



**Ventura County Community College District  
Board of Trustees Meeting Minutes  
255 West Stanley Avenue, Suite 150  
Ventura, CA  
January 20, 2015**

**Roll Call**

**Members present**

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

**Management Present**

Jamillah Moore, Chancellor  
Richard Duran, Oxnard College President  
Gregory Gillespie, Ventura College President  
Bernard Luskin, Moorpark College Interim President  
Michael Shanahan, Vice Chancellor, Human Resources  
Brian Fahnestock, Vice Chancellor, Business and Administrative Services  
David Fuhrmann, Associate Vice Chancellor, Information Technology  
Lori Bennett, Executive Vice President, Student Learning  
Raul Cardoza, Interim Executive Vice President, Student Learning  
Patrick Jefferson, Executive Vice President, Student Learning  
Mike Bush, Vice President, Business Services  
Iris Ingram, Vice President, Business Services  
Greg Beckley, Police Lieutenant  
Emily Day, Director  
Clare Geisen, Director  
Tim Harrison, Dean  
Lisa Putnam, Dean

**Faculty/Staff/Student Representatives**

Nenagh Brown, Moorpark College Academic Senate Vice President  
Linda Kama'ila, Oxnard College Academic Senate President  
Alex Kolesnik, Ventura College Academic Senate President  
Leanne Colvin, Moorpark College Classified Senate President  
Peder Nielsen, Ventura College Classified Senate President  
Farshid Orak, Moorpark College Associated Student President  
Josue Joshua Ruiz, Oxnard College Associated Student Government Interim President  
Lucia Marquez, Ventura College Associated Students President  
Olivia Long, SEIU Chief Steward  
Steve Hall, AFT President  
David Umstot, Measure S Bond Consultant  
Patti Blair, Executive Assistant to the Chancellor, Recorder

**1. Call to Order**

Chair McKay will call the meeting to order at 5:03 p.m.

**2. Public Comments Regarding Closed Session Agenda Items**

There were no public comments.

**3. Recess to Closed Session**

- 3.01 CONFERENCE WITH LABOR NEGOTIATOR: AFT/SEIU (Gov. Code, § 54957.6)

- 3.02 PUBLIC EMPLOYEE EMPLOYMENT - MOORPARK COLLEGE PRESIDENT (Gov. Code, § 54957)
- 3.03 CONFERENCE WITH LEGAL COUNSEL: Pending Litigation (Gov. Code, § 54956.9, subd. (b)) – 1 claim

#### 4. Reconvene in Open Session and Closed Session Report

Chair McKay provided the following Closed Session Report:

- **3.03 CONFERENCE WITH LEGAL COUNSEL: Pending Litigation (Gov. Code, § 54956.9, subd. (b)) – 1 claim**

It was moved by Trustee Perez and seconded by Trustee Blum, and carried on a 5-0 vote that the Board reject the claim in the matter of Sergei Akimtsev against Ventura county Community College District. Motion was approved. Yes: Trustee Arturo Hernandez, Chair Dianne McKay, Trustee Stephen Blum, Vice Chair Larry Kennedy, Trustee Bernardo Perez.

#### 5. Pledge to the Flag

Peder Nielsen led the pledge to the flag.

#### 6. Board of Trustees Agenda

**6.01 CHANCELLOR'S RECOMMENDATION OF THE AGENDA.** The District's Consultation Council is the representative body designed to support the governance processes at each College and to assist in District governance through the review and analysis of the Board of Trustees agenda prior to action by the Trustees. The items presented to the Board of Trustees contained in the meeting agenda of January 20, 2015, 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, Mr. Hayashi objected to the increase in an additional management position under Board Agenda Item 15.03, Number 1.

#### 6.02 Changes to the Agenda

There were no changes to the agenda.

#### 7. Acknowledgement of Guests and Special Recognitions

##### 7.01 Recognition of Ventura County Community College District Retirees

Chair McKay and Trustees congratulated Wilber C. Deits, James Kenney, and Danny J. Robison on their retirements and expressed thanks and appreciation for their dedicated service to the students of the Ventura County Community College District.

#### 8. Public Comments

Public comments were provided by Bea Herrera, Paula Munoz, Steve Hall, and Dave Birchman.

#### 9. Associated Students Reports for Moorpark College, Oxnard College, and Ventura College

- Farshid Orak, Moorpark College Associated Students President, provided a report on the Associated Students budget and fundraising activities.
- Josue Joshua Ruiz, Oxnard College Associated Student Government Interim President, acknowledged the work of Elibet Valencia, former Oxnard College Associated Student Government President and commented on the spring semester, budget, events calendar, and campus activities.
- Lucia Marquez, Ventura College Associated Students President, commented on new Associated Students Board members and goals, winter retreat, club activities, student quad renovation, and the spring semester.

#### 10. College Reports

##### Moorpark College

- Bernard Luskin, Moorpark College Interim President, commented campus activities.
- Mary Rees, Moorpark College Academic Senate Vice President, commented on the spring semester, professional development, sabbaticals, and acknowledged Dr. Luskin for his work at Moorpark College.
- Leanne Colvin, Moorpark College Classified Senate President, commented on the spring semester, professional development, and classified employee activities.

