I. CALL TO ORDER 5:00 p.m.
   1. Call to Order
      Mark Dover called the meeting to order at 5:00 p.m.

      Trustees Present:  Tom Breen, Mark Dover, Walt Glines
      Dr. Steven M. Kinsella, Superintendent/President
      Ron Hannon, Associate Dean, Athletics/Kinesiology
      Angie Oropeza, Recorder

      Others in attendance:  Kevin Kramer, David Perez

   2. Comments from the Public
      Kevin Kramer, Athletics/Kinesiology - thanked the Board for their support.

II. DISCUSSION ITEMS
   1. Title IX
      Ron Hannon reviewed the Title IX, EADA, and R4 reports.  They disclose expenses, resources, and what we believe our position is in regard to Title IX.  The goal is to be reflective of the campus student population.  We are not reflective of the student population but we continue to address it.  Staff will collect data from a wider area that will assist in determining which sports are offered.  Data collected shows a good faith effort that we are meeting the interests and needs of our students.  Ron Hannon stated that more students are investing in club programs instead of high school programs and the numbers reflect that.  The present data is a starting point for our recruiting.  They are investigating the possibility of offering sand volleyball.  They are working to get a student club approved through ASB and will be able to use those student numbers in reports.  Ron reported that we will receive feedback about the Title IX report in the summer; previous issues have been corrected.

   2. Team Updates Report
      Ron Hannon reported that volleyball was successful; they went through the 2nd round.  Football improved; they finished 4/6 up from 3/7 last year.  Several players have signed scholarships to play at the four-year level.  The roster is going up with high retention.  Soccer had a drop off in the season.  We are looking for a new coach.  Men's basketball struggled, women's basketball improved over last year.  Softball is currently 11/3, and baseball is 6/6.  Improvement plans are being reviewed for the basketball program.

   3. Updates by Dean, Athletics and Kinesiology
      Ron Hannon reported that class enrollments are up now that the curriculum is transferable.  There are approximately 200 majors.  They are reviewing the cycle of classes in order to facilitate graduation and transfer.  Available classrooms are an issue; they are investigating offering classes at the off-sites, online, and rotating classes within the department.  They will continue to work on drawing the community into its fundraising.

III. CLOSING ITEMS
   1. Adjournment
      The meeting was adjourned by consensus at 5:40 p.m.