



**BOARD OF DIRECTORS MEETING**  
**4 p.m., Tuesday, December 15, 2009**  
**San José City College Tech Center Room T-112**  
**Minutes**

Directors Present: Alex Torres, Balbir Dhillon, Pritpal Singh, Carl Cilker, Barbara Avery, Autumn Gutierrez, Jeanine Hawk, Neil Struthers, Richard Hobbs  
Directors Absent: Ashley Howell, Rosa Pérez, Lucy Chacon, José Palma, Jeff Fisher  
Also Present: Carole Cassidy, John Shupe

**I. Call to Order**

The meeting was called to order at 4:10. There were no public comments.

**II. Approval of Closed Session Agenda**

**Conference With Legal Counsel--Anticipated Litigation**

(Government Code Section 54956.9(c))

**Complaints or Charges Against a District Employee**

(Government Code Section 54957)

There were no public comments on the agenda. Ms. Gutierrez moved to accept the agenda; Ms. Avery seconded and the motion passed unanimously.

**III. Recess for Closed Session**

**IV. Reconvene from Closed Session**

There were no reportable actions taken in closed session.

**V. Adjournment**

The meeting was adjourned at 5:45 p.m.

**APPROVED:** \_\_\_\_\_

**Jeanine Hawk, Secretary/Treasurer**