

MEETING MINUTES

A. CALL TO ORDER

Board President Smith called the Regular meeting of the Governing Board to order at 5:00 PM.

B. ROLL CALL

1. **Rachelle Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**
All Board members were present.
All Cabinet members were present.

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

D. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 5:01 PM.

1. **Conference with Legal Counsel: Case #19/20-02**

E. RECONVENE TO REGULAR SESSION

Board members returned to Regular Session at 5:46 PM.

F. REPORT OUT OF CLOSED SESSION

Board President Smith announced that the Board took no action in Closed Session.

G. PLEDGE OF ALLEGIANCE

Board President Ernesto Smith led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Smith/Talley)

Vote: 5 – 0

I. PUBLIC COMMENTS

There were no public comments.

J. STAFF REPORTS

1. Staff Reports - Student Support Services

i. Consideration of Approving Student Support Services Board Policies - First Reading

Board Policy 0430 approved and waived additional readings.

M/S/C- (Smith/Talley)

Vote: 5 – 0

Regulation 0430 approved and waived additional readings.

M/S/C- (Solomon/Robert)

Vote: 5 – 0

Board Policy 5131.7 approved and waived additional readings.

M/S/C- (Robert/Solomon)

Vote: 5 – 0

Regulation 5131.7 approved with amended language and waived additional readings.

M/S/C- (Robert/Solomon)
Vote: 5 – 0

Regulation 5141.3 approved with amended language and waived additional readings.

M/S/C- (Solomon/Haddoak)
Vote: 5 – 0

Regulation 6164.4 will be brought back for second reading.

2. Staff Reports - Business Services

i. Consideration of Approving Business Services Board Policies - First Reading

Regulation 3260 approved and waived additional readings.

M/S/C- (Smith/Haddoak)
Vote: 5 – 0

Board Policy 3460 approved and waived additional readings.

M/S/C- (Talley/Solomon)
Vote: 5 – 0-

Regulation 3460 approved and waived additional readings.

M/S/C- (Solomon/Talley)
Vote: 5 – 0

Board Policy 3515 approved and waived additional readings.

M/S/C- (Smith/Robert)
Vote: 5 – 0

Regulation AR 3516.2 will be brought back for second reading.

Board Policy 3540 approved and waived additional readings.

M/S/C- (Haddoak/Solomon)
Vote: 5 – 0

3. Staff Reports - Curriculum/Instructional Services

i. Consideration of Approving Instructional Services Board Policies - First Reading

Board Policy 5142 approved with amended language and waived additional readings

M/S/C- (Smith/Haddoak)
Vote: 5 – 0

Regulation 5142 will be brought back for second reading.

Regulation 5142.2 approved with amendments and waived additional readings.

M/S/C- (Haddoak/Talley)
Vote: 5 – 0

Board Policy 5148.2 approved and waived additional readings.

M/S/C- (Solomon/Talley)
Vote: 5 – 0

Regulation 5148.2 - approved and waived additional readings.

M/S/C- (Solomon/Robert)

Vote: 5 – 0

Board Policy 5148.3 approved and waived additional readings

M/S/C- (Smith/Talley)

Vote: 5 – 0

Regulation 5148.3 approved with amended language and waived additional readings.

M/S/C- (Smith/Robert)

Vote: 5 – 0

4. Staff Reports - Administrative Services

i. Consideration of Approving Administrative Services Board Policies - First Reading

Board Policy 0450 approved with option 1 in the language and waived additional readings.

M/S/C- (Smith/Talley)

Vote: 5 – 0

Regulation 0450 approved with amended language and waived additional readings.

M/S/C- (Smith/Haddoak)

Vote: 5 – 0

Board Policy 0460 approved with amended language and waived additional readings.

M/S/C- (Robert/Smith)

Vote: 5 – 0

Regulation 0460 approved with amended language and waived additional readings.

M/S/C- (Smith/Talley)

Vote: 5 – 0

Board Bylaw 9220 approved with amended language and waived additional readings.

M/S/C- (Smith/Haddoak)

Vote: 5 – 0

Board Bylaw 9223 approved and waived additional readings.

M/S/C- (Smith/Robert)

Vote: 5 – 0

Board Bylaw 9323 approved with amended language and waived additional readings.

M/S/C- (Smith/Talley)

Vote: 5 – 0

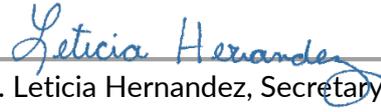
K. ADJOURNMENT

Board President Smith adjourned the meeting at 7:33 PM.

The next Regular Board Meeting is scheduled for May 9, 2023. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Isaiah Talley, Board Clerk



Dr. Leticia Hernandez, Secretary