Copper Mountain Community College District
Board of Trustees Meeting Minutes

STUDY SESSION AND
REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: June 23, 2011
TIME: 1:30 p.m. (Mission Statement Study Session)
2:00 p.m. (Closed Session)
3:00 p.m. (Regular Meeting)
LOCATION: The Bell Center – North Entrance – Community Room
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
1:30 Board Chair Kinsman called the meeting to order and led the Pledge of Allegiance.

II. ROLL CALL: TRUSTEES GILLICK, KINSMAN, MEYER, RAMIREZ DEAN, AND ROGERS.
All Board Members were present. Board Chair Kinsman opened the Mission Statement Study Session at this time – Dr. Wagner brought a handful of Mission Statements for discussion. The board discussed changing our current Mission Statement to read as follows: Our mission is to provide access to learning opportunities for a diverse student population through a comprehensive curriculum and a passion for the success of every student.

The board completed their Study Session at 1:51 p.m.

III. CONFIRMATION OF AGENDA
Trustee Rogers moved approval, seconded by Trustee Ramirez-Dean. Motion carried.

IV. PUBLIC COMMENTS: Relative to Closed Session Matters.
The Board went into Closed Session at 1:52 p.m.

V. CLOSED SESSION
A. Pursuant to Government Code Section 54957:
1) Evaluation of employee: Superintendent/President.

VI. RECONVENE TO OPEN SESSION – ANNOUNCE ACTION TAKEN AT CLOSED SESSION (IF ANY).

The Board reconvened to Open Session at 2:59 p.m. with no action taken.

VII. APPROVAL OF MINUTES: Regular Board Meeting – May 12, 2011.

Trustee Gillick moved approval, seconded by Trustee Rogers. Motion carried.

VIII. PUBLIC HEARING – Tentative Budget – 2011-2012 Budget.

Board Chair Kinsman opened the Public Hearing at 3:01 p.m.
There were no public comments.
Board Chair Kinsman closed the Public Hearing 3:02 p.m.

IX. 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.

Dr. Cheyenne Bonnell addressed the board as she is retiring after working for 12 years at Copper Mountain College. Dr. Bonnell thanked the board and the administration for making her feel that she was a valued member of this academic community. She encouraged the board to continue considering how things will affect students in their decision making. Each trustee thanked Dr. Bonnell for her valuable service.

X. REPORTS

A. GOVERNING BOARD

1) Reports from the Governing Board.

Trustee Ramirez-Dean reported that she attended several graduation ceremonies. She commended faculty and staff for the hard work it took to get students through their work. Trustee Kinsman commented that this was the best graduation ceremony we have had to date.

B. SUPERINTENDENT/PRESIDENT

1) Reports from the Superintendent/President.

Dr. Wagner thanked the board and staff as he recently returned from a fantastic two week vacation. He enjoyed it very much and will make it a

point to schedule two weeks again in the future. Dr. Wagner mentioned the college is hosting a Doo Wop Group, The Alley Cats in the Bell Center on Saturday from 6:30 – 8:30. Tickets are $10 for general seating or $15 for premium seating. CMC students with ID cards can get in free.

2) Campus Showcase.

Dr. Wagner updated the board on the performance of the Greenleaf Scholarship endowment fund over the past several years. He commented that the fund was in good shape and could probably support the advanced degree portion of the program, but that it will require continuous monitoring as time moves along.

C. COPPER MOUNTAIN COLLEGE FOUNDATION

Ms. Cathy Larson, Foundation Board President announced that Ms. Sandy Smith will start July 5 as the new Executive Director of the Foundation. The Fall Dinner has been tentatively scheduled for October 1 in the Bell Center. The CMC funding requests, presented by Dr. Wagner in May, were authorized at the Special Board meeting held last night. The Line of Credit has been used to help CMC during the summer transition. The board thanked Ms. Larson for her significant assistance over the past several months.

D. ASSOCIATED STUDENTS, COPPER MOUNTAIN COLLEGE

None.

E. ACADEMIC SENATE

1) Student Showcase.

