



**Ventura County Community College District
Board of Trustees Regular Meeting Minutes
October 13, 2020**

Board Members Present: Chair Bernardo Perez, Vice Chair Joshua Chancer, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Gabriela Torres, Student Trustee Ashley Gonzales

Others Present: Chancellor Greg Gillespie, Vice Chancellors David El Fattal, Laura Barroso; and Cynthia Herrera (interim); Director Patti Blair; Presidents: Julius Sokenu, Kim Hoffmans; Luis Sanchez; Academic Senate Presidents: Erik Reese, Amy Edwards, Daniel Clark; Classified Senate Presidents: Linda Resendiz, Amparo Medina, Sebastian Szczebiot; Moorpark College Associated Student Government Director of Student Advocacy Isabella Ernst; Oxnard College Associated Student Government President Lorena Ortiz; Associated Students of Ventura College President Carlo Plascencia; AFT President Bea Herrera; SEIU Union Steward Maria Urenda. **Recorder:** Laura Brower

1. Regular Meeting of the Board

1.01 Call to Order. Chair Perez called the meeting to order at 5:05 p.m.

1.02 2020 VCCCD Board of Trustees Ground Rules. This item is provided for information.

1.03 Public Comments - Closed Session Agenda Items. Bea Herrera, AFT President, addressed the Board on Item 9.03 Action to Approve Board Policy 2730 Board of Trustees Health Benefits.

2. Closed Session

- **2.01 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (Gov. Code § 54956.9); 1 case**
- **2.02 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - (Gov. Code § 54956.9); 2 cases**
- **2.03 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Gov. Code §54956.9)**
- **2.04 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code, § 54957); 1 case.**
- **2.05 PUBLIC EMPLOYEE PERFORMANCE ANNUAL EVALUATION - Chancellor (Gov. Code § 54957).**

3. Reconvene in Open Session 7:00 p.m.

3.01 Report of Action in Closed Session. There was no action taken.

3.02 Chancellor's Recommendation of the Agenda. The items presented to the Board of Trustees have been reviewed within the District's Consultation Council and are hereby presented to the Trustees, with constituent objection. AFT objects to the following agenda items as a conflict of interest exists from an AFT perspective:

- Item 9.02 Action to Approve Board Policy 2725 Board of Trustees Compensation.
- Item 9.03 Action to Approve Board Policy 2730 Board of Trustees Health Benefits.
- Item 9.04 Action to Approve CalPERS Health Resolution Allowing the District to Enable Enrollment Eligibility for PERS Healthcare for Non-represented Elected Officials who Complete Active Service to the District.

3.03 Changes to the Agenda. The following change was made to the agenda:

- PULLED: Item 11.02 Discussion and Action to Approve the Reappointment of Personnel Commissioner James Lawrence King.

4. Guests and Recognitions

4.01 Acknowledgement of New Employees. The Board welcomed the following employees who were hired or promoted during the period of September 1 – September 30, 2020.

Appointment of Classified Personnel

- Brittany Balance, Counselor Assistant/DSPS/Interpreter, Ventura College
- Aaron Kay, Information Technology Support Specialist II, Moorpark College
- Aaron Wiitablake, Instructional Lab Technician I - Ceramics, Ventura College
- Allison Frazier, Senior Administrative Assistant, Oxnard College
- Claudia Barragan, Senior Human Resources Analyst, District Administrative Center
- Emilie Carroll, Instructional Lab Technician I - Ceramics, Moorpark College
- Taiki Yoshida, Zoo Operations Assistant, Moorpark College

Appointment of Management

- Cynthia Herrera, Associate Vice Chancellor, Strategic Partnerships, Enrollment and Advancement, District Administrative Center
- Sergio Gonzalez, Program Director I - Dual Enrollment, Moorpark College

4.02 Recognition of Ventura County Community College District Retirees. The Board recognized the following individuals for their dedication and years of service, and offered congratulations upon retirement.

- David Diebolt, Ventura College, Part-Time Instructor, Math, service began on January 14, 2008.
- James Tepfer, Oxnard College, Part-Time Instructor, Philosophy, service began on September 10, 1990.
- Margaret M, Oxnard College, Part-Time Instructor, English, service began on September 10, 1990.
- Rita McKinney, District Administrative Center, Administrative Assistant, service began on May 1, 2000.
- Yvonne Ackerman, Moorpark College, Part-Time Counselor, service began on December 15, 1981.

