

**Minutes of the Regular Meeting of the Board of Trustees
San Mateo County Community College District
September 22, 2010, San Mateo, CA**

The meeting was called to order at 6:03 p.m.

Board Members Present: President Patricia Miljanich, Vice President-Clerk Dave Mandelkern, Trustees Helen Hausman, Richard Holober and Karen Schwarz, and Student Trustee Indar (Father Jay) Maharaj (arrived at 7:00 p.m.)

Others Present: Chancellor Ron Galatolo, Executive Vice Chancellor Jim Keller, Skyline College President Victoria Morrow, College of San Mateo President Michael Claire, Cañada College President Tom Mohr and District Academic Senate President Ray Hernandez

Pledge of Allegiance

MINUTES

It was moved by Trustee Schwarz and seconded by Trustee Hausman to approve the minutes of the study session of September 1, 2010. The motion carried, all members voting "Aye."

PRESENTATIONS TO THE BOARD BY PERSONS OR DELEGATIONS

TECHNOLOGY DEMONSTRATION BY JASMINE WITHAM (10-9-2C)

Ms. Witham demonstrated the procedure for downloading board packets onto an iPad. She said she is available at any time to answer questions assist Board members with any problems they might have.

At this time, the Board agreed to hear "Statements from the Public on Non-Agenda Items" before proceeding with other items on the agenda.

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

President Miljanich announced that personnel matters may not be discussed in public. She said that Harry Joel, Vice Chancellor, Human Resources and Employee Relations, will talk with anyone about his or her concerns and will also accept written comments. Because there were a number of students present who had concerns about a personnel matter, Vice President Mandelkern suggested that Vice Chancellor Joel meet separately with the students at this time. President Claire agreed to meet with the group as well and the group moved to a separate meeting room.

Angela Skinner-Orr, Adjunct Faculty member in the Creative Arts/Social Science Division at College of San Mateo, said the film, "Waiting for Superman," will open soon in the Bay Area. She said the film is excellent and will start a national conversation as it addresses important issues in K-12 education.

PRESENTATION OF ABOVE AND BEYOND AWARD TO SUE HARRISON (10-9-3C)

Chancellor Galatolo said Ms. Harrison is a dynamic person and does an excellent job supporting the Chancellor's Office. Recognizing that the District was going through a number of budget reductions and was attempting to focus on generating additional revenues, Ms. Harrison approached Chancellor Galatolo approximately four years ago and offered to take on the task of helping to develop grants. Since that time, Ms. Harrison has been working with the Colleges and the District on grant development in addition to her regular workload. She is often in the office before and after work hours as well as on some weekends and holidays. Chancellor Galatolo said he cannot begin to describe the amount of work she does and her productivity. President Miljanich congratulated Ms. Harrison and presented a certificate to her. Ms. Harrison thanked the Board for the award and also thanked Chancellor Galatolo, saying that he has created a culture at the District Office which has allowed and encouraged her to support the District and Colleges outside of the definition of an administrative support role. She thanked her colleagues in the District Office – Ginny Brooks, Jan Phemester and Suki Chang – and said their support is critical in her ability to be engaged in grant activities. Vice Chancellor Jing Luan said that Ms. Harrison's contributions to Educational Services are invaluable and are felt Districtwide. Trustee Schwarz said she first heard of Ms. Harrison's involvement in grant development at a Foundation meeting and noted that the entire District benefits from this work. Trustee Hausman said the District is fortunate to have a person who is willing to do two jobs.

STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES

Executive Reports were presented by Chancellor Galatolo, Skyline College President Morrow, College of San Mateo President Claire, Cañada College President Mohr, District Academic Senate President Hernandez and Associated Students of Skyline College (ASSC) President Raymond Parenti-Kurttila. Copies of the Presidents' printed reports were available for distribution at the meeting and are attached to the official minutes of record.

