



**Ventura County Community College District
Board of Trustees Meeting Minutes
255 West Stanley Avenue, Suite 150
Ventura, CA
July 14, 2015**

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

Bernard Luskin, Chancellor
James Limbaugh, Oxnard College President
Gregory Gillespie, Ventura College President
Luis Sanchez, Moorpark College President
Michael Shanahan, Vice Chancellor, Human Resources
Brian Fahnestock, Vice Chancellor, Business and Administrative Services
David Fuhrmann, Associate Vice Chancellor, Information Technology
Oscar Cobian, Vice President, Student Development
Kim Hoffmans, Vice President, Academic Affairs
Patrick Jefferson, Vice President, Student Development
Darlene Melby, Vice President, Business Services
Clare Geisen, Director
Gary Maehara, Director
Joel Justice, Chief of Police

Faculty/Staff/Student Representatives

Mary Rees, Moorpark College Academic Senate President
Peter Sezzi, Ventura College Academic Senate Vice President
Peder Nielsen, Ventura College Classified Senate President
Joannamarie Kraus, Ventura College Associated Students President
Olivia Long, SEIU Chief Steward
Jay Sullivan, Measure S Bond Consultant
Patti Blair, Executive Assistant to the Chancellor, Recorder

1. Call to Order

Chair McKay called the meeting to order at 3:10 p.m.

2. Pledge to the Flag

Dr. Limbaugh led the pledge to the flag.

3. Board of Trustees Agenda

3.01 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 July 14, 2015, were reviewed within the District's Consultation Council, and presented to the Trustees for action, without constituent objection.

4.01 Board Goals and Objectives: Review and Discuss Board Goals and Objectives.

Trustees reviewed and discussed Board Goals and Objectives. A discussion will continue during the August 11, 2015 Board of Trustees Meeting.

4. 02 College Reports Regarding Progress on Board Goals and Objectives

College Presidents provided reports regarding progress on Board Goals and Objectives and answered Trustee questions.

4.03 Institutional Effectiveness: Annual Institutional Effectiveness Report.

Mr. Fuhrmann provided the Annual Institutional Effectiveness Report and answered Trustee questions.

4.04 Discussion: Board Short-Term Goals

Chair McKay led a discussion on Board Short-Term Goals. Trustees discussed:

- Distance Learning
- Utilization of Resources
- Budget Changes Affecting Previous Actions
- Relocation of District Administrative Center
- Community Outreach and Engagement
- Public Information Plan/Marketing Plan
- VCCCD Board and Personnel Commission Joint Meeting
- Human Resources – Compensation Plan
- Guiding Principles: mission, vision, and values
- Diversity
- Accreditation Standard IV Study Sessions
- Citizens Advisory Body
- Joint Meeting with County Board of Supervisors
- Timely and detailed data for informed decision-making
- Clarification of expectations
- Goals and Measurements
- Collegiality

Trustees requested the list of ideas for short-term goals be agendaized for further discussion at the August 11, 2015 Board Meeting.

4.05 Discussion: Discussion Regarding Placement of Broad Discussion Items on Board Agendas

The item was moved to a future meeting for discussion.

5. Public Comments Regarding Closed Session Agenda Items

There were no public comments regarding Closed Session agenda items.

6. Recess to Closed Session

Chair McKay recessed to Closed Session.

- **6.01 Public Employee Employment – Interim Chancellor**
- **6.02 Public Employee Performance Evaluation – Acting Chancellor**
- **6.03 Public Employee Employment – Interim Oxnard College Presidents**
- **6.04 Conference with Legal Counsel**

7.0 Reconvene in Open Session and Closed Session Report

Chair McKay provided the following Closed Session Report:

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

8.01 Acknowledgement of Guests and Special Recognitions

- Welcome Reception for Dr. Bernard Luskin, Acting Chancellor
- Welcome Reception for Dr. James Limbaugh, Interim President, Oxnard College
- Farewell Reception for Brian Fahnestock, Vice Chancellor, Business and Administrative Services

8.02 Recognition of Ventura County Community College District Retirees

- Jesus Loza-Medina, Ground Maintenance Worker, Ventura College
- Barbara Ann Michels, Administrative Assistant, Oxnard College

9. Public Comments

Public comment was provided by Olivia Long.

10. Associated Students Reports for Moorpark College, Oxnard College, and Ventura College

- Joannamarie Kraus, Ventura College Associated Students President, commented on Associates Students training and meeting schedule, Welcome Back event, Freshman Year Experience, emergency preparedness, and other campus events.

