

“Working Together, To Build Student Success, In A Caring Place”

Board of Trustees-Special Meeting

Wednesday, May 18, 2022 at 6 p.m.

Cafeteria: Public Meeting

Minutes

1.0 Opening: General Functions

1.1 Welcome/Call to Order

The meeting was called to order at 6:00 by Audra Mylan. Present was Clay Sloan and Kelly Bear. Stephanie Bortolussi was absent due to recusal.

1.2 Approve Agenda

A motion was made by Mylan and seconded by Sloan to approve the agenda.
Motion carried. Aye - 2 Nay - 0

2.0 Public Input- None

3.0 Closed Session

3.1 Government Code Section 54957.6

Conference with Labor Negotiator

Agency designated representative: Kelly Bear

Employee Organizations: HES CSEA

4.0 Return to Open Session/Report on Action Taken in Closed Session – No action taken

5.0 Adjournment

A motion was made by Sloan and seconded by Mylan to adjourn the meeting at 7:05pm.
Motion carried. Aye - 2 Nay - 0

The next meeting will be held on June 15, 2022 at 6:00 pm.



Clerk