Mr. Joe DeSantis reported that the Academic Senate is working with Human Resources to complete hiring committees. He introduced Ms. Vicky Salomon, EOPS/CARE Counselor in Student Services, who was the student showcase today. Student of the term selection, Ms. Tracy Rader was introduced. Ms. Rader, discussed several life changing events that she experienced during her college education. She thanked the faculty and staff members in the program who have all contributed to her success. Ms. Krystal Avila was introduced by Mr. Brown as she is another staff member in the EOPS/CARE program supporting students.

2) Report from Academic Senate.

F. CMC FACULTY ASSOCIATION CCA/CTA

Ms. Carolyn Hopkins thanked the faculty for participating on the hiring committees. On the agenda today are several items relative to new hires.

She offered her congratulations to Ms. Cathy Allen, Ms. Tally Tinjum, and Ms. Kylee Muchenje. Ms. Kathleen Wahl will be the Coordinator of Vocational Nursing, Ms. Ellie Smith the RN Coordinator, and Mr. Gregg Chesterman, Coordinator of Base Programs. Ms. Hopkins added that Ms. Heather Ramsay will be missed as she has accepted a new position at a community college in Texas. Ms. Reyna Velarde and Carol Giannini will carry on as part time representatives until there is a vote. Ms. Hopkins also thanked Ms. Cheryl Munsey for her many years of valued service.

G. CLASSIFIED SENATE

Ms. Jolie Alpin reported that Ms. Cecilia Yanez was being recognized as a Classified Leadership Institute (CLI) scholarship winner and will be receiving her scholarship at an awards dinner. Classified scholarship applications are available and the Classified Senate will be starting the New Year with a full slate of officers as follows: Ms. Cecilia Yanez, President; Ms. Lisa Larson, Vice President; Ms. Jolie Alpin, Secretary; and Ms. Janie Ramstorf, Treasurer. Staff participation has been good and we are anticipating additional involvement.

H. CSEA

None.

XI. INFORMATION AND DISCUSSION

A. ACADEMIC AFFAIRS

1) Information Item – Academic Affairs Report:

a) Nurse Assistant Program Re-Accredited.
b) Faculty Office Shuffle.
c) Other.

Ms. Cheryl Munsey commented regarding the Certified Nurse Assistant Program is their terminology and we did not lose accreditation, it was just to re-accredit and is a job well done. Ms. Munsey reported regarding the considerable time and effort that went into the Curriculum Committee work on today's consent agenda. She also described the program changes that will be listed in the catalog. Trustee Gillick expressed his concern about this great work being considered under Consent and asked several questions regarding articulation and transfer. Some discussion took place regarding the changes in the Early Childhood Education area. Vocational Work Experience is still included in the catalog. The Work Experience, General is all that was removed.

B. STUDENT SERVICES

1) Information Item – Student Services Report:

a) Registration.
b) Financial Aid.
c) Graduation.
d) Other.

Mr. Brown thanked the board for their positive comments regarding graduation. He reviewed registration statistics and gainful employment. Waitlist information was also discussed. Some discussion was held regarding maximum numbers for distance education classes and that number is 30. Discussion was also held regarding the opportunities that will be made available to our service members returning to the base. Dr. Wagner mentioned the extension course bill that has the potential of enabling the college to offer additional sections.

2) Information Item – AP 4225 – Course Repetition.

Mr. Brown offered this item as presented. Dr. Wagner noted that a state level revision may change this item again in the near term.

C. BUSINESS SERVICES

1) Information Item – Business Services Report:
a) Monthly Financial Report.

Ms. Plummer, noting her monthly report is submitted for board information, reviewed the ending balance and adjustments to date.

D. FACILITIES

1) Information Item – Facilities Report:
a) Remodel for Efficiency (RFE).
b) Phase II.
c) Room 110.
d) Landscaping.

Dr. Wagner mentioned that Student Services is busy packing to move into their newly remodeled building on July 5. Dr. Wagner added that additional plants that have been placed about the campus were donated by Mr. Dan Cain, and his landscape crew has been busy placing them on campus.

E. HUMAN RESOURCES

1) Information Item – Human Resources Report:
a) Open Enrollment/Health and Wellness Fair.
b) Retirement and Recognition Celebration.
c) Classified Employees Week.

