



**Board of Trustees Meeting Minutes  
January 19, 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  
Gregory Gillespie, Ventura College President  
Luis Sanchez, Moorpark College President  
Dave Keebler, Vice Chancellor, Business and Administrative Services  
Rick Post, Vice Chancellor, Educational Services  
Michael Shanahan, Vice Chancellor, Human Resources  
David Fuhrmann, Associate Vice Chancellor, Information Technology  
Lori Bennett, Executive Vice President, Student Learning  
Oscar Cobian, Vice President, Student Development and Academic Affairs  
Ken Sherwood, Vice President, Student Development and Academic Affairs  
Pat Ewins, Executive Vice President, Student Learning  
Burt Gutierrez, Lieutenant  
Michael Arnoldus, Director  
Terry Cobos, Director  
Carolyn Inouye, Dean  
Gary Maehara, Director  
Art Sanford, Dean

**Faculty/Staff/Student Representatives**

Mary Rees, Moorpark College Academic Senate President  
Linda Kama'ila, Oxnard College Academic Senate President  
Alex Kolesnik, Ventura College Academic Senate President  
April Doud, Moorpark College Classified Senate President  
Peder Nielsen, Ventura College Classified Senate President  
Patrick Nordstrom, Moorpark College Associated Students Director of External Affairs  
Mario Ramirez, Oxnard College Associated Student Government President  
Joannamarie Kraus, Ventura College Associated Students President  
Olivia Long, SEIU Chief Steward  
Steve Hall, AFT President  
Jay Sullivan, Measure S Bond Consultant  
Patti Blair, Executive Assistant to the Chancellor, Recorder

**1. Regular Meeting of the Board**

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

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

Public comments were made by Steve Hall and Peter Sezzi.

**3. Recess to Closed Session**

- **3.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Chancellor (Gov. Code § 54957).**
- **3.02 CONFERENCE WITH LABOR NEGOTIATOR: AFT/SEIU (Gov. Code, § 54957.6).**
- **3.03 PUBLIC EMPLOYEE EMPLOYMENT - Interim Chancellor (Gov. Code, § 54957).**

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

There was no Closed Session Report.

#### 5. Pledge to the Flag

Daniel Aguilar 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 19, 2016, have been reviewed within the District's Consultation Council, with the exception of Item 12.05 Action to Approve Contract for Interim Chancellor which was added after the January 29, 2016 Consultation Council Meeting, within the provisions of the Brown Act, and are hereby presented to the Trustees for action, with the following constituent objections:

*On behalf of AFT Local 1828 President Steve Hall objected to:*

- *13.04 Approval to enter into a Purchase and Sale Agreement for a District Administrative Center Building Located in Camarillo and Use of Undesignated Reserve Funds and Proceeds from Certificates of Participation.* AFT Local 1828 objects to the approval of spending \$7.5 million for the purchase of a new District Office. We continue to recommend that the Board of Trustees move the District Office to the campuses.
- *14.01 Employment and Position Control. Position 1) Vice Chancellor, Educational Services and Institutional Effectiveness, and Position 10) Dean of Student Learning.*

#### 6.02 Addendum/Changes to the Agenda

Chair Kennedy noted the following changes:

- Item 12.05 Action to Approve Contract for Interim Chancellor was revised.
- Item 14.02 EMPLOYMENT AND POSITION CONTROL. This item presents for approval the abolishment of a vacant ~~Network Administrator II~~ Network Administrator position and the establishment of a Network Administrator I position at the District Administrative Center.

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

**7.01 Oxnard College Men's Soccer Team 2015 State Champions.** The Board of Trustees congratulated the Oxnard College Men's Soccer Team for winning the 2015 CCCAA State Championship and presented team members with Certificates of Recognition.

Congratulations to Ross Greaney, Head Coach; Bryan Hill, Assistant Coach; and Oxnard College Men's Soccer Team 2015 State Champions: 1) Eduardo Garcia; 2) Saul Higuera; 3) Daniel Aguilar; 4) Mario Sermeno; 6) Jorge Jimenez; 7) Edwin Elizarraraz; 9) Gustavo Navarro; 10) Fernando Hernandez Puga; 11) Cristian Guzman; 12) Jerry Orozco; 13) Raul Gonzalez; 14) Luis Cabrera; 16) Andres Herrera; 17) Damian Lopez; 19) Matias Lopez; 21) Keifer Cooksey; 23) Joseph Hernandez; and 25) Sergio Esquivel.

