

Regular Board Meeting 2:30 PM (Tuesday, February 14, 2023)

Prepared by Micol Benet on Wednesday, February 15, 2023

Meeting minutes were approved by the Board of Trustees on March 14, 2023.

A. Regular Open Meeting, 2:30 PM, Academic Center, Room 255, Kentfield Campus**Procedural: 1. Call Meeting to Order, Roll Call**

Present: Suzanne Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Absent: Eva Long

Roll call: Stephanie O'Brien, Wanden Treanor, Paul da Silva, Diana Conti, Suzanne Crow, and Philip Kranenburg

The meeting was called to order at 2:33 p.m.

Diana Conti announced that in Eva Long's absence, Philip Kranenburg will act as Board clerk.

Diana Conti reported on the hybrid meeting protocols. Suzanne Crow will call on in-person Board members for comments first. Philip Kranenburg will call on Board members if there are any joining by Zoom. The public comments will follow in the same order, with in-person comments to be heard before Zoom comments.

The Board Clerk, or acting Clerk, will also announce who motions and seconds for accurate record keeping. Those who join by Zoom are asked to use the "raise hand feature" and to wait to be recognized by The Board Clerk, or acting Clerk. Once recognized they will be unmuted at the appropriate time to be heard.

Action, Procedural: 2. Adopt Regular and Closed Session Agendas

Agenda items B. and C. were pulled from the agenda.

The Superintendent/President recommends the Board of Trustees adopt the study session and closed session meeting agendas as amended.

Motion by Suzanne Brown Crow, second by Wanden Treanor to approve the agenda as amended.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Procedural: 3. Public Comment (3 minutes per speaker)

Public comments by two College of Marin (COM) students of Joe Mueller's science class were received by the Board.

Christopher R. reported that students would like a stronger voice in landscape planning and decision making. This way students may connect environmental learning to practical applications for grounds planning and landscaping.

Tommy B. reported that students care about the campus and the environment and would like the District to take suggestions about planting native wildflowers instead of grass, in order to beautify campus and help the environment.

A detailed public comment by the Environmental Action Club was submitted by online form before the start of the meeting and can be found [here](#).

B. Consideration and Possible Action (Employee Matter), 2:30 PM**Public Hearing: 1. Public Employee Discipline/Dismissal/Release**

This item was pulled from the agenda.

C. Consideration and Possible Action (Employee Matter), 3:00 PM**Public Hearing: 1. Public Employee Discipline/Dismissal/Release**

This item was pulled from the agenda.

D. Closed Session

Procedural: 1. PUBLIC ANNOUNCEMENT of Items to be Discussed in Closed Session (Govt Code Section 54957.7)

Diana Conti announced the items to be discussed in closed session.

Procedural: 2. Public Comment on Closed Session Items

There were no public comments on closed session items.

Action, Discussion: 3. Public Employee Discipline/Dismissal/Release (Government Code section 54957) 2:30 p.m.

Action, Discussion: 4. Public Employee Discipline/Dismissal/Release (Government Code section 54957) 3:00 p.m.

Discussion: 5. Public Employee Discipline/Dismissal/Release (Government Code section 54957)

E. Reconvene to Open Session

Procedural: 1. Closed Session Report Out

Diana Conti reported that this afternoon in closed session the Board of Trustees unanimously acted to non-renew the Director, Child Development and Early Childhood Education Programs.

Procedural: 2. Student Trustee Spring 2023: Swearing In and Oath

Ryan Barbosa took his [oath of office](#) and was sworn in as the new student trustee.

The Board and staff made introductions after Ryan gave his background and what led to him becoming student trustee.

F. Study Session

Report: 1. Sabbatical Report

This report was heard out of order, after the Landscape Master Plan Discussion and the Measure B Update.

Dr. Susan Rahman reported on the two books she wrote during her sabbatical:

- [A People's History of Structural Racism in Academia From Administration of Justice to Zoology](#)
- [Sexuality, the Self, and Society](#)

One book is about structural racism in higher education and the other is a sex-positive human sexuality textbook.