11. College Reports

Moorpark College

- Luis Sanchez, Moorpark College President, commented enrollment, Moorpark College “Wellness” theme, increased classes and support services, food service, Veterans Center, International Student Center, and foster youth services.
- Mary Rees, Moorpark College Academic Senate Vice President, thanked Brian Fahnestock for his dedicated work in service to VCCCD students, thanked District staff for their support and collegiality, and commented on the Curriculum Institute.

Oxnard College

- James Limbaugh, Oxnard College President, thanked everyone for their welcome and commented on the Oxnard College Learning Center and the Transition Studies Program.

Ventura College

- Greg Gillespie, Ventura College President, commented on improving student access, *Artwalk, Achieve the Dream* kickoff event, and welcomed and congratulated newly appointed Ventura College management.
- Alex Kolesnik, Ventura College Academic Senate President, acknowledged Dr. Art Sandford on his accreditation work, welcomed Kim Hoffmans, and requested the Board hold a study session on management turnover.
- Peder Nielsen, Classified Senate President, thanked Brian Fahnestock for his service, welcomed Kim Hoffmans, Vice President, Academic Affairs, and visited Trustees to the Ventura College New Classified Employee Orientation event on August 6.

12. Accreditation Update.

12.01 Study Session: Discussion of New ACCJC Accreditation Standards

Patrick Jefferson, Ventura College Vice President, Student Development, provided an update on new ACCJC Accreditation Standards and answered Trustee questions. Student Success and Accreditation Committee Members requested a discussion at the next Student Success and Accreditation Committee Meeting on 1) ACCJC New Standards; 2) Necessary Resources; and 3) an Accreditation Policy Hearing. Planning and Board Communication Committee Members requested Citizens Advisory Body Membership be agendaized at the next Planning and Board Communication Committee Meeting.

12.02. Study Session. Review of District Past Accreditation Recommendations

Clare Geisen, Director, Administrative Relations, provided a summary of District Past Accreditation Recommendations and answered Trustee questions.

13. Board Policy and Legislative Committee

13.01 The Policy and Legislative Committee met on July 8, 2015. 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). The Legislative Committee discusses responses to pending local, statewide, and federal legislative issues that may affect the community college district. This committee

meets monthly or on an as-needed basis (at least quarterly).

13.02 SECOND READING/ACTION TO APPROVE BOARD POLICY (BP) 1200 MISSION STATEMENTS; NO ADMINISTRATIVE PROCEDURE IS REQUIRED. This item presented for Second Reading/Approval revised BP 1200 Mission Statements. No administrative procedure is required. The Chancellor recommended the Board of Trustees approve revised BP 1200 Mission Statements as presented. No administrative procedure is required. 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.

13.03 ACTION TO REAFFIRM BOARD POLICY (BP) 2730 BOARD MEMBER HEALTH BENEFITS; NO ADMINISTRATIVE PROCEDURE IS REQUIRED. This item presented for reaffirmation existing BP 2730 Board Member Health Benefits. No administrative procedure is required. The Chancellor recommended the Board of Trustees reaffirm existing BP 2730 Board Member Health Benefits. No administrative procedure is required. Motion by Trustee Bernardo Perez, second by Trustee Stephen Blum. 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.

13.04 ACTION TO APPROVE BOARD POLICY (BP) 3420 EQUAL EMPLOYMENT OPPORTUNITY (reaffirm); AP 3420 EQUAL EMPLOYMENT OPPORTUNITY (revised) IS PROVIDED FOR INFORMATION. This item presented for reaffirmation existing BP 3420 Equal Employment Opportunity. Revised AP 3420 Equal Employment Opportunity is provided for information. The Chancellor recommended the Board of Trustees reaffirm BP 3420 Equal Employment Opportunity as presented. Revised AP 3420 Equal Employment Opportunity is provided for information. 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.

13.05 ACTION TO REAFFIRM BOARD POLICY (BP) 6330 PURCHASING; REVISED AP 6336 TRAVEL IS PROVIDED FOR INFORMATION. This item presented for reaffirmation BP 6330 Purchasing. Revised AP 6336 is provided for information. The Chancellor recommended the Board of Trustees reaffirm existing BP 6330 Purchasing. Revised AP 6336 Travel is provided for information. 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.