**7.02 Lalo Garcia NSCAA Player of the Year.** The Board of Trustees congratulated and recognized Lalo Garcia as NSCAA Player of the Year.

**7.03 Gustavo Navarro WSC Player of the Year.** The Board of Trustees congratulated and recognized Gustavo Navarro as WSC Player of the Year.

**7.04 Ross Greaney NSCAA Coach of the Year.** The Board of Trustees congratulated and recognized Ross Greaney as NSCAA Coach of the Year.

Following recognition and presentation of Certificates of Recognitions, Trustees acknowledged the Oxnard College Men's Soccer Team for not only winning the 2016 CCCAA State Championship, but also for winning the first state championship in Oxnard College's forty-year history.

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

The Ventura County Community College District Board of Trustees recognized Audrey Funnell for her dedication and years of service, and congratulated her on her retirement.

#### 8. Public Comments

Public comments were provided by Steve Hall, Olivia Long, Andres Orozco, Kevin Brannon, Frank Barajas, Charles Sandlin, Kenneth Tapia, Mario Robles, Enrique Varela, and Peder Nielsen.

## 9. College Reports

### 9.01 Student Reports

- Patrick Nordstrom, Moorpark College Associated Students Director of External Affairs, commented on the Associated Student Board changes, Hydration Station proposal, District Student Trustee Council Meeting, and student legislative priorities.
- Mario Ramirez, Oxnard College Associated Student Government President, commented on extended office hours, SSSCC Region Meeting, mid-year budget review, thanked Gaby Rodriguez for her support, and congratulated the Oxnard College Men's Soccer Team.
- Joannamarie Kraus, Ventura College Associated Students President, commented on Associated Students Board meeting, *Student Life Day*, *Feed a Pirate*, student meet-and-greets, and the District Student Trustee Council.

### 9.02 Academic Senate Reports and Consultation

- Mary Rees, Moorpark College Academic Senate President, congratulated everyone for contributing to three successful institutions of learning within the Ventura County Community College District, expressed concern with the numerous interim positions, welcomed students back to the spring semester, and commented on enrollment management, the Equity Summit, accreditation, and the return of Women's Track.
- Linda Kama'ila, Oxnard College Academic Senate President, commented on public comments related to budgeted program issues, consultation with faculty, following the Brown Act and the District's standard procedures, accreditation, optional student activities fees, and the compressed calendar. Dr. Kama'ila also acknowledged John Cooney for his work related to FTES and commented that if "the projections are accurate; we (VCCCD) might have different revenue expectations next year." There was also concern expressed that the "financial aid situation of Fall 2016 might pose challenges and the District does not seem to have a plan."
- Alex Kolesnik, Ventura College Academic Senate President, commented on the spring semester, campus changes, art exhibition, Academic Senate Meeting, compressed calendar, campus activities, and expressed concern about Chancellor hiring process.

### 9.03 Classified Senate Reports

- April Doud, Moorpark College Classified Senate President, commented on employee orientations, classified employee professional development, and other activities.
- Peder Nielsen, Classified Senate President, commented on the Classified Leadership Retreat, Classified Lunch, Classified Senate Meeting, District Strategic Plan, accreditation activities, and congratulated Oxnard College for winning the Men's Soccer State Championship.

### 9.04 College Presidents

- Luis Sanchez, Moorpark College President, commented on the *Equity Summit*, FTES challenges, management changes, Bellwether Award, acknowledged Amanuel Gebru and Nenagh Brown for their dedicated work, and acknowledged April Doud for her work on the Classified Senate Handbook.
- Ken Sherwood, Vice President of Academic Affairs, on behalf of James Limbaugh, Oxnard College President, commented on the *Latino ThoughtMakers* event, and expressed commitment to the Oxnard College Television Program.
- Greg Gillespie, Ventura College President, thanked Trustee Blum and Chancellor Luskin for participating in the *Favorite Teacher Award* program, commented on *Ventura Art Walk*, and expressed condolences on the passing of David Bianco.

## 10. Accreditation Update

Dr. Gillespie provided an update from the District Committee on Accreditation and Planning (DCAP) Meeting, and commented on the Accreditation Timeline, District Strategic Plan, Formal Communication Survey, and finalizing other documents. Trustees requested information on the Policy Hearing on Accreditation and asked that community, students, and the Citizens Advisory Council be notified of the date in an effort to provide as much advance notice as possible.

