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Ventura County Community College District Board of Trustees Regular Meeting March 8, 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 David El Fattal, Laura Barroso, Cynthia Herrera; Director Patti Blair; Presidents Julius Sokenu, Luis Sanchez, Kim Hoffmans; Academic Senate Presidents: Erik Reese, Amy Edwards, Daniel Clark; Classified Senate Presidents: Linda Resendiz, Amparo Medina; Alexander Fredell; SEIU Chief Steward Maria Urenda; AFT Executive Director Michael Sheetz; Associated Students: Karina Arteaga; Tony Magana, Damaris Figueroa

Recorder: Michelle Castelo

1. Regular Meeting of the Board

1.01 Call to Order. Chair McKay called the meeting to order at 5:01 p.m.

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

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

1.04 Public Comments - Closed Session Agenda items. Chancellor Gillespie summarized written comments as follows: one recognized Dolores Huerta; eight for removal of the mask mandate or making it optional; four to keep the mask mandate; one to drop all mandates and one request for prompt notification when exposed to COVID-19. Written public comments were attached to the electronic agenda.

1.05 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.

2. Closed Session

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

2.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code, § 54957); 1 case.

3. Reconvene in Open Session

3.01 Closed Session Report. Open Session was reconvened by Chair McKay at 6:50 p.m. There was no action taken in Closed Session.

3.02 Pledge to the Flag. Trustee Torres led the pledge to the flag.

3.03 Procedural: 3.03 Public Comments - Open Session Agenda items.

The following individuals provided public comments on religious exemptions and reasonable accommodation policies: Mary Joe Booth; Mask Mandate: Rebecca Dahl; Vaccine Mandate: Isaac Chulsky.

3.04 Chancellor Search Discussion

Dr. Narcisa Polonio, Chancellor Search Firm Consultant, provided an update on the Chancellor search. The firm is processing applications and expressed concern with the current Chancellor compensation package which is lower than comparable districts. Dr. Polonio will extend the application to allow for additional candidates. This extension will not have an impact on the hiring schedule. The committee is scheduled to review candidates in late March.

4. Guests and Recognitions

4.01 Acknowledgement of New Employees. Vice Chancellor Barroso welcomed three new employees:

- Jessica Rocha, Office Assistant DAC
- Michelle Castelo, Executive Assistant to the Chancellor (Confidential), District Administrative Center
- Aric Lopez, Administrative Assistant, Oxnard College

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:

- Jeanine Day, Ventura College, Fiscal Services Supervisor, District service began on August 13, 2012.
- Linda Callaway, Oxnard College, EOPS/CARE Technician. District service began on September 9, 1998.
- Marcos Lupian, Oxnard College, Counseling Services Specialist, District service began on March 19, 2001.
- Melvin Soto, Oxnard College, Air Conditioning Mechanic, District service began on January 2, 1997.
- Pamela Kennedy Luna, Moorpark College, Counselor, District service began on July 25, 2000.
- Terry Cobos, District Administrative Center, Director of General Services, District service began on September 1, 1988.

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

4.04 Action to Endorse the 2022 VCCCD Classified Employee of the Year Nominee for the California Community Colleges Classified Employee of the Year Award. The following VCCCD employees were nominated:

- Lt. Cesar Romero, Police Services, District Administrative Center
- Amparo Medina, Student Activities Specialist, Oxnard College
- Jessie Llamas, P.E./Athletic Equipment Manager, Ventura College
- Mara Rodriguez, Zoo Development Coordinator, Moorpark College

The nominee selected to move forward to the California Community College Board of Governors for consideration for the statewide 2022 California Community Colleges Classified Employee of the Year is Mara Rodriguez.

