

**PACIFIC CHARTER INSTITUTE
REGULAR BOARD MEETING**

Board of Directors

Sonja Cameron
Rex Fortune, Ph.D.

Denise Hexom, Ph.D.

Gary Borden, J.D.
Richard A. Rogers, Ed.D.

MINUTES

Date & Time: Thursday, February 26, 2008 @ 1:00 p.m.
Location: 3600 Madison Avenue, Suite 59, North Highlands, CA 95660

1. **CALL TO ORDER** - President Cameron called the meeting to order at 1:00 p.m.

ROLL CALL - Directors Present: Sonja Cameron, Denise Hexom,
Rex Fortune, Colin Miller
Directors Absent: Richard Rogers, Gary Borden

2. **OPEN SESSION** - President Cameron called the Open Session to order at 1:00 p.m.

1. **Adoption of Agenda** - Approved adoption of agenda as presented.

Motion: Fortune **Vote:** Unanimous
Second: Hexom

3. **PUBLIC COMMENTS** - There were no public comments.

4. **APPROVAL OF MINUTES**

1. **APPROVED:** October 2, 2007 Regular Meeting Minutes as presented.

Motion: Hexom **Ayes:** Unanimous
Second: Cameron

2. **APPROVED:** December 6, 2007 Regular Meeting as presented.

Motion: Hexom **Ayes:** Unanimous
Second: Cameron

5. **REPORTS/COMMUNICATIONS - None**

1. **WASC Update** – Dr. Keefer reported that the WASC committee will present their findings to him next week. The exit meeting the WASC Committee and PCI board members is scheduled for Monday, March 3 at 2:30 p.m.
2. **Strategic Plan Update** – a written report was presented and discussed by Dr. Keefer.

6. **Unfinished Business** - None

7. BUSINESS ITEMS

1. APPROVED: 2nd Interim Report

Motion: Hexom Vote: Unanimous
Second: Cameron

8. FUTURE MEETINGS: a) Dates/Suggested Agenda Items:

April 24: Auditor Selection
June 20: Budget Adoption; Recap Strategic Plan

9. ADJOURNMENT - 2:30 p.m.

Respectfully submitted

Adoption Date

Sonja Cameron, President