

APPROVED
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

September 26, 2023

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, September 26, 2023, at 5:30 p.m. in the Anaheim Campus Board Room with a YouTube livestream broadcast.

Board President Ed Lopez called the meeting to order at 5:31 p.m. and asked Trustee Jacqueline Rodarte to lead the Pledge of Allegiance.

TRUSTEE ROLL CALL: Present: Ryan Bent, Stephen T. Blount, Jeffrey P. Brown, Ed Lopez, Jacqueline Rodarte, Evangelina Rosales and Student Trustee Chloe Serrano. Absent: Trustee Barbara Dunsheath and Student Trustee Jesus Ramirez Jr.

RESOURCE PERSONNEL PRESENT: Byron D. Clift Breland, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Julie Kossick, Associate Vice Chancellor, Human Resources; Cherry Li-Bugg, Vice Chancellor, Educational Services & Technology; Cynthia Olivo, President, Fullerton College; JoAnna Schilling, President, Cypress College; Valentina Purtell, President, North Orange Continuing Education; Kai Stearns, District Director, Public & Governmental Affairs; Treisa Cassens, representing the District Management Association; Jennifer Oo, representing the North Orange Continuing Education Academic Senate; Jeanette Rodriguez, representing the Fullerton College Faculty Senate; Kathleen McAlister, representing the Cypress College Academic Senate; Pamela Spence, representing CSEA; Dash Johnson, representing Adjunct Faculty United; and Alba Recinos, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Paul de Dios, Marc Posner, and Kathleen Reiland from Cypress College; Naveen Kanal and José Ramón Nuñez from Fullerton College; and Yasmine Andrawis, Simone Brown Thunder, Danielle Davy, Geoff Hurst, Chelsea Salisbury, Gabrielle Stanco, Amita Suhrid, and Rick Williams from the District Office.

VISITORS: Adriene Davis, Mark Graham, Billy Maurer, Sharon Ormond, and Sterling Smith. Public participation was provided via YouTube livestream.

BLOCK VOTE APPROVAL OF NON-PERSONNEL ITEMS: It was moved by Trustee Jeffrey P. Brown and seconded by Trustee Evangelina Rosales that the following non-personnel items be approved by block vote:

Finance & Facilities: 3.a, 3.b, 3.c, 3.e, 3.f

Motion carried with Trustees Bent, Blount, Brown, Lopez, Rodarte, and Rosales voting yes, including Student Trustee Serrano's advisory vote.

BLOCK VOTE APPROVAL OF PERSONNEL ITEMS: It was moved by Trustee Jacqueline Rodarte and seconded by Trustee Jeffrey P. Brown that the following personnel items be approved by block vote:

Human Resources: 4.a, 4.b, 4.c, 4.d, 4.e, 4.f

Motion carried with Trustees Bent, Blount, Brown, Lopez, Rodarte, and Rosales voting yes.

CHANCELLOR'S REPORT

Chancellor Byron D. Clift Breland reported that the District was well represented at the statewide Diversity, Equity, Inclusion, and Accessibility in Action Institute in San Diego and on his attendance at the first investiture event for **President Cynthia Olivo**: "African-American Transfer Tipping Point" presented by **Dr. Darla Cooper** highlighting success rates and opportunities to look at what's happening statewide versus within the District and how powerful language is and the impact it has. He encouraged attendance at the other investiture events with **Fiona Ma** on September 27 and the formal investiture ceremony on September 29. Dr. Clift Breland shared that Hispanic Heritage Month celebrations in the District kicked off with the **Cruz Reynoso** Building Dedication at Fullerton College and that activities in celebration of Asian American and Native American Pacific Islander Serving Institution (AANAPISI) Week were scheduled. He also reminded everyone that the District is co-hosting the "Vision 2030 – A Call to Action: Adult Education Summit" with the State Chancellor's Office and the San Diego College of Continuing Education to move policy into action.