##### Oxnard College

- Richard Duran, Oxnard College President, commented on campus activities, scholarships, and the spring semester.

- Linda Kama'ila, Oxnard College Academic Senate President, commented the Board Communication Workshop, FTES, ARCC Scorecard, and challenges related to the Student Equity Plan.
- Peder Nielsen, Ventura College Classified Senate President, on behalf of Ashley Lajoie, Oxnard College Classified President, commented on professional development, campus activities, and the spring semester.

### **Ventura College**

- Greg Gillespie, Ventura College President, provided an update on VC Innovates and commented student success and campus activities.
- Alex Kolesnik, Ventura College Academic Senate Vice President, commented on the spring semester, professional development, Ventura College Art Gallery, and campus activities.
- Peder Nielsen, Classified Senate President, commented on the Classified Planning Retreat and professional development. Mr. Nielsen thanked Dr. Gillespie, Chancellor Moore, and Trustees for their support to classified staff, Dr. Luskin for his work at Moorpark College, and colleagues for their support.

### **11. Accreditation Update**

Dr. Moore provided an Accreditation Update and reviewed the Accreditation Timeline. Accreditation evaluation teams have begun working with the District Council on Accreditation and Planning and college teams. Chair McKay thanked Dr. Moore for her work in leading the District in the accreditation process.

### **12. Board Policy**

Information: 12.01 The Policy Committee did not meet. The Policy Committee provides recommendations to the Board regarding policy for Ventura County Community College District. The Policy Committee reviews policies and administrative procedures to ensure uniform practice Districtwide and avoid impeding college operational effectiveness (Accreditation Standards III.A.3.a, III.A.4.c, IV.B.1.b-c; IV.B.1.e)

### **13. Trustees/Chancellor's Office**

**13.01 Legislative Committee Update.** There was no update provided.

**13.02 Planning, Accreditation, Communication, and Student Success Committee Update.** There was no update provided.

### **13.03 STUDY SESSION. AB 86 Adult Education Update.**

Dr. Tim Harrison and Dr. Loredana Carson provided a presentation on AB 86 Adult Education, thanked the Chancellor and College Presidents for their support, and answered Trustee questions.

**13.04 STUDY SESSION. Student Success Scorecard/Accountability Reporting for the California Community College (ARCC) for Moorpark College, Oxnard College, and Ventura College.** College Presidents discussed the Student Success Scorecard/Accountability Reporting for the California Community College (ARCC) and answered Trustee questions.

### **Moorpark College**

#### Student Profile

The students being reported on in the 2014 scorecard are from 2007-2008 cohorts and have been tracked for six years.

- In Fall 2012, 71% of our students declared Transfer as their educational goal, an increase of 6% points since 2007.
- 75% of students are under the age of 25.
- 10% increase in Hispanic students over the last five years, reaching 27% in Fall 2012.
- Decreases continue to occur in unduplicated annual headcount (down about 13% from the previous year) and FTES (down 6% from the previous year). Decreases are attributed to budgetary constraints that led to the decreases in course offerings and changes in the regulations regarding course repeatability.

#### Completion

- Overall, 61% of these students complete their educational program.
- The rates for completion differ significantly between prepared (72%) and unprepared (44%) students.

#### Persistence

- 73% of these first-time students persisted through their first three terms. This momentum point may be associated with higher levels of student engagement, direction, and focus.
- The persistence rates for college-prepared students (75%) and unprepared students (71%) are similar.

Achievement of 30 Units

- 73% of these students achieved the milestone of attaining 30 units.
- While 76% of our college-prepared students have achieved this milestone, the rate is lower for unprepared students at 67 percent.

Remedial Improvement Rates for English, Math and ESL

- The English improvement rate is the highest it has been for the last five cohorts at 53%. Students who started in a below-transfer-level-English course are considered to have “improved” if they complete a college-level course in English within 6 years.
- Mathematics improvement rates are presently at 41%, which is 3% higher than the cohort five years ago.
- The ESL improvement rates for the last five cohorts have fluctuated from the mid-20 percent to mid-30 percent range.

CTE Completion

- Slightly more than 68% of our CTE students attained a degree, certificate, or transferred. This is the largest cohort for the past five years and shows the increased demand for these programs.

**Oxnard College**Student Profile (AY 2012-13)

- OC continues to be designated as a Hispanic Serving Institution (HSI)
- Over 78% of OC students are from ethnic minority groups with Hispanics representing 66.4% of the student body.
- Decreases in unduplicated annual headcount (down 1.7%) continue, but at a much slower rate. The 3.5% decrease in FTES, however, is greater than last year indicating that students may be taking fewer units. Reduction in classes and other economic factors are also reflected in ‘momentum’ indicators such as persistence and overall progress, particularly for prepared students.
- Demographically, the percent of 20-24 year olds continues to increase. The percentage of male students which has been creeping up over the past four cohorts has leveled off.

Completion (AY 2007-08 six year cohort – Percent receiving an award, transferring, or becoming transfer prepared within six years)

- The overall completion rate for Oxnard students is up slightly (43.6%). Not only do the rates for completion differ greatly between prepared (66.0%) and unprepared (37.5%) students, the rate decreased from the previous cohort for prepared students, while it increased for students who are not prepared for college.
- While we do not like to see any decrease in the rate of completion, given that over 80% of the current cohort is considered unprepared achieving an increase in overall completion for these students is promising.

