



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 1-25-07

October 10, 2006

3:00 p.m. ACTION AUTHORIZED BY BOARD

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

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).

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

101 CLOSED SESSION ITEMS:

The following Closed Session items are scheduled:

1. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One item to discuss.
2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

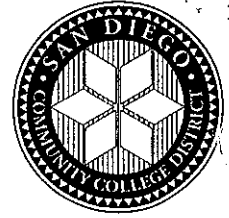
Bargaining Units under consideration:

The Market Study for faculty and non-supervisory classified bargaining units will be reviewed.

3. Conference with or receipt of advice from legal counsel concerning pending litigation (pursuant to Government Code Section 54956.9a):

Superior Court Cases GIC844300 (Allred/Anderson v. SDCCD) and GIC846910 (Sena v. SDCCD) will be considered.

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



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ACTION AUTHORIZED BY BOARD

102 **RECONVENE INTO OPEN SESSION**
(Approximately at 4:00 p.m.) 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.

1. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957). One item to discuss.

The Board of Trustees in Closed Session voted to approve the management recommendation to dismiss one classified employee as follows:

a. Personnel Action Number 02-CL-06

The vote was 5 ayes

2. Conference with labor negotiator Wayne Murphy (pursuant to Government Code Section 54957.6)

Bargaining Units under consideration:

The Market Study for faculty and non-supervisory classified bargaining units will be reviewed.

We are very pleased to report that the Market Survey for the faculty and classified staff has now been completed.

The Resource Allocation Formula provides for a Market Survey of the comparability of each bargaining/meet and confer unit's salary schedules to that of selected benchmark districts and the local community college districts. HayGroup which has provided consultant services for our District for many years was selected to conduct this survey.

Reconvene into Open Session at 4:00 p.m.



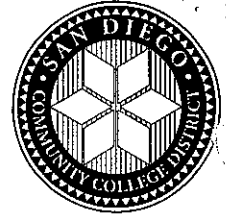
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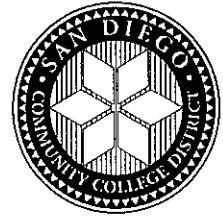
ACTION AUTHORIZED BY BOARD

102 RECONVENE INTO OPEN SESSION
(Approximately at 4:00 p.m.) 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. (Continued)
2. Conference with labor negotiator Wayne
Murphy (pursuant to Government Code
Section 54957.6)
Bargaining Units under consideration:
The Market Study for faculty and non-
supervisory classified bargaining units
will be reviewed. (Continued)
Thirty-four (34) different
organizations throughout the community
and state were identified by the
consultant to match the appropriate
market for faculty and classified
staff. In addition to the study of
both contract and adjunct faculty
positions, forty-two (42) different
classified positions in our district
were identified as appropriate
"benchmark" positions to be included.
The Board of Trustees has reviewed the
consultant's recommendations and, with
the chancellor's recommendation, voted
unanimously to adopt and fund the
consultant's recommendations except for
two units for which there are remaining
issues to be resolved. These units
will shortly be contacted.
The vote was 5 ayes



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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	October 10, 2006	ACTION AUTHORIZED BY BOARD
							103 <u>ADJOURNMENT (3:00 P.M. MEETING)</u>	Adjournment of 3:00 p.m. Meeting at 4:02 p.m.
Present	X	X	X	X	X	X	104 <u>CONVENE A REGULAR OPEN SESSION</u> (approximately 4:00 p.m. - District Office Board Room 235)	Convene a Regular Open Session at 4:06 p.m.
							120 <u>PLEDGE OF ALLEGIANCE</u>	



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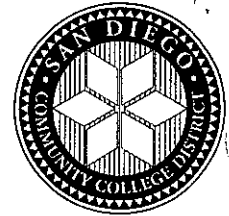
Marty Block
Richard S. Grosch
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Peter Zschiesche
Student Trustee Advisory Vote

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ACTION AUTHORIZED BY BOARD

	135	<u>CALL FOR REMOVAL OF ITEMS FROM THE DOCKET OF BUSINESS</u>	None
	137	<u>DEVELOPMENT OF CONSENT CALENDAR</u>	Items removed for discussion: 140, 150, 160, 170, 180, 190, 191, 421, 440, 540, 560, 731, 810, 871, 890, 902, 903, & 904
	138	<u>CALL FOR ACADEMIC SENATE'S DOCKET ITEMS FOR DISCUSSION</u>	None.
Motion	139	<u>ADOPTION OF CONSENT CALENDAR</u>	Approve.
Second			
Ayes		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.	

