I. CALL TO ORDER 6:00 p.m.
The meeting was called to order by Laura Perry at 6:01 p.m.

1. Roll Call
   Trustees: Laura Perry, Tony Ruiz, Mark Dover, Kent Child, Tom Breen, Walt Glines, Izzy Quistian III
   Dr. Steven M. Kinsella, Superintendent/President
   Angie Oropeza, recording secretary
   Others in attendance: Jan Bernstein Chargin, Diana Seelie

2. Comments from the Public – this is a time for the public to address the Board.
   Leah Halper, GCFA President, stated that the faculty concern is that it is in everybody’s interest to select a Board member who can serve multiple needs of a diverse community. The overriding concern of many faculty and staff is that all students get access to community college offerings whatever their demographics or academic preparation. Our main strength is our basis of existence and our future. She hopes the Board selects someone who is committed to keeping that democratic institution available.

3. Pledge of Allegiance
   Izzy Quistian III led the pledge of allegiance.

II. ACTION
   1. Old Business
      (a) Provisional Board Appointment of Trustee
         On behalf of the entire Board, Laura Perry thanked the candidates for submitting their application. She stated that there are many ways of serving the college and all candidates were invited to serve in capacities such as the advisory committees. She reported that one applicant withdrew. The Board has the intention of making a decision tonight and the candidate will be sworn in at the May Board meeting. It was agreed by the Board and the candidates to interview one by one while the other candidates wait in the lobby to eliminate any advantage. The Board interviewed Jonathan Brusco, Sam Verona, and Roger Hay.
         MSC (W.Glines/T.Ruiz) to nominate Jonathan Brusco as the provisional trustee, MSC (W.Glines/M.Dover) to close nominations, 6 ayes, 0 nays, student trustee aye, to appoint Jonathan Brusco as the provisional trustee.

III. CLOSING ITEMS
   1. Adjournment
      The meeting was adjourned by consensus at: 7:18 p.m.