5. Senate Consultation

5.01 Academic Senate Presidents Consultation.

- Erik Reese, Moorpark College Academic Senate President, thanked Pam Kennedy Luna for her dedicated service and wished her well in her retirement. Thanks and appreciation were expressed to governance groups for the policy work and special thanks to the Board for support of Board Policies in Section 13 and items *15.01 Action to Approve Acceptance of FY 2022-23 Budget Criteria and Assumptions*; *15.02 Action to Approve FY 2022-23 Ventura County Community College Districtwide Resource Budget Allocation Model*; and *15.03 Action to Approve FY 2022-23 Infrastructure Funding Model*. Chair McKay and Trustee Torres were thanked for participating in Moorpark College's Women's HERstory Month event.
- Amy Edwards, Oxnard College Academic Senate President, welcomed new Administrative Assistant in Public Safety, Aric Lopez, congratulated retirees Linda Callaway, Marcos Lupian, and Melvin Soto and Classified Employees of the Year: Amparo Medina and Police Lieutenant Cesar Romero. Support was expressed for all Board Policies and for items *12.02 Action to Approve the Establishment of a Counselor with a focus in Science, Technology, Engineering, or Math (STEM) at Oxnard College*, *15.01 Action to Approve Acceptance of FY 2022-23 Budget Criteria and Assumptions*, and *15.02 Action to Approve FY 2022-23 Ventura County Community College Districtwide Resource Budget Allocation Model*. Celina Benavides-Black was recognized in the Oxnard College Faculty Spotlight.

- Daniel Clark, Ventura College Academic Senate President, expressed support for all Board Policies listed in Section 13 and suggested Item *13.07 Action to Reaffirm BP 4102 Career Technical Education Programs* be placed on the consent calendar. Ventura College is working on the college mission statement; DCAS has been working to follow processes for items *15.01 Action to Approve Acceptance of FY 2022-23 Budget Criteria and Assumptions* and *15.02 Action to Approve FY 2022-23 Ventura County Community College Districtwide Resource Budget Allocation Model* and encourages participation.

5.02 Classified Senate Presidents Consultation.

- Amparo Medina, Oxnard College Classified Senate President, congratulated Classified Employees of the Year, thanked Lieutenant Cesar Romero for his outstanding service, welcomed new employees, and expressed support for items *15.01 Action to Approve Acceptance of FY 2022-23 Budget Criteria and Assumptions* and *15.02 Action to Approve FY 2022-23 Ventura County Community College Districtwide Resource Budget Allocation Model*.
- Kim Hoffmans, Ventura College President, announced that Jordana Ybarra-Telias was elected Classified Senate President and will replace Sebastian Szczebiot who accepted a position outside of the District.
- Alexander Fredell, DAC Classified Senate President, welcomed new District Administrative Center employees and wished Terry Cobos well in her retirement.
- Linda Resendiz, Moorpark College Classified Senate President, congratulated Classified Employees of the Year and Mara Rodriguez for being selected as VCCCD Classified Employee of the Year, and expressed support for items *15.01 Action to Approve Acceptance of FY 2022-23 Budget Criteria and Assumptions*, *15.02 Action to Approve FY 2022-23 Ventura County Community College Districtwide Resource Budget Allocation Model* and *15.03 Action to Approve FY 2022-23 Infrastructure Funding Model*. In recognition of International Women's Day, Chair McKay and Trustee Torres were recognized for their participation in the Moorpark College's Women's HERstory Month event.

6. Reports

6.01 College Associated Student Government Reports

- Damaris Figueroa, Oxnard College Associated Student Government President, commented on review of the Technology Master Plan and Districtwide Enrollment, attending the Student Senate General Assembly, and campus events.
- Tony Magana, Ventura College Associated Student Government President, commented on campus events, Women's History Month, student elections, work on the ASG Constitution and Bylaws, and the Student Leadership Conference.
- Karina Arteaga, Moorpark College Director of Student Advocacy, commented on campus events and provided a written report.

6.02 Student Trustee Report

Student Trustee Rodriguez thanked the Board for their DEI work and commented on Ventura College ASG Constitution and Bylaws review and ensuring DEI language is included; Board Agenda includes students' rights and roles; and attending campus events and the VCSBA meeting focused on homeless youth.

6.03 Board Committee Reports

Trustee Torres commented on two Saturday Special Board Meetings focused on DEI. A third training will be scheduled in late April with a focus on Social Justice.

Planning, Accreditation, and Student Success Committee (PASS) met and reviewed policies some of which were moved through the Administrative Services Committee (ASC). After some review and discussion, it was noted that

ASC has typically had more policies to review than PASS. Trustee Torres expressed a desire to make some adjustments to make the work between the two committees equitable.

