Members present
Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

1. Preliminary Business
1.1 Call to Order-5:00 p.m.
President Bautista opened the meeting at 5:01 p.m.

1.2 Pledge of Allegiance
President Bautista led the flag salute.

1.3 Roll Call
Trustee Torres called the roll, all present.

2. Approval of the Agenda
2.1 Agenda corrections, additions, and modifications.
There were no additions or corrections to the agenda.

2.2 Approval of the Agenda
Staff recommends approval, as presented.

Motion by Eleanor Torres, second by Cassandra Bautista.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

3. Open Session 5:00
3.1 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (Each person speaking may not exceed a total of three minutes on each item). The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes. There were no public comments.
4. Information/Discussion
4.1 Effective Governance Workshop/Governance Handbook
Angelina Pride continued the work with the Governing Board and finalized the Governance Handbook. Input was received by all. Ms. Pride will submit a draft for all to review and will brought back for approval at a later scheduled board meeting.

5. Adjournment
5.1 Adjournment
President Bautista adjourned the meeting at 8:22 p.m.

Approved on this 17th day of March, 2021.

[Signature]
John Puglisi, Ph.D., Secretary

[Signature]
Eleanor Torres, Clerk of the Board

3/18/21

3/17/21

Date