Chancellor Galatolo said that early in the building construction process, the Board discussed the importance of sustainable projects and what the District could do to construct green buildings. He said that staff in the Construction Planning Department, as well as in Facilities, Maintenance and Operations, have consistently worked to carry out that goal. Chancellor Galatolo said the District recently received Leadership in Energy and Environmental Design (LEED) certification for the Cañada College Facilities Maintenance Center. Vice Chancellor Nuñez acknowledged the work of Linda da Silva, beginning with CIP1. He said that with guidance from the Board as the District moved into CIP2, LEED was the focus of all new projects. Chancellor Galatolo noted that Rick Bennett was also an early proponent of sustainability. Executive Vice Chancellor Keller said that during the design-build process, many changes take place and it is not always easy to maintain green building; it requires the continuing efforts of all involved. He displayed the certificate and glass plate received for the Cañada Facilities Maintenance Center.

President Morrow thanked her colleagues across the District for assisting Skyline College to respond to emergencies, including the shooting incident last year, the power outage at the beginning of the current semester, and the recent explosion and fire in San Bruno. Regarding the explosion and fire, President Morrow acknowledged District Director of Public Safety Mike Celeste, Skyline Chief Public Safety Officer Brian Tupper and public safety staff across the District; Stephani Scott of the Foundation who immediately offered to help in any way; Director of Auxiliary Services Tom Bauer and Skyline Bookstore Manager Kevin Chak who got replacement books to students and worked with Dell to replace lost computers at no charge; and the Skyline Academic Senate, Associated Students, Classified Council and Management Council which came together to plan the fundraising vigil for tomorrow night. A similar fundraising effort is taking place at College of San Mateo.

President Morrow said it is clear that emergency training pays off. Those most directly involved are clear that their confidence and clarity about what to do rose with every occasion. Brian Tupper is a gifted teacher and recently offered emergency training to four new managers; other members of the Management Council who wanted a refresher course were also invited. The District will participate in the Great California Shakeout Drill on October 21 and Skyline will participate in a full drill.

President Claire was still meeting with Vice Chancellor Joel and students and did not present a report. Chancellor Galatolo noted the section in President Claire's written report regarding Ed Roberts, disability-rights leader and CSM alumnus; January 23 has been named Ed Roberts Day in California.

President Mohr highlighted items in his written report, including high school students coming to Cañada College for chemistry labs; grants from the National Science Foundation and NASA; and translation of Anton Chekhov works by adjunct faculty member Marina Brodskaya. He distributed a newsletter from the Center for Innovation and Excellence in Teaching and Learning. Upcoming events at Cañada include Artistry in Fashion Day on September 25 the Art and Olive Festival on October 3.

Executive Vice Chancellor Keller said most things on the agenda tonight revolve around budget issues which Chief Financial Officer Kathy Blackwood will address.

President Hernandez said the first District Academic Senate meeting of the year was held on September 12. The Senate is working on the plus-minus grading policy, the compressed calendar, and the faculty evaluation statement which is in need of updates and revision. The Senate, along with the College Academic Senates, will also discuss how best to use Measure G resources and will bring recommendations to the Chancellor and the Board.

Mr. Parenti-Kurttila introduced Associated Students of Cañada College President Darnell Spellman who was in the audience. Mr. Parenti-Kurttila discussed shared governance committees on which Skyline students serve and said there are 36 clubs on campus. Welcome Week activities included day and evening information booths, a barbeque, a club and volunteer fair, a college service fair, a pancake breakfast, and movie night. The ASSC joined with other groups on campus to establish the San Bruno Fire Relief Taskforce as a way to show support for the victims of the explosion and

fire. All proceeds from the September 23 vigil will be forwarded to the Glenview Fire Recovery Fund. Student leaders attended a leadership training retreat over the past weekend. Programs and clubs which the ASSC plans to support are the Respiratory Therapy Club, Latin American Student Organization, and a Controversy in Film series coordinated by Tony Jackson. A comedy night will be held to benefit the Learning Communities. Student leaders hope to attend the Leadership 2010 conference and the Fall Student General Assembly, both in October. Upcoming projects include an Arab Film Festival, a voter registration drive and a food drive for the Second Harvest Food Bank.

BOARD SERIES PRESENTATION – INNOVATIONS IN TEACHING, LEARNING AND SUPPORT SERVICES: SKYLINE COLLEGE CLEAN ENERGY AND SUSTAINABILITY PROGRAM UPDATE (10-9-4C)

Vice Chancellor Luan introduced Mike Williamson, Dean of Science, Math & Technology at Skyline College. Dean Williamson said that training and education in solar energy, general environmental science and green construction was included in the development of Skyline's Educational Master Plan in 2006. A general environmental science course has been developed and is currently undergoing review at the CSU System to ensure it meets general education requirements. An environmental science degree is under development and will be both for transfer and a terminal degree. Also in development is an environmental leadership pathway project in conjunction with UC-Berkeley.

