OPEN SESSION
Meeting called to order at 5:04 p.m. by Trustee DePauw.

PLEDGE OF ALLEGIANCE
Trustee Freeman led the Pledge of Allegiance.

ROLL CALL
Candi DePauw, President
Patricia Donohue, Vice President
Bill Freeman
Elia Gonzalez-Castro
Ray Montemayor
Erica Padilla Chavez
Demetrio Pruneda
Elaine Duran Luchini, Student Trustee
Willard Lewallen, Board Secretary/Superintendent/President

After roll call, the board and assembly held a moment of silence in honor of the lives lost and injured at the Boston Marathon earlier in the week.

PUBLIC COMMENTS
Ann Wright, faculty, spoke in support of and encouraged the board to adopt Resolution 13:1, in Support of Recommendations from the Hartnell College Child Development Center Feasibility Study dated February 22, 2013.

RESOLUTION 13:1
Dr. Lewallen recalled that the board received a presentation on the CDC feasibility study at their meeting of March 5, 2013 and that the board received additional information because of questions that arose from that presentation. On April 2, 2013, at their regular meeting the board considered the adoption of a resolution, but that resolution did not pass or fail because the lack of votes so this evening the board will further discuss and consider adopting a resolution in support of the recommendations that came out of the feasibility study.

Prior to the vote, the board had a lengthy discussion that included the use of general funds, the execution of an agreement, the timing of the transition, the number of children enrolled in the program, the disruption of services, external providers – public and private, and collaborating with the preschool programs offered through the elementary school districts.
Some members stated that they did not believe there would be enough time, between now and June 30th, to ensure a smooth transition and asked if the district had funds to carry the program through December 2013. This would allow more time to secure a provider and to negotiate an agreement. Dr. Lewallen responded that he and Vice President Muñoz discussed funding and alternatives and would look to other resources to support extending the transition date.

The motion was amended to include, "effective January 1, 2014" and the board voted.

Motioned (Gonzalez-Castro), seconded (Donohue) and by vote of 6-1 (No: Freeman), and by advisory vote of Aye (Student Trustee), the board moved to adopt resolution 13:1, In Support of Recommendations from the Hartnell College Child Development Center Feasibility Study dated February 22, 2013, effective January 1, 2014.

**ADJOURNMENT**

The meeting adjourned at 5:30 p.m.

Candi DePauw                                Willard Lewallen, Ph.D.
Board of Trustees President                 Board Secretary