

**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD  
OCTOBER 14, 2009**

**MINUTES**

A special board meeting of the Maricopa County Community College District Governing Board was scheduled to be held at 7:30 a.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 – Via Teleconferencing**      **ADMINISTRATION**

Colleen Clark, President

Rufus Glasper

Randolph Lumm, Secretary

Maggie McConnell

Don Campbell, Member

Gloria Smith

Jerry Walker, Member

Donna Schober

Debra Pearson, Member

Tom Gariepy

In Attendance: None, other than those listed above.

**I. SPECIAL BOARD MEETING**

President Clark called the Special Board Meeting to order at 7:33 a.m. Ms. Clark stated that the purpose of the special board meeting was to consider the approval of new General Counsel, Mr. Lee R. Combs, with a start date to be determined following notification.

**MOTION NO. 9613**

Dr. Don Campbell moved for approval of Item I.1, Consideration of Employment of General Counsel Candidate Mr. Lee R. Combs. Motion approved 4-1 (Walker – nay).

**II. ADJOURNMENT OF SPECIAL BOARD MEETING**

The Special Board Meeting adjourned at 7:36 a.m.

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Randolph Elias Lumm  
Governing Board Secretary