

## MEETING MINUTES

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**A. CALL TO ORDER**

Board President Smith called the Regular meeting of the Governing Board to order at 5:00 PM.

**B. ROLL CALL**

1. **Rachelle Haddoak, Donna Robert, Ernesto Smith, Suzan Solomon, Isaiah Talley**  
All Board members were present.  
All Cabinet members were present.

**C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

There were no public comments.

**D. ADJOURN TO CLOSED SESSION**

Adjourned to Closed Session at 5:01 PM.

1. **Conference with Legal Counsel: Case #19/20-02**

**E. RECONVENE TO REGULAR SESSION**

Board members returned to Regular Session at 5:46 PM.

**F. REPORT OUT OF CLOSED SESSION**

Board President Smith announced that the Board took no action in Closed Session.

**G. PLEDGE OF ALLEGIANCE**

Board President Ernesto Smith led the Pledge of Allegiance.

**H. APPROVAL OF THE AGENDA**

Agenda approved.

M/S/C- (Smith/Talley)

Vote: 5 – 0

**I. PUBLIC COMMENTS**

There were no public comments.

**J. STAFF REPORTS**

1. **Staff Reports - Student Support Services**

- i. **Consideration of Approving Student Support Services Board Policies - First Reading**

Board Policy 0430 approved and waived additional readings.

M/S/C- (Smith/Talley)

Vote: 5 – 0

Regulation 0430 approved and waived additional readings.

M/S/C- (Solomon/Robert)

Vote: 5 – 0

Board Policy 5131.7 approved and waived additional readings.

M/S/C- (Robert/Solomon)

Vote: 5 – 0

Regulation 5131.7 approved with amended language and waived additional readings.

M/S/C- (Robert/Solomon)

Vote: 5 – 0

Regulation 5141.3 approved with amended language and waived additional readings.

M/S/C- (Solomon/Haddoak)

Vote: 5 – 0

Regulation 6164.4 will be brought back for second reading.

**2. Staff Reports - Business Services**

**i. Consideration of Approving Business Services Board Policies - First Reading**

Regulation 3260 approved and waived additional readings.

M/S/C- (Smith/Haddoak)

Vote: 5 – 0

Board Policy 3460 approved and waived additional readings.

M/S/C- (Talley/Solomon)

Vote: 5 – 0-

Regulation 3460 approved and waived additional readings.

M/S/C- (Solomon/Talley)

Vote: 5 – 0

Board Policy 3515 approved and waived additional readings.

M/S/C- (Smith/Robert)

Vote: 5 – 0

Regulation AR 3516.2 will be brought back for second reading.

Board Policy 3540 approved and waived additional readings.

M/S/C- (Haddoak/Solomon)

Vote: 5 – 0

**3. Staff Reports - Curriculum/Instructional Services**

**i. Consideration of Approving Instructional Services Board Policies - First Reading**

Board Policy 5142 approved with amended language and waived additional readings

M/S/C- (Smith/Haddoak)

Vote: 5 – 0

Regulation 5142 will be brought back for second reading.

Regulation 5142.2 approved with amendments and waived additional readings.

M/S/C- (Haddoak/Talley)

Vote: 5 – 0

Board Policy 5148.2 approved and waived additional readings.

M/S/C- (Solomon/Talley)

Vote: 5 – 0

Regulation 5148.2 - approved and waived additional readings.

M/S/C- (Solomon/Robert)

Vote: 5 – 0

Board Policy 5148.3 approved and waived additional readings

M/S/C- (Smith/Talley)

Vote: 5 – 0

Regulation 5148.3 approved with amended language and waived additional readings.

M/S/C- (Smith/Robert)

Vote: 5 – 0

**4. Staff Reports - Administrative Services**

**i. Consideration of Approving Administrative Services Board Policies - First Reading**

Board Policy 0450 approved with option 1 in the language and waived additional readings.

M/S/C- (Smith/Talley)

Vote: 5 – 0

Regulation 0450 approved with amended language and waived additional readings.

M/S/C- (Smith/Haddoak)

Vote: 5 – 0

Board Policy 0460 approved with amended language and waived additional readings.

M/S/C- (Robert/Smith)

Vote: 5 – 0

Regulation 0460 approved with amended language and waived additional readings.

M/S/C- (Smith/Talley)

Vote: 5 – 0

Board Bylaw 9220 approved with amended language and waived additional readings.

M/S/C- (Smith/Haddoak)

Vote: 5 – 0

Board Bylaw 9223 approved and waived additional readings.

M/S/C- (Smith/Robert)

Vote: 5 – 0

Board Bylaw 9323 approved with amended language and waived additional readings.

M/S/C- (Smith/Talley)

Vote: 5 – 0

**K. ADJOURNMENT**

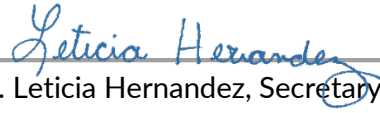
Board President Smith adjourned the meeting at 7:33 PM.

The next Regular Board Meeting is scheduled for May 9, 2023. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



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Isaiah Talley, Board Clerk



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Dr. Leticia Hernandez, Secretary