

**DESERT COMMUNITY COLLEGE DISTRICT
SPECIAL BOARD MEETING
PALM DESERT CAMPUS – ADMINISTRATION BOARD ROOM
TUESDAY, JUNE 26, 2012
MINUTES**

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

Vice Chair O'Neill called the meeting to order at 1:00 p.m. and asked President Patton to lead the Pledge of Allegiance

President Patton called the roll:

Present: Becky Broughton
 Charles Hayden
 John Marman
 Michael O'Neill

Not-Present: Bonnie Stefan (traveling and unavailable)
 Andrew Campbell (Student Trustee not permitted to attend closed session)

II. AGENDA:

A. CONFIRMATION OF AGENDA:

Motion by Becky Broughton, second by John Marman, to approve the agenda as presented.

Vote

Yes: Becky Broughton, Charles Hayden, John Marman, Michael O'Neill,
No: None
Absent: Bonnie Stefan, Andrew Campbell
Abstain: None

III. PUBLIC COMMENTS:

There were no requests to address the board.

IV. CLOSED SESSION

1.PUBLIC EMPLOYEE PERFORMANCE EVALUATION: President

V. OPEN SESSION

As a result of the evaluation of the Superintendent/President the following action was taken on a motion by Becky Broughton, second by Charles Hayden: Given the seriousness of the allegations regarding eligibility and recruitment practices, the Desert Community College District Board of Trustees has directed the Superintendent/President to seek the services of an independent investigator, retired District Attorney of Riverside County Grover Trask, to conduct a full and comprehensive, independent review of the football program, including the student Code of Conduct.

Mr. Trask will be asked to provide regular updates to the Board of Trustees regarding his investigation.

Until further notice all questions are to be directed to David J. Erwin, Attorney at Law of Best, Best & Krieger.

Motion carried with one absent.

VI. ADJOURN

The meeting adjourned at 2:24 p.m.

By: Becky Broughton, Clerk