Minutes of Board Special Meeting
February 9, 2011
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Members Present
Mr. Rich Watters, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Mr. Nick Nardolillo, Member
Mr. Kevin Feliciano, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Jim Wright, Vice President of Academic Affairs/Deputy Superintendent
Mr. Michael Calegari, Vice President of Administrative Services
Dr. Ron Travenick, Vice President of Student Services
Dr. Leta Stagnaro, Associate Vice President of Academic Affairs
Ms. Shairon Zingsheim, Associate Vice President, Human Resources and Training

Open Session
Mr. Watters called the meeting to order at 8:24 p.m.

Roll Call
The roll was called. All were present except Mr. McMillin and Mr. Yee.

Communications from the Public
None

To the Board for Discussion/Action
1. (Attachment 1) Endorsement of Resolution #30/10-11, In Support of Expedited Implementation of SB 1440

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to endorse Resolution #30/10-11, In Support of Expedited Implementation of SB 1440. A roll call vote was taken: (Student Advisory: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Yee.
2. (Attachment 2) Granting of One-time Authority to the President/Superintendent to Approve New SB 1440 Transfer Degrees

Motion Approved Moved/Nardolillo/Seconded/Giovannini-Hill/Passed to grant of one-time authority to the President/Superintendent, to approve new SB 1440 transfer degrees. A vote was taken by a show of hands: (Student Advisory: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

Adjournment Time: 8:32 p.m.

Dr. Gari Browning
Board Secretary