Ms. Riesgo publicly thanked Ms. Dena Gast for her hard work with the Open Enrollment/Health and Wellness Fair. During Classified Employees Week the Human Resources Office sponsored a bake off that proved to be exciting and a lot of fun. Ms. Riesgo offered thanks to Ms. Melynie Schiel and Ms. Carolyn

Hopkins for their considerable assistance in the huge office shuffle. There are only two or three faculty members who didn't have to move; however, the process was fair and equitable. Ms. Riesgo noted that we are working toward coverage during summer. Five classified employees have resigned, and we need to fill these positions. Salaries for faculty have to be determined and Human Resources is working with the union to ensure faculty members are placed properly on the salary schedule. On behalf of Human Resources Ms. Riesgo thanked Ms. Munsey for her assistance and mentoring since she has been here and noted that she has been a true inspiration.

2) Information Item – Section 125 Flexible Benefit Plan Amendments.

These items were provided as information for the board.

XII. CONSIDERATION OF CONSENT AGENDA: Consent Agenda items are routine items of business that are grouped together. The Consent Agenda is designed to be voted upon through one motion that covers all such items collectively. Consent items are identified by the asterisk (*) appearing next to each such item.

Any Board Member may ask that a Consent Agenda item be pulled off the Consent Agenda for discussion and action as an individual item. Similarly, members of the public may address remarks or questions to one or more individual Consent Agenda items.

A. ACADEMIC AFFAIRS

* 1) Consent Item – Curriculum – Course Deactivations.

a) Art 007E – Clay for Teachers.
b) Art 008 – Advertising Art.
c) Art 013A-D – Relief Printing.
d) Art 020A-D – Ceramic Sculpture.
e) Art 081A-D – Basic Drawing I.
f) Art 083A-D – Landscape Painting.
g) Art 084A-D – Painting the Desert Landscape and its Flora.
h) Art 085A-D – Still Life Painting.
i) ASC-0054 – Applied Study Skills.
j) ASC-097A-D – Supplement Learning Lab.
k) ASC-098A-D – Supplement Learning Lab.

l) BI-021 – Elementary Human Anatomy and Phys.
m) BI-021L – Elementary Human Anatomy and Phys. Lab.
n) CIS 084A – New Media I.
o) CIS 084C – Web Publishing III/PERL.
p) CS 002A – Ethernet Fundamentals, Topology, Internet Protocol Addressing, and Wiring.
q) CS 002B – Open Systems Interconnection, Routing, Transmission Control Protocol/Internet Protocol, Router Configuration.
r) CS 002C – Local Networking Design, Switching and Addressing.
s) CS 002D – Wide Networking Design Switching and Addressing.
t) CS 010 – Microsoft Windows Network and Operating System Essentials.
u) CS 011 – Microsoft Windows Operating System and Server.
v) CS 012 – Managing a Microsoft Windows 2000 Network Environment.
w) CS 013 – Microsoft Windows 2000 Professional.
x) CS 014 – Microsoft Windows 2000 Active Directory.
y) DSPS 040 – Survey of Resources for Students w/Disabilities.
z) DSPS 040A – Personal Assessment for Students w/Disabilities.
a1) DSPS 040B – Employment for Individuals w/Disabilities.
a2) DSPS 042 – Alternative Learning Strategies.
a3) DSPS 047 – Computer Access Applications.
a4) DSPS 304 – Instructional Support Lab.
a5) DSPS 305 – Computer Access Assessment.
a6) ECE 001 – Intro to Early Childhood Programs.
a7) ECE 010A & DE – Child Growth and Development.
a8) ECE 010B – Child Development: School Age and Adolescence (Ages 6-18).
a9) ECE 026 – Music and Movement Activities for the School Age Child.