13.06 ACTION TO REAFFIRM BP 7120 RECRUITMENT AND HIRING; REVISED AP 7120-E RECRUITMENT AND HIRING: PART-TIME FACULTY IS PROVIDED FOR INFORMATION. This item presented for reaffirmation BP 7120 Recruitment and Hiring. Revised AP 7120-E Recruitment and Hiring: Part-Time Faculty is provided for information. The Chancellor recommended the Board of Trustees reaffirm BP 7120 Recruitment and Hiring. Revised AP 7120-E Recruitment and Hiring: Part-Time Faculty is provided for information. 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.

13.07 RESOLUTION 2015-09 HONORING CONGRESSWOMAN LOIS CAPPS. This item presented for approval Resolution 2015-09 honoring Congresswoman Lois Capps. The Chancellor recommended the Board of Trustees approve Resolution 2015-09 honoring Congresswoman Lois Capps. 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.

14. Trustees/Chancellor's Office

14.01 Planning and Board Communication Committee Update

The Planning and Board Communication Committee did not meet.

14.02 Student Success and Accreditation Committee Update

The Student Success and Accreditation Committee did not meet. The Committee will meet August 31, 2015.

14.03 STUDY SESSION: BOARD MEETING ASSESSMENTS

Trustees reviewed the Board Meeting Assessments and discussed the respectful and meaningful manner in which feedback was provided.

14.04 DISCUSSION: BOARD PROFESSIONAL DEVELOPMENT

Trustees discussed professional development opportunities to determine participation.

14.05 DISCUSSION: BOARD OF TRUSTEES 2016 MEETING CALENDAR

Trustees discussed the Board of Trustees 2016 Meeting Calendar and agreed to the suggested meeting dates.

14.06 ACTION TO APPOINT SECRETARY TO THE BOARD OF TRUSTEES. This item presented for approval the appointment of the Secretary to the Board of Trustees. The Chancellor recommended that the Board of Trustees appoint a Secretary to the Board of Trustees. 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.

14.07 ACTION TO APPROVE PROCESS FOR HIRING CHANCELLOR

The Chancellor recommended the Board of Trustees approve the process, including Administrative Procedure 2431, for hiring a Chancellor, in lieu of an Interim Chancellor, per Board Policy. Trustees discussed the hiring process and agreed to move forward with the appointment of an Interim Chancellor rather than an Acting Chancellor. 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.

14.08 ACTION TO APPROVE CONTRACT FOR ACTING CHANCELLOR

The Chancellor recommended the Board of Trustees approve the issuance of a contract for the Interim Chancellor, for a period of six to twelve months. Motion to amend recommendation and appoint Dr. Bernard Luskin as Interim Chancellor by Trustee Arturo Hernandez, second by Trustee Stephen Blum. 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.

14.09 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.

15. Business Services/Capital Planning**15.01 Finance/Capital Planning Committee Update.**

Trustee Hernandez indicated the Finance/Capital Planning Meeting did not meet; the items were presented for Board consideration and action, without Committee review.

15.02 USE OF RESERVES AND APPROVAL OF BUDGET AMENDMENT (REQUIRES 2/3 VOTE). This item requested approval to amend the General Fund Revenue and the use of the Revenue Shortfall Contingency Reserve funds. The Chancellor recommended approval of the use of reserves (requires 2/3) vote and amendment to the General Fund-Unrestricted budget in the amounts indicated. Motion by Trustee Bernardo Perez, second by Trustee Stephen Blum. 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 APPROVAL OF A MEMORANDUM OF UNDERSTANDING RENEWAL WITH OXNARD UNION HIGH SCHOOL DISTRICT FOR CONDOR HIGH SCHOOL AT THE OXNARD COLLEGE CAMPUS. This item presented for approval a Memorandum of Understanding renewal with Oxnard Union High School District for the Condor High School at the Oxnard College Campus. The Chancellor recommended that the Board of Trustees approve the Memorandum of Understanding renewal with Oxnard Union High School District to jointly support the program entitled Condor High School at Oxnard College for the period of July 1, 2015 through June 30, 2018. 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.