Persistence (AY 2007-08 six year cohort – Percent enrolling in first three subsequent terms)

- The persistence rate (enrolled in each of the first three terms) is still lower for prepared students (47.3%) than for unprepared students (57.6%). This may be due to prepared students being more likely to transfer within 3 terms.
- The persistence rate increased for unprepared students indicating that recent policies initiated to retain students are beginning to show results.

30 Units (AY 2007-08 six-year cohort – Percent earning 30 units within six years)

- Students both prepared and unprepared achieved the progress measure of attaining 30 units at a rate of ~ 65%. This is a slight increase for unprepared, but a nearly 8% decrease for prepared students. While this is puzzling, the rate of prepared students attaining 30 units has had large fluctuations up and down over the past five years. Still, we would like to see the increases for prepared students remain constant.

Remedial (AY 2007-08 six-year cohort – Percent enrolling in college level course within six years)

- Math improvement rates increased to nearly 27% from the prior cohort. In response to prior cohort outcomes, the Math Department has implemented the Transitional Math program, which is expected to help students transition into college level Math more effectively. As such, we expect this trend to continue.
- English improvement rates dropped about 2% to 36.7% after 4 years of a relatively steady rate. Hispanic students represent ~80% of the students in the remedial English cohort and have seen the rates of transitioning to college English dropping with each of the last five cohorts.
- Of students starting in ESL, about 8.5% complete a course in college level English within 6 years, up by 4% over the prior years’ cohort.
- Despite showing increases in some instances, the Scorecard data for the transition from remedial classes to colleges level Math and/or English is still low overall. To address the issue of remedial transition, Oxnard College has put into motion a

reorganization plan for remedial level Math, English, and ESL in which an Asst. Dean will oversee an independent division dedicated solely to the needs of remedial level students.

#### CTE Completion (AY 2007-08 six-year cohort)

- CTE cohorts continue to complete at a higher rate (58.3%) compared to 43.6% for the overall cohorts of degree/transfer seeking students. CTE programs have made a concerted effort encouraging their students to get their certificates and degrees even if they have found employment as a result of their coursework.

### **Ventura College**

#### Student Profile

- Ventura College continues to be designated as a Hispanic Serving Institution (HSI).
- Nearly 65% of Ventura College students report ethnicity from minority groups with Hispanics representing 52.5% of the student body.
- The college served 9,818 full-time equivalent students.
- Age of students attending the college was distributed as 32% under 20 years old, 35.4% between 20 to 24 years old, and 22.5% between 25 to 49 years old. Students over 50 years old represented 10.1% of the student population of the college.
- Female students represented 55% and male students represented 45% of the student population at Ventura College.

#### Completion

- Students obtaining an associate degree, certificate, or meeting transfer criteria are counted towards completion. The overall completion rate for the cohort was 54.3%.
- The completion rate for prepared students was 69.4% compared to 43.8% for unprepared students. The college's Basic Skills Committee is focused on identifying and coordinating strategies to help students successfully acquire the basic skills needed to succeed in college-level coursework.
- The completion rate for Hispanic students was 49.7%, which is below the cohort average and lower than most of the other ethnic groups. The college's Velocidad Title 5 grant is specifically identifying ways to improve success and completion across ethnicity in identified barrier courses.

#### Persistence

- The overall persistence rate (enrolled in first three consecutive terms) averaged 66.4% for the Student Success Scorecard cohort at Ventura College and has increased compared to 59% for the previous year. Persistence was greater for prepared (67.8%) compared to underprepared (65.4%) students.

#### 30 Units

- The percentage of the cohort reaching at least 30 units over six years averaged 72.7% and was similar between prepared and unprepared students.
- There was a difference based upon student age range. A lower percentage of students in the 25 to 49 years old and over 50 years old categories achieved 30 units. The assumption is that these students are more likely to focus on one or a few courses for skill development or improvement.

#### Remedial

- This measure indicates the percentage of students who started below college level and subsequently completed a college level course in the same discipline. The remedial completion rates were 30.6% for math, 45.3% for English, and 5.4% for ESL.
- Progress is occurring in improving the percentage of students starting below college level and then completing a college level course in that same discipline. The remedial numbers last year were 17.7% for math, 31.7% for English, and 4.2% for ESL.
- The data indicates the continuing challenge the college faces in focusing effort on improving the progress of our underprepared students.
- Improvement in progression of students from below college level to college level courses is being identified in Velocidad Title 5 grant activities and through efforts of the Basic Skills committee. In addition, implementation of Student Success and Support Program and Equity initiatives will help to improve persistence and completion of both underprepared and college prepared students.
- The college partners with the Ventura Unified School District Adult Education Center and refers ESL students to courses most appropriate to assessed language level.

#### CTE Completion

- The completion rate of CTE cohort students was 57.5%. CTE students are often focused on degree and/or certificate completion in preparation for entry into a career area. The college has a career center to support student research, entry, and

completion of CTE programs.