Economic Impact Report: As part of the Chancellor's Report, Dr. Clift Breland introduced **Adriene Davis**, with the Orange County Regional Consortium, and **Sterling Smith**, Senior Consultant with Lightcast presented, "The Economic Value of the North Orange County Community College District" outlining Orange County and the District; the impact on the region of spending associated with operations, construction, and students; the impact of alumni earnings; the total impact by industry; and the impact on the region from student, taxpayer, and social perspectives.

In the ensuing question and answer period, Dr. Davis and Mr. Smith answered questions regarding actual figures versus conversions used; measuring results in income, not sales; whether calculations are the same regardless of the California region's economy; how NOCE was calculated compared to the Colleges since they don't offer degrees and how NOCE programs were factored; whether there are any exponential benefits or value in earning several AA degrees; whether graduates remain in Orange County; how the information will be shared and with who; how are new businesses being attracted; and whether student job retention is being tracked.

(See Supplemental Minutes #1326 for a copy of the presentation.)

MINUTES: It was moved by Trustee Ryan Bent and seconded by Trustee Evangelina Rosales to approve the Minutes of the Regular Meeting of September 12, 2023 with the noted correction to Trustee Stephen T. Blount's comments on Page 77. **Motion carried with Trustees Bent, Blount, Brown, Lopez, and Rosales voting yes, including Student Trustee Serrano's advisory vote, and Trustee Rodarte abstaining.**

FINANCE & FACILITIES

Item 3.a: By block vote, authorization was granted to declare the attached list of items as surplus and for the Liquidation Company to conduct an auction for the sale of the surplus

items. Proceeds collected by the auction company will be split between the District (55%) and the auction company (45%).

Item 3.b: By block vote, authorization was granted to amend the consultant agreement with SVA Architects to increase the contract amount by \$4,000, for a total estimated value of \$129,950, to provide a DSA submittal Revision 01 for the Swing Space Interim Housing Project (“Project”) at the Anaheim Campus.

Further authorization was granted for the Vice Chancellor, Finance & Facilities or District Director, Purchasing, to execute the agreement on behalf of the District.

Item 3.c: By block vote, authorization was granted to approve Change Order #3, Bid #2223-05, Barrier Removal Project at Fullerton College with Golden Gate Steel, Inc., extending the project timeline from 199 days to 278 days.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute Change Order #3 on behalf of the District.

Item 3.d: It was moved by Trustee Stephen T. Blount and seconded by Trustee Jeffrey P. Brown to enter into an agreement with Simpson & Simpson Management Consulting in the amount not to exceed \$986,483 to provide construction management services for the Business Building 300 Modernization project at Fullerton College starting September 27, 2023, until expected project completion. If additional construction management services are requested by the District, the contract will be charged based on hourly rates submitted in the proposal.

During the discussion, Trustee Stephen T. Blount inquired why Cordoba Corporation didn’t receive the bid over Simpson & Simpson given their dedication and understanding of community colleges.

It was then moved by Trustee Stephen T. Blount to amend the motion to enter into an agreement with Cordoba Corporation. There was no second and the motion failed.

Subsequent to the discussion, the original **motion carried with Trustees Bent, Brown, Lopez, Rodarte, and Rosales voting yes, with Trustee Blount voting no and Student Trustee Serrano abstaining.**

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

Item 3.e: By block vote, authorization was granted to enter into a travel arrangement with AIFS for the Cypress College and Fullerton College Summer 2024 Study Abroad CTE pilot Program in Munich, Germany. The basic program fee of \$2,795, which is to be paid by each student, includes housing, an orientation, support staff, travel excursions, and some meals.

Further authorization was for the Vice Chancellor, Facilities & Finance, to execute the agreement on behalf of the District. A signed copy of the travel contractor agreement will be on file in the District Business Office.