In April 2009, Skyline received a \$1.9 million, three-year grant from the U.S. Department of Labor for the San Francisco Bay Area Clean Energy Careers (BayCEC) project. The focus was to provide training and career pathways in solar energy technology, energy efficiency (home performance), and HVAC for dislocated workers, veterans and clients of community-based organizations. Skyline's partners in the project are the Alameda County Workforce Investment Board, the San Mateo County Workforce Investment Board, Laney College and the College of Marin. Most of the emphasis thus far has been on solar programs. Highlights of the project include:

- development of a solar sales, estimation and design class, the only one in San Mateo County;
- development of an environmental literacy course for use in career technical programs, taken by all students in the home performance and solar programs;
- development of a module on clean energy which includes 16 lesson plans, developed for a one semester course at high schools; it is now included in the curriculum of seven high schools in the County.

Although the project has not met the outcome targets specified in the grant in terms of employment, Dean Williamson said the group is still pleased with what they have been able to do. While the economy continues to present challenges, the future looks bright for training in these areas.

Dean Williamson described future plans for the clean energy and sustainability program. A solar energy technology certificate of completion has been developed and is pending approval by the Chancellor's Office. This is a 17-unit certificate which students can complete in one semester; the courses are solar installation; sales, design and estimation; environmental literacy; and electronics. With the help of Barbara Christensen and Sue Harrison, a federal appropriations award has been received by the District. Cañada College will use funds for its green design program, CSM to get solar technology equipment, and the three Colleges together to add a green building module to the high school curriculum. Skyline and Cañada Colleges are partners in a recently awarded Home Energy Retrofit Occupation (HERO) grant to the Workforce Investment Board.

Dean Williamson acknowledged faculty members Omer Thompson, Peter Lum, and Jake Toratzky of Solar City. He also acknowledged Project Manager Anjana Richards and Program Services Coordinator Rita Gulli.

Trustee Holober asked Dean Williamson to elaborate on the degree program. Dean Williamson said it will be a general environmental sciences degree which knits together biology, physical sciences and the environmental science course. These courses are also needed by students who transfer for a bachelors or masters degree in environmental sciences or studies. Trustee Holober asked if the solar energy technology certificate will likely be widely accepted by employers. Dean Williamson said it is the first such certificate offered in the State, but local employers will be familiar with it. The curriculum is aligned with the North American Board of Certified Energy Practitioners (NABCEP) exam and students who obtain the certificate and national certification will be very employable. President Miljanich asked if there were related courses previously in place at the high schools. Dean Williamson said there were not. Training was conducted at Skyline for high school teachers who want to present the curriculum. Trustee Holober said he applauds the work done by all involved in playing a leadership role in the development of these important programs.

NEW BUSINESS

APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (10-9-2A)

It was moved by Trustee Holober and seconded by Vice President Mandelkern to approve the actions in Board Report No. 10-9-2A. The motion carried, all members voting "Aye."

APPROVAL OF CONSENT AGENDA

President Miljanich said the Consent Agenda consists of Board Reports 10-9-1CA, Ratification of July and August 2010 District Warrants and 10-9-2CA, Approval of Off-Campus Facilities, 2010-11. It was moved by Vice President Mandelkern and seconded by Trustee Schwarz to approve the consent agenda. The motion carried, all members voting "Aye."

Other Recommendations

APPROVAL OF ACCREDITATION MIDTERM REPORTS – CAÑADA COLLEGE, COLLEGE OF SAN MATEO AND SKYLINE COLLEGE (10-9-1B)

It was moved by Trustee Holober and seconded by Trustee Schwarz to approve the midterm reports as presented. President Miljanich, Trustee Schwarz and Vice President Mandelkern commented on the amount of work that went into completing the reports and thanked those responsible. Vice President Mandelkern asked if the Colleges have received any feedback from the Accrediting Commission regarding ongoing reporting. President Morrow said the Commission does not provide regular feedback and contacts the Colleges only when needed. After this discussion, the motion carried, all members voting "Aye."

