# DESERT COMMUNITY COLLEGE DISTRICT SPECIAL BOARD MEETING ALUMNI CONFERENCE ROOM TUESDAY, MAY 8, 2012 MINUTES

# I. CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

Chair Stefan called the meeting to order at 3:02 P.M. and asked Becky Broughton to lead the Pledge of Allegiance.

Present: Becky Broughton, John Marman, Michael O'Neill, Bonnie Stefan

Not Present: Charles Hayden, Aaron Bonner (excused)

# II. CONFIRMATION OF AGENDA

**Motion** by John Marman, second by Michael O'Neill, to confirm the agenda as presented.

**Discussion:** None

Vote

Yes: Becky Broughton, John Marman, Michael O'Neill, Bonnie Stefan

No: None

Absent: Charles Hayden, Aaron Bonner

Abstain: None

Motion carried.

#### III. PUBLIC COMMENTS

There were no requests to address the Board.

# IV. <u>CLOSED SESSION</u>

1. **PUBLIC EMPLOYMENT: President** Pursuant to Section 54957

#### V. OPEN SESSION

No reportable action taken in closed session.

#### VI. ADJOURN

Meeting adjourned at 4:40 p.m.