

## **AGENDA ITEM 4**

### **APPROVAL OF MARCH 12, 2012, BOARD MEETING MINUTES.**

The draft minutes are attached for review.



## 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.