X						
X	X					
X		X				
X	X					
X		X				
X				X		



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ACTION AUTHORIZED BY BOARD

140 PUBLIC/STAFF PRESENTATIONS

For public comments on Docket Item 890
see page 124.

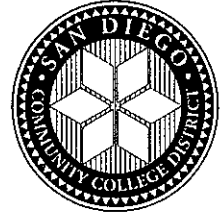
NOTE:

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.



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

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

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

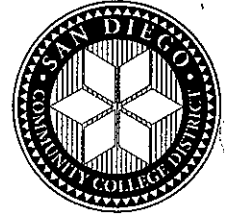
- 146C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.

None.

None.

None.

None.



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150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES

Chancellor Carroll

1. Chancellor Carroll reported that the Governor signed into law SB 361, authored by Senator Jack Scott. This is the community college funding mechanism which includes full funding for equalization.

2. She also noted that SB 1290, authored by Senator Denise Ducheny, was vetoed by the Governor on the basis that its provision to offer community college districts construction options beyond the Field Act is included in State Proposition 1D.



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ACTION AUTHORIZED BY BOARD

170 REPORT OF THE TRUSTEES

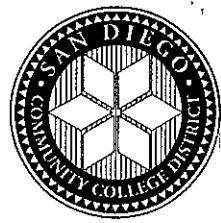
171 Student Trustee

- 1. Student Trustee Bryan Hughs reported that all three student trustees also hold offices in statewide organizations:
Francisco Fabian serves as secretary to the Student Senate and student representative to the Academic Senate and Region 10;
Jonathan Arevalo serves on the consultation council for the State Chancellor's office and is a regional representative; and
Bryan Hughs serves as the student representative of the California Community College Trustees (CCCT).
2. The student trustee newsletter will be coming out at the end of October.

172 Maria Nieto Senour

- 1. Trustee Senour commented on the California Chicano/Latino Intersegmental Convocation Policy Summit that she and representatives from the District attended in Sacramento. The purpose of the summit was to explore policy issues as they relate to Latino students. She expressed an interest in holding a forum in the District related to this topic.
2. She also requested a future discussion on transfer student progress and high school dropout services, perhaps including neighboring universities.

continued on next page . . .



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- 172 Maria Nieto Senour (continued)
 - 3. Trustee Senour complimented all involved in producing the flyer inviting students who have dropped out of high school to take advantage of all the services offered at the District to help them get their diploma or GED, take basic skills classes, job training, etc.

- 173 Rich Grosch - No report.

- 174 Bill Schwandt - No report.

- 175 Peter Zschiesche
 - 1. Trustee Zschiesche expressed thanks to Senator Denise Ducheny for her efforts in SB 1290. He commented that more was accomplished this year regarding the Field Act than in the past and he is hopeful that Proposition 1D will pass.
 - 2. He met with representatives of the Mexican Consulate in Los Angeles noting their interest in pursuing adult education opportunities for Mexican nationals in the San Diego region. He suggested that a follow up meeting be held to see how the District could respond to their needs.

- 176 Marty Block
 - 1. Trustee Block stated that he and other representatives would be attending the annual conference for the Association of Community College Trustees (ACCT), a national organization where ideas and best practices are shared.

continued on next page . . .



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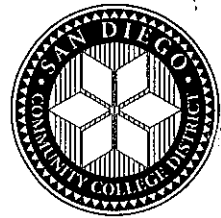
176 Marty Block (continued)

1. (continued)

At the end of the Board meeting, Trustee Block showed the video that will be played at the ACCT conference showcasing the San Diego Community College District as the host for the ACCT conference in September 2007.

2. Trustee Block reminded Board members about the retreat scheduled for October 17. Board members were encouraged to email any specific issues they would like to discuss related to the docketed items.

3. Candidates running for the Board of Trustees were invited to stand and be recognized. Other than the incumbent trustees, no candidates were present.



