

C E R T I F I C A T E O F M I N U T E S

The Governing Board of the San Bernardino Community College District of San Bernardino County, California, held a regular meeting on the 17th day of February, 2011 at the usual meeting place.

**Trustees Present: Ferracone, Futch, Lockwood, Longville, Ramos
 Alexander (advisory), Shedd (advisory)**

Trustees Absent: Singer, Vizcaino

Ms. Ferracone moved, Mr. Shedd seconded, and the Board members voted as follows to award request for proposals for auditing services to Christy White Accountancy Corporation:

**AYES: Ferracone, Futch, Lockwood, Longville, Ramos
 Alexander (advisory), Shedd (advisory)**

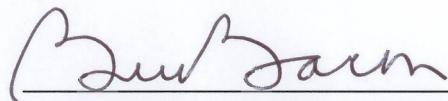
NOES: None

ABSTENTIONS: Singer, Vizcaino

ABSENT: None

I hereby certify the foregoing to be a full, true and correct copy of a motion adopted by said Board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated, which motion is contained in the minutes of the meeting of said Board.

DATE: February 17, 2011



Bruce Baron, Interim Chancellor