

**Board of Trustees Meeting Minutes**  
**April 12, 2016**  
**Ventura County Community College District**  
**255 West Stanley Avenue, Suite 150**  
**Ventura, CA**

**Members present**

Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernández, Trustee Dianne McKay, and Student Trustee Ilse Maymes.

**Management Present**

Bernard Luskin, Chancellor  
James Limbaugh, Oxnard College President  
Gregory Gillespie, Ventura College President  
Luis Sanchez, Moorpark College President  
Rick Post, Vice Chancellor, Educational Services  
Michael Shanahan, Vice Chancellor, Human Resources  
Dave Keebler, Vice Chancellor, Business and Administrative Services  
Dave Fuhrmann, Associate Vice Chancellor, Information Technology  
Oscar Cobian, Vice President, Student Development  
Kim Hoffmans, Vice President, Academic Affairs  
Ken Sherwood, Vice President, Academic Affairs  
Mike Bush, Vice President, Business Services  
Tim Harrison, Vice President, Business Services  
Silvia Barajas, Vice President, Business Services  
Catherine Bojorquez, Director  
Gwendolyn Huddleston, Dean  
Gary Maehara, Director

**Faculty/Staff/Student Representatives**

Mary Rees, Moorpark College Academic Senate President  
Della Newlow, Oxnard College Academic Senate Interim Vice President  
Alexander Kolesnik, Ventura College Academic Senate President  
Jennifer Clark, Oxnard College Classified Senate President  
Peder Nielsen, Ventura College Classified Senate President  
Patrick Nordstrom, Moorpark College Associated Student Director External Affairs  
Joannamarie Kraus, Ventura College Associated Students President  
Olivia Long, SEIU Chief Steward  
Jesse Tangk, AFT Executive Director  
Jay Sullivan, Measure S Bond Consultant  
Patti Blair, Executive Assistant to the Chancellor, Recorder

**1. Regular Meeting of the Board****1.01 Call to Order**

Chair Kennedy called the meeting to order at 5:05 p.m.

**1.02 Changes to the Agenda**

- The following items were added to Closed Session following the public distribution of the agenda, within the provisions of the Brown Act:
  - CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation - 1 Case (Gov. Code, § 54956.9, subd. (b))
  - PUBLIC EMPLOYEE APPOINTMENT: Title: Vice Chancellor, Business Services (Gov. Code, § 54957)
- Agenda Item 11.02 was changed from discussion to action.

**1.03 Chancellor's Recommendation of the Agenda**

The District's Consultation Council is the representative body designed to support the governance processes at each College, assist in District governance through the review and analysis of the Board of Trustees agenda prior to action by the Trustees, and advise the Chancellor. The items presented to the Board of Trustees have been reviewed within the District's Consultation Council and are hereby presented to the Trustees for action, with the following constituent objection:

*On behalf of AFT Local 1828, Alan Hayashi expressed objection to Agenda Item 8.01 Approval to Add the position of Vice Chancellor of Educational Services & Institutional Effectiveness to the Executive Management Salary Schedule and Agenda Item 8.04 Employment and Position Control - Action to Approve Establishment of Positions at Moorpark College and Ventura College, Ventura College Dean of Student Learning.*

Dr. Luskin indicated that following the April 1, 2016 Consultation Council Meeting, Agenda Item 8.04 Employment and Position Control – Action to Approve, Establishment of Position – Ventura College Dean of Student Learning, was pulled from the agenda.

#### **1.04 Public Comments Regarding Closed Session Agenda Items**

Public comments were made by Peter Sezzi and Steve Hall.

#### **1.05 Recess to Closed Session**

### **2. Closed Session**

- 2.01 PUBLIC EMPLOYEE APPOINTMENT: Title: Oxnard College President (Gov. Code, § 54957)
- 2.02 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Interim Chancellor (Gov. Code § 54957).
- 2.03 CONFERENCE WITH LABOR NEGOTIATORS: AFT/SEIU (Gov. Code, § 54957.6)
- 2.04 CONFERENCE: Anticipated Litigation - 1 Case (Gov. Code, § 54956.9, subd. (b))
- 2.05 PUBLIC EMPLOYEE APPOINTMENT: Title: Vice Chancellor, Business Services (Gov. Code, § 54957).