- The college will also be considering and developing new certificates and degrees in the CTE area as part of the Career Pathways grant that also align directly with employer needs.

### **13.05 ACTION TO APPROVE BOARD OF TRUSTEES COMMITTEE APPOINTMENTS TO SERVE FOR 2015 BOARD**

**COMMITTEES.** This item presented for approval Trustee appointments to serve on the 2015 Board of Trustees Committees. The Chancellor recommended the Board of Trustees approve this action.

Communication/Planning: Committee Chair Larry Kennedy, Member Dianne McKay; Alternate Stephen Blum

Policy/Legislation: Committee Chair Bernardo Perez, Member Stephen Blum; Alternates Larry Kennedy, Arturo Hernandez

Finance/Capital Planning: Committee Chair Arturo Hernandez, Member Larry Kennedy; Alternate Bernardo Perez, Dianne McKay

Student Success/Accreditation: Committee Chair Stephen Blum, Member Arturo Hernandez, Alternate Larry Kennedy, Bernardo Perez

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

### **13.06 STUDY SESSION: BOARD MEETING ASSESSMENT FROM THE DECEMBER 9, 2014 BOARD OF TRUSTEES MEETING.**

This item presented for review an assessment for the December 9, 2014 Board of Trustees Meeting. Trustees reviewed and discussed the December 9, 2014 Board of Trustees Meeting Assessment.

**13.07 ACTION TO APPROVE VCCCD SPONSORSHIP OF 2015 STATE OF THE REGION REPORT.** This item presented for approval a \$10,000 VCCCD sponsorship for the 2015 State of the Region Report developed through the Ventura County Civic Alliance. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Bernardo Perez, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**13.08 ACTION TO APPROVE GOVERNING BOARD MEMBER ABSENCE.** This item presented for approval the absence of a Board of Trustees member. There was no action taken.

## **14. Business Services**

**14.01 Finance Committee Update.** There was no update provided.

**14.02 STUDY SESSION: FY16 BUDGET UPDATE - GOVERNOR'S INITIAL BUDGET PROPOSAL.** This item presented information on the FY16 Governor's Initial Budget Proposal. Dr. Moore provided an update on the Governor's Initial Budget Proposal.

**14.03 APPOINTMENT OF BOARD MEMBER TO SERVE ON DISTRICT ADMINISTRATIVE CENTER (DAC) RELOCATION TASK FORCE.** This item presented for appointment of a Board member to the District Administrative Center (DAC) Relocation Task Force.

Trustees discussed the DAC Relocation Task Force Trustee appointment, whether a DAC Relocation Task Force is needed, Trustee direction and participation, and relocation of the DAC falling within the charge of the Finance and Capital Planning Committee. Trustee Blum recommended the DAC relocation matter be forwarded to the Finance and Capital Planning Committee for a recommendation on how to proceed. Chair McKay noted Trustee Hernandez serves on the Finance and Capital Planning Committee and recommended his appointment to the DAC Relocation Task Force based on Item 14.03 language. Chair McKay then appointed Trustee Hernandez to serve on the DAC Relocation Task Force, Trustee Perez to serve as alternate, and commented she will discuss with the Chancellor how to proceed.

**14.04 ADOPTION OF 2015-2016 NONRESIDENT TUITION RATE.** This item sought Governing Board adoption of the 2015-2016 Nonresident Tuition Rate. As required by law, the Board must adopt a Nonresident Tuition Rate prior to February 1st from one of seven calculation methods. It was recommended that the Board of Trustees adopt a Nonresident Tuition Rate, effective Fall 2015 of \$235 per semester unit, a \$5 per unit increase from the prior year. Motion by Vice Chair Larry Kennedy, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**14.05 ADOPTION OF 2015-2016 NONRESIDENT STUDENT CAPITAL OUTLAY SURCHARGE AND FOREIGN STUDENT**

**APPLICATION PROCESSING FEE.** This item sought Governing Board adoption of the 2015-2016 Nonresident Student Capital Outlay Surcharge, as permitted by law; and the 2015-2016 Foreign Student Application Processing Fee, as permitted by law. It was recommended that the Board of Trustees adopt: A) A Nonresident Student Capital Outlay Surcharge Rate, effective Fall 2015, of \$14 per semester unit to both foreign and domestic students; AND B) A Foreign Student Application Processing Fee, effective Fall 2015, in the amount of \$50 per applicant. Motion by Trustee Stephen Blum, second by Trustee Arturo Hernandez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo

Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**14.06 APPROVAL OF NEW CONTRACTS AND GRANTS FOR FY 2014-15.** This item requests approval of new contracts and grants for FY 2014-15. The Chancellor recommended that the Board of Trustees approve new contracts and grants for fiscal year 2014-15. Motion by Trustee Stephen Blum, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