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Student Trustee Advisory Vote

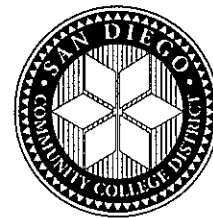
October 10, 2006

ACTION AUTHORIZED BY BOARD

180 REPORT OF THE CHANCELLOR

Chancellor Carroll

1. Chancellor Carroll presented to the Board a plaque from the San Diego Business Journal affirming that the San Diego Community College District is the eleventh largest employer in San Diego County.



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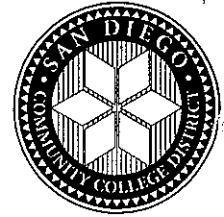
Motion
 Second
 Ayes

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

190 NEW BUSINESS

191 Consideration and adoption of a resolution in support of the Kindergarten-University Public Education Facilities Bond Act - Proposition 1D.

Adopt. See Exhibit 191.1 which is made a part of these minutes.



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Motion			X			
Second		X				
Ayes	X	X	X	X	X	X
Motion				X		
Second	X	X	X	X	X	X
Ayes	X	X	X	X	X	X
Motion					X	
Second	X	X	X	X	X	X
Ayes	X	X	X	X	X	X

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CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

400 BUDGET AND FINANCE

420 In the matter of the TRIO/Student Support Services Program from the U.S. Department of Education, in the 2006-2007 General Fund/Restricted Budget at Mesa College, authority is requested to:

Accept, budget and spend \$271,074 in the General Fund/Restricted Budget at Mesa College.

421 Authority to accept, budget and spend \$150,000 in the 2006-07 General Fund/Restricted Budget from the California Community Colleges Chancellor's Office: Career Technical Education/Economic Development Pathways Grant.

440 Authority to make one-time transfer in the 2006-07 General Fund Unrestricted Budget as follows:

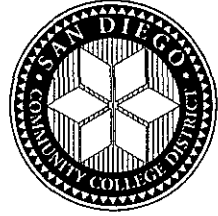
GENERAL FUND/UNRESTRICTED

	<u>Site/Program</u>	<u>Obj Code/Acct</u>	<u>From</u>	<u>To</u>
1.	Instr 1000	Academic Sal	\$12,000	
	Svcs 5000	Oth Oper Exp		\$12,000
		Total	\$12,000	\$12,000
2.	Facil 5000	Oth Oper Exp	\$ 5,000	
	Svcs 4000	Sup/Materials		\$ 5,000
		Total	\$ 5,000	\$ 5,000

* Approve.
See Exhibit 420.1 which is made a part of these minutes.

Approve.
See Exhibit 421.1 which is made a part of these minutes.

Approve.
See Exhibit 440.1 which is made a part of these minutes.



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	Marty Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote			
							October 10, 2006	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
							500 <u>OPERATIONS</u>		
Motion Second Ayes	X	X	X	X	X	X	520 Consideration and approval of new or revised courses.	*	Approve. See Exhibit 520.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	540 In the matter of the contract with Datatel and the San Diego Community College District, authority is requested to:		Approve. See Exhibit 540.1 which is made a part of these minutes.
							1. Amend the existing Datatel contract from a fixed price/fixed cost contract to a time and materials basis for additional services;		
							2. Extend the term of the Datatel contract from May 19, 2007 to December 31, 2007; and		
							3. Approve the negotiated rates for services through the new term of December 31, 2007.		
Motion Second Ayes	X	X	X	X	X	X	560 Modification of the Student Fee Schedule for 2006-2007.		Approve. See Exhibit 560.1 which is made a part of these minutes.
Motion Second Ayes	X	X	X	X	X	X	561 Authority for three (3) sections of Mesa College Geology 100 (General Geology) and one (1) section of Geology 101 (Geology Lab) and one (1) section of Geology 104 (Earth Science) to participate in an overnight field trip to the Borrego Palm Canyon Campground located in the Anza-Borrego Desert State Park. This trip is scheduled for Saturday, December 2, and Sunday, December 3, 2006. All classes will be accompanied by their respective instructors.	*	Approve. See Exhibit 561.1 which is made a part of these minutes.



