Minutes of Special Board Meeting
November 29, 2007
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**Members Present**
Mr. Nick Nardolillo, President
Mr. Garrett Yee, Vice President
Mr. Bob Brunton, Member
Mr. Bill McMillin, Member
Ms. Trisha Tahmasbi, Member
Mr. Richard Watters, Member
Mr. Ken Steadman, Student Member

**Management Present**
Dr. Douglas Treadway, President/Superintendent & Board Secretary

**College Council**
Mr. Dennis Keller

**Faculty Senate**
Ms. Susan Myers

**CSEA**
Ms. Linda Evers

**SEIU**
Mr. Stewart Dawson

**Open Session**
Mr. Nardolillo called the meeting to order at 7:10 p.m.

**Roll Call**
The roll was called. All were present except Mr. Weed.
Dr. Treadway referenced a provision in the Brown Act where a two-thirds vote of the board members present can accept an additional board item of an urgent nature.

1. (Attachment 1) Addition of Closed Session Item: Direction to Labor Negotiator

Motion Approved Moved/Watters/Seconded/Tahmasbi/Passed to approve the addition of a closed session item during the November 29, 2007 Special Meeting. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Weed; (Advisory Vote: Aye – Steadman).

**To the Board for Discussion/Action**

1. (Attachment 1) President/Superintendent Search

   Discussion Item Only.

**Closed Session**

2. (No attachment) Direction to Labor Negotiator

   No reportable action taken.

**Adjournment**

Time: 10:45 p.m.

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Doug Treadway
Secretary