The Board asked questions and thanked Dr. Rahman for her call for anti-racist practices in the classroom and encouraging faculty to review structural racism in their fields, regardless of the discipline.

Discussion, Presentation: 2. Landscape Master Plan Discussion

This discussion took place after the Measure B Update.

Assistant Superintendent/Vice President of Administrative Services Greg Nelson reported on the Landscape Master Plan (LMP) with a [presentation](#) that covered the LMP committee, timeline, meetings, best practices, governance, funding, purpose, and recommendations. A recap of where the Board left off with the LMP, in 2021, with feedback on sustainability and long-term maintenance goals was followed by campus updates and recommendation to make the LMP a part of the Facilities Master Plan (FMP). Staff recommends the plans be viewed together for cohesive planning based on District goals, with the LMP as a companion to the FMP.

Past LMP discussions included the decision to keep the great lawn for gathering spaces, maintain a natural design, and pause investment in parking with cost conscience planning, maintain a collaborative process, assess overarching themes, keep a transformative projects list, implement design guidelines, addition of new outdoor furniture, update way finding, and limits of what qualifies for Measure B spending, as per Proposition 39.

Vice President Nelson reported his reasoning to make the LMP part of the FMP, as an appendix. For details please see pages 22-26 of the [presentation](#).

The Board of Trustees discussed the governance, funding and purpose of the LMP. Vice President Nelson answered questions about the difference in lump sum versus phased funding of projects.

A Trustee disagreed with the LMP Committee becoming a part of the FMP Committee. He felt the landscape was destroyed prior to the LMP process, established in 2020, because District landscaping changes made in 2018 and 2019 were done so without any constituent or community discussion or process. This affected the LMP Advisory Committee's work and recommendations. He recommended creating a permanent Landscape Advisory Committee separate from the Facilities Master Plan Committee. He felt that landscape should serve as a project-based learning tool and that the FMP fails to align with the spirit of Measure B. He also recommended a Board of Trustees field trip of both campuses to develop a unified idea of the LMP.

Other Trustees prefer considering the LMP as a whole to ensure make it aligns with the FMP. The Board discussed making sure students continue to be integrated in FMP and LMP planning process. The review about how decisions are tied to education goals is ongoing and evolves with changing needs.

President David Wain Coon agreed that a combination of avoidable and unavoidable challenges, in part due to the pandemic, made the participatory governance process work less efficiently than usual during the LMP meetings. The Planning and Resource Allocation Committee (PRAC) is the ideal participatory governance mechanism for the LMP, as part of the FMP, as there is so much interest, with many varying views. By putting the LMP within scope of the FMP, its review and student, faculty, staff, and community feedback will be more effective to allow integrated review in the context of the Educational Master Plan, Strategic Plan, Facilities Master Plan along with budget considerations.

Presentation, Report: 3. Measure B Update

This item was heard before the Landscape Master Plan Discussion agenda item.

Dr. Jason Lau, who serves on the Citizens' Bond Oversight Committee (CBOC), presented the [CBOC report](#) on the annual community oversight of Measure B expenditures by the District. He reported College of Marin is complying with all requirements of the bond and the CBOC worked well together as a group and ensured open access to the general public.

Assistant Superintendent/Vice President of Administrative Services Greg Nelson announced the search for business representatives and community members the serve on the CBOC as there are only 4 members right now. The District will advertise for an entire month in the Marin Independent Journal Sunday newspaper.

After Dr. Lau's report, Vice President Nelson recognized Isidro Farias, who recently resigned as Director of Capital Projects, with a plaque in recognition of his leadership in oversight of over \$250 million in District projects and as a token of appreciation for the 5 years of work on Measure B projects for the District.

