

Board Minutes

Sonoma County
Junior College District

MARCH 25, 2004

A special meeting of the Board of Trustees of the Sonoma County Junior College District was convened in Open Session at 1:00 P.M., Thursday, March 25, 2004, in the Pedroncelli Center of the Santa Rosa Campus of Santa Rosa Junior College. Trustees in attendance included: B. Robert Burdo, Richard Call, Kathleen Doyle, Mike Smith and Don Zumwalt. Trustee absent: Terry Lindley. Also in attendance were Student Trustee Nick Caston and Superintendent/President Robert Agrella.

1. CALL TO ORDER

Meeting was called or order at 1:00 P.M. by Board President Don Zumwalt.

2. APPROVAL OF AGENDA

M/S/C (Doyle/Call) the agenda was approved as presented.

3. PUBLIC COMMENTS

There were no public comments.

4. ACTION AGENDA

A. APPROVAL OF RESOLUTION #10-04 AUTHORIZING A CHANGE IN WORKERS' COMPENSATION PROGRAM ADMINISTRATION

M/S/C (Burdo/Smith) the Board of Trustees approved Resolution #10-04 changing membership in Workers' Compensation program from the Redwood Empire Insurance Group (RESIG) to the Protected Insurance Program for Schools (PIPS) Joint Powers Authority, Effective July 1, 2004, on the following roll call vote:

Trustee B. Robert Burdo	<u>Aye</u>
Trustee Richard W. Call	<u>Aye</u>
Trustee Kathleen Doyle	<u>Aye</u>
Trustee W. Terry Lindley	<u>Absent</u>
Trustee Mike Smith, RN	<u>Aye</u>
Trustee Don Zumwalt	<u>Aye</u>
Trustee Nick W. Caston	<u>Aye</u>

Ayes: 6* Noes: 0 Absent/Abstaining: 1
*includes Student Trustee advisory vote

Vice President of Business Services, Ron Root, noted that this changed would result in an estimated annual cost savings of \$250,000.

B. INTERVIEWS AND POSSIBLE CONSIDERATION OF CANDIDATES TO FILL THE TRUSTEE AREA 3, 4, 5 VACANCY CREATED BY THE RESIGNATION OF CAROLE ELLIS

Candidates for the Trustee Area 3, 4, 5 vacancy were interviewed. Those interviewed were David Berry, Frank S. Briceno, Yancy Forest-Knowles, George W. Luke, Rhoann Ponseti, Marsha Vas Dupre.

On a motion made by Bob Burdo, seconded by Kathleen Doyle and carried on a 4-2* vote the Board approved the appointment of Frank S. Briceno to fill the Trustee Area 3, 4, 5 vacancy created by the resignation of Carole Ellis.

*includes Student Trustee advisory vote

5. **ADJOURNMENT**

There being no further business, the Special Meeting was adjourned at 4:40 p.m.

Mike Smith, Clerk,
Board of Trustees