



**Governing Board  
Special Public Meeting Minutes  
May 14, 2018**

**I. CALL TO ORDER PUBLIC MEETING:** Mr. Sunn, Governing Board President at 11:36 A.m., called the meeting to order.

Roll Call: Mr. Delson Sunn, Mrs. Nubia Briceno and Mrs. Stacie Marchelli were all in attendance.

Administration Present:

Lorah Neville, Superintendent

Carrie Brandon, Director of Student Services

Ana M. Elizalde, Director of Human Resources

Melanie Block, Director of Academic Services

Susan O’Rielly, Executive Director of Business Services

**II. APPROVAL OF THE AGENDA**

Motion by Mr. Sunn, seconded by Mrs. Marchelli to approve agenda. Vote was unanimous. Motion carried.

**III. PLEDGE OF ALLEGIANCE- *None***

**IV. PUBLIC COMMENTS – Each speaker is limited to three (3) minutes.** *(This is the time for the public to comment. Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comments will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date) - None*

**V. ACTION ITEMS**

**2. New Business**

A. Motion by Mrs. Briceno, seconded by Mrs. Marchelli to approve the final revised Fiscal Year 2017-2018 District Expenditure Budget. Vote was unanimous. Motion carried.

**VI. ADJOURNMENT**

Motion by Mr. Sunn, seconded by Mrs. Briceno, to adjourn the meeting at 11:38 a.m. Vote was unanimous. Motion carried.

\_\_\_\_\_  
Mr. Delson Sunn, President of the Board

\_\_\_\_\_  
Date