



TELECONFERENCE BOARD MEETING MINUTES

Monday, March 12, 2012

Board Members Present

Bobbi Jean Tanberg, President
Mary Evert
Linda Florey
Luella Grangaard
Eric Alegria
Kathay Lovell
Nancy Michel

Board Staff Present

Norine Marks, Legal Counsel
Jeff Hanson, Staff Services Manager

3:00 pm - Board Meeting

1. Call to order, roll call, establishment of a quorum.

President Tanberg called the meeting to order at 3:00 pm. Roll was called and a quorum established.

The Board may convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on Disciplinary Decisions.

The Board immediately went into Closed Session at 3:02 p.m. to deliberate on a Disciplinary Decision.

The Board returned to Open Session at approximately 3:45 pm.

2. Public comment session for items not on the agenda.

There were no public comments no one from the public attended this meeting.

3. Requests/suggestions for future agenda items.

There were no requests/suggestions for future agenda items.

Adjournment.

The meeting adjourned at approximately 3:46 pm.