7. Approval of Consent Calendar.

7.01 Approval of Consent Calendar. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. 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.

8. Approval of Minutes

8.01 Action to Approve Minutes from the February 2, 2022 Special Board Meeting. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. 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.

8.02 Action to Approve Minutes from the February 12, 2022 Special Board Meeting. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. 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.

8.03 Action to Approve Minutes from the February 15, 2022 Regular Board Meeting. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

8.04 Action to Approve Minutes from the February 26, 2022 Special Board Meeting. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

9. Trustees/Chancellor. There were no items.

10. Business and Administrative Services

10.01 Action to Approve Ratification of Accounts Payable and Payroll for the Period of January 18, 2022 to February 8, 2022. Resolution: The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

10.02 Action to Approve/Ratify Board Purchase Order Report #9, for FY 2021-2022 from January 24, 2022 to February 11, 2022. Resolution: The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

10.03 Action to Approve the Acceptance of Gifts for FY 2021-2022 from January 24, 2022 to February 11, 2022. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

10.04 Action to Approve Acceptance of Completion of Bid 622, Moorpark College Softball Backstop and Fencing Project. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

10.05 Action to Approve Acceptance of Completion of Bid 623, Moorpark College Repair Baseball

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

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

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

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

11. Institutional Effectiveness

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

12. Human Resources

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

12.02 Action to Approve the Establishment of a Counselor with a focus in Science, Technology, Engineering, or Math (STEM) at Oxnard College. Resolution: The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. 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. Board Policies

13.01 Action to Approve BP 1200 Mission Statements. There was no action taken. Item will be agendized at the March 28, 2022 Planning, Accreditation and Student Success Committee meeting. Trustee Chancer questioned the process of creating a mission statement and feels strongly that the language in the Board Policy for the mission statement should include the process in which the mission statement is created and who is involved in that process. The Chancellor indicated that there are four Accreditation Standards that are directly related to the Mission Statement that colleges use as a guideline for development, planning, and resource allocation pertaining to mission statements and the colleges do follow the CCLC template and the process is listed in the College Accreditation ISER. Trustee Chancer also suggested that each college list the process for how they create their mission statement on their website.

13.02 Action to Reaffirm Board Policy 2015 Student Member. Student Trustee: The Chancellor recommends reaffirmation, with suggested changes. Karina Arteaga provided public comment. Student Trustee Rodriguez addressed concern regarding the Student Trustee's ability to make a motion, second motions and attend closed sessions and recommended that the current policy be reworded for clarity and inclusivity. Reference was made to the public comment made by Karina Arteaga opposing the BP language that students who have completed over

80 units in this District are not eligible to take office as student trustee. It was noted that the 80+ unit limit is to ensure that the same student does not continue to serve as Student Trustee repeatedly.

After discussion, motion by Trustee Chancer to reaffirm and strike out the Student Trustee's ability to make and second a motion, second by Trustee Gabriela Torres. Motion was not approved. No: Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

After further discussion, motion by Trustee Perez to reaffirm with some revision to the language for clarity and no invitation to attend Closed Session, second by Trustee Stan Mantooh. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez. No: Student Trustee Rodriguez Advisory Vote.

13.03 Action to Approve Board Policy 2220 Committees of the Board. The Chancellor recommends approval with the suggested change. After some discussion, motion by Trustee Mantooh to approve with the elimination of the Chapter 3 reference in the verbiage, second by Trustee Joshua Chancer. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.04 Action to Approve Board Policy 3420 Equal Employment Opportunity (revised). The Chancellor recommends approval. Motion by Student Trustee Rodriguez, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.05 Action to Approve Board Policy 3518 Child Abuse Reporting (revised). 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 Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.06 Action to Approve Board Policy 4020 Curriculum Development (revised). There was no action taken.