### **3. Reconvene in Open Session**

There was no Closed Session Report. Chair Kennedy announced Closed Session would continue following Agenda Item 18.06.

#### **3.02 Pledge to the Flag**

Patrick Nordstrom led the pledge to the flag.

#### **3.03 Public Comments**

Public comments were made by Alex Kolesnik, Olivia Long, Paul Medina.

#### **3.04 Acknowledgement of Guests and Special Recognitions**

- Representatives from the Oxnard College Foundation, Connie Owens, Mike Barber, Anthony Volante, and George Lautherbach ceremonially presented a check for up to \$1 million to demonstrate their intentions to support the biology and chemistry lab renovations at the college.
- Cynthia Azari, Oxnard College President

### **4. Approval of Minutes**

**4.01 Approval of Minutes for the March 8, 2016 Regular Board Meeting.** The Chancellor recommends approval. Motion by Trustee Arturo Hernandez, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

### **5. Academic Senate Presidents Consultation**

#### **5.01 Academic Senate Presidents Consultation**

- Mary Rees, Moorpark College Academic Senate President, commented on three issues: 1) concern about current classified hiring freeze imposed on colleges; 2) speed and conversation involved in the new District office; and 3) IEPI goals development process.
- Della Newlow, Oxnard College Academic Senate Interim Vice President, on behalf of Linda Kama'ila, Oxnard College Academic Senate President, commented on the proposed District Office in Camarillo and possible unanticipated repairs discovered during the due diligence process and expressed concern regarding budget challenges and campus safety.
- Alex Kolesnik, Ventura College Academic Senate President, commented on the Basic Skills Transformational Grant, IEPI goals, and new Math and English courses to expedite college readiness.

### **6. Consent Calendar**

**Consent (Action): 6.01 Approval of Consent Calendar.** The Chancellor recommends approval. Agenda Item 8.01 Approval to Add the Position of Vice Chancellor of Educational Services & Institutional Effectiveness to the Executive Management Salary Schedule was moved to action. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

### **7. Consent Calendar: Business Services/Capital Planning**

**Consent (Action): 7.01 Ratification of Accounts Payable and Payroll for the Period of February 9, 2016 to March 15, 2016.** The

Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**Consent (Action): 7.02 Approval/Ratification of Board Purchase Order Report #11 for FY 2015-16 from February 11, 2016 to March 18, 2016.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**Consent (Action): 7.03 Approval of the Acceptance of Gifts.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**Consent (Action): 7.04 Approval of Surplus/Disposal of Equipment and Materials.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**Consent (Action): 7.05 Approval of award of Bid 513, Moorpark College Learning Library Resource Emergency Lighting and Backup Generator Project to the lowest responsible bidder, Taft Electric Company, in the amount of \$62,120.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**Consent (Action): 7.06 Approval of International Travel for Abra Flores, Costume Designer and Adjunct Faculty at Ventura College, to attend an International Symposium in Edmonton, Canada.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**Consent (Action): 7.07 Approval of the acceptance of completion of Bid 508, Moorpark College Performing Arts Center Emergency Lighting Project.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**Consent (Action): 7.08 Ratification of Monthly Budget Transfer Summary and Budget Amendment for the Month of February 2016.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**Consent (Action): 7.09 Approval of New Contracts and Grants for Fiscal Year 2015-16.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**Consent (Action): 7.10 Acceptance of Change Order Summary for Capital Planning.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**Consent (Action): 7.11 Approval of substitution of T.E. Acosta Plastering with Hacienda Plastering, Inc. as the new lath and plaster subcontractor for the Dental Hygiene Building at Oxnard College, Project #29140.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**Consent (Action): 7.12 Approval of budget transfers from Project #89106, Camarillo Fire/Sheriff Training Academy, to Project #29140, Oxnard College Dental Hygiene, and Project 39140, Ventura College Studio Arts - all Measure S Funded Projects.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

## **8. Consent Calendar: Human Resources**

**Action: 8.01 Approval to Add the Position of Vice Chancellor of Educational Services & Institutional Effectiveness to the**

**Executive Management Salary Schedule.** The Chancellor recommends approval. Motion by Trustee Arturo Hernandez, second by Trustee Dianne McKay.

Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**8.02 Action to Approve Renewal of Management Contracts.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**8.03 Employment and Position Control - Action to Approve Abolishment of a Technology Support Services Supervisor Position and Establishment of a Director of College Information Technology Services Position at Ventura College.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**8.04 Employment and Position Control - Action to Approve Establishment of Positions at Moorpark College and Ventura College.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

#### **9. Consent Calendar: Educational Services/Student Success**

There were no items.

#### **10. Consent Calendar: Trustees/Chancellor**

There were no items.

**11.01 Accreditation Update.** Dr. Gillespie reported that draft Self-Evaluations are agendaized for review during the next Planning, Accreditation, and Student Success Committee April 13, 2016 meeting; staff continues to work on draft documents and supporting evidence. District Council on Accreditation and Planning Co-Chair Rees commented on the accreditation document and layout and reported that the District continues to work on the Strategic Plan that will be vetted through DCAP and the colleges; Ms. Rees commented on the need for a District Facilities Plan. Trustee Hernandez requested the Facilities Master Plan be agendaized for discussion at the next Finance and Capital Planning Committee. Dr. Luskin indicated work continues on the Strategic Plan through the Office of Educational Services and Institutional Effectiveness.

Vice Chancellor Post indicated the Strategic Plan Committee, working with the colleges, has established a three-year strategic plan cycle and will present goals to the Board during the June 21, 2016 Board of Trustees Strategic Planning Session. Dr. Gillespie expressed the continued need to conduct current integrated planning.

**11.02 Institutional Effectiveness Partnership Initiative (IEPI) Goals.** The Chancellor recommends approval. Motion by Trustee Arturo Hernandez, second by Trustee Dianne McKay. Trustees thanked colleges for goal-setting activities. Although the item was changed from discussion to action, Trustees requested the item return for action during the May 10, 2016 Board Meeting, with suggested changes and clarification.

#### **12. Board Policy Review**

**12.01 Policy, Legislative, and Communication Committee Update.** Committee Chair McKay indicated the committee met and discussed the agendaized policies, five-year review cycle, and changes to grade point average requirements for the Student Member. Committee members recommend the agendaized policies.

**12.02 BP 2410 Board Policy (revised); AP 2410 Board Policy (revised) is provided for information.** The Chancellor recommends approval. Motion by Trustee Arturo Hernandez, second by Trustee Stephen Blum. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**12.03 BP 2015 Student Member (revised); AP 2015 Student Member is provided for information.** The Chancellor recommends approval. Motion by Trustee Arturo Hernandez, second by Trustee Stephen Blum. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

#### **13. Business Services/Capital Planning**

**13.01 Finance/Capital Planning Committee Update.** Committee Chair Hernandez indicated the committee did not meet. Trustees commented that the campus safety plan was previously discussed through the committee and a significant investment was made for a lock-down system. Vice Chancellor Keebler provided an update on current work in implementing the system to meet campus

emergency needs.

**13.02 Discussion: District Administrative Center Relocation.** Vice Chancellor Keebler provided an update on the District Relocation and indicated the District has entered into a sales agreement and is currently in escrow and conducting due diligence related to mandatory disclosures, contingencies, acceptance of physical conditions that include major systems, and discovery of unanticipated costs. Updates will be provided to the Board following meetings with real estate agents, per closing agreements and contingencies, to express concerns. Vice Chancellor Keebler meet with Academic Senate Presidents and provided a thorough review of the relocation progress. Trustees discussed the sale of the Camarillo property; Business Services staff will meet with country real estate representatives to establish next steps and specifics related to the current deed.

