

Agenda

Desert Community College District Board of Trustees
43-500 Monterey Ave., Palm Desert, CA 92260

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: TUESDAY, APRIL 2, 2013

TIME: 3:30 P.M.

LOCATION: CRAVENS MULTI-PURPOSE ROOM

Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, in order to participate in the Board meeting. Requests should be directed to the Office of the President as soon in advance of the Board meeting as possible.

For the convenience of the public, regular meetings of the Board of Trustees are transmitted live via "video stream" from the District's website, www.collegeofthedesert.edu. This is a non-interactive format allowing viewers to hear the discussion and view the Board of Trustees during the meeting. Archived video of some prior meetings is also available. The minutes of the meetings of the Board of Trustees are the official record of the actions of the Board.

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. AGENDA:

- A. CONFIRMATION OF AGENDA:** Confirm the agenda of the Special Meeting of April 2, 2013, with any additions, corrections, or deletions.

IV. PUBLIC COMMENTS (Agenda Items): PERSONS WHO WISH TO SPEAK TO THE BOARD ON ANY ITEM SHOULD COMPLETE THE "REQUEST TO ADDRESS THE BOARD" FORM AND PRESENT IT TO THE SECRETARY. PERSONS WHO WISH TO SPEAK TO THE BOARD ON ANY AGENDA ITEM MAY DO SO AT THIS TIME. THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON AND 15 MINUTES PER TOPIC, UNLESS FURTHER TIME IS GRANTED BY THE BOARD.

V. ACTION AGENDA

A. BOARD OF TRUSTEES

1. Approval of method for filling a vacant Board Position and approval of timeline

VI. ADJOURN

**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

Meeting Date: 4/2/2013

AREA: Board of Trustees

ITEM #: 1

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|---|
| <input type="checkbox"/> CONSENT |
| <input checked="" type="checkbox"/> ACTION |
| <input type="checkbox"/> INFORMATION |

TITLE: VACANT BOARD POSITION

BACKGROUND:

In order to fill the vacancy left by the resignation of a member, the Board must determine whether to fill the vacancy by provisional appointment or by calling for a special election. If the Board chooses to fill the vacancy by provisional appointment, a timeline for the replacement process (to be provided by the Superintendent/President at the special meeting) should also be approved.

FISCAL IMPLICATIONS:

No costs to the District if a provisional appointment is made. This Board position is a budgeted position.

Costs for a special election would be between \$60,000 and \$70,000.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the filling of the vacant trustee by provisional appointment and that a timeline provided by the Superintendent/President or his designee also be approved.

Administrator Initiating Item: Stan Dupree	Cabinet Review & Approval: 3/25/2013 Chair & Vice Chair Review: 3/25/2013
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