## 15. Human Resources

**15.01 ACTION TO APPROVE EMPLOYMENT AGREEMENT - MOORPARK COLLEGE PRESIDENT.** The Chancellor recommended the Board of Trustees approve the Employment Agreement with Dr. Luis Sanchez. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**15.02 APPROVAL OF SABBATICAL LEAVE RECOMMENDATIONS FOR 2015-2016 PER THE AGREEMENT BETWEEN THE VENTURA COUNTY COMMUNITY COLLEGE DISTRICT AND THE VENTURA COUNTY FEDERATION OF COLLEGE TEACHERS, AFT LOCAL 1828, AFL-CIO.** This item presented for approval the required sabbatical leave recommendations of the District Sabbatical Leave Committee. The Chancellor recommended the Board of Trustees approve the sabbatical leave recommendations as set forth in the item. Motion by Vice Chair Larry Kennedy, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**15.03 EMPLOYMENT AND POSITION CONTROL: APPROVAL OF THE ESTABLISHMENT OF NEW POSITIONS.** This item presented for approval the establishment of new positions. Public comment was provided by Steve Hall. The Chancellor recommended the Board of Trustees approve the establishment of new positions as set forth in the item. Motion by Trustee Bernardo Perez, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**15.04 ACTION TO APPROVE REVISED EMPLOYMENT AGREEMENT - CHANCELLOR.** This item presented for approval the Revised Employment Agreement - Chancellor. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

## 16. Capital Planning

**16.01 Capital Planning and Facilities Committee Update.** There was no update provided.

**16.02 ACCEPTANCE OF CHANGE ORDER SUMMARY REPORTS FOR CAPITAL PROJECTS.** This item presented for approval the Change Order Summary Reports for Capital Projects. The Chancellor recommended that the Board of Trustees ratify the action taken on the attached Change Order Summary reports. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**16.03 APPROVAL FOR USE OF MEASURE S INTEREST REVENUE TO SUPPLEMENT MEASURE 'S' BOND BUDGET AT REGIONAL FIRE, SHERIFF AND POLICE EDUCATION AND TRAINING ACADEMY PROJECT #89106.** This item requests authorization to use \$6,345.17 of Measure 'S' Bond allocable Interest Revenue for the Regional Fire, Sheriff and Police Education and Training Academy at Oxnard College. The Chancellor recommended that the Board of Trustees approve the budget transfers at Oxnard College between the Measure S projects described below. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**16.04 APPROVAL OF ADDENDUM TO GEOTECHNIQUES FOR GEOTECHNICAL OBSERVATION AND TESTING SERVICES FOR THE RENOVATION OF MAINTENANCE & OPERATIONS FACILITIES AT VENTURA COLLEGE, PROJECT #39111.** This item presented for approval an Addendum for Geotechniques to provide additional geotechnical observation and testing services for the renovation of the Maintenance and Operations facilities at Ventura College, Project #39111, in the amount of \$38,565.00. The Chancellor recommended that the Board of Trustees approve an addendum to the Agreement with Geotechniques, in the amount of \$38,565.00 for geotechnical observation and testing services for the renovation of the Maintenance and Operations facilities at Ventura College, Project #39111. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**16.05 APPROVAL OF SUBCONTRACTOR SUBSTITUTION FOR THE PLASTER PORTION OF THE WORK FOR THE DENTAL HYGIENE BUILDING AT OXNARD COLLEGE, PROJECT #29140.** This item presented for approval the substitution of T.E. Acosta Plastering with E & L Construction, Inc. as the new listed plaster subcontractor for the Dental Hygiene Building at Oxnard College, Project #29140. The Chancellor recommended that the Board of Trustees approve the substitution of the listed subcontractor, T.E. Acosta Plastering with E & L Construction, Inc. for the plaster portion of the work at the Dental Hygiene Building at Oxnard College, Project #29140. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**16.06 APPROVAL OF THE 2015-2016 SCHEDULED MAINTENANCE AND SPECIAL REPAIRS PROGRAM PRIORITY LIST.** This item presented for approval the 2015-2016 Scheduled Maintenance and Special Repairs Program project priority list. The Chancellor recommended that the Board of Trustees approve the 2015-2016 Scheduled Maintenance and Special Repairs Program priority list. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**16.07 APPROVAL TO EXECUTE A CONTRACT FOR LEASE LEASE-BACK CONSTRUCTION SERVICES AT OXNARD COLLEGE AND VENTURA COLLEGE.** This item presented for approval the authorization for management to execute a contract for Lease Lease-back construction services.

The Chancellor recommended that the Board of Trustees approve the award of a contract to McGillivray Construction, Inc. for Lease Lease-back construction of the Oxnard College Learning Resources Center Seismic Upgrade, Project #29127, Ventura College Studio Arts Building Renovation, Project #39140, and the Ventura College Campus-wide Lighting Renovation Project #39115. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

## **17. Student Learning**

**17.01 MOORPARK COLLEGE NEW DEGREE/DELETED DEGREES/NEW COURSE APPROVALS.** This item presented for approval A New Degrees, Deleted Degrees, and a New Course at Moorpark College. The Chancellor recommended that the Board of Trustees approve the presented curriculum at Moorpark College. Motion by Trustee Stephen Blum, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**17.02 OXNARD COLLEGE COURSE APPROVALS.** This item presented for approval new and/or revised curriculum at Oxnard College. The Chancellor recommended that the Board of Trustees approve the new and/or revised curriculum at Oxnard College. Motion by Trustee Stephen Blum, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**17.03 VENTURA COLLEGE NEW AND REVISED COURSE APPROVALS.** This item presented for approval new and revised curriculum at Ventura College. The Chancellor recommended that the Board of Trustees approve the revised Curriculum at Ventura College. Motion by Trustee Stephen Blum, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