Trustees discussed previous discussions on the lease of the current office location on Stanley Avenue, and the process for the purchase of the new building, documented through the Finance and Capital Planning Committee Meetings, Capital Planning Meetings, Board of Trustees Meetings, and District Relocation Ad Hoc Committee Meetings. Trustee Blum commented on his ten-year term on the Board and the continued discussion of moving the District Office to a more central location since he began as a Trustee. Trustees thanked staff for their work.

**13.03 Study Session: Canvas (Instructure) Distance Education Software.** Ventura College Dean Gwendolyn Huddleston and Associate Vice Chancellor Dave Fuhrmann provided a presentation on Canvas and answered Trustee questions.

**13.04 Approval to enter into agreements with Instructure for each of our three colleges to use Canvas for Distance Education.**

The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Trustee Arturo Hernandez. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

#### 14. Human Resources

**14.01 Action to Approve Employment Agreement - Oxnard College President.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**14.02 Action to Approve Increase in Compensation for Classified Confidential Employees.** The Chancellor recommends approval. Motion by Trustee Arturo Hernandez, second by Vice Chair Bernardo Perez. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

#### 15. Educational Services/Student Success

**15.01 Planning, Accreditation, and Student Success Committee Update.** Committee Chair Blum indicated the committee met and discussed the Chancellor Search Process, reviewed and discussed search firms and criteria with meeting attendees; Trustees recommended three firms be interviewed during the May 10, 2016 Board Meeting. Trustees also received an update from the District Council on Accreditation and Planning; draft self-evaluations will be agendized for Trustee review during the May 10, 2016 Board meeting.

**15.02 Approval for Oxnard College New and/or Revised Curriculum at Oxnard College.** The Chancellor recommends approval. Motion by Trustee Arturo Hernandez, second by Trustee Stephen Blum. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**15.03 Approval for Ventura College New and Revised Programs and Courses.** The Chancellor recommends approval. Motion by Trustee Arturo Hernandez, second by Trustee Stephen Blum. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

#### 16. Reports

##### 16.01 Student Reports

- Patrick Nordstrom, Moorpark College Associated Student Director External Affairs, reported on the recent trip to Washington, DC where students met with legislators on key issues, including Dream Bill Act and student loans, and commented on student activities including the hydration station and Associated Student elections.
- Joannamarie Kraus, Ventura College Associated Student President, commented on campus activities, including Feed-a-Pirate, One Book One Campus, finals, and diversity events.

##### 16.02 Academic Senate Reports

- Mary Rees, Moorpark College Academic Senate President, commented on Multicultural Day, Career Day, Earth Day, and thanked Vice Chair Perez and Trustee McKay for their support of campus activities.
- Alex Kolesnik, Ventura College Academic Senate President, commented on the Statewide Academic Region Meeting, accreditation, Diversity Culture Festival, recent Academic Senate meetings and support of several resolutions, including the Open Educational Resource Initiative, college reorganization plan, acknowledged Dr. Huddleston for her dedicated work in support of campus activities, and thanked Trustee Blum for his participation in campus activities.

### 16.03 Classified Senate Reports

- Jennifer Clark, Oxnard College Classified Senate President, commented on year-end activities, 40<sup>th</sup> Year Anniversary Celebration, Multi-Cultural Day, graduation, thanked Dr. Limbaugh for his dedication to Oxnard, and welcomed Dr. Azari.
- Peder Nielsen, Ventura College Classified Senate President, commented on the recent State Classified Senate meeting, April 21 Applied Science Building Dedication, Classified Annual Retreat, scholarships, emergency preparedness, accreditation, and thanked management and faculty for their support.
- Peder Nielsen, on behalf of April Doud, Moorpark College Classified Senate President, thanked classified, faculty, and administrators for their support in the classified professional development committee and activities.

