

**DESERT COMMUNITY COLLEGE DISTRICT  
SPECIAL BOARD MEETING  
ALUMNI CONFERENCE ROOM  
WEDNESDAY, MAY 16, 2012  
MINUTES**

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

Chair Stefan called the meeting to order at 10:00 A.M. and asked Trustee Hayden to lead the Pledge of Allegiance.

Present: Becky Broughton, Charles Hayden, John Marman, Michael O’Neill, Bonnie Stefan  
Not Present: Aaron Bonner (excused)

**II. CONFIRMATION OF AGENDA**

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

**Vote**

Yes: Becky Broughton, Charles Hayden, John Marman, Michael O’Neill, Bonnie Stefan  
No: None  
Absent: 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**

**Motion** by Michael O’Neill, second by Becky Broughton, to proceed with the process and work with the consultants to conclude this selection process. We hope to have a decision as soon as possible.

Motion carried unanimously.

**VI. ADJOURN**

Meeting adjourned at 1:30 p.m.

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By: Becky Broughton, Clerk