

MINUTES

Board of Trustees

San Diego Community College District Public Meeting

CHARLES W. PATRICK BUILDING
3375 Camino del Rio South
ROOMS 300, 235, 300
San Diego, California 92108

These minutes of a meeting of the
Board of Trustees of the San Diego
Community College District were
Approved and adopted by the BOARD
OF TRUSTEES on 6-7-06

ACTION AUTHORIZED BY BOARD

May 25, 2006

3:00 p.m.

Present
Absent

Mary Block	X
Richard S. Grosch	X
Wm. Schwandt	X
Maria Nieto Senour	X
Peter Zschiesche	X
Student Trustee Advisory Vote	

ATTENDANCE AT THIS SPECIAL PUBLIC MEETING

(Board members who arrive after meeting begins will be noted as "Present" at point in this docket at which they arrive.)

100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room 300. (The Public is allowed to attend and hear Closed Session announcement).

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Conference with legal counsel concerning San Diego Superior Court Case No. GIC864973 (pursuant to Government Code Section 54956.9); and
2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Unit under Consideration:

AFT Guild College Faculty

Items not completed during the 3-4:00 p.m. Closed Session will be continued after the public session.

Adjourn into Closed Session at 3:00 p.m.



MINUTES

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San Diego Community College District

Public Meeting

May 25, 2006

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee	Advisory Vote		
Present	X		X	X	X		X	<p>102 <u>RECONVENE INTO OPEN SESSION</u> <u>(Approximately at 4:00 p.m.)</u> in the District Office (Board Room 300) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.</p>	Reconvene into Open Session at 4:00 p.m.
Absent		X						<p>103 <u>ADJOURNMENT (3:00 P.M. MEETING)</u></p>	Adjournment of 3:00 p.m. Meeting at 4:00 p.m.
								<p>104 <u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - District Office Board Room 235)</p>	Convene a Regular Open Session at 4:07 p.m.
								<p>120 <u>PLEDGE OF ALLEGIANCE</u></p> <p>President Block began the meeting with a moment of silence in memory of Mr. Rufus DeWitt. Mr. DeWitt was a great community leader who was well known for his service, especially in the area of diversity. He was also a former employee of the San Diego Community College District and a longtime supporter who served in many District and college activities on a volunteer basis.</p>	
Motion			X					<p>130 <u>APPROVAL OF MINUTES</u></p> <p>Special Meeting - 04/04/06 - 3:00 p.m.</p>	Approve.
Second				X					
Ayes	X		X	X	X		X		
Absent		X						<p>135 <u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u></p>	None.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

Marty Block					
Richard S. Grosch					
Wm. Schwandt					
Maria Nieto Senour			X		
Peter Zschiesche		X	X	X	
Student Trustee Advisory Vote					X

May 25, 2006

ACTION AUTHORIZED BY BOARD

137 DEVELOPMENT OF CONSENT CALENDAR

Items removed for discussion: 140, 145, 150, 170, 180, 190, 490, 590, 680, 850, 882, 890, & 902

138 CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION

None.

139 ADOPTION OF CONSENT CALENDAR

Approve.

In order to provide for speedy approval of routine items, the Board will review the docket of business under DEVELOPMENT OF THE CONSENT CALENDAR. All items not designated for discussion will comprise the Consent Calendar. Sufficient backup material will be available in advance so the Board members will have complete data regarding the items.

Motion
 Second
 Ayes
 Absent

X

X

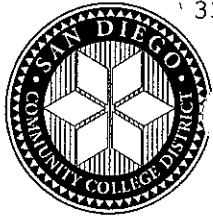
X

X

X

X

X



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

Marry Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

May 25, 2006

ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

No presentations were scheduled or requested.

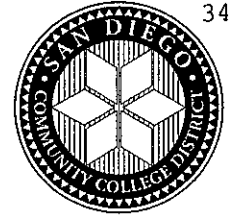
NOTE:
 In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Docket of Business. Citizens wishing to be listed on the Docket should call the Board Docket office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the docket shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the Board meeting docket. (The Board shall take no action, other than an action of referral, on the new matters subject.) Each presentation shall be limited to five minutes (total of 20 minutes on the same subject) unless this time limit is waived by action of the Board.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.

