President/Superintendent and Vice Presidents
Dr. Johnson stated that the Norwalk City Council approved an ordinance to add tow-away zones across the street from the college. He stated that the college will be informing students of this ordinance. He also stated that campus parking is ample and students are strongly encouraged to park on campus.

Mr. Farmer indicated that he enjoyed the Nursing Pinning Ceremony on Friday, April 30. He thanked Jenine Nolan and Charlene Fobi for their continued efforts to provide increased enrollment availability for nursing students. He indicated that he also attended the Scholars’ Honors Program Graduation Ceremony and acknowledged Tim Juntilla for his wonderful work with the program. He concluded by stating that he attended the Project HOPE Graduation Banquet and added that Maggie Cordero and Dr. Carolyn Chambers did a wonderful job.

Mr. El Fattal indicated that the Citizens’ Bond Oversight Committee will meet on May 10 and added that the committee chair’s annual report will be given to the Board at the May 19 Board meeting.

Dr. Lacy stated that the college is currently watching legislative progress for veterans earmarks and the Keep Our Educators Working Act. She informed the Board that quarterly reports regarding purchase orders and contracts will now be sent to the Board electronically.

IX. CLOSED SESSION
The Board adjourned to closed session at 7:25 p.m.

X. RECONVENE
The Board reconvened at 8:35 p.m.

XI. ADJOURNMENT
The meeting was adjourned in memory of Gene Blackmun, Joyce McCone and Maria de Carmen Grimaldo at 8:35 p.m.

XII. NEXT REGULAR MEETING
The next regular meeting of the Board of Trustees is scheduled for Wednesday, May 19, 2010 at 6:00 p.m.

Dr. Bob Hughlett, Board President

Bob Arthur, Board Secretary