

Board of Trustees Study Session Meeting Minutes District Board Room Thursday, January 12, 2017 - 12:00 p.m.

Members Present:

Joseph Williams, President Gloria Harrison, Vice President Donna Ferracone, Clerk Dr. Donald Singer, Trustee Dr. Anne Viricel, Trustee John Longville, Trustee Frank Reyes, Trustee

Members Absent:

None

Administrators Present:

Bruce Baron, Chancellor Jose Torres, Vice Chancellor of Business and Fiscal Services

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 12:10pm. Trustee Harrison led the pledge of allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS

None

NEW BOARD MEMBER ORIENTATION

President Williams and Chancellor Baron met with Trustee Reyes on January 12, 2017, for the new board member orientation.

EQUAL EMPLOYMENT OPPORTUNITY

Mandatory training on EEO was presented to the Board presented by Secret Brown, District Human Resources. Trustees learned training requirements, the letter and spirit of the law, and the roles of hiring committees.

The Board convened to break at 1:10pm Meeting reconvened at 1:16pm

ADJOURN

President Williams adjourned the meeting at 1:50pm

Donna Ferracone. Clerk of the Board of Trustees