G. Senate and Student Reports

Report: 1. Academic Senate Report

Maria Coulson, Academic Senate President, reported that faculty is currently serving on nine hiring committees. She is on the the Mesa Center Director hiring committee. The Academic Senate is working on various policies and procedures. Notably the AS made significant revisions to *AP 4100 Graduation Requirements for Degrees and Certificates*.

She also reported on legacy online classes, the distance education committee, and that the faculty mentorship applications close on Thursday, February 16, 2023.

Vice President Nelson helped a faculty member resolve a campus bookstore problem.

Report: 2. Classified Senate Report

There was no classified senate report but Classified Senate President Maridel Barr provided a written report that may be found [here](#).

Report: 3. Student Senate Report

Ryan Barbosa introduced himself and gave a [report](#) that included an update on ASCOM events. During Welcome Week, students met staff and learned about services during the Library Open House. At the Learning Communities Open House students were introduced to additional resources. The new *Handshake* jobs portal was demonstrated at the Resource Fair. Women of color café and Club Fest were a success. 200 students attended the first day of Club Fest and 130 the following day. He reported that students made close to 130 suggestions at the Club Fest that will be organized and reviewed.

So far, the two most popular clubs this semester are the Environmental club and Lifting Society club. On February 27, ASCOM will host black history month event in the Academic Center quad.

Trustees thanked him for his report and asked what he thinks students really want?

Ryan reported that so far COM has done a great job offering mental health resources to students and by hosting many student events. The students would like more campus social events they can connect at in-person, as many students feel they missed out on a lot of in-person connections during the pandemic. Free food and goody bags at social events are also popular among students.

ASCOM meets weekly on Fridays, at 11:15 a.m.

H. CEO Report

Report: 1. Enrollment Report

Jonathan Eldridge, Assistant Superintendent/Vice President of Student Learning and Success, gave an [enrollment report](#).

There is a national decline in higher education enrollment and Marin County has experienced the highest population loss in the Bay Area, and has a growing aging population. Despite this, College of Marin's enrollment is up by 11% overall from last year and students are taking more units (up by 5%). Non-credit ESL has the biggest headcount increase with an overall 70% increase for noncredit and COM is 137 credit students shy of pre-pandemic levels.

The District anticipates an increase in enrollment followed by a decline in 2026-2027 based on population trends.

In order for COM to stay competitive and attract students, it's important to understand students' changing needs. Based on surveys, it appears that most students want to return to COM so current retention efforts are working well.

Flexibility in course modality and more faculty for online education are sought by students but the matrix is complicated. Other important factors relate to the students' educational path (plans to transfer to a 4-year institution or to get certificate), courses that are required for the major offered, and days/times that courses offered, without sacrificing quality and student success.

Such diverse demands create a challenge for Department Chairs to schedule electives, required classes, and arrange the time of day/day of week for each modality. Overall, the curriculum is working well but the District can continue to improve course scheduling for an even more positive impact to increase enrollment.

While the District does not expect a population increase, it strives to increase partnerships in the County and capture more of the existing student market. Currently COM is working on memoranda of understanding with Golden Gate Transit and Marin County Fire, and has also just received approval for a program for Certified Nursing Assistant/Home

Health Care. Also, COM is expanding its outreach work with K-12. The COM-hosted Marin County Office of Education administrator breakfast event, in March, is a great opportunity to network and continue to plan how the District can meet the needs of the County.

The Trustees discussed the effects of changing demographics on enrollment, continued partnership development, responsive course content and modalities, continued curriculum changes to meet student needs, balancing quality online courses with quality in person courses that guarantee positive student outcomes and learning success, addressing scheduling challenges, evolving career education/training, creating more industry upskill courses to meet the needs of the County, and understanding the ongoing need for innovation, creativity and flexibility.

Action: Trustee request to add Board meeting study session items to discuss future enrollment trends, demographics, initiative fatigue, and the cost per unit at future Board meetings.

