1.0 CALL TO ORDER
Tom Andrews called the meeting to order at 5:30 p.m.

2.0 CLOSED SESSION (5:30 p.m.): As there were no public comments regarding closed session items, the board went immediately into closed session to consider and/or take action upon any of the following items:

With respect to every item of business to be discussed in closed session pursuant to Section 54957, PUBLIC EMPLOYMENT, Consideration of Resignation of Academic Employee

3.0 RETURN TO PUBLIC SESSION (6:00 p.m.)

3.1 Roll Call
Members Present: Tom Andrews, Bruce Ketron, Joan Bennett, JoAnn Busenbark, Charles Meng, Steven Reinbolt, Aman Sunak
Trustee Michael Baldini participate in the board meeting by telephone in an area adjacent to Southwest Airlines ticket counter in Ontario International Airport, 2900 East Airport Drive, Ontario, California.
Staff Present: Dr. Chris McCarthy, Scott Miller, Oscar de Haro, Denise Rosselli, Faye Smyle, David Angelovich, Diane van Deusen
Guests Present: Christina Menjivar, Napa Valley Register

3.2 Pledge of Allegiance
The audience recited the pledge of allegiance.

3.3 Introduction of Visitors, Guests, and New Staff
Diane van Deusen was introduced as the new president of the Faculty Association.

3.4 Announcement of Items from Closed Session
The board announced its unanimous decision to accept the resignation of Dr. Sally Anne Fitzgerald, Vice President, Instruction, subject to terms set forth in an agreement between the two parties.

3.5 Adoption of Current Agenda
The board adopted the current agenda.

3.6 Announcement of Future Meetings (5:30 p.m. closed session, 6:00 p.m. public session)
May 26, Commencement Ceremony  
June 21 - Rescheduled June meeting (Note: This meeting is on Wednesday.)  
July – No meeting

4.0 PUBLIC COMMENTS — GENERAL
There were no public comments.

5.0 ACTION ITEMS

5.1 Authorization to Advertise for Dean, Health Occupations
M/S/C (Busenbark/Meng) to authorize the Office of Human Resources to advertise for the position of Dean, Health Occupations.

5.2 Adoption of 2006-07 Preliminary Budget
The Budget Committee developed the 2005-2006 Preliminary Budget and held a college-wide forum on May 18, 2006. Following the process established in the planning and budget policy, after the forum, the Budget Committee made final changes to the Preliminary Budget and forwarded it to the college president and Board of Trustees. The college president reviewed the preliminary budget and now recommends approval to the Board of Trustees.

Scott Miller presented the preliminary budget and the general fund budget assumptions, noting that the current year’s projections were not included. He said it was a positive budget for community colleges, with a 5.18 percent COLA and money for equalization. He noted that this budget was based on the January Budget proposal, and the May Revise will be included in the Preliminary Budget. He also noted the decline in FTES in 2005-06. Any employee compensation increases were not included in this rollover budget, nor have any budget augmentations been included. He said we will be putting some of the savings realized from the photovoltaic array into the medical benefits fund.

M/S/C (Busenbark/Bennett) to approve the 2006-07 Preliminary Budget.

6.0 ADJOURNMENT
Tom Andrews adjourned the meeting at 7:15 p.m.