Item 3.f: By block vote, authorization was granted to enter into an agreement with the North Orange County Regional Occupational Program to reimburse them in compliance with the

approved proposal from the North Orange County Regional Consortium under the California Adult Education Program in an amount not to exceed \$250,000.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

HUMAN RESOURCES

Item 4.a: By block vote, authorization was granted for the following academic personnel matters, which are within budget:

RETIREMENTS

Ishibashi, Jane	FC	Librarian Eff. 12/31/2023 PN FCF637
-----------------	----	---

CHANGE IN SALARY CLASSIFICATION

Sedrak, Afraim	NOCE	Business Education Noncredit Instructor From: Class B, Step 1 To: Class D, Step 10 Eff. 08/09/2023
----------------	------	---

MANAGEMENT PROFESSIONAL GROWTH AND DEVELOPMENT

Fernandez, Margaret	CC	Interim Dean, Career Technical Education/Economic Development Doctoral Stipend (\$3,500) Eff. 10/01/2023
Turner, Martha	FC	Interim Associate Dean I, LEAP Doctoral Stipend (\$3,500) Eff. 10/01/2023

ADDITIONAL DUTY DAYS @ PER DIEM

Austin, Phil	FC	Asst. Coach, Football	11 days
Aviles, Greg	FC	Head Coach, Men's Soccer	13 days
Bevec, Gina	FC	Head Coach, M&W Cross Country	13 days
Byrnes, Tim	FC	Asst. Coach, Women's Water Polo	8 days
Campbell, Garrett	FC	Head Coach, Football	15 days
Crooks, Brian	FC	Asst. Coach, Football	11 days
Lewin, Pamela	FC	Head Coach, Women's Soccer	13 days
Rosa, Melanie	FC	Director of Dance Productions	8 days
Sheil, Sean	FC	Asst. Coach, M&W Cross Country	8 days

LEAVE OF ABSENCE

@00901532	NOCE	Family Medical Leave (FMLA/CFRA) (100%) Paid Leave using Regular and Supplemental
-----------	------	--

Sick Leave until Exhausted; Unpaid thereafter
Eff. 09/04/2023-10/01/2023

Allen, Maala	CC	Biological Science Instructor Load Banking Leave With Pay (6.67%) Eff. 2023 Fall Semester
Dadson, Guy	FC	Chemistry Instructor Load Banking Leave With Pay (6.67%) Eff. 2023 Fall Semester
King, Kathryn	CC	English Instructor Rescind Load Banking Leave With Pay Eff. 2023 Fall Semester
Mihaylovich, Kristin	FC	Art Instructor Rescind Load Banking Leave With Pay Eff. 2023 Fall Semester
Pham, Kara	FC	Mathematics Instructor Load Banking Leave With Pay (100.00%) Eff. 2023 Fall Semester
Zaragoza, Juan	FC	Mathematics Instructor Load Banking Leave With Pay (5.83%) Eff. 2023 Fall Semester
Zarske, Cindy	FC	Mathematics Instructor Load Banking Leave With Pay (100.00%) Eff. 2023 Fall Semester

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2023 FALL SEMESTER

Baclay, Romina	CC	Column 1, Step 1
Breckenridge, Allison	FC	Column 1, Step 1
Carmona, Renee	FC	Column 1, Step 1
Herod, Regina	CC	Column 1, Step 1
Mallman, Mary	FC	Column 1, Step 1
Mellody, Montana	FC	Column 1, Step 1
Torres, Jose A.	FC	Column 2, Step 1
Vega, Alexandria	FC	Column 1, Step 1
Vega, Jaime	FC	Column 1, Step 1
Wise, Nicole	CC	Column 1, Step 1

Item 4.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RESIGNATIONS

Cangiano, Victoria	AC	Human Resources Specialist 12-month position (100%)
--------------------	----	--

			Eff. 09/22/2023 PN DEN995
Itani, Mazen	CC	IT Technician II 12-month position (100%) Eff. 09/30/2023 PN CCC689	
Nguyen-Preciado, Stephanie	FC	Communications Specialist 12-month position (100%) Eff. 09/22/2023 PN FCC566	
Osborne, Catherine	FC	Math Laboratory Coordinator 12-month position (100%) Eff. 09/16/2023 PN FCC873	
Park, A. Hang	CC	Accounting Technician 12-month position (100%) Eff. 10/20/2023 PN CCC956	
Tran, Khang	CC	Laboratory Technician, Physical Science 12-month position (100%) Eff. 09/22/2023 PN CCC854	