13.07 Action to Reaffirm Board Policy 4102 Career Technical Education Programs. The Chancellor recommends reaffirmation. 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 Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.08 Action to Reaffirm Board Policy 4230 Grading Symbols. The Chancellor recommends reaffirmation. Motion by Student Trustee Bryan Rodriguez, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.09 Action to Approve Board Policy 4250 Probation, Dismissal, and Readmission (revised). The Chancellor recommends approval. Motion by Student Trustee Bryan Rodriguez, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.10 Action to Retire Board Policy 7125 Criminal Record Check. The Chancellor recommends approval. Motion by Student Trustee Bryan Rodriguez, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.11 Action to Approve Board Policy 7230 Classified Employees (revised). The Chancellor recommends approval. Motion by Student Trustee Bryan Rodriguez, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.12 Action to Approve Board Policy 7260 Classified Supervisors and Managers (revised). The Chancellor recommends approval. Motion by Student Trustee Bryan Rodriguez, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.13 Action to Approve Board Policy 7360 Disciplines and Dismissals (revised). The Chancellor recommends approval. Motion by Student Trustee Bryan Rodriguez, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.14 Action to Approve Board Policy 7367 Employee Rehiring Prohibition (revised). The Chancellor recommends approval. Motion by Student Trustee Bryan Rodriguez, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

13.15 Action to Approve Board Policy 7510 Domestic Partners (revised). The Chancellor recommends approval. Motion by Student Trustee Bryan Rodriguez, second by Trustee Bernardo Perez. 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

Action: 14.01 Action to Approve Board Member Absence. There was no action taken.

15. Action: Business and Administrative Services

15.01 Action to Approve Acceptance of FY 2022-23 Budget Criteria and Assumptions. The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote. No: Trustee Joshua Chancer, Trustee Gabriela Torres

Vice Chancellor El Fattal reviewed the Budget Criteria and Assumptions. Trustee Chancer asked if it includes new programs and services to students and indicated he would like to see a list of new programs that are coming through our colleges. Some discussion followed and the process of how new programs are reviewed through the governance committees and Board was explained by Vice Chancellors El Fattal and Herrera. At the end of each cycle, the Board is provided with examples of how the money was used to move things forward and includes goals, objectives, and outcomes. Each strategic plan aligns the new programs and DEI also has public documents to see which programs, curriculum and courses are coming forward for review and each program also goes through the Participatory Governance process.

For the record, Trustee Chancer voted 'No' because he believes we have more resources to support students, and we should.

Trustee Chancer asked if the Board approves both items in *15.01 Action to Approve Acceptance of FY 2022-23 Budget Criteria and Assumptions* and *15.02 Action to Approve FY2022-23 Ventura County Community College Districtwide Resource Budget Allocation Model*, does that then give the District the ability to approve the new positions at the District. Vice Chancellor El Fattal indicated that new positions will be reviewed by DCAS and will likely be brought to the Board for review in April.

Trustee Torres commented on enrollment management. Our goal is to increase our FTES and to see an increase in enrollment. She would like to know what the true amount is that we have in reserves and asked if the Board has the ability to designate where unrestricted funds go to. A study on reserves was conducted in the past. Some discussion followed and the budget was reviewed in more detail. Vice Chancellor El Fattal explained that we are doing everything we can to increase enrollment and budget assumptions presented to the Board are based off the Governor's Preliminary Budget Assumption and we make adjustments as needed and are brought to the Board for review and approval prior to implementation.

15.02 Action to Approve FY2022-23 Ventura County Community College Districtwide Resource Budget Allocation Model. 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, Student Trustee Rodriguez Advisory Vote. No: Trustee Joshua Chancer, Trustee Gabriela Torres.

Action: 15.03 Action to Approve of FY 2022-23 Infrastructure Funding Model. 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, Student Trustee Rodriguez Advisory Vote. No: Trustee Joshua Chancer, Trustee Gabriela Torres

16. Action: Institutional Effectiveness

16.01 Accreditation Update. Vice Chancellor Herrera reported that DCAP met in February and discussed the updated timeline that reflects the December 15, 2022 ISER deadline and ACCJC college/district visits the week of September 25, 2023. A final draft of the functional map was approved and each college reported out on the current status of college ISERs. District standards leads provided brief updates and the committee discussed next steps that included how to solicit broad input on District standards within the updated timeline.

