



## PASC Governing Board Meeting Minutes January 4, 2010

### **I. CALL TO ORDER AND ROLL CALL**

Ms. Otero called the meeting to order. Ms. Park called the roll:

Members present: Mr. Adler, Ms. Argenta, Ms. Becker Kennedy, Ms. Belton, Mr. Castano, Mr. Davila-Castro, Ms. Heinritz-Canterbury, Mr. MacDonald, Ms. Navarro, Ms. Otero, Ms. Park, Ms. Varga, Mr. Vasquez

Members absent: Mr. Magady

### **II. CLOSED SESSION**

Ms. Otero reported from the closed session that the board interviewed candidates for the position of Executive Director. Following the interviews, discussion was held, and the board voted to offer the position to a specific candidate. The secretary recorded the votes. The session was closed. Open session was reconvened; however, due to the late time, all other reports and actions on the agenda were held over for the next meeting. The meeting was closed.

### **III. READING OF MISSION STATEMENT AND MOMENT OF SILENCE**

### **IV. PUBLIC COMMENT**

### **V. APPROVAL OF DECEMBER 14, 2009 MINUTES**

### **VI. CHAIR'S REPORT**

### **VII. INTERIM EXECUTIVE DIRECTOR'S REPORT**

### **VIII. NOVEMBER 2009 FINANCIAL REPORT**

### **IX. DPSS REPORT**

### **X. PASC ACTIVITIES AND ISSUES**

### **XI. CICA UPDATE**

### **XII. UNION ISSUES**

### **XIII. NEW BUSINESS**

### **XIV. ADJOURNMENT**

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Yungsohn Park, PASC Board Secretary

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Date minutes approved