SUMMARY OF ACTIONS

GOVERNING BOARD OF TRUSTEES MEETING

February 23, 2012

Board Attendance: Dr. Natalie Berg, Dr. Anita Grier, Milton Marks, Steve Ngo, Chris Jackson, John Rizzo, Lawrence Wong and Student Trustee Jeffrey Fang.

Approval of Resolution Agenda: President Rizzo called for a motion to approve the resolution agenda. MOTION/SECONDED by: Berg/Grier, Motion carried 6-0, with advisory vote “AYE” from Student Trustee Jeffrey Fang.

At the February 23, 2012 Board meeting the following resolution actions were taken place:

Resolution No. 120223-S7, Resolution passed.
Resolution No. 120223-S8, Resolution passed.
Resolution No. 120223-S5, Resolution passed.
Resolution No. 120223-S3, Resolution passed.
Resolution No. 120223-S6, Resolution passed.
Resolution No. 120223-B6, Resolution tabled to Special meeting.
Resolution No. 120223-B2, Resolution passed.
Resolution No. 120223-B4, Resolution passed.
Resolution No. 120223-G1-G13, Resolution passed.
Resolution No. 120223-H1-H3, Resolution passed.
Resolution No. 120223-N1-N2, Resolution passed.
Resolution No. 120223-S1, Resolution passed.
Resolution No. 120223-S2, Resolution passed.
Resolution No. 120223-B1, Resolution passed.
Resolution No. 120223-B2a, Resolution passed.
Resolution No. 120223-B3, Resolution passed.
Resolution No. 120223-B5, Resolution passed.
Resolution No. 120223-C3, Resolution passed.
Resolution No. 120223-P1, Resolution was forward to committee.

Resolution No. 120223-S4, Resolution passed.