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

4.04 United Way Ventura County Online Campaign with VCCCD Employees. United Way President & CEO Eric Harrison and Vice President, Resource Development and Marketing Mitchel Sloan, presented information on United Way services and proposed an employee giving campaign. Trustees expressed appreciation for the work United Way provides and expressed interest in participating in a giving campaign.

5. Public Comments

5.01 Public Comments - Open Session Agenda Items. Ty Gardner commented on one-time waivers for faculty and systemic deficiencies in compensation.

6. Senate Consultation

6.01 Academic Senate Presidents Consultation.

- Erik Reese, Moorpark College Academic Senate President, commented on *Item 10.02 Action to Approve 2020-2021 Adoption Budget for all Funds of the District* and thanked Vice Chair El Fattal and the Business Services team for including college budgets by program and answering questions.
- Amy Edwards, Oxnard College Academic Senate President, commented on *Item 10.02 Action to Approve 2020-2021 Adoption Budget for all Funds of the District*, and as Co-Chair of the Budget Committee, confirms the budget was reviewed by members; and *Item 12.01 Action to Approve New and/or Revised Curriculum at Oxnard College* on Latinx Literature and Preparing for Workplace Success courses.
- Daniel Clark, Ventura College Academic Senate President. There was no report.

6.02 Classified Senate Presidents Consultation.

- Linda Resendiz, Moorpark College Classified Senate President. There was no report.
- Amparo Martinez, Oxnard College Classified Senate President. There was no report.
- Sebastian Szczebiot, Ventura College Classified Senate President. There was no report.

7. Student Reports

7.01 Student Trustee Advisory Report. There was no report.

7.02 Student Reports.

- Carlo Plascencia, Associated Students of Ventura College President, commented on Undocumented Student Action Week, development of social justice and inclusion website for continued diversity conversation, and Indigenous People Day event.
- Lorena Ortiz, Oxnard College Associated Student Government President, commented on ASG ballot bowl parties, thanked Professor Dolores Ortiz for providing guidance in registering to vote, preparing video for erasing the stigma on domestic violence for

Domestic Awareness Month in October, and student engagement in times of social distancing.

- Isabella Ernst, Associated Students of Moorpark College Director of Student Advocacy, provided a written report.

8. Board Committee Reports

8.01 Administrative Services Committee Update. Trustee Kennedy indicated the notes accurately reflect meeting discussions and items are agendaized for voting or reporting. A study session on Police Services was requested.

8.02 Action to Approve Minutes from the August 19, 2020 Administrative Services Committee Meeting. The Chancellor recommends approval. Vice Chair Chancer reiterated his request made last year at an Administrative Services meeting to hold a committee of the whole to afford an opportunity for Board Members to ask questions of staff in a less formal setting. Trustee McKay stated she had asked for the committee of the whole to be placed in the budget timeline. Motion by Trustee Larry Kennedy, second by Trustee Joshua Chancer. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez. Abstain: Student Trustee Ashley Gonzales Advisory Vote

8.03 Policy, Planning and Student Success Committee Update. The minutes were modified to remove the attendance of AFT President Bea Herrera.

9. Action: Trustees/Chancellor's Office

9.01 Action to Approve Resolution in Support of October 19-23, 2020 as Undocumented Student Action Week. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

9.02 Action to Approve Board Policy 2725 Board of Trustees Compensation. The Chancellor recommends approval. Vice Chair Chancer asked whether administrative fees could be passed on to the person once they leave the District. Vice Chancellor El Fattal responded that statute laws do not allow the District to pass on costs. Trustee Torres commented she does not know the circumstances when this policy was adopted but believes when elected officials are no longer serving the District their health benefits should be discontinued; therefore, is not in favor of approving this item.

After Board discussion, the policy was approved adding revision to first sentence: While in active service to the District, members of the Board who attend all meetings shall receive compensation within the provision of law. Motion by Trustee Dianne McKay with recommended change, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote. No: Trustee Joshua Chancer, Trustee Gabriela Torres.

