

# Board Minutes

Sonoma County  
Junior College District

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## **DECEMBER 7, 2004**

A Special meeting of the Board of Trustees of the Sonoma County Junior College District convened at 12:30 p.m., Tuesday, December 7, 2004, in the Pedroncelli Center of the Santa Rosa Campus of Santa Rosa Junior College. Trustees in attendance included: B. Robert Burdo, Frank S. Briceno, Richard W. Call, Kathleen Doyle, and W. Terry Lindley, Mike Smith, and Don Zumwalt.

### **APPROVAL OF CLOSED SESSION AGENDA**

M/S/C (Lindley/Burdo), the Closed Session Agenda was approved as listed on the December 7, 2004 agenda.

### **PUBLIC COMMENTS ON CLOSED SESSION AGENDA**

There were no public comments on the closed agenda.

### **ADJOURN TO CLOSED SESSION**

The Board of Trustees recessed into closed session for the purpose of interviewing candidates to fill the position of Vice President of Academic Affairs/Assistant Superintendent.

### **ADJOURNMENT**

There being no further business, the Special meeting was adjourned at 2:35 p.m.

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Mike Smith, Clerk  
Board of Trustees