PUBLIC HEARING OF THE 2010-11 FINAL BUDGET (10-9-101B)

CFO Blackwood said a new budget report was provided to the Board because the financial information on the San Mateo Athletic Club was not included in the original report. She thanked District Budget Officer Rachele Minong who had less time to prepare the report this year. The tentative budget showed a deficit of approximately \$1.6 million. Since the tentative budget was released, the Democrats have settled on a package for community colleges which includes 2% growth; this was built into the District's final budget and it is balanced. A deficit factor is included in case expected funding does not materialize. Some assumptions that were built into the budget might not come to pass. For example, there was an assumption that student fees would increase from \$26 to \$32 per unit. While it is unlikely that any increase would be retroactive, it is possible that an increase might be effective for the spring semester. This would not affect the District because as fees increase, the revenue from the State decreases in a like amount. New financial information on Measure G is included in the budget report. The process of deciding how to spend the funds is not complete, but financial information had to be included so that the Colleges could follow the Board's directive to judiciously add courses this fall. Final plans on spending Measure G funds will be approved by the Board and changes will be shown in the mid-year budget report.

Trustee Holober noted that the revenue side of Measure G funds is shown in central services, while the expense side is primarily at the Colleges. CFO Blackwood said the unrestricted general fund accounting is shown in the same way; apportionments all come into central services and are allocated to the sites as agreed upon. Chancellor Galatolo added that Measure G funds are being segregated outside of the general fund.

After this discussion, President Miljanich declared the public hearing open and invited questions and comments from the public. Hearing none, President Miljanich declared the public hearing closed.

ADOPTION OF THE 2010-11 FINAL BUDGET (10-9-102B)

It was moved by Trustee Schwarz and seconded by Trustee Holober to approve adoption of the budget as presented. The motion carried, all members voting "Aye."

APPROVAL OF INTERNAL BORROWING (10-9-103B)

It was moved by Trustee Holober and seconded by Trustee Schwarz to approve internal borrowing as detailed in the report. The motion carried, all members voting "Aye."

APPROVAL OF EXTENSION OF PARCEL TAX SENIOR EXEMPTIONS AND ISSUANCE OF REIMBURSEMENTS (10-9-104B)

It was moved by Trustee Hausman and seconded by Trustee Schwarz to approve the extension as detailed in the report. The motion carried, all members voting "Aye."

APPROVAL FOR DISTRICT TO ADVANCE CAL GRANT AWARDS TO STUDENTS (10-9-105B)

It was moved by Trustee Hausman and seconded by Trustee Schwarz to approve advancement of the awards as detailed in the report. The motion carried, all members voting "Aye."

APPOINTMENT OF MEASURE G CITIZENS' OVERSIGHT COMMITTEE (10-9-106B)

It was moved by Trustee Schwarz and seconded by Vice President Mandelkern to approve appointment of the committee as detailed in the report. The motion carried, all members voting "Aye." Trustee Holober said the Committee membership reflects the top-notch talent in the community. He acknowledged Committee member Virginia Chang Kiraly who was in the audience.

AUTHORIZATION TO AUGMENT THE DESIGN-BUILD CONTRACT FOR COLLEGE OF SAN MATEO CIP2 DESIGN-BUILD PROJECT (10-9-107B)

It was moved by Trustee Holober and seconded by Trustee Schwarz to authorize the augmentation as detailed in the report. The motion carried, all members voting "Aye."

AUTHORIZATION TO AUGMENT THE DESIGN-BUILD CONTRACT FOR THE COLLEGE OF SAN MATEO BUILDINGS 12/15/17/34 MODERNIZATION PROJECT, AND EXPAND THE CONTRACT TO INCLUDE MODERNIZATION OF THE HILLSDALE PARKING LOTS (10-9-108B)

It was moved by Trustee Schwarz and seconded by Vice President Mandelkern to authorize the augmentation as detailed in the report. Trustee Schwarz said she did not see a breakdown in cost between the modernization of the buildings and the parking lots. Mr. Bennett said the parking lots project is valued at \$1.5-\$1.8 million. Chancellor Galatolo said that when the North Gateway Project parking spaces go offline, the Hillsdale lots will be full. The pricing for the project was favorable and it will provide a safe environment for students during the swing. After this discussion, the motion carried, all members voting "Aye."