NEW PERSONNEL

Diaz, Anthony	CC	Communications Specialist 12-month position (100%) Range 40, Step B Classified Salary Schedule Eff. 10/01/2023 PN CCC664	
Johnson, Emily	FC	Alternate Media Specialist 12-month position (100%) Range 41, Step C Classified Salary Schedule Eff. 08/01/2023 PN FCC627	
Martinez Infante, Marcela	CC	Administrative Assistant I 12-month position (100%) Range 33, Step B Classified Salary Schedule Eff. 10/01/2023 PN CCC842	

Thrift-Johnson, Anastasia CC Communications Specialist
 12-month position (100%)
 Range 40, Step E
 Classified Salary Schedule
 Eff. 10/01/2023
 PN CCC663

PROMOTION

Camacho, Sara FC Administrative Assistant II
 12-month position (100%)
 PN FCC579

To: Tutorial Services Coordinator
 12-month position (100%)
 Range 40, Step A
 Classified Salary Schedule
 Eff. 10/01/2023
 PN FCC792

VOLUNTARY TRANSFERS

Kim, AeYoung CC From: Executive Assistant, President's Office
 12-month position (100%)
 PN CCC923

To: Executive Assistant, MESA/STEM(2)
 12-month position (100%)
 Eff. 10/02/2023

VOLUNTARY CHANGES IN ASSIGNMENT

Boss, Brian FC Admissions and Records Specialist (100%)

Extension of Temporary Change in Assignment
 To: AC Office Coordinator
 12-month position (100%)
 Range 40, Step D + 5% Longevity + PG&D
 Classified Salary Schedule
 Eff. 10/01/2023 – 10/31/2023

Fayad, Sabrina CC Receptionist (50%)

Temporary Change in Assignment
 To: Administrative Assistant II
 12-month position (100%)
 Range 36, Step B
 Classified Salary Schedule
 Eff. 09/01/2023 – 02/29/2024

Hernandez, Carolina	NOCE	Admissions and Records Technician (100%) Extension of Temporary Change in Assignment To: Administrative Assistant II 12-month position (100%) Range 36, Step E + 5% Longevity + PG&D Classified Salary Schedule Eff. 10/01/2023 – 11/30/2023
---------------------	------	--

PROFESSIONAL GROWTH & DEVELOPMENT

Thomas, Jodie	CC	Health Sciences Coordinator (100%) 4 th Increment (\$400) Eff. 07/01/2024
Vorathavorn, Julie	CC	Health Services Specialist (100%) 1 st Increment (\$400) Eff. 07/01/2024
Wong, Jessica	NOCE	Administrative Assistant I 1 st Increment (\$400) Eff. 07/01/2023

STIPEND FOR ADDITIONAL ADMINISTRATIVE DUTIES

Wong, Jessica	NOCE	Administrative Assistant I, DSS 6% Stipend Eff. 09/01/2023 – 06/30/2024
---------------	------	---

LEAVES OF ABSENCE

@01628620	FC	Family Medical Leave (FMLA/CFRA) Paid Leave Using Family Illness Leave and Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 08/18/2023 – 08/30/2023 (Consecutive Leave)
@02001974	CC	Unpaid Personal Leave Eff. 08/24/2023 – 08/25/2023 (17 hours)
@00534385	FC	Family Medical Leave (FMLA/CFRA/CAPDL) Paid Leave Using Regular and Supplemental Sick Leave Until Exhausted; Unpaid Thereafter Eff. 09/30/2023 – 12/09/2023 (Consecutive Leave)

Item 4.c: By the block vote, authorization was granted to approve the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1326 for a copy of the professional expert personnel listing.)

Item 4.d: By the block vote, authorization was granted to approve the hourly listing.

(See Supplemental Minutes #1326 for a copy of the hourly personnel listing.)

Item 4.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1326 for a copy of the volunteer personnel listing.)

