DESERT COMMUNITY COLLEGE DISTRICT SPECIAL BOARD MEETING ALUMNI CONFERENCE ROOM THURSDAY, MAY 10, 2012 MINUTES

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

Chair Stefan called the meeting to order at 3:00 P.M. and asked Trustee 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.

Vote

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

No: None

Absent: Charles Hayden, Aaron Bonner

Abstain: None

Motion carried unanimously.

III. PUBLIC COMMENTS

There were no requests to address the Board.

IV. CLOSED SESSION

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.