17. Action: Human Resources. There were no items.

18. Chancellor and Information Reports

18.01 Chancellor's Report. Chancellor Gillespie congratulated Associate Vice Chancellor Watkins on being recognized with a Technology Focus Award from the State Chief Information Systems Office and congratulated College and District Classified Employees of the Year Mara Rodriguez, Lt. Cesar Romero, Amparo Medina, and Jessie Llamas.

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

19. Administrative Procedures Provided for Information

- 19.01 Administrative Procedure 3420 Equal Employment Opportunity (revised).
- 19.02 Administrative Procedure 4020 Curriculum Development.
- 19.03 Administrative Procedure 4102 Career Technical Education Programs.
- 19.04 Administrative Procedure 4230 Grading and Academic Record Symbols.
- 19.05 Administrative Procedure 4250 Probation.
- 19.06 Administrative Procedure 5010 Admissions and Dual Enrollment.
- 19.07 Administrative Procedure 5011 Dual Enrollment.
- 19.08 Administrative Procedure 5012 International Students.
- 19.09 Administrative Procedure 5013 Students in the Military.
- 19.10 Administrative Procedure 5055 Enrollment Priorities.
- 19.11 Administrative Procedure 7125 Verification of Eligibility for Employment.
- 19.12 Administrative Procedure 7337 Fingerprinting.
- 19.13 Administrative Procedure 7343 Industrial Accident and Illness Leave.
- 19.14 Administrative Procedure 7367 Employee Rehiring Prohibition (revised).

20. Trustee Reports and Meeting Evaluation

20.01 Trustee Reports. Trustee Chancer requested additional funding for K-12 busses.

20.02 Board of Trustees Meeting Evaluation.

- **Student Trustee Bryan Rodriguez:** Commented that Board communication was a quality, honest, debate and requested adjourning this meeting in memory of former Ventura County Supervisor John Flynn.
- **Trustee Josh Chancer:** Expressed that he enjoyed our meeting tonight and feels the Board would benefit from hearing from our three college presidents and would like to hear more on the allocation models.

- **Trustee Bernardo Perez:** Commented that tonight was a good meeting and stated Trustees would benefit from staff reports could be more helpful in getting some additional background information, especially for more weighty issues. It is also helpful to have relevant points of the issues. There are measures on the dashboards located on the website that can provide answers and outcomes to some of our questions. Would like to be kept up to speed on improving developments of each of the colleges so he can learn how to better serve the students through the colleges.
- **Trustee Gabriela Torres:** Commented that the meeting went well and there was some good dialogue and communication. It is good to be included in the conversation and share perspectives. Feels that the Board spent the right amount of time on the important issues. Areas of improvement: Would like to hear from our presidents and finds it helpful to hear about the allocation models and would like them to have a formal place to share their information.
- **Vice Chair Stanley Mantooth:** Commented the meeting had some positive communications. He found the staff reports to be enlightening. The process is sometimes lengthy, but we have very positive deliberations. Cannot say enough good things about our classified staff awards. They are well deserved. Things we can do better: Work to understand that a budget is a living document and gets changed all the time. Budgets must begin conservatively and be adjusted later. Our decision making: Independent voices are a strength in advocacy. Action is dependent on the majority, not who speaks the loudest or the most. Decisions are based on majority vote.
- **Chair Dianne McKay:** Commented that Board communication was transparent and Board members spoke well to one another throughout the meeting. Our “no” votes have consequences and can mean we cannot get things done. It is a dangerous game to play. She also likes hearing from the college presidents and misses that and suggests that perhaps in the future they can report out briefly.

20.03 Future Board Items. No suggested future Board items.

21. Adjournment. Chair McKay adjourned the meeting at 10:34 p.m. in memory of:

- Former Supervisor John Flynn; and
- The victims of the crisis in Ukraine

22. Reference Items

- 22.01 FY22 Adoption Budget
- 22.02 Strategic Goals
- 22.03 Strategic Plans
- 22.04 Educational Master Plan
- 22.05 Personnel Commission Handbook
- 22.06 AFT Agreement
- 22.07 SEIU Agreement
- 22.08 Sustainability Plans
- 22.09 CCLCC Trustee Handbook