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

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CONSENT CALENDAR

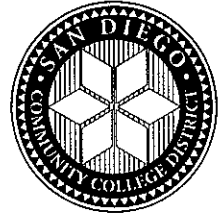
ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

600 PERSONNEL

- 660** In the matter of classified contract positions at Miramar College, effective December 1, 2006 (contingent upon review by Human Resources), authority to:
1. Establish 1 Instructional Lab Technician, Chemistry, position, Range 23 (\$2790-4071), AFT/Office Technical Unit;
 2. Establish Instructional Lab Technician, Aviation, classification and .060 FTE position, Range 23 (\$2790-4071), AFT/Office Technical Unit;
 3. Establish 1 Student Services Technician position, Range 23 (\$2790-4071), AFT/Office Technical Unit;
 4. Establish 1 Administrative Technician, Business Office, position, Range 22 (\$2703-3943), AFT/Office Technical Unit; and
 5. Increase a vacant 0.60 FTE Senior Account Clerk, Student Accounting, position (#010327), Range 19 (\$2485-3626), AFT/Office Technical Unit, to a 1.0 FTE position.

* Approve.
See Exhibit 660.1 which is made a part of these minutes.



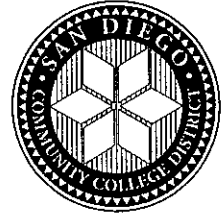
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	Marry Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
Motion Second Ayes	X	X	X	X	X	X	<p style="text-align: center;">October 10, 2006</p> <p>600 <u>PERSONNEL</u> (Continued)</p> <p>661 In the matter regarding a contract position in the Office of Instructional Services, Planning & Technology, effective November 1, 2006, authority is requested (contingent upon review by Human Resources) to:</p> <p style="padding-left: 40px;">Establish 1 Instructional Design Coordinator position, Range 11 (\$4251-5981) Supervisory & Professional Unit, at SDCCD Online Learning Pathways.</p>	*	Approve. See Exhibit 661.1 which is made a part of these minutes.



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		Mary Block	Richard S. Grosch	Wm. Schwandt	Maria Nieto Senour	Peter Zschiesche	Student Trustee Advisory Vote	October 10, 2006		CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
								700	<u>SUPPLIES AND EQUIPMENT</u>		
Motion				X				710	Approval of purchase orders prepared during the period of August 1, 2006, through August 31, 2006.	*	Approve. See Exhibit 710.1 which is made a part of these minutes.
Second		X	X	X	X	X	X				
Ayes		X	X	X	X	X	X				
								730	Authority to award Bid #07-04, for a requirements contract for travel coordination services for the City College Spring Break 2007 Study Abroad Program in Ensenada, Mexico to Leonardo World LLC, a responsible and responsive bidder meeting terms, conditions and specifications for the bid; and Authority for the Purchasing and Contract Services Director to exercise the two, optional one-year renewal periods, if vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option periods.	*	Approve. See Exhibit 730.1 which is made a part of these minutes.
Motion				X							
Second			X	X	X	X	X				
Ayes		X	X	X	X	X	X				



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ACTION AUTHORIZED BY BOARD

Motion
Second
Ayes

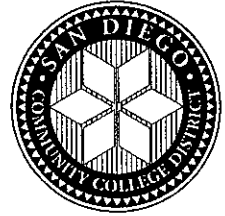
Marty Block						
Richard S. Grosch	X	X				
Wm. Schwandt	X					
Maria Nieto Senour			X			
Peter Zschiesche	X	X				
Student Trustee Advisory Vote				X		

700 SUPPLIES AND EQUIPMENT (Continued)

731 Authority to award Bid/RFP #07-05, a two-year requirements contract for the purchase of professional and/or consumer grade audio and video equipment, as well as related peripherals, supplies, and services related to design, labor and installation on an as required and per project basis to Southland Technology Incorporated, one of the lowest, responsive bidders, meeting terms, conditions and specifications for the bid; and

Authority for the Director Purchasing and Contract Services to exercise the one optional, six-month renewal period, if vendor's performance is judged to be satisfactory, it is in the District's best interest, and the Board has approved continuation of such funds by budget approval for the respective option period.

Approve.
See Exhibit 731.1 which is made a part of these minutes.



