OPEN SESSION
Meeting called to order at 5:05 p.m. by Trustee DePauw.

PLEDGE OF ALLEGIANCE
Trustee Pruneda led the pledge of allegiance.

ROLL CALL
Present at roll call were:
- Trustee DePauw
- Trustee Donohue
- Trustee Duran (student)
- Trustee Freeman (arrived after roll-call)
- Trustee Gonzalez-Castro (arrived after roll-call)
- Trustee Montemayor
- Trustee Padilla-Chavez (arrived after roll-call)
- Trustee Pruneda
- Willard Lewallen, Superintendent/President

PUBLIC COMMENTS
There were no public comments.

PRESENTATIONS ON PAPERLESS BOARD MEETING MANAGEMENT SOFTWARE
Hartnell Community College District is considering using board management software to manage the preparation, posting, and distribution of board materials. Many other California community college districts have already taken this step as a way of improving public access to governing board related materials, decreasing time, effort, and expense in producing governing board meeting materials, enhancing the experience of governing board meetings for the public and the trustees, and reducing paper waste. The solutions have proven themselves to save both time and money for the institution without adding complexity to meeting preparation or trustee collaboration and materials distribution process. The administration reviewed and selected three meeting management software vendors to each conduct 30-minute demonstrations. Those vendors were: 1) IQM2, Intelligent Meeting Management, presented by Doug Eden, Chief Operating Officer, and Mike Lyon, Technician, 2) Board Docs presented by Bill Terry, eGovernance Specialist, and 3) e-Scribe, Paul Mackin, Executive Vice President Sales and Marketing.

The board will consider approving one of these vendors at a future meeting.

ADJOURNMENT
The meeting adjourned at 7:05 p.m.