

**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, June 14, 2007 @ 1:00 p.m.
Location: Project Pipeline, 203 Hurley Way, Suite 200, Sacramento, CA 95825

1. **CALL TO ORDER** - President Cameron called the meeting to order at 1:05 p.m.

ROLL CALL - Directors Present: Sonja Cameron, Denise Hexom, Gary Borden
Directors Absent: Richard Rogers, Rex Fortune
2. **ANNOUNCEMENT OF ITEM(S) TO BE DISCUSSED IN CLOSED SESSION**
 1. Public Employee Discipline/Dismissal/Release (G.C. §54597)
3. **CLOSED SESSION:** President Cameron called the closed session to order at 1:10 p.m.
4. **ANNOUNCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION**
 1. President Cameron announced that the Board had met in closed session to discuss Discipline/Dismissal/Release of a public employee and that no action had been taken.
5. **OPEN SESSION:** Called to order a 1:15 p.m. by President Cameron.
 - A. **Adoption of Agenda** - Approved adoption of agenda as presented.

Motion: Borden **Vote:** Unanimous
Second: Hexom
6. **PUBLIC COMMENTS** - There were no public comments.
7. **APPROVAL OF MINUTES**
 1. **APPROVED:** May 11, 2007 Regular Meeting Minutes as presented.

Motion: Hexom **Vote:** Unanimous
Second: Borden
8. **REPORTS/COMMUNICATIONS** - None

9. UNFINISHED BUSINESS - None

10. BUSINESS ITEMS

1. TABLED: Staff Incentive Plan for 2007/2008 SY

2. APPROVED: 3RD Interim Report

Motion: Hexom Vote: Unanimous
Second: Borden

3. APPROVED: 2007-208 Budget

Motion: Borden Vote: Unanimous
Second: Hexom

11. FUTURE MEETINGS: a) Dates August 30, 2007 @ 1:00 p.m.
b) Suggested Agenda Items: Strategic Plan

12. ADJOURNMENT - 2:40 p.m.

Respectfully submitted

Adoption Date

Sonja Cameron, President