a10) ECE 032 – Child Abuse and Neglect.
a11) ECE 033 – Survey of Special Education.
a12) ECE 035 – Issues in Special Education.
a13) ECE 040B – Movement Activities for Young Children.
a14) ECE 040C – Music and Movement for Young Children.
a15) ECE 060 – Keeping Children Safe.
a16) ECE 061 – Promoting Good Health and Nutrition in Children.
a17) ECE 062 – Creating a Learning Environment for Children.
a18) ECE 063 – Promoting Physical Development in Children.
a19) ECE 064 – Promoting Cognitive Development in Children.
a20) ECE 065 – Encouraging Communication in Children.
a21) ECE 066 – Promoting Creativity in Children.
a22) ECE 067 – Building Self Esteem in Children.
a23) ECE 068 – Promoting Social Development in Children.
a24) ECE 069 – Providing Positive Guidance to Children.
a25) ECE 071 – Working with Families.
a26) ECE 072 – Being a Classroom Manager.
a27) ECE 073 – Maintaining a Commitment to Professionalism in the Classroom.
a28) ELEC 001 – Fundamentals of DC Electricity.
a29) ELEC 011 – OSHA Standards for Construction.
a30) ELEC 01L – Fundamentals of DC Electricity – Lab.
a31) ENG 04 & DE – Writing the Research Paper.
a32) ENG 015 & DE – The Short Story.
a33) ENG 016 – Literature of the Desert.
a34) ENG 017 & DE – Women in Literature.
a35) ENG 018 – Introduction to Poetry.
a36) ENG 021 – Introduction to Latin American/ Chicano Literature.
a37) ENG 022 – Introduction to African-American Literature.
a38) ENG 025 – Introduction to the Novel.

a39) ENG 045 – Survey of Military Literature.
a40) ENG 055 – English Refresher Workshop.
a41) G 006 – Geology of California.
a42) G 008 – Geology of National Parks.
a43) GEOG 010 – Geography of California.
a44) HS 062 – Your Living Body.
a45) HS 082 – Intermediate Cardiac Arrhythmias.
a46) HS 083 – Advanced EKG: 12 Lead.
a47) J 010 – Magazine Article Writing.
a48) MATH 056 – Basic Electrical/Electronics Mathematics.
a49) MC 003 – Telecommunications.
a450)MC 004 – Introduction to Media Advertising.
a51) MC 005 – Introduction to Public Relations.
a52) MUS 014 – Music History and Literature.
a53) MUS 020A-D – Instrumental Chamber Ensemble.
a54) MUS 032 – College Chorus.
a55) MUS 033A-D – Symphonic Band.
a56) MUS 071A-D – Jazz Ensemble.
a57) MUS 078A – Introduction to Computers and Music.
a58) MUS 078B – Applications of Computers and Music.
a59) PE 001 – First Aid and Safety.
a60) PE 002 – Sports Officiating.
a61) PE 005 – Foundations of Coaching.
a62) PE 008 – Introduction to Health and Physical Education.
a63) PE 044 – Baseball, Fall.
a64) PE 047 – Dance, Body Sculpt and Tone.
a65) PE 048 – Ballroom Dance (Classic and Latin).
a66) PE 050 – Dance, Modern.
a67) PE 051 – Dance, Aerobic.
a68) PE 053 – Dance, Modern (Jazz).
a69) PE 054 – Dance, Step Aerobic.
a70) PE 055 – Dance, Tap.
a71) PE 056 – Dance, Ballet.
a72) PE 059 – Flexibility and Agility, Sport Performance.
a73) PE 063 – Golf: The Short Game.
a74) PE 064 – Adapted Tennis.

a75) PE 065 – Adapted Physical Activity.
a76) PE 067 – Adapted Golf.
a77) PE 071 – Kickboxing Aerobics.
a78) PE 074 – Physical Fitness, Sport Performance.
a79) PE 077 – Self Defense.
a80) PE 078 – Self Defense, Martial Arts.
a81) PE 079 – Soccer – Touch Football.
a82) PE 080 – Softball.
a83) PE 094 – Wellness and Fitness.
a84) RDG 001A – Critical Reading.
a85) RDG 045 – Advanced Vocabulary.
a86) SPAN 005 – Advanced Spanish.
a87) SPAN 006 – Advanced Spanish.
a88) SPAN 008A-D – Spanish Conversation.
a89) SPAN 010 and DE – Spanish for the Bilingual Student.
a90) SPAN 011 and DE – Spanish for the Bilingual Student.
a91) SPAN 040A-B and DE – Spanish Civilization.
a92) SP 005 – Group Discussion and Leadership.
a93) STDV 010 – Careers in Teaching.
a94) STDV 049 – Career Development.
a95) STDV 050 – Skill Development.
a96) STDV 051A – College Survival Skills.
a97) STDV 052 – Re-Entry Orientation.
a98) STDV 053 – Strategies for College Transfer.
a99) STDV 054 – Human Potential Seminar.
a100) STDV 056 – Peer Mentoring.
a101)STDV 060A – Orientation to College.
a102)TA 003A – Acting II.
a103)TA 003B – Acting II.
a104)WEG 094 – Career Development Principles.
a105)WEG 095A-C – Work Experience, General.
a106)WEV 094 – Career Planning.

