

**DESERT COMMUNITY COLLEGE DISTRICT
SPECIAL BOARD MEETING
ALUMNI CONFERENCE ROOM
TUESDAY, MAY 15, 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 Marman 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 Michael O'Neill, second by Becky Broughton, 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. 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 4:55 p.m.

By: Becky Broughton, Clerk