

**DESERT COMMUNITY COLLEGE DISTRICT
SPECIAL BOARD MEETING
CRAVENS DSPTS CONFERENCE ROOM
TUESDAY, APRIL 17, 2012
MINUTES**

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

Chair Stefan called the meeting to order at 2:13 P.M. and asked Trustee Hayden to lead the Pledge of Allegiance.

Present: Becky Broughton, Charles Hayden, John Marman, Bonnie Stefan

Not Present: Michael O'Neill, Aaron Bonner (not able to be present for personnel closed session items)

II. AGENDA:

A. CONFIRMATION OF AGENDA

Motion by John Marman, second by Charles Hayden, to confirm the agenda as presented.

Vote

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

Motion carried.

III. PUBLIC COMMENTS

There were no requests to address the board.

IV. CLOSED SESSION

1. **PUBLIC EMPLOYMENT: President** Pursuant to Section 54957

V. OPEN SESSION

No reportable action taken in closed session.

VI. ADJOURN

Meeting adjourned at 4:31 p.m.