

**DESERT COMMUNITY COLLEGE DISTRICT  
SPECIAL BOARD MEETING  
43500 MONTEREY AVE.  
PALM DESERT, CA 92260  
THURSDAY, DECEMBER 20, 2012  
MINUTES**

- I. Vice Chair Broughton called the meeting to order at 2:30 p.m. and asked Trustee Sanchez-Fulton to lead the pledge of allegiance.

President Kinnamon called the roll:

Present:       Becky Broughton  
                  John Marman  
                  Mary Jane Sanchez-Fulton  
                  Bonnie Stefan

Not Present:   Michael O'Neill  
                  Andrew Campbell

**II. CONFIRMATION OF AGENDA:**

Trustee Broughton asked that Fiscal Services item #1: Agreement for Independent Contractor Services with KIX Media, LLC, be removed from the agenda.

**Motion** by Bonnie Stefan, second by Mary Jane Sanchez-Fulton, to approve the agenda of the Special Meeting of December 20, 2012 as amended.

**Discussion:** Trustee Marman commented he did not receive the agenda by email until later in the day it was sent. The agenda was posted on time but he did not see it until this morning.

Vote

Yes:            Becky Broughton, John Marman, Mary Jane Sanchez-Fulton, Bonnie Stefan  
No:             None  
Absent:        Michael O'Neill, Andrew Campbell  
Abstain:       None

Motion carried unanimously.

**III. PUBLIC COMMENTS :**

There were no requests to address the Board.

**IV. ACTION AGENDA**

**A. HUMAN RESOURCES**

1. Temporary Assignment Extension – Leadership

**Motion** by Bonnie Stefan, second by Mary Jane Sanchez-Fulton, to approve the temporary assignment as presented.

**Discussion:** Trustee Marman commented he thought he made it clear when he pulled this item the last time that he was not on either side of this issue, but there were concerns. He wanted a decision made on those concerns as soon as possible. He stands with the President on this.

**Vote**

Yes: Becky Broughton, John Marman, Mary Jane Sanchez-Fulton, Bonnie Stefan  
No: None  
Absent: Michael O’Neill, Andrew Campbell  
Abstain: None

Motion carried unanimously.

2. Non-Renewal of Contract-Leadership

**Motion** by Bonnie Stefan, second by John Marman, to approve the non-renewal of contract as presented.

**Discussion:** None.

Vote

Yes: Becky Broughton, John Marman, Mary Jane Sanchez-Fulton, Bonnie Stefan  
No: None  
Absent: Michael O’Neill, Andrew Campbell  
Abstain: None

Motion carried unanimously.

V. **Motion** to adjourn by Bonnie Stefan Meeting adjourned at 2:43 p.m.

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By: John Marman, Clerk