



**Ventura County Community College District
Board of Trustees Special Meeting
Wednesday, February 2, 2022**

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

Others Present: Chancellor Greg Gillespie, Vice Chancellors David El Fattal and Cynthia Herrera; Director Patti Blair.

Recorder: Michelle Castelo

1. VCCCD Special Board Meeting 5:00 p.m.

1.01 Call to Order. Chair McKay called the meeting to order at 5:01 p.m. Trustee Mantooth led the pledge to the flag.

1.02 Changes to the Agenda. There were no changes to the agenda.

1.03 Public Comments The following individuals provided written comments on remote work: Erica Ruiz, Kenya E. Galdamez, Brandon D'Amico, and Scott Brewer. The following individuals provided written comments on COVID protocols: Dorothy M. Farias, Robert Keil, and Richard Bentrup.

2. Discussion

2.01 Update on Chancellor Search and Action to Approve Position Profile. Chancellor Search Consultant, Dr. Narcisa Polonio reported that the Community Forums were informative and well attended. Dr. Polonio plans to meet with the search committee on February 3, 2022, to finalize meeting dates and review logistics. Discussion followed about minimum qualifications, application process, Trustees' request for access to hiring committee portal, letters of recommendation, references, and college site visits by Trustees. Trustees reviewed the position description and suggested changes. It was agreed that Dr. Polonio will make the suggested edits and send a final draft to the Chair and Vice Chair. Trustees discussed the salary range of \$292,500-\$357,500 in five percent increment steps and should make their decisions by March 15, 2022. Trustees requested additional information as follows: Chancellor's Annual Salary 2005 to present, Chancellor's Annual Salary Percent Increase 2005 to Present, and Employee's Annual Salary Percent Increase 2005 to Present.

2.02 COVID Update. The Chancellor reported that previously scheduled on-campus courses will be held in-person beginning on Monday, February 14, 2022. MOU Addendums are being approved with SEIU and AFT to extend remote work options for faculty and staff.

2.03 Discussion/Action to Approve Continuation of Remote Board Meetings. The Chancellor recommends extending the remote Board Meeting option through February 28, 2022. Trustee Torres stated she prefers in-person meetings. Motion by Trustee Stan Mantooth, second by Trustee Bernardo M Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Stan Mantooth, Trustee Dianne B McKay, Trustee Bernardo M Perez, Student Trustee Bryan Rodriguez. No: Trustee Gabriela Torres.

3. Adjournment. Chair McKay adjourned the meeting at 7:25 p.m.