



1. CALL MEETING TO ORDER

Minutes:

Board President Heather Sutton called the meeting to order at 8:05 AM.

2. ROLL CALL

Minutes:

Present: Heather Sutton, Brian Penzel, Julie Reynolds-Grabbe, Robert Varich and Karen Whipple

3. APPROVE THE AGENDA

Minutes:

Motion: Approve the Board Agenda

Motion/Second: Whipple/Reynolds-Grabbe

Vote: 5/0

Heather Sutton, President:	YES
Brian Penzel, Clerk:	YES
Julie Reynolds-Grabbe, Trustee:	YES
Robert Varich, Trustee:	YES
Karen Whipple, Trustee:	YES

The Board may delete items from its posted agenda, and may also add items to its posted Agenda (pursuant to Govt. Code 54954.2), if such items to be added arise out of "Emergency Situations," as defined under Government Code 54956.5.

4. COMMENTS FROM THE PUBLIC

Minutes:

There were no Comments from the Public.

5. GOVERNANCE MEETING

Minutes:

The Board of Trustees discussed Board Governance and the components of the District Strategic Plan.

6. ADJOURNMENT

Minutes:

The meeting was adjourned at 1:00 PM.

Respectfully submitted:

Attested:

Mary Kay Going, Superintendent and
Secretary to the Board

Brian Penzel, Clerk
Board of Trustees