### 16.04 College Presidents

- Luis Sanchez, Moorpark College President, commented on Multicultural Day, Business Expo, food pantry, congratulated the Moorpark College Forensics Team for their recent national competition second place, and President Gillespie and Limbaugh for participating in the Presidents Leadership Forum.
- James Limbaugh, Oxnard College President, commented on 40<sup>th</sup> Anniversary Celebration, Basic Skills Grant, and the Oxnard College Soccer Team Championship Ring Ceremony.
- Greg Gillespie, Ventura College President, acknowledged Peder Nielsen for Statewide Service Award, and commented on campus events, IEPI goals, and the campus retreat.

### 16.05 Trustee Reports

Student Trustee Maymes commented on the District Student Trustee Council, Community College League of California Conference, AB 2766, CCCAST scholarships, and other region student activities.

Trustees thanked college administrators, staff, and faculty for their invitations to campus events and dedicated work to students, especially during the time leading up to graduation, acknowledged Trustee McKay as a NAWBO Bravo Award recipient, and commented on the California State University Channel Islands President Rush Farewell, Multicultural Day, and campus activities.

### 16.06 Chancellor Report

Dr. Luskin commented on the President Rush Farewell event, District Student Trustee Council, and emphasized the importance of campus safety and several current projects to enhance safety. Dr. Luskin acknowledged Mr. Keebler and the Business Services staff for their thorough reports on the District relocation, thanked Mr. Fuhrmann and Dr. Huddleston for their Canvas presentation, and acknowledged and thanked Oxnard College Foundation for their general contribution to serve the students of Ventura College.

### 17. Informational Items

There were no items.

### 18. Trustees/Chancellor's Office

**18.01 Ad Hoc Committee on Board Evaluation Update.** Committee Chair McKay provided an update from the Ad Hoc Committee on Board Evaluation, thanked those who attended the meeting, and indicated the committee reviewed the Consultation Council Evaluation of the Board survey, and suggested Consultation Council complete quarterly surveys beginning July 2016. Trustees thanked Academic Senate Presidents Alex Kolesnik and Mary Rees for attending the meeting and providing valuable suggestions and feedback.

**18.02 June 21 Board Strategic Planning Session Agenda Review.** Trustees reviewed and discussed the June 21 Board Strategic Planning Session draft agenda and agreed that there was no need to hire a facilitator; there was agreement that the agenda contains numerous reports not requiring a facilitator. Trustees requested that DCAP review the draft agenda and recommend changes.

**18.03 Study Session: Board Meeting Assessment from the March 8, 2016 Board of Trustees Meeting.** Trustees reviewed and commented on the March 8, 2016 Board of Trustees Meeting Assessment.

**18.04 Board Professional Development Reports.** Trustees discussed the Community College League of California Excellence in Trusteeship Program and expressed satisfied with the professional development activities. Trustees acknowledged renewed

commitment to participating in the program and certificate renewal. All Trustees have completed applications for program renewal.

**18.05 Discussion of Action to Cast Votes for California Community Colleges Trustees Board Candidates.** Trustees reviewed and discussed the 2016 CCCT Board Election. Motion to recommend the following candidates: Mary Figueroa, Riverside CCD; Susan "Sue" M. Keith, Citrus CCD; Linda S. Wah, Pasadena Area CCD; Kenneth A. Brown, El Camino CCD; Sally w. Biggin, Redwoods CCD; Louise Jaffe, Santa Monica CCD; Jerry D. Hart, Imperial CCD; Cy Gulassa, Peralta CCD. The Chancellor recommends that the Board of Trustees cast votes for candidates to serve on the California Community College Trustees Board. Motion by Vice Chair Bernardo Perez, second by Trustee Dianne McKay. Motion was approved. Yes: Chair Larry Kennedy, Vice Chair Bernardo Perez, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Dianne McKay, Student Trustee Ilse Maymes Advisory Vote.

**18.06 Action to Approve Board Member Absence**

There was no action taken.

Chair Kennedy recessed to Closed Session.

**19. Adjournment**

Trustees reconvened in Open Session. Chair Kennedy indicated there was no Closed Session Report and adjourned the meeting at 11:35 p.m.