* 2) Consent Item – Curriculum – Program Changes Resulting from Course Deactivations.

* 3) Consent Item – Curriculum – Revised Advanced Placement Chart.

B. BUSINESS SERVICES

* 1) Consent Item – Budget Adjustments.

* 2) Consent Item – Journal Entries.

C. HUMAN RESOURCES

* 1) Consent Item – Payroll #11-11.
* 2) Consent Item – Student Employees – Summer 2011.
* 3) Consent Item – Job Descriptions – Second Reading.
* 4) Consent Item – Temporary Classified Assignments.
* 5) Consent Item – Short Term Classified Assignments.
* 6) Consent Item – Classified Resignations.
* 7) Consent Item – Part-Time Faculty Appointment.

Trustee Meyer moved approval, seconded by Trustee Rogers. Trustee Rogers asked about Business Item#2 – Ms. Plummer clarified the figure in question was a typo. Trustee Gillick requested Human Resources item #3 be pulled and reviewed separately. Motion carried.

XIII. ACTION ITEMS

A. SUPERINTENDENT/PRESIDENT

1) Action Item – Disposal of Unusable Property & Authorization for Sale.

Dr. Wagner introduced this topic as an annual disposal of unwanted library materials. Trustee Gillick moved approval, seconded by Trustee Rogers. Motion carried.

2) Action Item – Supporting S.138, The California Desert Protection Act of 2011.

Dr. Wagner proposed the board adopt this resolution in support of The California Desert Protection Act of 2011. This topic has received considerable support throughout the region. Trustee Gillick moved approval, seconded by Trustee Ramirez-Dean. Roll call vote: Trustee Gillick, yes; Trustee Kinsman, yes; Trustee Meyer, yes; Trustee Ramirez-Dean, yes; and Trustee Rogers, yes.

B. BUSINESS SERVICES

1) Action Item – Payment of Warrants.

Ms. Plummer highlighted several items of interest and requested approval as presented. Trustee Gillick moved approval, seconded by Trustee Meyer. Motion carried.

2) Action Item – Fiscal Year 2011-2012 Proposed Tentative Budget.

Ms. Plummer gave a comprehensive Power Point Program regarding the Fiscal Year 2011-2012 Tentative Budget, noting this Tentative Budget will

enable us to operate. Trustee Gillick moved approval, seconded by Trustee Meyer. Motion carried.

3) Action Item – Accept Transfer of San Bernardino Valley College Equipment to Copper Mountain College.

Trustee Rogers moved approval, seconded by Trustee Gillick. Motion carried. Ms. Munsey announced that Mr. Paul Friedt had communicated with her today that the college will be in receipt of a new car shortly.

4) Action Item – PBM IT Solutions Agreement for Infrastructure Hardware Maintenance.

Trustee Meyer moved approval, seconded by Trustee Gillick. Motion carried.

5) Action Item – Beechglen Support Services Agreement.

Trustee Meyer moved approval, seconded by Trustee Gillick. Some discussion was held regarding the need for this service. Motion carried.

6) Action Item – Dannis Woliver Kelly Agreement for Attorney Services.

Trustee Rogers moved approval, seconded by Trustee Gillick. Trustee Meyer inquired about the reference in the contract regarding double billing for hours. It was noted that the board has a serious reservation regarding this matter. Trustee Meyer moved conditional approval and to delegate Dr. Wagner to sign off if he is satisfied with their response regarding this concern. This motion was seconded by Trustee Gillick. Motion carried.

