



**Ventura County Community College District
Board of Trustees Regular Meeting
April 12, 2022**

Board Members Present: Joshua Chancer, Stan Mantooth, Dianne McKay, Bernardo M. Perez, Gabriela Torres, Student Trustee Bryan Rodriguez

Others Present: Chancellor Greg Gillespie; Vice Chancellors: Laura Barroso, David El Fattal, Cynthia Herrera; Associate Vice Chancellor Dan Watkins; President: Luis Sanchez; Vice President: Mary Rees; Director: Patti Blair; Academic Senate Presidents: Erik Reese, Amy Edwards, Daniel Clark; Classified Senate Presidents: Alexander Fredell, Linda Resendiz, Jordana Ybarra-Telias; Associated Student Representatives: Karina Arteaga; Tony Magana; AFT Executive Director Michael Sheetz; Foundation Representatives: Peter Parker, Debi Klein, Anne Paul King

Recorder: Michelle Castelo

1. REGULAR MEETING OF THE BOARD

1.01 Call to Order. Chair McKay called the meeting to order at 5:00 p.m.

1.02 2020 VCCCD Board of Trustees Ground Rules and 2022 Board Vision. Provided for information.

1.03 Chancellor's Recommendation of the Agenda. Agenda items presented were reviewed by Chancellor's Consultation Council and presented for Board review and action without constituent objection.

1.04 Changes to the Agenda.

- Agenda item 19.01 Administrative Procedures Provided for Information was moved to item 22.10 under Reference Items.

1.05 Public Comments - Closed Session Agenda items. Ty Gardner, Chief AFT 1828 Negotiator, provided an update on negotiations. Maria Urenda, SEIU Chief Steward, also provided an update on negotiations via written comment due to technical difficulties. Closed Session was convened by Chair McKay at 5:11 p.m.

2. CLOSED SESSION

2.01 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 5 Cases

2.02 CONFERENCE WITH LEGAL COUNSEL: Existing Litigation – 1 Case (Gov. Code § 54956.9, subd. (d)).

2.03 CONFERENCE WITH LABOR NEGOTIATORS: AFT and SEIU (Gov. Code, § 54957.6)

3. RECONVENE IN OPEN SESSION

3.01 Closed Session Report. Open Session was reconvened by Chair McKay at 6:41 p.m. There was no action taken in Closed Session.

3.02 Pledge to the Flag. Student Trustee Rodriguez led the pledge to the flag.

3.03 Procedural: 3.03 Public Comments - Open Session Agenda items. The following individuals provided public comments against vaccine and testing mandates: Jaclyn Walker, Rebecca Doll. Written public comments were provided as follows: seven comments against the vaccine mandate, one comment about honoring Dolores Huerta, one comment for affordable housing, one comment about AB 1887, one comment against the mask

mandate, and one comment in favor of remote work.

3.04 Foundation Reports: Moorpark College, Oxnard College and Ventura College. College Foundation Directors Debi Klein, Pete Parker, and Anne Paul King provided an annual update on foundation activities.

3.05 Chancellor Search Discussion. Dr. Narcisa Polonio, Chancellor Search Firm Consultant, provided an update on the Chancellor search. The committee is on-schedule and in the process of reviewing applications. Finalist forums and Board interviews will be scheduled.

4. GUESTS AND RECOGNITIONS

4.01 Acknowledgement of New Employees. Vice Chancellor Barroso congratulated and welcomed the following new, promoted or reassigned employees:

- Cleveland Coffee, HVAC&R, Oxnard College
- David Casas, Collee Fiscal Services supervisor, Ventura College
- Nathaniel Streeper, Alternate Media Specialist, Oxnard College
- Tisa Medrano, Senior Administrative Assistant, Ventura College
- Michael Ashton, Assistant Dean, Moorpark College (Appointment of Management Personnel)

4.02 Recognition of Ventura County Community College District Retirees. Vice Chancellor Barroso recognized the following retirees for their years of service and offered congratulations upon retirement:

- Svetlana Kasalovic, Moorpark College, Graphic Arts. District service began on August 14, 2001. Expected retirement date of May 18, 2022.
- Jim Rivera, Oxnard College, Custodian. District service began on October 1, 1989. Expected retirement date of May 28, 2022.