9.03 Action to Approve Board Policy 2730 Board of Trustees Health Benefits. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Larry Kennedy, Trustee Dianne McKay, Trustee

Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote. No: Trustee Joshua Chancer, Trustee Gabriela Torres.

9.04 Action to Approve CalPERS Health Resolution Allowing the District to Enable Enrollment Eligibility for PERS Healthcare for Non-represented Elected Officials who Complete Active Service to the District. The Chancellor recommends approval. Vice Chancellor El Fattal advised this is a CalPERS document and no changes can be made. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote. No: Trustee Joshua Chancer, Trustee Gabriela Torres.

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

10. Action: Business and Administrative Services. Chair Perez opened the Public Hearing.

10.01 PUBLIC HEARING- Proposed Budget for Ventura County Community College District for Fiscal Year 2020-21. (The proposed Adoption Budget became available for public inspection October 5, 2020 at 761 East Daily Drive, Suite 200, Camarillo, and is available during normal business hours.) Trustee McKay stated the guiding principles and assumptions indicate all the old revenue and asked if this will be removed and replaced with the language that comes afterward stating it may confuse the public. Vice Chair El Fattal advised for historical purposes this is the way it has been done. There were no other public comments made.

Chair Perez closed the Public Hearing.

10.02 Action to Approve 2020-2021 Adoption Budget for all Funds of the District. The Chancellor recommends approval. Vice Chancellor El Fattal provided a review of the 2020-2021 Adoption Budget and answered Trustee questions. Trustees requested to move the February 2021 Board Budget Discussion to the December 15, 2020 Board Meeting and asked Vice Chancellor el Fattal to provide preliminary information for strategic direction planning. The "Timeline and Process for Budget Development" document will be revised to reflect the change; budget information will be limited. A committee of the whole discussion in May 2021 on the budget will be added to the Board Calendar. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote. No: Trustee Joshua Chancer, Trustee Gabriela Torres.

11. Action: Human Resources

11.01 Discussion Regarding Selection and/or Reappointment of Board Representative to Personnel Commission. Trustees requested an extension of Personnel Commissioner King's appointment through March 2020 and that the Administrative Services Committee discuss at the October meeting the recruitment and selection process for the Board representative to the Personnel Commission. Director Ingley and Vice Chancellor Barroso will confirm the status of the extension of service and the Board will be notified by Friday, October 23, 2020.

11.02 PULLED: Discussion and Action to Approve the Reappointment of Personnel Commissioner James Lawrence King. (See Item 3.03 Changes to the Agenda.)

11.03 Action to Approve the Revised Memorandum of Understanding Between the Ventura County Community College District and the Ventura County Federation of

College Teachers, AFT Local 1828, AFL-CIO, Dated September 18, 2020. The Chancellor recommends approval. Vice Chair Chancer stated the MOU does not go far enough in addressing the challenges faculty and students are facing. COVID-19 dollars should be used to support students. Student Trustee Ashley Gonzales added there is an increased demand for tutoring. Trustees discussed an increase in part-time faculty office hours, conversion of lab courses to lecture equivalent and expanding tutoring. Student input will be collected through student focus groups in order to determine what changes could result in the greatest support for students to ensure their success. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.04 Action to Approve the Memorandum of Understanding Between the Ventura County Community College District and the Ventura County Federation of College Teachers, AFT Local 1828, AFL-CIO, Temporary Suspension of Certain Faculty Evaluations. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

12. Action: Institutional Effectiveness

12.01 Action to Approve New and/or Revised Curriculum at Oxnard College. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Gabriela Torres. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

12.02 Informational: Oxnard College Participatory Governance Manual. President Sanchez recognized Academic Senate President Amy Edwards for her leadership.

12.03 Action to Approve Board Policy 3430 Prohibition of Harassment (revised). Administrative Procedure 3430 Prohibition of Harassment (revised) is currently under review. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

12.04 Action to Approve Board Policy 3433 Prohibition of Sexual Harassment under Title IX (proposed). The Administrative Procedure 3433 Prohibition of Harassment under Title IX (proposed) is currently under review. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

12.05 Action to Approve Board Policy 3540 Sexual and Other Assaults on Campus (revised). The Administrative Procedure 3540 Sexual and Other Assaults on Campus (revised) is currently under review. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

The following Item was pulled from the Consent Calendar and moved to Action.