## **18. Consent Calendar**

**18.01 APPROVAL OF CONSENT CALENDAR.** This item presented for approval the Consent Calendar. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

## **19. Consent Calendar: Approval of Minutes**

**19.01 APPROVAL OF THE MINUTES FOR THE BOARD OF TRUSTEES MEETING DECEMBER 9, 2014.** This item presented for approval the minutes of the December 9, 2014 Board of Trustees Meeting. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

## **20. Consent Calendar: Business Services**

**Consent (Action): 20.01 RATIFICATION OF ACCOUNTS PAYABLE AND PAYROLL FOR THE PERIOD OF NOVEMBER 14, 2014 TO DECEMBER 4, 2014.** This item presented for ratification Accounts Payable and Payroll for the period of November 14, 2014 to December 4, 2014. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Stephen Blum, second



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

**20.02 APPROVAL/RATIFICATION OF BOARD PURCHASE ORDER REPORT #8 FOR FY 2014-15.** This item presented for approval/ratification of Board Purchase Order Report #8, for FY 2014-2015 from November 14 to December 5, 2014. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**20.03 ACCEPTANCE OF GIFTS.** This item presented for approval the acceptance of gifts. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**20.04 SURPLUS/DISPOSAL OF EQUIPMENT.** This item presented for approval the surplus/disposal of equipment and materials. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**20.05 APPROVAL FOR A THREE-YEAR CONTRACT EXTENSION WITH GOVERNET FOR CURRICUNET SOFTWARE.** This item requests approval for a three-year contract extension with Governet for the CurricUNET software system. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**20.06 ACCEPTANCE OF COMPLETION OF BID 459, MOORPARK COLLEGE ENERGY MANAGEMENT SYSTEM.** This item presented for approval the acceptance of completion of Bid 459, Moorpark College Energy Management System. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**20.07 ACCEPTANCE OF COMPLETION OF BID 479, MOORPARK COLLEGE ADMINISTRATION SERVER ROOM AIR CONDITIONING.** This item presented for approval the acceptance of completion of Bid 479, Moorpark College Administration Server Room Air Conditioning. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**20.08 MONTHLY BUDGET TRANSFER SUMMARY & AMENDMENT.** This item presented for ratification the monthly budget transfer summary, budget amendment and use of fund balance for the month of November 2014. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**20.09 APPROVAL OF AMENDMENTS TO STATE CATEGORICAL PROGRAMS FOR FISCAL YEAR 2014-15.** This item presented for approval amendments to state categorical programs for FY 2014-15 and authorization to amend General Fund – Restricted budgets. The Chancellor recommended the Board of Trustees approve this item. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

**21. Consent Calendar: Human Resources**

There were no items.

**22. Consent Calendar: Capital Planning**

There were no items.

**23. Consent Calendar: Student Learning**

There were no items.

**24. Consent Calendar: Trustees/Chancellor**

There were no items.

**25. Informational Items**

There were no items.

**26. Trustee Reports**

Trustees discussed plans to attend the Community College League of California Legislative Conference in Sacramento January 24-25 and expressed appreciation to staff for attending the Board Communication Workshop at Ventura College on January 17, 2015.

**27. Chancellor Report**

There was no report provided.

**28. Adjournment**

Chair McKay adjourned the meeting at 10:05 p.m. in memory of Michele Serros, Oxnard-born short story writer, essayist, and poet.



**Tuesday, January 20, 2015  
Board of Trustees**

**Order of the Agenda  
Ventura County Community College District  
255 West Stanley Avenue, Suite 150  
Ventura, CA 93001  
Closed Session: 5:00 p.m.  
Open Session: 6:30 p.m.**

**1. Regular Meeting of the Board**

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1.01 Call to Order

**2. Public Comments Regarding Closed Session Agenda Items**

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2.01 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS. Chair will ask for public comments. Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to the Office of Chancellor Jamillah Moore, Ed.D., VCCCD, 255 W. Stanley Avenue, Suite 150, Ventura, CA.

**3. Recess to Closed Session**

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3.01 CONFERENCE WITH LABOR NEGOTIATOR: AFT/SEIU (Gov. Code, § 54957.6)

3.02 PUBLIC EMPLOYEE EMPLOYMENT - MOORPARK COLLEGE PRESIDENT (Gov. Code, § 54957)

3.03 CONFERENCE WITH LEGAL COUNSEL: Pending Litigation (Gov. Code, § 54956.9, subd. (b)) – 1 claim

**4. Reconvene in Open Session and Closed Session Report**

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4.01 Chair will reconvene and provide a closed session report.

**5. Pledge to the Flag**

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5.01 Pledge to the Flag

**6. Board of Trustees Agenda**

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6.01 CHANCELLOR'S RECOMMENDATION OF THE AGENDA. The District's Consultation Council is the representative body designed to support the governance processes at each College and to assist in District governance through the review and analysis of the Board of Trustees agenda prior to action by the Trustees. The items presented to the Board of Trustees contained in the meeting agenda of January 20, 2015, have been reviewed within the District's Consultation Council and are hereby presented to the Trustees for action, with constituent objection.

