Copper Mountain Community College District
Board of Trustees Meeting Minutes

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: March 24, 2011
TIME: 9:30 a.m.
LOCATION: The Bell Center
COPPER MOUNTAIN COLLEGE
6162 Rotary Way, Joshua Tree, CA 92252

MISSION STATEMENT

Our mission is to provide access to educational opportunities for diverse desert communities through a comprehensive curriculum and a passion for the success of every individual student.

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Board Chair Kinsman called the meeting to order at 9:30 a.m. and led the Pledge of Allegiance.

II. ROLL CALL: TRUSTEES GILLICK, KINSMAN, MEYER, RAMIREZ DEAN, ROGERS, AND STUDENT TRUSTEE BURT

Trustee Rogers and Student Trustee Burt were absent.

III. CONFIRMATION OF AGENDA

Trustee Meyer moved confirmation of the agenda, seconded by Trustee Gillick. Motion carried.

IV. PUBLIC COMMENTS: PERSONS WHO WISH TO SPEAK TO THE BOARD MAY DO SO AT THIS TIME WITH A TIME LIMIT OF THREE (3) MINUTES. THOSE WHO WISH TO SPEAK TO SPECIFIC AGENDA ITEMS SHOULD COMPLETE THE "REQUEST TO ADDRESS THE BOARD" FORM AND PRESENT IT TO THE SECRETARY. COMMENTS ON AGENDA ITEMS WILL ALSO BE LIMITED TO THREE (3) MINUTES UNLESS FURTHER TIME IS GRANTED BY THE BOARD. COMMENTS ON AGENDA ITEMS WILL BE LIMITED TO A TOTAL OF TWENTY (20) MINUTES PER ITEM.

There were no public comments.

V. ACTION ITEMS

A) HUMAN RESOURCES

1) Action Item – Resolution #11-07 – Withdrawal from the Medical Benefit Program with Southern California Schools Employee Benefits Association (SCSEBA).

Ms. Riesgo gave a brief presentation regarding the timeline and process that was followed in consideration of this withdrawal and outlined the information to date. She explained the need for the Resolution to be sent prior to April 1 if the district does indeed choose to withdraw from SCSEBA. Trustee Ramirez Dean moved approval, seconded by Trustee Meyer. Roll call vote: Trustee Gillick, aye; Trustee Kinsman, aye; Trustee Meyer, aye; Trustee Ramirez-Dean; and Trustee Rogers, absent. Resolution adopted.

VI. ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees is April 14, 2010.

The board meeting adjourned at 9:45 a.m.

Persons with disabilities may request a disability related accommodation or modification in order to participate in a Copper Mountain Community College District Board of Trustees' public meeting. To request accommodation or modification, please contact the President's Office at (760) 366-3791 x-5441.

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