4.03 Acknowledgement of Guests and Special Recognitions. There were no guests or special recognitions.

5. SENATE CONSULTATION

5.01 Academic Senate Presidents Consultation.

- Daniel Clark, Ventura College Academic Senate President, congratulated the Spring 2022 Candidates for Graduation and Certificates, provided an update on accreditation, and expressed support for item 11.02 Action to Approve Ventura College Curriculum and for all Board Policies listed in Section 13.
- Amy Edwards, Oxnard College Academic Senate President, congratulated retiree Jim Rivera, Custodian. Congratulations were also offered to the graduating class of 2022. All were invited to upcoming OC Live events and the OC Faculty Spotlight features Dr. Evan Hess, Professor of Law. Support was expressed for the following agenda items:
 - *10.05 Action to Approve Bid 631, Oxnard College Fire Apparatus Building Signate, to the lowest responsible bidder, A Good Sign & Graphics Company, in the amount of \$51,375*
 - *10.07 Action to Approve Bid 633, Oxnard College Arts and Design Hardscape, to the lowest responsible bidder, JTEC Corporation in the amount of \$79,200*
 - *12.03 Action to Approve the Establishment of an Evening and Weekend Activities Attendant position at Oxnard College*
 - *12.04 Action to Approve the Abolishment of an Accounting Technician and the Establishment of a Senior Accounting Technician at Oxnard College.*
- Erik Reese, Moorpark College Academic Senate President, congratulated Michael Ashton, newly appointed Assistant Dean and retiree Svetlana Kasalovic, Graphic Arts Instructor. Congratulations were also offered to the upcoming graduates at Moorpark College. An update was provided on campus events and the Plenary and support was offered for agenda item *11.01 Action to Approve Moorpark College Curriculum.*

5.02 Classified Senate Presidents Consultation.

- Alexander Fredell, DAC Classified Senate President, congratulated graduates.
- Linda Resendiz, Moorpark College Classified Senate President, congratulated Michael Ashton on his promotion to Assistant Dean, congratulated graduates, and expressed support for the following agenda items:
 - *12.01 Action to Approve/Ratify Personnel*
 - *12.02 Action to Approve the Establishment of a Research Analyst Position at Moorpark College*
- Jordana Ybarra-Telias, Ventura College Classified Senate President, provided an update on her role as Classified Senate President and congratulated graduates.

6. REPORTS

6.01 College Associated Student Government Reports

- Karina Arteaga, Moorpark College Director of Student Advocacy, provided an update on Associated Student Government activities, including an overview of the General Assembly trip in Sacramento and student elections.
- Damaris Figueroa, Oxnard College Associated Student Government President, provided an update on Associated Student Government activities, including the Poetry Slam, Notes of Gratitude to OC employees, and finals.
- Tony Magana, Ventura College Associated Student Government President, provided an update on Associated Student Government activities, including the grad fair, cafeteria reopening, and the Diversity and Culture Festival.

6.02 Student Trustee Report. Student Trustee Rodriguez provided an update on his activities, including Student Elections.

6.03 Board Committee Reports.

- **Administrative Services Committee.** Vice Chair Mantooth reported the committee met and reviewed agenda items agendized for action, the Staffing Plan Update, and the Compressed Instructional Year Calendar. No committee action was taken on the Staffing Plan or Compressed Calendar other than both were recommended to move forward to the Board for review.
- **Planning, Accreditation, and Student Success.** Trustee Torres reported the committee did not meet and committee members would like to ensure work between the two Board committees is equitable.

7. APPROVAL OF CONSENT CALENDAR.

7.01 Approval of Consent Calendar. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

8. APPROVAL OF MINUTES

8.01 Action to Approve Minutes from the March 8, 2022 Board Meeting. Trustee Chancer requested this item be pulled for correction of item 15.01 stating that he requested the following statement be added for the record: "Trustee Chancer voted 'no' because we have more resources to support students, and we should."

9. TRUSTEES/CHANCELLOR. There were no items^[PB1].

10. BUSINESS AND ADMINISTRATIVE SERVICES^[PB2]

10.01 Action to Approve Ratification of Accounts Payable and Payroll for the Period of February 9, 2022 to March 13, 2022. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

10.02 Action to Approve/Ratify Board Purchase Order Report #10, for FY 2021-2022 from February 11, 2022 to March 22, 2022. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

10.03 Action to Approve the Acceptance of Gifts for FY 2021-2022 from February 11, 2022 to March 22, 2022. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

10.04 Approval of the surplus/disposal of equipment and materials for FY 2021-2022 from February 11, 2022 to March 22, 2022. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

10.05 Action to Approve Award of Bid 631, Oxnard College Fire Apparatus Building Signage, to the lowest responsible bidder, A Good Sign & Graphics Company, in the amount of \$51,375. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

10.06 Action to Approve Bid 632 Police Utility Vehicles, to the lowest responsible bidder, Mullahey Ford, in the amount of \$110,273.67. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

10.07 Action to Approve Bid 633, Oxnard College Arts and Design Hardscape, to the lowest responsible bidder, JTEC Corporation in the amount of \$79,200.

