

LAKE TAHOE COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

Special
Meeting

Thursday, May 19, 2011
Lake Tahoe Community College
L104
8:00 a.m. Closed Session
8:30 a.m. Open Session

MINUTES

Present: Molly Blann, Karen Borges, Kerry David, Roberta Mason, Bryan Swartout, Frederick Wenck

Guests: Karen Allen, Julie Booth, Virginia Boyar, Gayle Bradshaw, Maeko Bradshaw, Frances Brady, Dru Cunningham, Julie Cathie, Cristi Ellingford, Avril Harcourt, Norine Hegy, Jacob Hurd, Cheri Jones, Sandi Jorgensen, Danny Masellones, Kay Reed, Reyna Reger, Bob Roseblade, Marc Sabella, Michelle Sower, Lori Thorne

Call to Order Board President Frederick Wenck called the meeting to order at 8:00 a.m. and announced the items to be discussed in closed session.

Recess to Closed Session The meeting recessed to Closed Session at 8:03 a.m.

Recess Frederick Wenck called a recess at 9:05 a.m.

Reconvene to Open Session The meeting reconvened to Open Session at 9:06 a.m.

Opening Ceremonies Fritz Wenck welcomed guests in the audience.

Hearing of the Public on Items on the Agenda None

Consideration of Appointment of Superintendent/President Moved Mason/Seconded Borges/Passed unanimously to approve the Appointment of Dr. Kindred Murillo as Superintendent/President as presented.

ADOPTED MINUTES

Next Meeting Date The next regular meeting of the Lake Tahoe Community College District Board of Trustees is scheduled for Tuesday, May 24, at 6:00 p.m., in room L104 on the College campus.

Adjournment The meeting adjourned at 9:10 a.m.

ADOPTED AND ORDERED INTO THE MINUTES

Steve Maradian, Secretary

June 28, 2011
Date

ADOPTED MINUTES