## 11. Board Policy and Legislative Committee

11.01 The Policy and Legislative Committee did not meet.

## 12. Trustees/Chancellor's Office

### 12.01 Planning and Board Communication Committee Update

The Planning and Board Communication Committee did not meet.

### 12.02 Student Success and Accreditation Committee Update

The Student Success and Accreditation Committee did not meet.

**12.03 Action to Approve the Revised Board of Trustees 2016 Calendar.** The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Arturo Hernandez. Final Resolution: 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.

**12.04 Action to Approve Board of Trustees Committee Appointments to Serve for 2016 Board Committees.** The Chancellor recommends approval. Chair Kennedy announced the following appointments: Finance and Capital Planning – Committee Chair Trustee Hernandez, Committee Member Trustee Perez; Planning, Accreditation, and Student Success – Committee Chair Trustee Blum, Committee Member Trustee Hernandez; and Policy, Legislation, and Communication – Committee Chair Trustee McKay, Committee Member Trustee Blum. Chair Kennedy requested the Planning, Accreditation, and Student Success Committee review the Chancellor's Search Process as their first order of business. Motion by Trustee Dianne McKay, second by Trustee Stephen Blum. Final Resolution: 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.

**12.05 Revised: Action to Approve Contract for Interim Chancellor.** Board of Trustees attorney Bonifacio Garcia, from the law firm Garcia, Hernández, Sawhney LLP, discussed the agenda item and background information with Trustees. Public comment was provided by Steve Hall. Mr. Garcia also discussed options the Board could take and answered Trustee questions. Following further Trustee discussion, there was a Motion to further consult with Board legal counsel and agendaize *Action to Approve Contract for Interim Chancellor* during the February 16, 2016 Board Meeting. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Final Resolution: 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.

**12.06 Study Session: Board Meeting Assessment from the December 8, 2015 Annual Organizational Meeting.** Trustees reviewed and discussed the December 8, 2015 Board of Trustees Meeting Assessment.

**12.07 Board Conference and Professional Development Reports.** There were no reports.

**12.08 Action to Approve Governing Board Member Absence.** There was no action taken.

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

#### **13.01 Finance/Capital Planning Committee Update.**

**13.02 BUDGET UPDATE.** This item presents an update on the FY17 Governor's Initial Budget Proposal. Vice Chancellor Keebler provided a report on the FY17 Governor's Initial Budget Proposal and answered Trustee questions.

**13.03 DISCUSSION: District Administrative Center Relocation.** Vice Chancellor Keebler provided a report on the District Administrative Center Relocation. Mr. Keebler indicated the recommendation before the Board is the purchase of the property at 730 Paseo Camarillo, Camarillo, and provided information on the current building lease, Board approval of the real estate agreement, reports to Trustees during Board meetings, Trustees and staff site visits, review of progress to the Finance and Capital Planning Committee, financial analysis, introduced representatives from Central Commercial Real Estate, and answered Trustee questions. Trustees thanked Chancellor Luskin, Vice Chancellor Keebler, Terry Cobos, Dave Fuhrmann, Business Services staff, and the Board Ad Hoc Committee for their diligent and thorough work in locating a central location to serve the students and community of Ventura County.

**13.04 APPROVAL TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR A DISTRICT ADMINISTRATIVE CENTER BUILDING LOCATED IN CAMARILLO AND USE OF UNDESIGNATED RESERVE FUNDS AND PROCEEDS FROM CERTIFICATES OF PARTICIPATION (REQUIRES 2/3 VOTE).** Public comment was provided by Steve Hall. This item presents for approval authorization for the Chancellor, or designee, to finalize negotiations and enter into a Purchase and Sale Agreement for the facility located at 730 Paseo Camarillo, Camarillo, CA for the District Administrative Center office building. This item requests approval of the use of unallocated reserves of \$6,307,024 for costs associated with the purchase, closing costs, and capital improvements of the office building and use of the proceeds from the 1998 Certificates of Participation of \$1,192,976 for capital improvements (requires 2/3 vote). The Chancellor recommends that the Board of Trustees authorize management to enter into a Sale and Purchase Agreement for a District Administrative Center facility located at 730 Paseo Camarillo, Camarillo, CA. The Chancellor further recommends the use of unallocated reserves of \$6,307,024 and the use of proceeds from the 1998 Certificates of Participation. Motion by Trustee Arturo Hernandez, second by Vice Chair Bernardo Perez. Trustees commented on future opportunities related to a centralized District office, costs, capital improvements, and expressed appreciation for staff work. Final Resolution: 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.