MINUTES



Board of Trustees
San Diego Community College District
Public Meeting

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Student Trustee Advisory Vote

May 25, 2006

ACTION AUTHORIZED BY BOARD

145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

Jim Mahler, President of the AFT Guild, Local 1931, addressed the Board regarding a termination in process with an instructor in the Navy Technical Training Program. He urged the Board to review the documents presented at this meeting and hoped they would consider this case at the next closed session in order to bring this to a speedy resolution.

A copy of which is made a part of these minutes.

146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.

None.

146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENTS(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.

146C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

Marry Block
Richard S. Grosch
Wm. Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

May 25, 2006

ACTION AUTHORIZED BY BOARD

- 150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES
- Chancellor Carroll reported on the issue of equalization. A systemwide agreement had been reached among the 72 California community college districts and the State Chancellor's office that the final installment of equalization funding would be \$160 million, of which \$7.8 million would accrue to the San Diego Community College District in ongoing funding. However, a recent action by the State Assembly's Budget Subcommittee proposed a reduction in funding for equalization from \$160 million to \$80 million as part of an effort to identify available funding to offset the impact of reducing the student enrollment fee. A statewide effort is now underway among the community colleges to oppose any reduction in the final installment of equalization funding.
 - Chancellor Carroll also reported that efforts are continuing to refine the methodology for the distribution of equalization funding. Representatives from the San Diego Community College District and the Palomar Community College District are planning to meet with Assembly Member George Plescia, who is one of the "Big Five," the group empowered to resolve issues for the final California budget.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

May 25, 2006

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

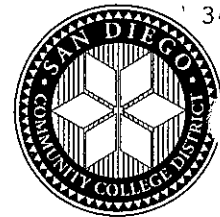
171 Student Trustee

1. Trustee Jonathan Arevalo reported that he along with Student Trustees Jennifer Santos and Francisco Fabian attended the meeting of the Statewide Student Senate. The Senate passed a constitution at the general session on May 6, 2006. Trustees Arevalo and Fabian were also elected as senators in the Student Statewide Senate for next year.
2. He thanked all for their support of the student trustees this past year, with special thanks to Denise Whisenhunt for advising and assisting them. It was a great personal experience for him to serve in this capacity. He shared the remaining time with his fellow student trustees.
3. Student Trustees Francisco Fabian and Jennifer Santos addressed the Board to thank Chancellor Carroll and the Board of Trustees for their support. They had a wonderful experience this year and look forward to seeing them in the future.

172 Maria Senour

1. Trustee Senour commented on ECC's 30th Anniversary celebration. The program was wonderfully presented, highlighting the changes that have taken place over the past 30 years. She was pleased to share that she has been a part of that history, just finishing her 29th year at ECC, involving her program through San Diego State.
2. She also enjoyed attending the Miramar Classified Awards ceremony.

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MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

Marry Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

May 25, 2006

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

172 Maria Senour (Continued)

3. Trustee Senour and several Board members attended the Asian Heritage Awards at which Dr. Patricia Hsieh was recognized as one of the outstanding leaders in the area. Of the 11 award categories, Dr. Hsieh received the greatest number of ballots.
4. She attended a Continuing Education fashion show; one of the nicest events she has been to. It was wonderful to see people of every age, color, and size participating in the fashion show.

173 Bill Schwandt

1. Trustee Schwandt added his compliments to the staff for their hard work in organizing the various events, including the Miramar Scholarship and Classified Service Awards.

174 Peter Zschiesche

1. Trustee Zschiesche plans to fax a letter to Assembly Member Lori Saldaña regarding equalization. He urged all present to contact their Assembly representatives regarding the importance of fully funding equalization.
2. Trustee Zschiesche attended the Classified Service Awards and was impressed with the number of people who have stayed with the District for many years. One of the public duties of the Board of Trustees is to create a good working environment for employees, and retention of employees is a testament to that success. It is heartening for the Board to see so many employees doing great service and staying with the District long-term.