Vice Chancellor Joel and President Claire returned to the meeting at 7:20 p.m. and President Miljanich thanked them for taking the time to accommodate the students.

ACCEPTANCE OF THE SAN FRANCISCO FOUNDATION-BAY AREA WORKFORCE FUNDING COLLABORATIVE JOB PLACEMENT SERVICES GRANT – SKYLINE COLLEGE (10-9-109B)

It was moved by Trustee Hausman and seconded by Trustee Holober to accept the grant as detailed in the report. The motion carried, all members voting "Aye."

ACCEPTANCE OF THE SAN FRANCISCO FOUNDATION-BAY AREA WORKFORCE FUNDING COLLABORATIVE STACKABLE CERTIFICATES TOWARD TEACHER PREPARATION – SKYLINE COLLEGE (10-9-110B)

It was moved by Vice President Mandelkern and seconded by Trustee Holober to accept the grant as detailed in the report. The motion carried, all members voting "Aye."

ACCEPTANCE OF THE INNOVATIONS IN ENGINEERING EDUCATION, CURRICULUM AND INFRASTRUCTURE GRANT FROM THE NATIONAL SCIENCE FOUNDATION FOR CAÑADA COLLEGE (10-9-111B)

It was moved by Trustee Hausman and seconded by Trustee Holober to accept the grant as detailed in the report. The motion carried, all members voting "Aye."

ACCEPTANCE OF GRANT FROM THE CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT FOR THE GREEN TRANSPORTATION STATEWIDE COLLABORATIVE AND CAREER ADVANCEMENT ACADEMIES – SKYLINE COLLEGE (10-9-112B)

It was moved by Trustee Schwarz and seconded by Vice President Mandelkern to accept the grant as detailed in the report. Trustee Holober said this seems to tie in with the report presented by Dean Williamson in terms of career paths in green technology. Chancellor Galatolo said the Board set these programs in motion by establishing a goal to move forward with disciplines in green technology. Dean Williamson said this Employment Development Department grant is centered on electric and electric hybrid vehicles and is geared mainly to students who will repair these vehicles at shops other than dealerships. The grant also focuses on creating career advancement academies so that students can earn an electric hybrid certificate while working toward an automotive technology degree at the same time. Vice President Mandelkern said this is one example of crossing boundaries between departments, e.g. green technology and automotive technology, which might not seem at first blush to have anything in common. He said it is important to be aware of these opportunities. Dean Williamson agreed and said he believes sustainability will touch everything that is taught on the campuses in the near future. After this discussion, the motion carried, all members voting "Aye."

ACCEPTANCE OF CONGRESSIONALLY-DIRECTED GRANT FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE UNIVERSITY CENTER CONSORTIUM (10-9-113B)

It was moved by Trustee Hausman and seconded by Trustee Holober to accept the grant as detailed in the report. The motion carried, all members voting "Aye."

ACCEPTANCE OF CIPAIR GRANT FROM NASA FOR CAÑADA COLLEGE (10-9-114B)

It was moved by Trustee Hausman and seconded by Trustee Schwarz to accept the grant as detailed in the report. The motion carried, all members voting "Aye."

ACCEPTANCE OF FUNDING FROM UNITED WAY BAY AREA FOR SPARKPOINT SAN MATEO CENTER IMPLEMENTATION – SKYLINE COLLEGE (10-9-115B)

It was moved by Trustee Schwarz and seconded by Vice President Mandelkern to accept the funding as detailed in the report. The motion carried, all members voting "Aye."

ACCEPTANCE OF SUB GRANT FUNDING FROM UNITED WAY BAY AREA'S SILICON VALLEY COMMUNITY FOUNDATION GRANT FOR FINANCIAL COACHING AND LITERACY – SKYLINE COLLEGE (10-9-116B)

It was moved by Trustee Hausman and seconded by Trustee Holober to accept the grant as detailed in the report. The motion carried, all members voting "Aye."

INFORMATION REPORTS

2011 CONSTRUCTION CONTRACTOR PREQUALIFICATION UPDATE (10-9-5C)

Trustee Schwarz noted a typographical error in the first sentence on page 2 of the report; "2001" will be corrected to read "2011." Mr. Bennett said staff is always trying to improve the process for contractors to complete the application and for staff to grade it. The email announcement went out today and more than 40 contractors have already entered their information on the self registration page. Chancellor Galatolo said all of the criteria required of the prequalified contractors as listed in the report reflect feedback from the Board over the years.