**13.05 MONTHLY BUDGET TRANSFER SUMMARY & BUDGET AMENDMENT.** This item presents for ratification the monthly budget transfer summary and budget amendment for the month of November 2015. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Stephen Blum. Final Resolution: 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.

**13.06 ADOPTION OF 2016-2017 NONRESIDENT TUITION RATE.** This item seeks Governing Board adoption of the 2016-2017 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 is recommended that the Board of Trustees adopt a Nonresident Tuition Rate, effective Fall 2016 of \$235 per semester unit, no increase from the prior year. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Final Resolution: 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.

**13.07 ADOPTION OF 2016-2017 NONRESIDENT STUDENT CAPITAL OUTLAY SURCHARGE AND FOREIGN STUDENT APPLICATION PROCESSING FEE.** This item seeks Governing Board adoption of the 2016-17 Nonresident Student Capital Outlay Surcharge, as permitted by law; and the 2016-17 Foreign Student Application Processing Fee, as permitted by law. It is recommended that the Board of Trustees adopt: 1) a Nonresident Student Capital Outlay Surcharge Rate, effective Fall 2016, of \$14 per semester unit to both foreign and domestic students; and 2) a Foreign Student Application Processing Fee, effective Fall 2016, in the amount of \$50 per applicant. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Final Resolution: 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.

**13.08 GENERAL FUND RESTRICTED STATE CATEGORICAL BUDGET AMENDMENT – STUDENT SUCCESS FUNDS SUPPORT PROGRAM (SSSP) AND STUDENT EQUITY FUNDS.** This item requests approval of the General Fund – Restricted State Categorical Student Success Support Program (SSSP) and Student Equity (Fund 121) budget amendment. The Chancellor recommends approval of the 2015-16 Budget Amendment for General Fund Restricted State Categorical Student Success and Support Program (SSSP) in the amount of \$2,555,106 and Student Equity funds in the amount of \$1,272,981. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Final Resolution: 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 EMPLOYMENT AND POSITION CONTROL.** Public commented was provided by Steve Hall. This item presents for approval the establishment of positions at Moorpark College, Oxnard College, Ventura College, and the District Administrative Center. The Chancellor recommends the Board of Trustees approve the establishment of positions at Moorpark College, Oxnard College, Ventura College, and the District Administrative Center as set forth in the item. Motion by Trustee Arturo Hernandez, second by Trustee Dianne McKay. Final Resolution: 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 EMPLOYMENT AND POSITION CONTROL.** This item presents for approval the abolishment of a vacant Network Administrator II position and the establishment of a Network Administrator I position at the District Administrative Center. The Chancellor recommends the Board of Trustees approve the abolishment and establishment of positions as set forth in the item. Motion by Trustee Arturo Hernandez, second by Trustee Dianne McKay. Final Resolution: 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.

**14.03 APPROVAL OF SABBATICAL LEAVE RECOMMENDATIONS FOR 2016-2017 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. The Chancellor recommends the Board of Trustees approve the sabbatical leave recommendations as set forth in the item. Motion by Trustee Dianne McKay, second by Trustee Stephen Blum. Final Resolution: 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.

**14.04 EMPLOYMENT AND POSITION CONTROL: APPROVAL OF PERMANENT INCREASES IN ASSIGNMENTS.** This item presents for approval permanent increases in assignments for Child Development Associate positions at Moorpark College and an Office Assistant (Bilingual) position at Ventura College. The Chancellor recommends the Board of Trustees approve the permanent increases in assignments as set forth in the item. Motion by Trustee Dianne McKay, second by Vice Chair Bernardo Perez. Final Resolution: 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 MOORPARK COLLEGE REVISED COURSE APPROVAL.** This item presents for approval revised curriculum at Moorpark College. The Chancellor recommends the Board of Trustees approve the revised curriculum at Moorpark College. Motion by Trustee Stephen Blum, second by Trustee Dianne McKay. Final Resolution: 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.