Continued on next page . . .



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

May 25, 2006

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

174 Peter Zschiesche (Continued)

3. Trustee Zschiesche also attended several of the Scholarship Awards celebrations. He said it was very rewarding to see not only the faces of the students being honored with awards, but also the pride in the faces of the faculty members who had a role in helping students achieve the honors. He encouraged staff to invite representatives of the Trustee Advisory Council to District events.

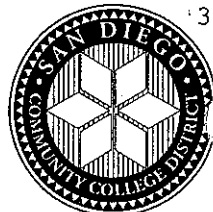
174 Marty Block

1. Trustee Block commented on equalization stating that the State Assembly's current proposal to reduce equalization dollars to fund a reduction in student fees would severely impact the lower funded districts. The cost to the San Diego Community District alone would be a loss of \$3 million. Efforts will continue to urge the legislature to fully restore equalization.

2. The Board members enjoyed attending various District and community events, including the Union of Pan-Asian Communities (UPAC) gala and a brunch sponsored by the AFT Guild.

3. Trustee Block also commented on the Candidates Forum hosted by The Catfish Club. He said that both Trustees Senour and Grosch did an excellent job. Trustee Senour's opponent participated in the forum; however, Trustee Grosch's opponent did not attend the event.

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MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

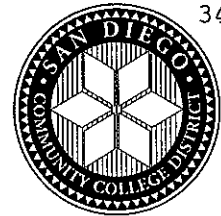
Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

May 25, 2006

ACTION AUTHORIZED BY BOARD

- 170 REPORT OF THE TRUSTEES (Continued)
- 174 Marty Block (Continued)
- 4. Trustee Block stated that the Leadership Luncheons will be starting up again in September and invited Board members to offer suggestions for possible guests.
Trustee Zschiesche suggested:
 - 1. City Council Members
 - 2. Staff member from the Mayor's Office in the Economic Development area
 - 3. Mayor Jerry Sanders
 Trustee Senour suggested:
 - 1. Representative from the School Board, someone at the policy level, to discuss the reinstatement of the High School Exit Exam.
 Trustee Schwandt suggested:
 - 1. Dr. Weber, President of San Diego State University
 Trustee Block suggested:
 - 1. Newly appointed director of the AVID program.
 - 2. New County Superintendent of Schools.
 - 3. Leaders of local Four-Year Institutions.
- 5. Trustee Block acknowledged the service of the three out-going student trustees: Jonathan Arevalo, Francisco Fabian, and Jennifer Santos. He highlighted some of their activities this past year: active advocates with the Statewide Student Senate, hard work on equalization and health care policy, and providing student input to the Board members on a number of issues.

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MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

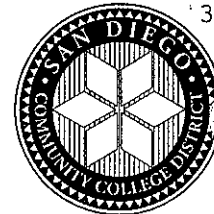
May 25, 2006

ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES (Continued)

174 Marty Block (Continued)

Plaques were presented to the student trustees. All Board members joined in complimenting the three students on the high quality of their participation as members of the Board.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Block
Richard S. Grosch
Wm. Schwandt
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Student Trustee Advisory Vote

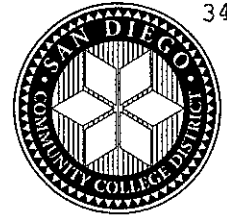
May 25, 2006

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll shared her report with City College President Terry Burgess. He introduced four City College students who were credited with saving the life of fellow student Thomas Adame, who was also introduced. Students Andrea Lee Heaton, Amanda Nasser, Eleanor Marie Schacher, and Dustin Vohnoutka were recognized by the student they saved, the Board, Chancellor Carroll, and President Burgess. The students also received a standing ovation by all those in attendance.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Marty Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