10.08 Action to Approve Ratification of New Contracts and Grants for Fiscal Year 2021-22. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

10.09 Action to Approve Training contracts for Fiscal Year 2021-22. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

10.10 Action to Approve Monthly Budget Transfer Summary & Budget Amendment for the month of February 2022. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

11. Consent Calendar: INSTITUTIONAL EFFECTIVENESS

11.01 Action to Approve Moorpark College Curriculum. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

11.02 Action to Approve Ventura College Curriculum. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

12. Consent Calendar: HUMAN RESOURCES

12.01 Action to Approve/Ratify Personnel. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

12.02 Action to Approve the Establishment of a Research Analyst Position at Moorpark College. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

12.03 Action to Approve the Establishment of an Evening and Weekend Activities Attendant Position at Oxnard College. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

12.04 Action to Approve the Abolishment of an Accounting Technician and the Establishment of a Senior Accounting Technician at Oxnard College. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

12.05 Action to Approve the Abolishment of a Program Director I and the establishment of a Program Director II at District Administrative Center. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

12.06 Action to Approve the Permanent Change in Employment/Personnel Status of an Administrative Assistant (Bilingual) Position at the District Administrative Center. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

12.07 Approval/Ratification of Separation from Employment and Placement of Employee on the Reemployment List. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

12.08 Approval to Grant an Unpaid Academic Long-Term Leave of Absence. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was

approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

12.09 Revision to January 18, 2022 Board of Trustees Meeting Agenda Item 13.06: Action to Approve the Sabbatical Leave Recommendations for 2022-2023 per the Agreement between the Ventura County Community College District and the Ventura County Federation of College teachers, AFT Local 1828 AFL-CIO. The Chancellor recommends approval. Motion by: Trustee Joshua Chancer, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

13. BOARD POLICIES

13.01 Action to Approve BP 1200 Mission Statements (revised). The Chancellor recommends approval. Motion by: Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.02 Action to Approve Board Policy 7100 Commitment to Diversity (revised). Following discussion and agreement, Board Policy 7100 Commitment to Diversity (revised) was considered a first reading and will be agendaized for action during the May 11, 2022 Board of Trustees Meeting.

13.03 Action to Approve Board Policy 7110 Delegation of Authority (revised). The Chancellor recommends approval. Motion by: Trustee Bernardo Perez, second by Student Trustee Bryan Rodriguez. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.04 Action to Reaffirm Board Policy 7140 Collective Bargaining). The Chancellor recommends reaffirmation. Motion by: Trustee Bernardo Perez, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.05 Action to Approve Board Policy 7340 Leaves (revised). The Chancellor recommends approval. Motion by: Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

14. Action: TRUSTEES/CHANCELLOR'S OFFICE

14.01 Action to Cast Votes for California Community colleges Trustees Board Candidates. The Chancellor recommends the Board of Trustees cast votes for candidates to serve on the California Community College Trustees Board. Motion by: Trustee Stan Mantooth, second by Trustee Gabriela Torres to vote for Jose Alcala, Kenneth Brown, Ines de Luna, Sharon Pinkerton, Tamara Silver, and Mary Strobridge. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

14.02 Consideration of Approval of Teacher Leave Reimbursement to Oxnard Union High School district for a Substitute for Trustee Josh Chancer. The Chancellor recommends approval. Motion by: Trustee Bernardo Perez, second by Student Trustee Bryan Rodriguez. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

14.03 Action to Approve Board Member Absence. There was no action taken.

15. Action: BUSINESS AND ADMINISTRATIVE SERVICES

15.01 Action to Approve a Non-AB288 College and Career Access Pathways (Non-CCAPO) Partnership Agreement between Ventura County Community College District – Oxnard College and the El Rio School

District. The Chancellor recommends approval. Motion by: Trustee Bernardo Perez, second by Trustee Stan Mantooth. Motion was approved. Yes: Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Trustee Joshua Chancer, Trustee Gabriela Torres. Student Trustee Rodriguez Advisory Vote.

