SUMMARY OF ACTIONS
GOVERNING BOARD OF TRUSTEES MEETING

January 26, 2012

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

Absent: Lawrence Wong

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

At the January 26, 2012 Board meeting the following resolution actions were taken place:

Resolution No. 120126-B1, Resolution passed.
Resolution No. 120126-B2, Resolution passed.
Resolution No. 120126-B3, Resolution passed.
Resolution No. 120126-B4, Resolution passed.
Resolution No. 120126-G1-G13, Resolution passed.
Resolution No. 120126-H1-H3, Resolution passed.
Resolution No. 120126-N1-N2, Resolution passed.
Resolution No. 120126-B1a, Resolution passed.
Resolution No. 120126-B1b, Resolution passed.
Resolution No. 120126-C3, Resolution passed.
Resolution No. 120126-C5, Resolution passed.
Resolution No. 120126-F1, Resolution passed.
Resolution No. 120126-F2, Resolution passed.
Resolution No. 120126-F3, Resolution passed.
Resolution No. 120126-F4, Resolution passed.
Resolution No. 120126-S1, Resolution passed.
Resolution No. 120126-S2, Resolution passed.
Resolution No. 120126-S3, Resolution passed.
Resolution No. 120126-S4, Resolution passed.
Resolution No. 120126-S5, Resolution passed.
Resolution No. 120126-S6, Resolution passed.
Resolution No. 120126-S7, Resolution passed.
Resolution No. 120126-S8, Resolution passed.