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

October 10, 2006

CONSENT CALENDAR

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

871 In the matter of adopting resolutions to enter into energy service contracts for the San Diego Community College District:

PUBLIC HEARING on:

1. Adoption of resolutions making the findings necessary under Government Code Section 4712.12 for entering into energy service contracts with American Lighting Supply, Chevron Energy Solutions Company, Integrated Energy Solutions and Southland Industries without competitive bidding.
2. Authority to enter into energy contracts with the following companies. These contracts are subject to approval by County Counsel and are available for review in the Facilities Management Department at the District Office.
 - a) American Lighting Supply for replacement of lighting fixtures in the parking structure at City College;
 - b) Chevron Energy Solutions Company for replacement of HVAC boilers, chillers, motors, compressors and controls at City, Mesa and Miramar Colleges;
 - c) Integrated Energy Solutions for the installation of parking lot lighting controls districtwide; and
 - d) Southland Industries for replacement of heating, ventilation and air conditioning (HVAC) boilers, chillers, motors and controls at City College.

President Block opened the hearing. No one came forward and the hearing was closed.

Approve.
 See Exhibit 871.1 which is made a part of these minutes.

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

800 BUILDINGS AND REAL ESTATE (Continued)

880 Approval of Change Order No. 1 for the Demolition of Various Buildings on the Block Bordered by 16th Street and 17th Streets, "C" Street and Broadway.

* Approve.
See Exhibit 880.1 which is made a part of these minutes.

890 Consideration of a Resolution to amend and restate the Bylaws of the Citizens' Oversight Committee.

Approve.
See Exhibit 890.1

The following individuals addressed the Board:

Chancellor Constance Carroll

The original with amendments noted in bold/underline and the final version are made a part of these minutes.

On July 25, 2006, the Board of Trustees authorized placing a bond measure (Proposition N) on the November ballot. At that time, recommendations made by the San Diego County Taxpayers Association (SDCTA) were incorporated. Subsequent to that, there were several meetings held with representatives of the SDCTA, the result of which led to their endorsement of Proposition N, pursuant to additional changes which are reflected in the item under consideration.

Chancellor Carroll expressed the District's gratitude to the SDCTA for their support.

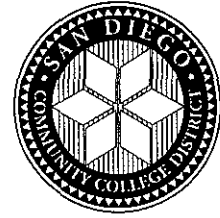
Lani Lutar, President & CEO of the San Diego County Taxpayers Association

Ms. Lutar thanked Chancellor Carroll and staff for meeting with the SDCTA Issues Committee on two occasions to address questions and issues raised concerning Proposition N.

Motion
Second
Ayes

Motion
Second
Ayes
Abstain

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

October 10, 2006

ACTION AUTHORIZED BY BOARD

800 BUILDINGS AND REAL ESTATE (Continued)

890 Consideration of a Resolution to amend and restate the Bylaws of the Citizens' Oversight Committee. (Continued)

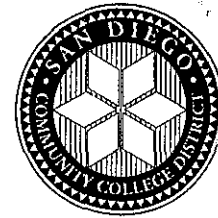
The following individuals addressed the Board: (Continued)

Lani Lutar, President & CEO of the San Diego County Taxpayers Association (Continued)

The SDCTA Board of Directors voted to support Proposition N with two provisions and one recommendation. The recommendation was to urge the District to consider expanding the capacity of the external construction program management to ensure that Proposition S and N projects move forward as expediently as possible.

The two provisions for support of the measure relate to the Independent Citizens' Oversight Committee (ICOC). The first provision was to consolidate the ICOC into a single oversight body for both Proposition S and Proposition N. The second provision is that the Board consider adoption of amendments to the ICOC Bylaws to clarify its duties and expand its responsibilities.

Ms. Lutar expressed appreciation that all of the SDCTA recommendations were included and brought forward for the Board's consideration today.



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

October 10, 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 Report on the SDICCCA Regional Internship Program.

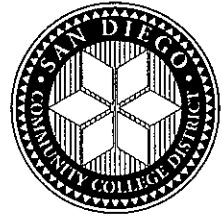
See Exhibit 902.1 which is made a part of these minutes.

903 Report of the 2005-2006 Fourth Quarter Financial Status Report, CCFS-311Q

See Exhibit 903.1 which is made a part of these minutes.

904 Report on 2006-2007 Enrollment Projection Update

See Exhibit 904.1 which is 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

October 10, 2006

ACTION AUTHORIZED BY BOARD

950 ADJOURNMENT

Adjournment 5:20 p.m.

Respectfully submitted,

Constance M. Carroll
Chancellor and
Secretary of Board

Martin J. Block
President

2006-07 Series 6

Margaret Lamb
Recording Secretary