15.04 APPROVAL OF CONTINUATION OF CONTRACT WITH HEERY INTERNATIONAL AS PROGRAM AND CONSTRUCTION MANAGERS FOR THE VENTURA COUNTY COMMUNITY COLLEGE DISTRICT MEASURE S PROGRAM. This item presented for approval a one-year extension of the contract with Heery International to provide program and construction management services to the Measure S Program for the Ventura County Community College District from October 1, 2015 through September 30, 2016 at a contract price of \$1,090,000. This amount is \$530,726 less than the contract extension for the previous year and \$1,088,956 less than the contract amount two years ago; and

reflects the on-going reduction in Measure S staff. The Chancellor recommended that the Board of Trustees approve a one-year extension of the contract with Heery International as construction and program managers for the District from October 1, 2015 through September 30, 2016, at a contract price not to exceed \$1,090,000. 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.

16. Human Resources

16.01 EMPLOYMENT AND POSITION CONTROL: This item presented for approval/ratification a change in position numbers and the approval of the request for designation of the three Vice President, Business Services positions as senior classified administrative. The Chancellor recommended that the Board of Trustees request the Personnel Commission designate the Vice President, Business Services positions (MMC063, XMC065 and VMC073) as senior classified administrative. 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.

16.02 EMPLOYMENT AND POSITION CONTROL: This item presented for approval the establishment of new classified positions at the request of the colleges. The Chancellor recommended the Board of Trustees approve the establishment of new positions as set forth in the 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.

16.03 EMPLOYMENT AND POSITION CONTROL: This item presented for approval the abolishment of vacant positions and the establishment of a new position to provide support to the Vice President of Academic Affairs and Student Learning at Ventura College. The Chancellor recommended the Board of Trustees approve the abolishment and establishment of positions as set forth in the 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.

16.04 EMPLOYMENT AND POSITION CONTROL: This item presented for approval the abolishment of a vacant Maintenance Worker II/Welder position and the establishment of a new Carpenter position at Oxnard College to allow for the appropriate assignment of duties to the position. The Chancellor recommended the Board of Trustees approve the abolishment and establishment of positions as set forth in the 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.

16.05 EMPLOYMENT AND POSITION CONTROL: APPROVAL OF THE ABOLISHMENT OF A POSITION. This item presented for approval the abolishment of a classified position in the Child Development Center at Oxnard College, to be replaced by a part-time academic position in support of its transition to a learning lab center. The Chancellor recommended the Board of Trustees approve the abolishment of a position as set forth in the 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.

16.06 EMPLOYMENT AND POSITION CONTROL: APPROVAL OF PERMANENT INCREASES IN ASSIGNMENTS. This item presented for approval permanent increases in assignments for Student Business Office Assistant I (Seasonal), Student Business Office Assistant I, and Performing Arts Center Technician II positions at Oxnard College as set forth in the item. The Chancellor recommended the Board of Trustees approve the permanent increases in assignments as set forth in the 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.

16.07 EMPLOYMENT AND POSITION CONTROL - RECLASSIFICATION OF A POSITION. This item presented for approval the reclassification of an Office Assistant position at Oxnard College. The Chancellor recommended the Board of Trustees approve the reclassification of a position. 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.

17. Student Learning

17.01 There were no items.

18. Consent Calendar

18.01 APPROVAL OF CONSENT CALENDAR. This item presented for approval the Consent Calendar. Trustee Blum requested Item 20.03 be pulled for discussion. The Chancellor recommended the Board of Trustees approve the Consent Calendar. 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.

19. Consent Calendar: Approval of Minutes

19.01 Approval of Minutes for the Regular Meeting of the Board of Trustees for June 16, 2015 and for the Special Meeting of the Board of Trustees for June 4, 2015. The Chancellor recommended the Board of Trustees approve this 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.

20. Consent Calendar: Business Services/Capital Planning

Consent (Action): 20.01 RATIFICATION OF ACCOUNTS PAYABLE AND PAYROLL FOR THE PERIOD OF MAY 15, 2015 TO JUNE 11, 2015. This item presented for ratification Accounts Payable and Payroll for the period of May 15, 2015 to June 11, 2015. The Chancellor recommended the Board of Trustees approve this 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.

20.02 APPROVAL/RATIFICATION OF BOARD PURCHASE ORDER REPORT #14 FOR FY 2014-15. This item presented for approval/ratification of Board Purchase Order Report #14, for FY 2014-2015 from May 15, 2015 to June 15, 2015. The Chancellor recommended approval. 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.

20.03 APPROVAL/RATIFICATION OF BOARD PURCHASE ORDER REPORT #2 FOR FY 2015-16. This item presented for approval/ratification of Board Purchase Order Report #2, for FY 2015-2016 from May 15, 2015 to June 15, 2015. The Chancellor recommended approval. 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.