7) Action Item – Messner & Hadley, LLP Agreement.

Trustee Gillick moved approval, seconded by Trustee Rogers. Trustee Gillick asked if this includes the Foundation. The Foundation may have the same firm; however, their audit and agreement is separate. Motion carried.

8) Action Item – Datatel, Inc. Agreement – Remote Systems Management Services.

Trustee Meyer moved approval, seconded by Trustee Gillick. Motion carried.

9) Action Item – San Bernardino County Superintendent of Schools, School Claims Division Forms.

Trustee Rogers moved approval, seconded by Trustee Meyer. Motion carried.

C. FACILITIES

1) Action Item – Hi-Desert Air Maintenance Agreement.
Trustee Gillick moved approval, seconded by Trustee Meyer. Motion carried.

2) Action Item – Action Pumping, Inc. Agreement.
Trustee Rogers moved approval, seconded by Trustee Gillick. Motion carried.

3) Action Item – J. Edwards Fire Protection, Inc. Agreement.
Trustee Gillick moved approval, seconded by Trustee Meyer. Motion carried.

4) Action Item – Remodel for Efficiency – Sub-contractor Substitution.
Trustee Meyer moved approval, seconded by Trustee Gillick. Board Chair Kinsman asked about the reason for the sub. The board was assured that the contractor is in agreement. Motion carried.

5) Action Item – SimplexGrinnell Service Agreement.
Trustee Gillick moved approval, seconded by Trustee Meyer. The board was assured that this agreement includes monitoring and testing. Motion carried.

6) Action Item – Bid Participation "Piggy-back" – Arvin School District.
Trustee Meyer moved approval, seconded by Trustee Gillick. Motion carried.

7) Action Item – Crystal Chrysler Jeep Dodge CE Sales Contracts.
Dr. Wagner clarified that these are the electric utility vehicles designed to work in our type of terrain. Trustee Gillick moved approval, seconded by Trustee Meyer. Motion carried.

D. HUMAN RESOURCES

1) Action Item – Management Vacation Pay Out.
Trustee Rogers moved approval, seconded by Trustee Gillick. Motion carried.

2) Action Item – Permanent Hour Additions for Classified Positions.
Dr. Wagner noted that this item is included in the budget, he thought it had already been done, and mentioned this is a district driven initiative and a

matter of fairness. Trustee Rogers moved approval, seconded by Trustee Gillick. Motion carried.

3) Action Item – Classified Appointments.
Trustee Gillick moved approval, seconded by Trustee Meyer. Motion carried.

4) Action Item – Full-Time Faculty First Year Tenure Track Appointments.
Trustee Rogers moved approval, seconded by Trustee Gillick. Motion carried.

5) Action Item – Full-Time Faculty Fourth Year Tenure Track Appointment.
Trustee Rogers moved approval, seconded by Trustee Meyer. Motion carried.

6) Action Item – Full-Time Faculty Assignments.
Trustee Rogers moved approval, seconded by Trustee Gillick. Trustee Gillick asked about the split in duties for the two positions. Ms. Munsey described the split as well as the release time that is now involved. Ms. Riesgo offered additional clarification. Motion carried.

Regarding Human Resources Consent Item #3, Trustee Gillick expressed concern that the job description for the receptionist may not be realistic. Some discussion took place regarding this topic and the need to be somewhat flexible during down-time. Trustee Meyer moved approval of the job descriptions, seconded by Trustee Rogers. Motion carried.

7) Action Item – Supervisor Contract Approval.
Trustee Gillick moved approval, seconded by Trustee Rogers. Motion carried.

8) Action Item – Management Contract Approval.
Trustee Gillick moved approval, seconded by Trustee Meyer. Motion carried.

XIV. SUGGESTIONS FOR FUTURE AGENDAS

Trustee Meyer suggested a policy for naming rights. Board Chair Kinsman requested a report in September regarding changes in our Nursing Programs. Trustee Gillick requested a report from Ms. Itnyre on her sabbatical leave.

XV. ADJOURNMENT

5:37 p.m.

The next regularly scheduled meeting of the Board of Trustees is August 11, 2011.

Start with Closed Session at 1:30 p.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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