6.02 Changes to the Agenda

**7. Acknowledgement of Guests and Special Recognitions**

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7.01 Recognition of Ventura County Community College District Retirees

**8. Public Comments**

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8.01 PUBLIC COMMENTS. Chair will ask for public comments. Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your

written request, as far in advance of the meeting as possible, to the Office of Chancellor Jamillah Moore, Ed.D., VCCCD, 255 W. Stanley Avenue, Suite 150, Ventura, CA.

## **9. Associated Students Reports for Moorpark College, Oxnard College, and Ventura College**

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9.01 Associated Students Reports for Moorpark College, Oxnard College, and Ventura College

## **10. College Reports**

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10.01 College Reports

## **11. Accreditation Update**

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11.01 Accreditation Update

## **12. Board Policy**

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12.01 The Policy Committee did not meet. The Policy Committee provides recommendations to the Board regarding policy for Ventura County Community College District. The Policy Committee reviews policies and administrative procedures to ensure uniform practice Districtwide and avoid impeding college operational effectiveness (Accreditation Standards III.A.3.a, III.A.4.c, IV.B.1.b-c; IV.B.1.e)

## **13. Trustees/Chancellor's Office**

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13.01 Legislative Committee Update

13.02 Planning, Accreditation, Communication, and Student Success Committee Update

13.03 STUDY SESSION. AB 86 Adult Education Update.

13.04 STUDY SESSION. Student Success Scorecard/Accountability Reporting for the California Community College (ARCC) for Moorpark College, Oxnard College, and Ventura College

13.05 ACTION TO APPROVE BOARD OF TRUSTEES COMMITTEE APPOINTMENTS TO SERVE FOR 2015 BOARD COMMITTEES. This item presents for approval Trustee appointments to serve on the 2015 Board of Trustees Committees.

13.06 STUDY SESSION: BOARD MEETING ASSESSMENT FROM THE DECEMBER 9, 2014 BOARD OF TRUSTEES MEETING. This item presents for review an assessment for the December 9, 2014 Board of Trustees Meeting.

13.07 ACTION TO APPROVE VCCCD SPONSORSHIP OF 2015 STATE OF THE REGION REPORT. This item presents for approval a \$10,000 VCCCD sponsorship for the 2015 State of the Region Report developed through the Ventura County Civic Alliance.

13.08 ACTION TO APPROVE GOVERNING BOARD MEMBER ABSENCE. This item presents for approval the absence of a Board of Trustees member.

## **14. Business Services**

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14.01 Finance Committee Update.

14.02 STUDY SESSION: FY16 BUDGET UPDATE - GOVERNOR'S INITIAL BUDGET PROPOSAL. This item presents information on the FY16 Governor's Initial Budget Proposal.

14.03 APPOINTMENT OF BOARD MEMBER TO SERVE ON DISTRICT ADMINISTRATIVE CENTER (DAC) RELOCATION TASK FORCE. This item presents for appointment of a Board member to the District Administrative Center Relocation Task Force.

14.04 ADOPTION OF 2015-2016 NONRESIDENT TUITION RATE. This item seeks Governing Board adoption of the 2015-2016 Nonresident Tuition Rate. As required by law, the Board must adopt a Nonresident Tuition Rate prior to February 1st from one of seven calculation methods.

14.05 ADOPTION OF 2015-2016 NONRESIDENT STUDENT CAPITAL OUTLAY SURCHARGE AND FOREIGN STUDENT APPLICATION PROCESSING FEE. This item seeks Governing Board adoption of the 2015-2016 Nonresident Student

Capital Outlay Surcharge, as permitted by law; and the 2015-2016 Foreign Student Application Processing Fee, as permitted by law.

14.06 APPROVAL OF NEW CONTRACTS AND GRANTS FOR FY 2014-15. This item requests approval of new contracts and grants for FY 2014-15.

## **15. Human Resources**

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15.01 ACTION TO APPROVE EMPLOYMENT AGREEMENT - MOORPARK COLLEGE PRESIDENT.

15.02 APPROVAL OF SABBATICAL LEAVE RECOMMENDATIONS FOR 2015-2016 PER THE AGREEMENT BETWEEN THE VENTURA COUNTY COMMUNITY COLLEGE DISTRICT AND THE VENTURA COUNTY FEDERATION OF COLLEGE TEACHERS, AFT LOCAL 1828, AFL-CIO: This item presents for approval the required sabbatical leave recommendations of the District Sabbatical Leave Committee.

15.03 EMPLOYMENT AND POSITION CONTROL: APPROVAL OF THE ESTABLISHMENT OF NEW POSITIONS. This item presents for approval the establishment of new positions.

15.04 ACTION TO APPROVE REVISED EMPLOYMENT AGREEMENT - CHANCELLOR. This item presents for approval the Revised Employment Agreement - Chancellor.

## **16. Capital Planning**

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16.01 Capital Planning and Facilities Committee Update.

16.02 ACCEPTANCE OF CHANGE ORDER SUMMARY REPORTS FOR CAPITAL PROJECTS. This item presents for approval the Change Order Summary Reports for Capital Projects.