20.04 ACCEPTANCE OF GIFTS. This item presented for approval the acceptance of gifts. The Chancellor recommended approval. 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.

20.05 SURPLUS/DISPOSAL OF EQUIPMENT. This item presented for approval the surplus/disposal of equipment and materials. The Chancellor recommended approval. 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.

20.06 APPROVAL OF SUB-CONTRACTOR SUBSTITUTION FOR BID 500, VENTURA COLLEGE HEALTH CENTER REMODEL. This item presented for approval Sub-Contractor Substitution for Bid 500 Ventura College Health Center Remodel from Certified Electric Services to MB Summit Electric. The Chancellor recommended approval. 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.

20.07 ACCEPTANCE OF COMPLETION OF BID 492, MOORPARK COLLEGE TRACK AND FIELD REPAIR, SECTION 1 - ARTIFICIAL TURF AND SECTION 2 SYNTHETIC TRACK. This item presented for approval the acceptance of completion of Bid 492, Moorpark College Track and Field Repair, Section 1 – Artificial Turf and Section 2 - Synthetic Track. The Chancellor recommended approval. 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.

20.08 APPROVAL OF INTERNATIONAL TRAVEL FOR DR. BERNARD LUSKIN, ACTING CHANCELLOR, TO ATTEND THE AMERICAN PSYCHOLOGICAL ASSOCIATION ANNUAL CONVENTION IN TORONTO, ONTARIO FOR THE PERIOD AUGUST 6–10, 2015. This item presented for approval international travel for Dr. Bernard Luskin, Acting Chancellor, to attend the American Psychological Association Annual Convention in Toronto, Ontario for the period August 6–10, 2015. The Chancellor recommended approval. 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.

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 approval. 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.

20.10 APPROVAL OF CALIFORNIA CAREER PATHWAYS TRUST (CCPT) SERVICE CONTRACTS AND CONTRACT EDUCATION TRAINING CONTRACTS FOR FY 2015-16. This item requested approval of the California Career Pathways Trust (CCPT) Service Contracts and Contract Education Training Contracts for FY 2015-16. The Chancellor recommended approval. 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.

20.11 APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN SPECIAL SERVICES FOR GROUPS (SSG), INC & CONSCIOUS YOUTH PROMOTING HEALTH AND ENVIRONMENTAL READINESS (CYPHER) INC. AND VCCCD, OXNARD COLLEGE. This item requested approval of a Memorandum of Understanding between SSG, CYPHER, Inc. and Oxnard College for the purpose of planning and implementation of student learning activities for the Oxnard College Science, Technology, Engineering, & Mathematics (STEM) project. The Chancellor recommended approval. 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.

20.12 APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOYS AND GIRLS CLUB OF GREATER OXNARD AND PORT HUENEME AND VCCCD, OXNARD COLLEGE. This item requested approval to enter into a Memorandum of Understanding between the Boys and Girls Club of Greater Oxnard and Port Hueneme (BGCOP) and Oxnard College to provide Science, Technology, Engineering, and Math (STEM) after-school programming under Title III Hispanic-Serving Institutions STEM and Articulation Program Grant. The Chancellor recommended approval. 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.

20.13 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 approval of this 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.

20.14 APPROVAL OF MEASURE S BUDGET TRANSFERS - VENTURA COLLEGE. This item presented for approval budget transfers between the Measure S funded projects at Ventura College as described. The Chancellor recommended approval. 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.

20.15 MONTHLY BUDGET TRANSFER SUMMARY & BUDGET AMENDMENT. This item presented for ratification the monthly budget transfer summary and budget amendment for the month of April - May 2015. The Chancellor recommended approval. 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.

21. Consent Calendar: Human Resources

There were no items.

22. Consent Calendar: Student Learning

There were no items.

23. Consent Calendar: Trustees/Chancellor

There were no items.

24. Informational Items

There were no items.

25. Trustee Reports

Trustees welcomed Dr. Luskin and expressed appreciation for his service to students, thanked and wished Brian Fahnestock well, welcomed new District and college management, commented on community and college events, expressed thanks to faculty and staff, and requested the Board Goals be agendaized for further discussion during the August 11, 2015 Board Meeting.

26. Chancellor Report

Dr. Luskin thanked Chief Justice for his dedicated service, recognized staff and faculty for their work in service to students, welcomed and congratulated new management, and expressed commitment to working with the Board in support of student success.

27. Adjournment

Chair McKay adjourned the meeting at 9:32 p.m.