

1. President Thomas Robertson called the meeting to order at 5:58 p.m., and welcomed those in attendance.
2. President Thomas Robertson led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Thomas Robertson, Susan Short, Richard Wulbern, and Walter Hancock. Marie Thomas was absent.
4. A motion was made by Walter Hancock, seconded by Richard Wulbern, recommending that the agenda be approved. Motion unanimously carried. Marie Thomas was absent.

CLOSED SESSION

The Board recessed into closed session at 6:00 p.m. regarding matters of personnel/employment (interview of candidates for new Business Manager) in accordance with Government Code Section 54957.

OPEN SESSION

The Board reconvened into open session at 9:25 p.m.


REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ADJOURNMENT

President Thomas Robertson declared the meeting adjourned at 9:26 p.m.

Respectfully submitted,


Jacqueline Dolar, PhD
Secretary to the Governing Board