Item 4.f: By block vote, authorization was granted to revise the Nonclassified Short-Term Hourly Employee Rate Schedule, effective January 1, 2024,

(See Supplemental Minutes #1326 for a copy of the rate schedule.)

GENERAL

Item 5.a: The Board discussed options for alternative Board meeting sites while the Anaheim Campus first floor is closed for the upper deck parking lot repairs and consider Board Room renovations to the existing lighting and A/V systems, address ADA compliance issues, and consider potential seating for an NOCE Student Trustee.

Vice Chancellor Fred Williams introduced Mark Graham and Billy Maurer, from PBK Architects, to address trustee questions about the proposed schematic designs. During the discussion, trustees shared their opinions on the proposals and expressed concern about having all of the dais seats at the same level without a height advantage for trustees; accessibility issues due to a single point of entry; the purpose of the retaining/pony walls; consideration for keeping the dais seating to Trustees, Student Trustees, Chancellor, and the Recording Secretary with the Resource Table in the audience facing the dais; the need for better quality AV equipment to improve broadcasts including camera angles and sound quality; the purpose of the alternate door behind the dais; the need for a mechanism to notify speakers of time limits; and the necessary timeframe to come up with designs and a decision.

Board President Ed Lopez then formed a Board Subcommittee to consider the proposals and recommend an alternative which included Trustee Ryan Bent, Trustee Jeffrey P. Brown, and himself.

Trustees then discussed alternative meeting locations for 18–24-month period of construction. After discussing District locations including the Cypress College Center, Fullerton College Cruz Reynoso Hall, and the Fullerton College Berkeley Center, the general consensus was to seek a dedicated space that wouldn't require moving back and forth between the campuses. Trustees suggested reaching out to local city councils and school districts to borrow their existing meeting spaces including the Anaheim Union High School District and the Fullerton Joint Union School District. It was agreed that staff would identify viable options which the Board Subcommittee can visit them.

Item 5.b: Board President Ed Lopez asked if there were any requests for potential future agenda items and there were none.

CHANCELLOR'S STAFF COMMENTS

Julie Kossick reported that Human Resources has been engaged in discussions with CSEA regarding the implementation of the IT job families study and recently resumed discussions with Adjunct Faculty. She thanked United Faculty for raising questions about the District

reimbursement rate calculations for health care and noted that the necessary adjustments will be made and notifications will be sent. She shared that the District open enrollment period is underway through October 13.

Valentina Purtell reported on the successful Power Up Resource Fair at Anaheim Campus on September 20 which was well attended and included vendors who provided qualifying students with cell phones, tablets, diapers, and food services. NOCE welcomed **Anaheim Mayor Pro Tem Natalie Rubalcava** who along with her team was on hand to share information about National Suicide Prevention Month. She shared that the CC TAP Program will launch a \$1.8 million State grant and on the CSP Subminimum Wage Kick-off Event on October 4 which **Congressman Lou Correa** is expected to attend and speak in support of the program.

JoAnna Schilling reported on the well attended “Pups and Pints” event and that the Cypress College Foundation received a \$1.2 million gift in support of the Cypress College Aviation program which will fund an expansion of the aviation simulator lab as well as a new cabin simulator and high-powered drone. She shared that the College has purchased a table at Cypress Mayor’s Prayer Breakfast and encouraged trustees to attend. President Schilling announced that the Career Planning and Workforce Development Center had its grand opening earlier in the day and serves as a space for students to connect with career opportunities, pick out a professional outfit in the Career Closet, and identify the careers most suited to their interests.

Cynthia Olivo thanked **Trustee Evangelina Rosales** for attending the “African-American Transfer Tipping Point” presentation with **Darla Cooper** as part of her investiture week events, shared that the conversation with State Treasurer Fiona Ma would be on September 27, and her Investiture Ceremony on September 29 would include **Dolores Huerta** and **Gina Ann Garcia**. She congratulated Fullerton College faculty on their acceptance into the State Chancellor’s Office “Open for Antiracism” 2023-24 cohort, thanked the athletics department for participating in Title IX training, and to **Flor Huerta**, **Sam Foster**, and **Marcia Foster** for representing Fullerton College at the DEIA Conference in San Diego. President Olivo praised **Naomi Abesamis** for her leadership in developing a statewide webinar celebrating Filipino American History Month and congratulated the Hornet Football Team on their victory.