- 16.02 Action to Approve/Ratify Board Purchase Order Report #4, for FY 2020-2021 from August 13, 2020 to September 17, 2020.

13. Approval of Consent Calendar. Dianne/kennedy

13.01 Approval of Consent Calendar. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

14. Consent: Approval of Minutes

14.01 Action to Approve Minutes from the August 26, 2020 VCCCD Special Board of Trustees Meeting. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

14.02 Action to Approve Minutes from the September 8, 2020 VCCCD Board of Trustees Meeting. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

15. Consent Calendar: Trustees/Chancellor. There were no items.

16. Consent Calendar: Business and Administrative Services

16.01 Action to Approve Ratification of Accounts Payable and Payroll for the Period of August 9, 2020 to September 13, 2020. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

16.02 Action to Approve/Ratify Board Purchase Order Report #4, for FY 2020-2021 from August 13, 2020 to September 17, 2020. Vice Chair Chancer asked if P0123406 – City of Ventura for \$90,000 for the rental of the Aquatic Center pool for Ventura College aquatic teams conditioning and ICA classes is for the entire year and includes swim meets and water polo matches. Vice Chancellor El Fattal advised he thought it was but will confirm. This is a blank purchase order for the entire year and cost will depend on usage. Vice Chair Chancer expressed interest in rebuilding the pool at Ventura College in partnership with the City of Ventura. The Chancellor recommends approval. Motion by Trustee Joshua Chancer, second by Trustee Dianne McKay. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

16.03 Action to Approve the Acceptance of Gifts for FY 2020-2021 from August 13, 2020 to September 17, 2020. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

16.04 Action to Approve Acceptance of Completion of Bid 590 Moorpark College Stadium Lighting Project. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

16.05 Action to approve Bid 610 Fire Technology Apparatus Building Phase II Parking Lot & Site Utilities to the lowest responsible bidder, Staples Construction Company, Inc., in the amount of \$669,916. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

16.06 Action to Approve Ratification of New Contracts and Grants for Fiscal Year 2020-21. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

17. Consent Calendar: Human Resources

17.01 Action to Approve Permanent Increase in Assignment for an Office Assistant Position at Oxnard College. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Larry Kennedy. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Larry Kennedy, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

18. Consent Calendar: Institutional Effectiveness. There were no items.

19. College / District Reports

19.01 College Reports.

- Julius Sokenu, Moorpark College President, commented on Latinx Month, approval for PRT visit, and ACCJC approval of Mid-Term Accreditation report.
- Luis Sanchez, Oxnard College President, thanked the Chancellor and Trustees who attended the recent planning retreat, commended Associate Vice Chancellor Herrera and Child Development Task Force on receipt of a grant to benefit the Child Development Center, and a recently announced Amazon Distribution Center in Oxnard.
- Kim Hoffmans, Ventura College President, commented on PRT visit addressing the development of a comprehensive facility master plan and implementation of AB 705, and Undocumented Students Week of Action events.
- Erik Reese, Moorpark College Academic Senate President, provided a written report and indicated the Academic Senate unanimously adopted a Black Lives Matter resolution.
- Amy Edwards, Oxnard College Academic Senate President, provided a written report and indicated the Academic Senate passed a Black Lives Matter resolution, and commented on support of students and faculty, OC Live, recently tenured Jim Danza,

Associate Professor in Science, whose work has increased enrollments, and Josh Lieser, History Professor, who serves as a mentor to faculty on Canvas work.

- Daniel Clark, Ventura College Academic Senate President, indicated the Academic Senate is also considering a Black Lives Matter resolution, commented on the Guided Pathways work, and commended Counselor Cory Wendt, Classified Senate President Sebastian Szczebiot, and Dean Lynn Wright for their work.
- Linda Resendiz, Moorpark College Classified Senate President, commented on professional development goals and workshops.
- Amparo Martinez, Oxnard College Classified Senate President, commented on Caring Campus and classified professional development.
- Sebastian Szczebiot, Ventura College Classified Senate President, commented on Classified Senate Halloween activities.