16.03 APPROVAL FOR USE OF MEASURE S INTEREST REVENUE TO SUPPLEMENT MEASURE 'S' BOND BUDGET AT REGIONAL FIRE, SHERIFF AND POLICE EDUCATION AND TRAINING ACADEMY PROJECT #89106. This item requests authorization to use \$6,345.17 of Measure 'S' Bond allocable Interest Revenue for the Regional Fire, Sheriff and Police Education and Training Academy at Oxnard College.

16.04 APPROVAL OF ADDENDUM TO GEOTECHNIQUES FOR GEOTECHNICAL OBSERVATION AND TESTING SERVICES FOR THE RENOVATION OF MAINTENANCE & OPERATIONS FACILITIES AT VENTURA COLLEGE, PROJECT #39111. This item presents for approval an Addendum for Geotechniques to provide additional geotechnical observation and testing services for the renovation of the Maintenance and Operations facilities at Ventura College, Project #39111, in the amount of \$38,565.00.

16.05 APPROVAL OF SUBCONTRACTOR SUBSTITUTION FOR THE PLASTER PORTION OF THE WORK FOR THE DENTAL HYGIENE BUILDING AT OXNARD COLLEGE, PROJECT #29140. This item presents for approval the substitution of T.E. Acosta Plastering with E & L Construction, Inc. as the new listed plaster subcontractor for the Dental Hygiene Building at Oxnard College, Project #29140.

16.06 APPROVAL OF THE 2015-2016 SCHEDULED MAINTENANCE AND SPECIAL REPAIRS PROGRAM PRIORITY LIST. This item presents for approval the 2015-2016 Scheduled Maintenance and Special Repairs Program project priority list.

16.07 APPROVAL TO EXECUTE A CONTRACT FOR LEASE LEASE-BACK CONSTRUCTION SERVICES AT OXNARD COLLEGE AND VENTURA COLLEGE. This item presents for approval the authorization for management to execute a contract for Lease Lease-back construction services.

## **17. Student Learning**

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17.01 MOORPARK COLLEGE NEW DEGREE/DELETED DEGREES/NEW COURSE APPROVALS. This item presents for approval A New Degrees, Deleted Degrees, and a New Course at Moorpark College.

17.02 OXNARD COLLEGE COURSE APPROVALS: This item presents for approval new and/or revised curriculum at Oxnard College.

17.03 VENTURA COLLEGE NEW AND REVISED COURSE APPROVALS. This item presents for approval new and revised curriculum at Ventura College.

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**18. Consent Calendar**

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18.01 APPROVAL OF CONSENT CALENDAR. This item presents for approval the Consent Calendar.

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**19. Consent Calendar: Approval of Minutes**

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19.01 APPROVAL OF THE MINUTES FOR THE BOARD OF TRUSTEES MEETING DECEMBER 9, 2014. This item presents for approval the minutes of the December 9, 2014 Board of Trustees Meeting.

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**20. Consent Calendar: Business Services**

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20.01 RATIFICATION OF ACCOUNTS PAYABLE AND PAYROLL FOR THE PERIOD OF NOVEMBER 14, 2014 TO DECEMBER 4, 2014. This item presents for ratification Accounts Payable and Payroll for the period of November 14, 2014 to December 4, 2014.

20.02 APPROVAL/RATIFICATION OF BOARD PURCHASE ORDER REPORT #8 FOR FY 2014-15. This item presents for approval/ratification of Board Purchase Order Report #8, for FY 2014-2015 from November 14 to December 5, 2014.

20.03 ACCEPTANCE OF GIFTS. This item presents for approval the acceptance of gifts.

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20.06 ACCEPTANCE OF COMPLETION OF BID 459, MOORPARK COLLEGE ENERGY MANAGEMENT SYSTEM. This item presents for approval the acceptance of completion of Bid 459, Moorpark College Energy Management System.

20.07 ACCEPTANCE OF COMPLETION OF BID 479, MOORPARK COLLEGE ADMINISTRATION SERVER ROOM AIR CONDITIONING. This item presents for approval the acceptance of completion of Bid 479, Moorpark College Administration Server Room Air Conditioning.

20.08 MONTHLY BUDGET TRANSFER SUMMARY & AMENDMENT. This item presents for ratification the monthly budget transfer summary, budget amendment and use of fund balance for the month of November 2014.

20.09 APPROVAL OF AMENDMENTS TO STATE CATEGORICAL PROGRAMS FOR FISCAL YEAR 2014-15. This item presents for approval amendments to state categorical programs for FY 2014-15 and authorization to amend General Fund – Restricted budgets.

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**21. Consent Calendar: Human Resources**

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21.01 There are no items.

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**22. Consent Calendar: Capital Planning**

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22.01 There are no items.

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**23. Consent Calendar: Student Learning**

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23.01 There are no items.

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**24. Consent Calendar: Trustees/Chancellor**

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24.01 There are no items.

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**25. Informational Items**

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25.01 There are no items.

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**26. Trustee Reports**

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26.01 Reports

**27. Chancellor Report**

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27.01 Reports

**28. Adjournment**

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28.01 Chair will adjourn the meeting