16. Action: INSTITUTIONAL EFFECTIVENESS

16.01 Accreditation Update. Vice Chancellor Herrera provided an update on accreditation activities.

16.02 Action to Approve Spring 2022 Candidates for Graduation and Certificates at Moorpark College. The Chancellor recommends approval. Motion by: Student Trustee Bryan Rodriguez second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

16.03 Action to Approve Spring 2022 Candidates for Graduation and Certificates at Oxnard College. The Chancellor recommends approval. Motion by: Student Trustee Bryan Rodriguez second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

16.04 Action to Approve Spring 2022 Candidates for Graduation and Certificates at Ventura College. The Chancellor recommends approval. Motion by: Student Trustee Bryan Rodriguez second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

17. HUMAN RESOURCES. There were no items.

18. CHANCELLOR AND INFORMATION REPORTS

18.01 Chancellor's Report. Chancellor Gillespie reported that the wearing of face masks becomes optional at all District locations beginning Monday, April 11, 2022. The wearing of face masks indoors is strongly encouraged and all other existing COVID-19 response protocols remain in place through the remainder of the spring semester. Thank you to representatives from the unions and the District who worked together to determine details regarding the adjustments to response protocols. All three colleges will have in-person commencement this year along with other recognition ceremonies. The colleges and District are evaluating projects for funding consideration through Congresswoman Brownley's Office to support students. Colleges and District reports were included in the agenda for Trustee review.

18.02 Board of Trustees Request for Reports. There were no items.

19. Administrative Procedures Provided for Information. Moved to Reference Items.

20. TRUSTEE REPORTS AND MEETING EVALUATION

20.01 Trustee Reports.

- Trustee Chancer thanked James Schuelke, Oxnard College Director of Marketing and Outreach, in working with him as a high school teacher to coordinate a visit of his students to the OC Culinary Program. There is no formal procedure in place for visiting a campus. The average student at Ventura College is 24 years old. Trustee Chancer would like to see the marketing efforts for that age group shared with the Board. He plans to visit the colleges next week and invited other Trustees to join him. He asked the colleges to announce his visit so students can come visit him in the classroom. Trustee Chancer is curious about the amount of student engagement that is happening in student elections and asked what other schools do to encourage student participation in student elections or if there are best practices. Student Trustee Bryan Rodriguez responded that some colleges do pay their students \$25/committee meeting. The District is exploring that possibility along with retention and onboarding.
- Trustee Perez addressed a comment made earlier about legislative activities and shared that he serves on the Community College League of California Advisory Committee on Legislation and would like to

coordinate on how Trustees report out on legislative activity. It may be time for someone else to serve on the committee.

- Trustee Torres congratulated Mary Rees, Moorpark College Vice President of Academic Affairs, on her retirement and thanked her for the invitation to be a member of the Women's Leadership Panel, commented on working with Oxnard College on dual enrollment to help students get exposed to college, and requested a study session on student engagement and online courses as it relates to the vaccine mandate.
- Vice Chair Mantooth provided an update on college activities he attended and expressed appreciation to the Academic and Classified Senates for their invitations. He gained a deeper understanding of how different each senate is culturally.
- Chair McKay offered her congratulations to graduates and reported that she enjoyed speaking at the Women's Leadership Panel.

20.02 Board of Trustees Meeting Evaluation.

- Trustee Bernardo Perez commented that the meeting went well and wished everyone a safe drive home.
- Trustee Gabriela Torres commented that the meeting was really good and collegial.
- Student Trustee Bryan Rodriguez commented that the meeting was very good and straight forward and would rate it a five.
- Trustee Josh Chancer commented that it was a great meeting and suggested that when information comes forward to Trustees that it should be shared with all Trustees so that when they speak, they can give the perspective of all colleges. He didn't get the opportunity to meet with the Congresswoman. Thanks were expressed to the governance committees, Chair, and Vice Chair.
- Chair Dianne McKay mentioned that there was recently a local agency who may have violated the Brown-Act and reminded Trustees to use caution when attending events.
- Vice Chair Stanley Mantooth said to quote a former president "It can be done!" The meeting proceeded smoothly, efficiently, on point Trustees were respectful of staff and their time and he felt the Board was more cohesive in their actions tonight.

20.03 FUTURE BOARD ITEMS. There were no suggested future Board items. The Board Agenda Items Calendar was attached to the agenda for reference.

21. ADJOURNMENT. Chair McKay adjourned the meeting at 8:46 p.m. in memory of:

- Retired VC Math Instructor, Carol Howe
- Retired MC Child Development Associate, Johnna Morton