Information, Presentation: 2. Accreditation Update

Cari Torres, Assistant Vice President of Instruction, provided the Board with an [accreditation update](#) and [draft Standard IV](#). She reported that Standard IV is in good shape, the Standard III draft is underway, and Standard II draft is being completed later this month. Accreditation dates are now set. The ISER review is on October 19 and the on-site visit is planned for the week of March 4, 2024.

The Standard IV draft report is going through the participatory governance review process for suggested edits. Any Board of Trustees feedback of important examples that have been missed will be reflected in the final version. Key are the policies and procedures as Standard IV evidence.

Monthly accreditation updates will continue to inform the Board of the status of COM's accreditation report.

Paul da Silva, chair of the Board Policy Review Committee noted that many of the ACCJC referenced policies and procedures are slated for review upcoming meetings.

Wanden Treanor recommended including evidence of redistricting to by-area elections and professional development certificates.

Action: Add Effective Trustee Certificates (Stephanie O'Brien, Wanden Treanor, and Paul da Silva) to the ACCJC Standard IV report.

Procedural: 3. Oral Recommendation for Management Personnel

Connie Lehua read the oral recommendation that Anthony Clark, Director of Fiscal Services be placed at Range M4, Step 2 at a monthly rate of (\$12,290.82) on the Management, Supervisory, and Confidential Salary Schedule effective March 13, 2023 - June 30, 2023, with fringe benefits pursuant to that salary schedule.

I. Consent Calendar Items - Consideration and Action (ROLL CALL VOTE)

Action (Consent): 1. Approve Consent Calendar Items (ROLL CALL VOTE)

Resolution: The Superintendent/President recommends the Board of Trustees approve the Consent Calendar Items.

The Superintendent/President recommends the Board of Trustees approve the Consent Calendar Items.

Motion by Stephanie O'Brien, second by Wanden Treanor.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action (Consent): 2. Academic Personnel Recommendations

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Academic Personnel Recommendations for the February 2023 Board meeting.

Action (Consent): 3. Classified Personnel Recommendations

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Classified Personnel Recommendations and update the Classified Staffing Plan accordingly.

Action (Consent): 4. Short-Term Hourly Services

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Short-Term Hourly Services for February 14, 2023.

Action (Consent): 5. Classified Supervisory Personnel Recommendation

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Classified Supervisory Personnel Recommendation.

Action (Consent): 6. Appointment of Management Personnel

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Management Personnel recommendation.

Action (Consent): 7. Revised Management Job Description Recommendation

Resolution: The Superintendent/President recommends that the Board of Trustees approve the revised management job description effective February 15, 2023.

Action (Consent): 8. Credit and Noncredit Course Additions, Reactivations, Revisions; Course and Program Deactivations

Resolution: The Superintendent/President recommends the Board of Trustees approve the attached (1) Credit and Noncredit Course Additions, Reactivations, and Revisions; (2) Course and Program Deactivations.

Action (Consent): 9. Clinical Facilities Agreement with Pacific Fertility Center

Resolution: The Superintendent/President recommends the Board of Trustees approves/ratify the Clinical Facilities Agreement with Pacific Fertility Center.

Action (Consent): 10. 2023-2024 Non Resident Tuition and Capital Outlay

Resolution: The Superintendent/President recommends that the Board of Trustees maintain the 2022-2023 Non Resident Tuition and Capital Outlay Fee rates for 2023-2024.

Action (Consent): 11. Budget Transfers for the Month of January 2023

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Budget Transfers.

Action (Consent): 12. Contracts and Agreements for Services for the Month of January 2023

Resolution: The Superintendent/President recommends that the Board of Trustees approve the Contracts and Agreements.

Action (Consent): 13. Warrant Approval for the Month of January 2023

Resolution: The Superintendent/President recommends that the Board of Trustees approve the payments for goods and services.

Action (Consent): 14. Non-Measure B Consent Items

Resolution: The Superintendent/President recommends that the Board of Trustees approve or ratify the listed Construction Change Orders, Project Assignment Amendments, Purchase Orders, and State Contracts.