**15.02 OXNARD COLLEGE NEW PROGRAM APPROVAL.** This item presents for approval a new program at Oxnard College. The

Chancellor recommends that the Board of Trustees approve the new program at Oxnard College. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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 VENTURA COLLEGE NEW AND REVISED COURSE APPROVALS.** This item presents for approval new and revised curriculum at Ventura College. The Chancellor recommends that the Board of Trustees approve the new and revised curriculum at Ventura College. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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. Consent Calendar**

**16.01 Approval of Consent Calendar.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

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

**17.01 Approval of Minutes for the November 10, 2015 Regular Board of Trustees Meeting.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

**17.02 Approval of Minutes for the November 10, 2015 Joint Meeting Between VCCCD Board of Trustees and VCCCD Personnel Commission.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

**17.03 Approval of Minutes for the December 8, 2015 Special Board of Trustees Meeting.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

**17.04 Approval of Minutes for the December 8, 2015 Joint Meeting Between VCCCD Board of Trustees and VCOE Board of Education.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

**17.05 Approval of Minutes for the Regular Meeting of the Board of Trustees for December 8, 2015.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

**17.06 Approval of Minutes for the December 16, 2015 Special Board of Trustees Meeting.** The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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. Consent Calendar: Business Services/Capital Planning**

**18.01 RATIFICATION OF ACCOUNTS PAYABLE AND PAYROLL FOR THE PERIOD OF NOVEMBER 6, 2015 TO DECEMBER 10, 2015.** This item presents for ratification Accounts Payable and Payroll for the period of November 6, 2015 to December 10, 2015. The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

**18.02 APPROVAL/RATIFICATION OF BOARD PURCHASE ORDER REPORT #8 FOR FY 2015-16.** This item presents for approval/ratification of Board Purchase Order Report #8, for FY 2015-2016 from November 10, 2015 to December 14, 2015. The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

**18.03 ACCEPTANCE OF GIFTS.** This item presents for approval the acceptance of gifts. The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

**18.04 ACCEPTANCE OF COMPLETION OF BID 483, OXNARD COLLEGE MARQUEE FOUNDATION PROJECT.** This item presents for approval the acceptance of completion of Bid 483, Oxnard College Marquee Foundation Project. The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

**18.05 ACCEPTANCE OF COMPLETION OF BID 498, PARKING AND ROADWAY MAINTENANCE DISTRICT-WIDE.** This item presents for approval the acceptance of completion of Bid 498, Parking and Roadway Maintenance District-Wide. The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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 ACCEPTANCE OF COMPLETION OF BID 501, MOORPARK COLLEGE THEATER FIRE ALARM UPGRADE PROJECT.** This item presents for approval the acceptance of completion of Bid 501, Moorpark College Theater Fire Alarm Upgrade Project. The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

**18.07 ACCEPTANCE OF COMPLETION OF BID 509, VENTURA COLLEGE CONCRETE SPORTSPLEX AREA.** This item presents for approval the acceptance of completion of Bid 509, Ventura College Concrete Sportsplex Area. The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

**18.08 APPROVAL OF NEW CONTRACTS AND GRANTS FOR FISCAL YEAR 2015-16.** This item requests approval of new contracts and grants for FY 2015-16. The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

**18.09 ACCEPTANCE OF CHANGE ORDER SUMMARY REPORTS FOR CAPITAL PROJECTS.** This item presents for approval the Change Order Summary Reports for Capital Planning. The Chancellor recommends approval. Motion by Trustee Stephen Blum, second by Vice Chair Bernardo Perez. Final Resolution: 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.

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

There are no items.

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

There were no items.

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

There were no items.

#### **23. Informational Items**

There were no items.

#### **24. Trustee Reports**

Student Trustee Maymes commented on scholarships, homeless student shower project, participation of a Student Trustee on the State Chancellor Search Committee, Associated Students meeting and recent reorganization, the January 22 District Student Trustee Council, and student fees.

Trustees commented on the Moorpark College *Equity Summit*, *Bellwether Award*, Community College League of California Conference, and the February 5 Assembly Member Irwin Policy Hearing at Oxnard College.

#### **25. Chancellor Report**

Dr. Luskin congratulated the Oxnard College Men's Soccer Team Champions, and Moorpark College *Bellwether Award* recipient, commented on Ventura College *Favorite Teacher* event, Accreditation Task Force, introduced Sherice Bellamy, Public Information Officer, and congratulated Trustee McKay for being named the *National Association of Women's Business Organization (NAWBO) Bravo Award Recipient*.

**26. Adjournment**

Chair Kennedy adjourned the meeting at 10:45 p.m. in memory of David Bianco, founder of Elderhostel, former Ventura College Foundation Board Member, and lifelong educator.