

**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
JANUARY 13, 2009**

MINUTES

A special board meeting of the Maricopa County Community College District Governing Board was scheduled to be held at 5:30 p.m. at the District Support Services Center in Tempe, Arizona, pursuant to A.R.S. §38-431.02, notice having been duly given.

PRESENT

GOVERNING BOARD

Don Campbell, President
Colleen Clark, Secretary
Randolph Lumm, Member
Jerry Walker, Member
Debra Pearson, Member

ADMINISTRATION

Rufus Glasper
Steve Helfgot
Debra Thompson
Pete Kushibab
Ken Atwater
Maria Hesse
Anna Solley
Linda Thor
Ernie Lara
Paul Dale
Maria Harper-Marinick
Al Crusoe
Gene Giovannini
Velvie Green

I. SPECIAL BOARD MEETING

CALL TO ORDER President Campbell called the Special Board Meeting to order at 5:34 p.m.

**A. ELECTION OF GOVERNING BOARD OFFICERS FOR
CALENDAR YEAR 2009**

President Campbell declared the vacancy of the office of President of the Maricopa County Community College District Governing Board and called for nominations. Governing Board Member Randolph Lumm proposed the nomination of Governing Board Member Colleen Clark for the office of President.

MOTION NO. 9526

There being no further nominations, President Campbell closed the nominations and called a motion to approve. Originally the vote was noted as 5-0. However, it was later determined that Mr. Walker had not voted and thus the Motion was approved 4-0 (Mr. Walker abstained).

President Campbell declared the vacancy of the office of Secretary of the Maricopa County Community College District Governing Board and called for nominations. Governing Board Member Colleen Clark proposed the nomination of Randolph Lumm for the office of Secretary.

MOTION NO. 9527

There being no further nominations, President Campbell closed the nominations and called a motion to approve Colleen Clark as Secretary. Motion passed 4-0 (Mr. Walker – abstained. He stated he was not voting as he felt the positions of President and Secretary were antiquated.).

ADJOURNMENT OF SPECIAL BOARD MEETING: The Special Board Meeting adjourned at 5:36 p.m.

Randolph Elias Lumm
Governing Board Secretary