MEMBERS PRESENT
Aeron Ives (by video), Allen Keppner, Michelle Lopez, Jeff Marsee, Ruth Moon, Jose Ramirez, Tony Sartori, Keith Snow-Flamer, Bill Studt, Cheryl Tucker, Marcia Williams (by video), Kelly Wilson

MEMBERS ABSENT
Dave Bazard, Becky Blatnick, Lance Courtney, David Seda

ALSO PRESENT
None

CALL TO ORDER
Jeff Marsee called the meeting to order at 1:00 p.m.

MINUTES
The minutes of November 25, 2008, were approved as submitted.

MASTER PLANS
Jeff Marsee reported that the Accrediting Commission’s Special Visiting Team was at the Eureka campus on December 5 to review the district’s progress in meeting the Commission’s recommendations. He was encouraged by the team’s comments and he noted that their written report will be completed later in the month. The first draft of the Education Master Plan will be completed by the end of December and ready for district-wide review in January.

SPRING MEETING SCHEDULE
Discussion regarding the spring meeting schedule took place and it was decided that meetings would be held twice monthly with meetings taking place the week before the board meeting and the second week of the month. The meetings will continue to be held on Tuesdays at 1:00 p.m. It was decided to allot one and one-half hours per meeting, if needed.

UPDATES - VARIOUS
Cheryl Tucker stated that a pilot program has been developed in conjunction with Humboldt Transit Authority to sell subsidized bus passes to students who are currently enrolled in six or more units and have purchased a student body card. Passes will be available for spring semester. Humboldt Transit Authority is also considering expanded bus routes to accommodate students and make transportation more convenient to and from the college.

NEXT MEETING
The next meeting is scheduled for January 27, 2009.

ADJOURN
The meeting was adjourned at 1:47 p.m.