RESOURCE TABLE PERSONNEL COMMENTS

Treisa Cassens reported that the District Management Association will host the first “Coffee Talk” of the semester on October 5 to discuss remote/hybrid work schedules and training.

Jeanette Rodriguez celebrated **President Cynthia Olivo’s** Investiture Week noting that that **Darla Cooper’s** presentation, “African-American Transfer Tipping Point” was a call to action for the entire district and thanked **Chancellor Cliff Breland** for highlighting the impact of language on students. She reported on the recent Fullerton College Faculty Senate meeting which included an accreditation update and a resolution in support of continuing digital books and adopting lower cost textbooks.

Pamela Spence reported that the CSEA Negotiations Committee recently met with the District, and that CSEA legal counsel concluded that the District is engaging in bad faith bargaining.

Dash Johnson reported that adjunct faculty have expressed an outpouring of gratitude for healthcare and are continuing advocacy efforts in order to continue benefits, and expressed concern over the compensation for members that coach, participate on shared governance committees, and office hours. He also noted that \$3 million in Board Room renovations is excessive—especially after hearing the budget presentation at the previous Board meeting—and would be better spent on adjunct faculty.

MEMBERS OF THE BOARD OF TRUSTEES COMMENTS

Student Trustee Chloe Serrano reported on Asian American and Native American Pacific Islander Serving Institution (AANAPISI) Week and expressed pride that Fullerton College meets the AANAPISI criteria with a 10% student population. She announced the Cruising to College event on September 29, congratulated the Fullerton College athletics teams, and reported on **President Cynthia Olivo's** Investiture Week events.

Trustee Ryan Bent reported on his recent attendance at the Fullerton College soccer match and football game, and looked forward to attending the golf tournament.

Trustee Jacqueline Rodarte reported on her attendance at the Fullerton Museum Center Association meeting and shared that the Museum will have a special **Leo Fender Gallery** exhibit in celebration of its 30th anniversary from December 9, 2023 – March 17, 2024.

Trustee Evangelina Rosales reported on her attendance at the “African American Transfer Tipping Point” presentation of **President Cynthia Olivo's** Investiture Week events and expressed interest in how Fullerton College would use the insightful data that was shared.

Trustee Stephen T. Blount encouraged everyone to get inoculated and enjoy the winter.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Naveen Kanal, Fullerton College Golf Coach, invited all to attend the Women's golf match on October 16 where two players will be competing for the conference championship and looked forward to seeing everyone there.

Cherry Li-Bugg shared that Fullerton College was awarded a \$2 million Asian American and Native American Pacific Islander Serving Institution (AANAPISI) Grant from the federal government. **President Cynthia Olivo** noted that Fullerton College is awaiting a response on their \$5 million Hispanic Serving Institution (HSI) grant application in order to determine which grant they will accept since the federal government only allows colleges to accept one.

CLOSED SESSION: At 7:30 p.m., Board President Ed Lopez adjourned the meeting to closed session per the following sections of the Government Code and stated there would not be a readout:

Per Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS, VICE CHANCELLOR, HUMAN RESOURCES; Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 6106, CSEA Chapter #167, and Unrepresented Employees.

Per Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Per Section 54957: PUBLIC EMPLOYEE: Cypress College President.

Per Section 54957.5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chancellor.

Per Section 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: One (1) Potential Case.

RECONVENE MEETING: At 9:02 p.m., Board President Ed Lopez reconvened the meeting in open session.

ADJOURNMENT: At 9:02 p.m., it was moved by Trustee Jacqueline Rodarte and seconded by Trustee Stephen T. Blount to adjourn the meeting. **Motion carried with Trustees Bent, Blount, Brown, Lopez, Rodarte, and Rosales voting yes.**

Prepared By Recording Secretary for
Jeffrey P. Brown, Secretary, Board of Trustees