May 25, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

190 NEW BUSINESS

None.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

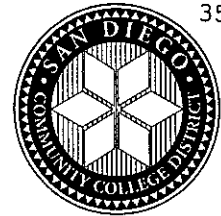
Marty Block	
Richard S. Grosch	
Wm. Schwandt	
Maria Nieto Senour	
Peter Zschiesche	
Student Trustee Advisory Vote	

May 25, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

Motion			400	<u>BUDGET AND FINANCE</u>	
Second			490	Consideration and adoption of the San Diego County's Investment Policy as the San Diego Community College District's Investment Policy.	Approve.
Ayes	X	X			See Exhibit 490.1 which are made a part of these minutes.
Absent	X	X			



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

CONSENT CALENDAR

May 25, 2006

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion						
Second			X	X		
Ayes	X	X	X	X	X	X
Absent		X				
Motion			X			
Second					X	
Ayes	X	X	X	X	X	X
Absent		X				

500 OPERATIONS

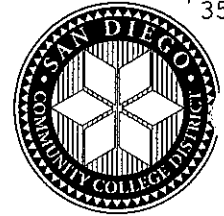
520 Consideration and approval of new or revised courses and programs.

* Approve.
See Exhibit 520.1 which are made a part of these minutes.

590 In the matter regarding the San Diego Community College District Policies and Procedures, authority is requested to:

Consideration and Adoption of BP 6125 - Fraud Policy and Whistleblower Protection (Attachment A) (First Reading - May 11, 2006).

Approve.
See Exhibit 590.1 which are made a part of these minutes.



MINUTES

Board of Trustees

San Diego Community College District Public Meeting

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
	May 25, 2006								
							600 PERSONNEL		
Motion				X			610	Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period March 1, 2006 through March 31, 2006.	* Approve. See Exhibit 610.1 which are made a part of these minutes.
Second			X						
Ayes	X		X	X	X	X			
Absent		X							
Motion				X			611	Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period April 1, 2006 through April 30, 2006.	* Approve. See Exhibit 611.1 which are made a part of these minutes.
Second			X						
Ayes	X		X	X	X	X			
Absent		X							
Motion				X			650	In the matter of a contract position at San Diego City College, effective July 1, 2006, authority to: Increase a 1.00 FTE 10-month Athletic Trainer position (#001410), and incumbent, Range 42 (\$3627-4859) SEIU/Operations Unit, to a 1.00 FTE 12-month Athletic Trainer position.	* Approve. See Exhibit 650.1 which are made a part of these minutes.
Second			X						
Ayes	X		X	X	X	X			
Absent		X							
Motion				X			660	In the matter of classified contract positions at Mesa College, effective May 26, 2006, authority to: 1. Increase .45 FTE vacant Student Services Assistant position (#010312), Range 16 (\$2309-\$3369) in the AFT Office Technical Unit, to .50 FTE; and 2. Delete a .45 FTE vacant Student Services Assistant position (#010313), Range 16 (\$2309-\$3369) in the AFT Office Technical Unit.	* Approve. See Exhibit 660.1 which are made a part of these minutes.
Second			X						
Ayes	X		X	X	X	X			
Absent		X							



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

CONSENT CALENDAR

Marry Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

May 25, 2006

ACTION AUTHORIZED BY BOARD

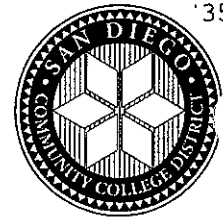
Motion
Second
Ayes
Absent

X
X
X
X
X
X

600 PERSONNEL (Continued)

- 680 In the matter of strengthening learning resources and information technology at City College, authority to make the following organizational modifications and position changes effective June 1, 2006.
1. Establish 1.0 FTE (12 month) Dean of Information and Learning Technology position, Range 18 (\$6,549 to \$9,677), Management Unit, in the Learning Resource Center.
 2. Establish 1.0 FTE (12 month), Senior Secretary position, Range 21 (\$2,628 to \$3,833), Office Technical Unit, in the Learning Resource Center.
 3. Delete 1.0 FTE (12 month) Associate Dean, (vacant), position #010385, Range 16 (\$5,707 to \$8,432), Management Unit, in the Learning Resource Center.
 4. Delete 1.0 FTE (12 month) Student Services Assistant, (vacant), position #900008, Range 16, (\$2,309 to \$3,369), Office Technical Unit, in Admissions and Records.