INFORMATION ON SCHOOL MEASURES ON THE NOVEMBER 2, 2010 BALLOT (10-9-6C)

President Miljanich said that, as Board president, she has taken the position that resolutions will not be prepared for each issue the Board supports. The Board's vote of support will be communicated to the entities that are being supported. Resolutions will continue to be prepared when necessary. The Board agreed unanimously with this process.

Vice President Mandelkern said he believes the Board should support all of the ballot measures listed in the report. He said all districts face common problems and SMCCCD works closely with these districts as feeder schools. The Board concurred unanimously. A recommendation for formal support of the measures will be brought to the next meeting.

STATEMENTS FROM BOARD MEMBERS

Student Trustee Maharaj apologized for being late for tonight's meeting. He complimented Mr. Parenti-Kurtila on his report this evening. He noted that students have been appointed to Districtwide committees.

Vice President Mandelkern expressed appreciation to President Morrow, her staff, and many others across the District who provided support to San Bruno residents after the explosion and fire. He recognized Barbara Christensen for arranging the availability of housing for those who were displaced. Vice President Mandelkern said he spoke with a member of the local Workforce Investment Board who indicated that there are potential funding opportunities for offering training in non-nursing allied health fields such as surgical technology, radiation technology and respiratory therapy. In addition, there is also interest in funding programs to train people who go into the industries which manufacture medical devices, which might provide another opportunity to cross departmental boundaries.

Trustee Hausman added her appreciation for the District response to the San Bruno explosion and fire. Trustee Hausman said she read the *Talisman*, Skyline's magazine of students' creative writing and art, and was impressed with the well-written stories and poems.

Trustee Schwarz said she is proud to represent and be part of a District that is a leader in green technology. She congratulated Skyline College, as well as staff throughout the District, for the way they dealt with the San Bruno crisis. Trustee Schwarz attended the Foundation meeting and reported that Gus Petropoulos and Daniel Yost are new members of the Board of Directors.

Trustee Holober thanked Skyline and all of the campuses for their participation and readiness when the explosion and fire occurred. He said it was clear that preparation and training paid off. He thanked Ms. Christensen and Chancellor Galatolo for the idea of offering housing for dislocated community members.

President Miljanich echoed the comments of other Board members regarding the San Bruno crisis. She thanked Vice President Mandelkern on his willingness to attend the vigil at Skyline tomorrow evening. On September 10, President Miljanich met with President Mohr, along with deans and students at Cañada College. She was very impressed with how well Cañada is flourishing in the face of leadership changes and other challenges. Many exciting things are taking place at the College and the focus is on meeting challenges and supporting students for their future lives. The students were charming and representative of students across the District.

Vice President Mandelkern suggested that this meeting be adjourned in support of those affected by the San Bruno explosion and fire. The Board agreed unanimously with this suggestion.

COMMUNICATIONS

None

RECESS TO CLOSED SESSION

President Miljanich said that during Closed Session, the Board will:

1. Consider the personnel items listed as 1A and 1B on the printed agenda
2. Hold a conference with agency labor negotiator Harry Joel; the employee organizations are AFT, AFSCME and CSEA
3. Hold a conference with legal counsel regarding one case of potential litigation

The Board recessed to Closed Session at 8:45 p.m.

The Board reconvened to Open Session at 10:35 p.m.

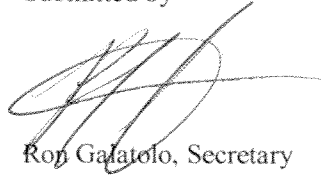
CLOSED SESSION ACTIONS TAKEN

President Miljanich reported that at the Closed Session just concluded, the Board voted 5-0 to approve the items listed as 1A and 1B on the printed agenda.

ADJOURNMENT

It was moved by Vice President Mandelkern and seconded by Trustee Schwarz to adjourn the meeting in support of those affected by the San Bruno explosion and fire. The motion carried, all members voting "Aye." The meeting was adjourned at 10:40 p.m.

Submitted by



Ron Galatolo, Secretary

Approved and entered into the proceedings of the October 13, 2010 meeting.



Dave Mandelkern, Vice President-Clerk