19.02 District Administrative Reports.

- David El Fattal, Vice Chancellor Business Services, thanked Business Services staff for their continued dedicated work and advised audits are taking place and the completion deadline was extended. The Administrative Services Committee will receive a presentation in January, and then to the full Board in February.
- Laura Barroso, Vice Chancellor Human Resources, commented that health benefits open enrollment will close on Friday.
- Cynthia Herrera, Interim Vice Chancellor Institutional Effectiveness, provided a written report.
- Patti Blair, Director, Public Affairs and Marketing, provided a written report and commented on Undocumented Student Action Week.

20. Trustee/Chancellor Reports

20.01 Trustee Reports

Trustee Torres thanked classified professionals for their work on social justice, Oxnard College for the facemasks, and Ventura College for facemask and t-shirt.

Vice Chair Chancer thanked President Hoffmans for the tour of Ventura College to see COVID-19 protocols in place.

Trustee McKay thanked Vice Chancellor Barroso and members of the EEO Committee for the good dialogue at the recent meeting for diversity, equity and social justice as a first step to address action plans.

Trustee Kennedy stated it was rewarding to hear the Board's concern for challenges the students, staff and faculty are having during the pandemic and would like the Board to continue to provide resources for professional development.

Chair Perez thanked President Sanchez for the invitation to attend the Oxnard College planning session, welcomed new hires and wished retirees well.

20.02 Chancellor Report. Chancellor Gillespie thanked Trustees for their discussion and input and staff for updates and reports.

20.03 Future Board Items. A list of calendared items for meetings will be included in future Board meeting agendas.

20.04 Summary of Staff Follow-Up.

September 2020 Board Meeting requests for staff follow up and summary of outcomes

1. Staff has been requested to provide a listing of classified employees who have a portion or all of their primary work assigned to another area(s). Human Resources will work with the colleges to prepared the list. If the list cannot be provided to Trustees within a week of the Board meeting, the Chancellor will provide a date when the list will be available. (Vice Chancellor Barroso, college Presidents, and Chancellor). **Outcome: Requested list and email sent to Trustees on September 15, 2020.**
2. Vice Chancellor El Fattal will provide an updated budget reduction timeline. (Vice Chancellor El Fattal) **Outcome: Completed.**
3. Chair Perez will discuss with the Chancellor to set a date for a special study session of the Board regarding the policy on reserves. (Chair Perez, Chancellor, Vice Chancellor El Fattal). **Outcome: Items was discussed and the topic will be included in the December Board agenda for discussion and direction.**
4. Vice Chancellor El Fattal will provide additional detail regarding agenda item 12.05. (Vice Chancellor El Fattal). **Outcome: The information was forwarded to Trustees on September 11th.**
5. The Board has requested that staff not bring any printed items to share at the Board meeting that were not available to include in the Board agenda packet at the time of distribution. **Outcome: Staff have been informed and this will not occur.**
6. Trustees McKay and Torres will be invited to and plan to attend the next District EEO Committee meeting as members of the Board Ad Hoc Diversity Committee. **Outcome: Scheduled for October 8, 2020.**

20.05 Board of Trustees October 13, 2020 Meeting Evaluation. Trustees agreed the meetings are improving with more open and healthy discussions and hope to get to a place where the 3-2 votes can be stopped.

21. Adjournment. Chair Perez adjourned the meeting at 12:00 a.m. in memory of the following:

- William (Bill) Lawson served VCCCD with distinction from 1967 to 1995, as an assistant dean of instruction, vocational education, at Moorpark College, vice chancellor of instruction at VCCCD, and finally as dean of vocational education at Oxnard College. Bill

was well-known throughout the K-14 educational community as a vocational education expert. In 2007, Bill was inducted into the Ventura County Educator's Hall of Fame.

- Dr. Stanley Bowers, former Moorpark College President and Dean of Counseling at Oxnard College. Dr. Bowers started the first RN Certified Nursing program and constructed the current football stadium during his service to the District. Dr. Bowers also worked tirelessly with the Kiwanis Club, and other youth and elderly support organization.