1. CALL TO ORDER

1.1. Roll Call:
1.1.1. President Alexander (A), Vice President Hernandez (P), Exec. Asst. Alexander (P)
1.1.2. Directors: Buckner (P), Castillo-Torres (P), De Leah (P), Foutch (P), Ortiz (P), Padilla (P), Saldana (A)
1.1.3. Student Trustee: Alcaraz (T- 2:47 PM)
1.1.4. Advisor: Schaper (P)

1.2. Approval of the Agenda
1.2.1. Approved by consensus

2. Public Comment: (This time is reserved for members of the public to address the board on any agenda item. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

2.1. None

3. Discussion: (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

3.1. Discussion of readjusting the student rep fee to $35,000.00 to accommodate lobbying bus trip (Alcaraz).

3.1.1. Discussed doing a lobbying bus trip to Sacramento in the Spring of 2009.

4. Action: (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

4.1. Approval of readjusting the student rep fee to $35,000.00 to accommodate lobbying bus trip (Alcaraz).

4.1.1. Moved to approve by Director Castillo-Torres, seconded, motion passed (6-0)

5.0 Announcements

5.1 Special Meeting : January 22, 2009 at 1 pm, CC139

5.2 DC Team Meeting : January 22, 2009 from 2 -3 pm

5.3 Next Regular Meeting : January 29, 2009 at 1 pm, CC139

6.0 Adjournment

6.1 Moved to approve by Director Foutch, seconded, motion passed (6-0)

6.2 Meeting Adjourned @ 2:58 PM

Respectfully submitted by,

Executive Assistant Alexander