



**DESERT COMMUNITY COLLEGE DISTRICT
SPECIAL BOARD MEETING MINUTES
WEDNESDAY, MAY 30, 2018 - 9:30 AM**

- I. CALL TO ORDER** – Chair Broughton called the meeting to order at 9:31 AM, and asked Trustee Sanchez-Fulton to lead the pledge of allegiance.

President, Joel Kinnamon, conducted the roll call. The following were present:

Trustee Wilson
Trustee Sanchez-Fulton
Trustee Jandt
Trustee Stefan
Trustee Broughton
President Kinnamon
Carlos Maldonado, Parliamentarian
Julia Breyer, Recorder

- II. SPECIAL BOARD MEETING AGENDA** - The agenda of May 30th, 2018 was approved as presented.

III. PUBLIC COMMENTS

Gary Bergstrom, Professor, Reading, School of Communications and Humanities spoke about the ALS Ride and his involvement. He provided brief statistics and spoke about Ken Lamont who was a College of the Desert Counselor that passed away from ALS. Mr. Bergstrom reported on First Year Experience (FYE).

Larry Moeller, Instructional Support Assistant, TASC, Eastern Valley Center (EVC) spoke about his appreciation for Vice President Dr. Ralston and that she will be missed.

IV. CLOSED SESSION

1. PERSONNEL

- A. AUTHORIZATION OF INTERIM APPOINTMENT OF VICE PRESIDENT STUDENT LEARNING**
- B. AUTHORIZATION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH PROFESSIONAL PERSONNEL LEASING FOR THE FOLLOWING POSITIONS:**
 - a. Professional Services in the Human Resources
 - b. Professional Services in Fiscal Services



C. AUTHORIZATION OF INTERIM ASSIGNMENT OF HUMAN RESOURCES MANAGER

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

a. Superintendent/President

E. DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT:

(Government Code Section 54957)

2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:

(Per Government Code § 54956.9 (d)(2/3/4) Specify number of potential cases: 2

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: Parcel

Numbers: 669-330-047, 502-190-003, 502-190-004, 502-190-008, 502-190-015, 502-190-020, 502-190-019, 502-190-017, 502-190-018, 508-100-024, 611-211-013, 611-211-014, 611-211-016, 611-211-018, 611-211-019, 664-190-015, 687-510-043, 687-510-044, 687-510-045, 687-510-050, 687-040-035, 687-510-019, 687-510-049, 759-060-023, 759-060-024, 611-221-001, 611-164-011, 611-164-013, 611-164-014, 611-164-015. **Agency Negotiator or Designee:** Dr. Joel L. Kinnamon

V. REPORT OUT ACTIONS TAKEN IN CLOSED SESSION

Closed Session report – Chair Broughton stated there was reportable action taken during closed session.

In closed session, a motion was made by Trustee Stefan, seconded by Trustee Wilson, to authorize President Kinnamon to extend an offer of employment for the Interim Vice President of Student Learning.

The motion carried with five members voting in favor and zero members voting no. Motion carried unanimously.

In closed session, a motion was made by Trustee Jandt, seconded by Trustee Stefan, to authorize President Kinnamon to extend an offer of employment for the Interim Vice President of Human Resources and Labor Relations.

The motion carried with five members voting in favor and zero members voting no. Motion carried unanimously.

In closed session, a motion was made by Trustee Wilson, seconded by Trustee Jandt, to authorize President Kinnamon to enter into a contractual agreement with Professional Personnel Leasing for professional services in the Human Resources and Fiscal Services offices.

The motion carried with five members voting in favor and zero members voting no. Motion carried unanimously.



In closed session, a motion was made by Trustee Stefan, seconded by Trustee Wilson, to authorize President Kinnamon to extend an offer for working out of class as Interim Human Resources Manager through September 30th, 2018.

The motion carried with five members voting in favor and zero members voting no. Motion carried unanimously.

VI. ADJOURN

Chair Broughton adjourned the meeting at 1:32 PM.