J. Consideration and Possible Action (Measure B)

Action: 1. Measure B 2016 Citizens' Bond Oversight Committee Appointments

The Superintendent/President recommends that the Board of Trustees approve the appointment of Nancy McCarthy, as the Tax Payers' Association member, and Randy Parent, as a CBOC Community-At-Large member, respectively, for two-year terms, effective March 1, 2023.

Motion by Stephanie O'Brien, second by Wanden Treanor.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action: 2. Measure B 2021-2022 Citizens' Bond Oversight Committee (CBOC) Annual Report

The Superintendent/President recommends that the Board of Trustees accept the Citizens' Bond Oversight Committee Annual Report for 2021-2022.

Motion by Wanden Treanor, second by Suzanne Brown Crow.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

K. Consideration and Possible Action

Action: 1. Resolution 2023-1: In Support of Black History Month

Philip Kranenburg read the resolution into the record.

The Superintendent/President recommends the Board of Trustees of the Marin Community College District joins with faculty, students and staff of College of Marin in observing Black History Month and make this Resolution 2023-1 be made part of the official minutes.

Motion to consolidate agenda items K.2, K.4-K.7, K.9-K.12 (excepting K.3. and K.8.) by Stephanie O'Brien, second by Wanden Treanor.

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Motion to approve consolidated agenda items K.2, K.4-K.7, K.9-K.12 (excepting K.3. and K.8.).

Stephanie O'Brien, second by Wanden Treanor.

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Final Resolution: Motion to approve consolidated agenda items K.2, K.4-K.7, K.9-K.12 (excepting K.3. and K.8.) Carries

Action: 2. Resolution 2023-2: Continued Funding Application for CA State Preschool Program for 2023-24

Action: 3. Resolution 2023-3: Regarding Elimination of Certain Vacant Supervisor position in the Classified Service (1.0 F.T.E. of Vacant Position) (ROLL CALL VOTE)

The Superintendent/President recommends that the Board of Trustees adopt Resolution #2023-3 Elimination of Certain Vacant Supervisor position in the Classified Service (1.0 F.T.E. of Vacant Position) and amend the MSC Salary Schedule and Staffing Plan accordingly effective March 1, 2023.

Motion by Stephanie O'Brien, second by Suzanne Brown Crow.

Final Resolution: Motion Carries

Rollcall: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action: 4. Resolution 2023-4: Appointment of Member Agency Representative and Alternate of the Marin Emergency Radio Authority (MERA)

Action: 5. Board Policy 3507 COVID-19 Vaccination Requirements

Discussion: Trustees asked about whether to suspend the policy entirely or in part and questioned if the agenda should have designated the timing of the suspension.

The recommended action in the agenda stated "The Superintendent/President recommends that, pursuant to BP 2410, the Board of Trustees Board *suspend all* of Board Policy 3507 COVID-19 Vaccination Requirements."

Because there is no time stated the Board agreed to suspend the whole policy indefinitely and re-evaluate in a year or sooner if needed based on public health circumstances.

Action: 6. Professional Development Leave Request - Walter Turner

Action: 7. International Travel for Recruitment

Action: 8. Facilities Master Plan 2023-2028

The Superintendent/President recommends that the Board of Trustees approve the 2023-2028 Facilities Master Plan. Motion by Stephanie O'Brien, second by Wanden Treanor.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Wanden Treanor, Stephanie O'Brien

Nay: Paul da Silva

Action: 9. Licensing agreement with Global Music Rights, LLC.

