

(Pursuant to Government Code Section 54957.6) Agency designated representatives: Superintendent/President Sunita V. Cooke, Assistant Superintendent/Vice President, Human Resources Charlie Ng Employee organizations: All Groups No report.

Employee Discipline/Dismissal/Release, Number of Potential Cases: 2 (Pursuant to Government Code section 54957) No action.

The meeting adjourned at 3:50 p.m.

Frank Merchat President Sunita V. Cooke, Ph.D. Superintendent/President