Approve.
See Exhibit 680.1 which are made a part of these minutes.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

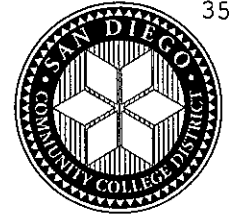
	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
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May 25, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

				800	<u>BUILDING AND REAL ESTATE</u>		
Motion							
Second							
Ayes	X			X	810	*	Approve.
Absent		X		X	Approval of off-campus locations for the 2005-2006 school year.		See Exhibit 810.1 which are made a part of these minutes.
Motion							
Second							
Ayes	X			X	850		Approve.
Absent		X		X	In the matter of the District's Five-Year Capital Construction Plan:		See Exhibit 850.1 which are made a part of these minutes.
					1.		
					Consideration of projects to be included in the District's Five Year Capital Construction Plan (2008-2009) first funding year), subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);		
					2.		
					The ordering of priority for projects to be included in the plan; and		
					3.		
					Authority to proceed with the preparation of and submittal to the COCCC: District 2008-2012 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.		
Motion							
Second							
Ayes	X			X	880	*	Approve.
Absent		X		X	Final acceptance of the Boiler Expansion project at Miramar College as of May 25, 2006; and instruct the Vice Chancellor, Facilities Management to file a Notice of Completion.		See Exhibit 880.1 which are made a part of these minutes.



MINUTES
Board of Trustees
 San Diego Community College District
Public Meeting

May 25, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote
Motion				X		
Second			X			
Ayes	X	X	X	X	X	X
Absent		X				
Motion			X			
Second				X		
Ayes	X	X	X	X	X	X
Absent		X				
Motion					X	
Second			X			
Ayes	X	X	X	X	X	X
Absent		X				

- 800 BUILDING AND REAL ESTATE (Continued)
- 881 Approval of Change Order No. 12 for the Harry West Gymnasium (Indoor Physical Education Facility) at City College.
- 882 Final Acceptance of the Harry West Gymnasium (Indoor Physical Education Facility) at City College as of May 25, 2006; extend the time of the contract to that date with no demand for liquidated damages; and instruct the Vice Chancellor, Facilities Management, to file a Notice of Completion.
- 890 In connection with the membership of the Proposition "S" Citizens' Oversight Committee, authority to appoint Robert G. Antonio, from Mesa College, as a student member; to appoint Harvey Goodfriend, as a member representing a taxpayers association, and to appoint Pat Zaharopoulos, as a member at large. The student member will serve a one-year term and both other members will serve a two-year term.

* Approve.
 See Exhibit 881.1 which are made a part of these minutes.

Approve.
 See Exhibit 882.1 which are made a part of these minutes.

Approve.
 See Exhibit 890.1 which are made a part of these minutes.



MINUTES

Board of Trustees

San Diego Community College District

Public Meeting

Marty Block
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Wm. Schwandt
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Peter Zschiesche
Student Trustee Advisory Vote

May 25, 2006

ACTION AUTHORIZED BY BOARD

- 900 INFORMATION ITEM
- 901 Board Sub-Committees:
 - Budget Study:
 - Trustee Schwandt
 - Community College/City Schools Partnerships:
 - Trustees Schwandt and Zschiesche
 - Board Policy Review:
 - Trustees Block and Grosch
 - Facilities Planning:
 - Trustees Grosch and Zschiesche
- 902 Retiree Health Benefit Investment Program.

See Exhibit 902.1 v... is made a part of these minutes.



MINUTES
Board of Trustees
San Diego Community College District
Public Meeting

Mary Block
Richard S. Grosch
Wm. Schwandt
Maria Nieto Senour
Peter Zschiesche
Student Trustee Advisory Vote

May 25, 2006

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 5:00 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2005-06 Series 17

Margaret Lamb
Recording Secretary