Action: 10. Agreement with Cidi Labs, LLC

Action: 11. Construction Contract Change Order No. 1 - Maggiora & Ghilotti, Inc. - Miwok ADA Parking, Indian Valley Campus

Action: 12. Construction Contract Change Order #1 - Silverado Contractors, Inc. – Interior Abatement & Demolition at Building 8, Indian Valley Campus

L. Board Policies - First Read (Information)

Information: 1. BP 3260 Participation in Local Decision Making

Information: 2. BP 6560 Environmental Responsibility

M. Board Policies - Second Read (Action)

Action: 1. BP 1200 Mission

The Superintendent/President recommends that the Board of Trustees approve the revisions of BP 1200 Mission. Motion by Suzanne Brown Crow, second by Paul da Silva.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

N. Administrative Procedures (Information)

Information: 1. AP 3260 Participation in Local Decision Making

Information: 2. AP 3420 Equal Employment Opportunity

O. Consideration/Approval Meeting Minutes

Action, Minutes: 1. Minutes January 17, 2023 Board Meeting

Amend to “ayes” for Paul da Silva on agenda items F.1. and F.2. because he only voted against consolidation prior to discussion then changed his vote in favor of consolidation to approve items.

The Superintendent/President recommends the Board of Trustees approve the Board Meeting Minutes as amended. Motion by Stephanie O'Brien, second by Paul da Silva.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

Action, Minutes: 2. Minutes February 3, 2023 Board Retreat

Amend to include additional items discussed as priorities for 2023 are the Kentfield and Novato campus field trips, consensus procedures, and land acknowledgements.

The Superintendent/President recommends the Board of Trustees approve the Board Meeting Minutes as amended. Motion by Wanden Treanor, second by Suzanne Brown Crow.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

P. Board Reports/Requests

Report: 1. Individual Reports/Requests

Wanden Treanor reported that two COM Trustees attended the Marin County Office of Education (MCOE) Dinner, Suzanne Crow and Wanden Treanor. They reported the new MCOE Superintendent John Carrol will do a good job. Also, he went to College of Marin.

Wanden Treanor reported that her trip to New York went great and her visit to the The Met museum was wonderful, especially how Black history month is honored.

Report: 2. Committee Reports

Paul da Silva reported that the Board Policy Review Committee (Paul da Silva, Wanden Treanor) held its first meeting on February 1, 2023 and set its meeting schedule for the entire year set.

Q. Board Meeting Evaluation

Discussion: 1. Meeting Evaluation

President Coon reported that the audio of the Board meeting sounded good by teleconference. He looks forward to the newer camera technology for Zoom that can follow speakers in the room.

A Trustee noted that while the Landscape Master Plan discussion was challenging, and not all Trustees agreed, the Board continues to improve and learn from processes and overall had a good discussion. Another Trustee expressed concern about bringing students into Board meetings from a class and while student participation is sought, this is not in that way. The difficulty was that the Board could not reply to the students because of the approach by entering as a class instead of a usual comment period for items on the agenda.

The overall consensus of the Board is that they are working well as a team.

Information: 2. Follow-Up Items

R. Information Items

Information: 1. 2023 CCCT Board Elections Nomination Period: January 1 - February 15, 2023

Information: 2. Financial Status Report and CCFS-311Q for 2022/23 - 2nd Quarter

Information: 3. Board Governance Calendar 2023

S. Board Meeting Schedule

Information: 1. Board Meeting Schedule

The next regular Board meeting is March 14, 2023.

T. Calendar of Special Events

Information: 1. Twelfth Night, Performing Arts Building, Kentfield Campus March 10-19, 2023

Information: 2. Miwok Aquatic & Fitness Center Ribbon Cutting: 4:00 p.m. on April 6, 2023

Information: 3. Commencement Ceremony - May 26, 2023 (time to be determined)

Information: 4. Bolinas Field Station Ground Breaking - July 21, 2023 (time to be determined)

Information: 5. Learning Resources Center Ground Breaking - August 2023

Information: 6. Black Tie & Blue Jeans - September 8, 2023

U. Adjourn Meeting

Action, Procedural: 1. Motion to Adjourn Meeting

Motion to adjourn by Stephanie O'Brien, second by Paul da Silva.

Final Resolution: Motion Carries

Aye: Suzanne Brown Crow, Diana Conti, Philip Kranenburg, Paul da Silva, Wanden Treanor, Stephanie O'Brien

The meeting adjourned at 6:02 p.m.