

# Agenda

Desert Community College District Board of Trustees  
43-500 Monterey Ave., Palm Desert, CA 92260

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

**DATE:** MONDAY, DECEMBER 31, 2012  
**TIME:** 8:30 A.M.  
**LOCATION:** ADMIN. BUILDING BOARDROOM  
**TELECONFERENCING LOCATION:** 79 JAMESTOWN  
ORMOND BEACH, FL 32176

*Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, in order to participate in the Board meeting. Requests should be directed to the Office of the President as soon in advance of the Board meeting as possible.*

*For the convenience of the public, regular meetings of the Board of Trustees are transmitted live via "video stream" from the District's website, [www.collegeofthedesert.edu](http://www.collegeofthedesert.edu). This is a non-interactive format allowing viewers to hear the discussion and view the Board of Trustees during the meeting. Archived video of some prior meetings is also available. The minutes of the meetings of the Board of Trustees are the official record of the actions of the Board.*

### **I. CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL**

### **II. AGENDA:**

**A. BOARD MEETING AGENDA:** Pursuant to Government Code Section 54954.2(b)(2), the Board may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Board, or (if less than 2/3 of the members are present, a unanimous vote of those present), that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified.

**B. CONFIRMATION OF AGENDA:** Approve the agenda of the Special Meeting of December 31, 2012, with any additions, corrections, or deletions.

**III. PUBLIC COMMENTS (Agenda Items):** PERSONS WHO WISH TO SPEAK TO THE BOARD ON ANY ITEM SHOULD COMPLETE THE "REQUEST TO ADDRESS THE BOARD" FORM AND PRESENT IT TO THE SECRETARY. PERSONS WHO WISH TO SPEAK TO THE BOARD ON ANY AGENDA ITEM MAY DO SO AT THIS TIME. THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON AND 15 MINUTES PER TOPIC, UNLESS FURTHER TIME IS GRANTED BY THE BOARD.

**IV. ACTION AGENDA**

**A. BOARD OF TRUSTEES**

1. Approval for Trustee Becky Broughton to teleconference

**B. HUMAN RESOURCES**

1. Non-Renewal of Contract- Leadership

**V. ADJOURN**

**DESERT COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Meeting Date: 12/31/2012**

**AREA:** Board of Trustees

**ITEM #: 1**

- |   |
|---|
| <input type="checkbox"/> <b>CONSENT</b>           |
| <input checked="" type="checkbox"/> <b>ACTION</b> |
| <input type="checkbox"/> <b>INFORMATION</b>       |

**TITLE: APPROVAL FOR TRUSTEE BECKY BROUGHTON TO ATTEND  
SPECIAL BOARD MEETING VIA TELECONFERENCING**

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**BACKGROUND:**

Board Policy 2310: Regular Meetings of the Board states: Board member participation via teleconferencing is only permitted in an emergency situation. Emergency situation is defined in Administrative Procedure 2310 as a sudden, unforeseen circumstance.

**FISCAL IMPLICATIONS:**

None

**RECOMMENDATION:**

Approve teleconferencing for Special Board Meeting on December 31, 2012.

<p><b>Administrator Initiating Item: Joel Kinnamon</b></p>
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**DESERT COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Meeting Date: 12/31/2012**

**AREA:** Human Resources

**ITEM #: 1**

- |   |
|---|
| <input type="checkbox"/> <b>CONSENT</b>           |
| <input checked="" type="checkbox"/> <b>ACTION</b> |
| <input type="checkbox"/> <b>INFORMATION</b>       |

**TITLE: NON-RENEWAL OF CONTRACT - LEADERSHIP**

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**BACKGROUND:**

To approve the non-renewal of contract for the following Leadership employee, listed by employee number:

0466956

**FISCAL IMPLICATIONS:**

None.

**RECOMMENDATION:**

Board of Trustees approves the non-renewal of contract as presented.

<p><b>Administrator Initiating Item: Stan Dupree</b></p>
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