

**Ventura County Community College District
Board of Trustees Mid-Year Strategic Planning Session
January 22, 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; Directors Patti Blair, James Zavas. Recorder: Laura Brower

1. VCCCD Board of Trustees Mid-Year Planning Session

1.01 Call to Order. Chair McKay called the meeting to the order at 9:06 a.m.

1.02 Pledge to the Flag. Chair McKay led the pledge to the flag.

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

1.04 Public Comments. There were no public comments.

2. Mid-Year Review

2.01 January 8, 2022 Special Board Meeting Follow-Up

Dr. Helen Benjamin facilitated further discussion on topics addressed at the Special Board Meeting held January 8, 2022. The Trustees completed and discussed answers to quiz on CEO roles, and agreed to Standard IV.C action steps. Dr. Benjamin provided feedback to Trustees on the January 18, 2022 Board Meeting.

2.02 VCCCD Strategic Plan 2021-2027. Vice Chancellor Cynthia Herrera provided a presentation on the Strategic Plan and addressed Trustee questions. The Chancellor recommends approval. Motion by Trustee Bernardo M Perez, second by Trustee Stan Mantooth. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne B McKay, Trustee Bernardo M Perez, Student Trustee Bryan Rodriguez.

2.03 Break for lunch. The meeting was adjourned for a 30-minute lunch.

Chair McKay moved Item 2.06 Chancellor Search Discussion forward in the agenda.

2.06 Chancellor Search Discussion. Dr. Narcisa Polonio, Chancellor Search Consultant, joined the meeting via Zoom to participate in discussions. Trustees expressed appreciation for the college and community forums that were held. Dr. Polonio discussed the search committee process; the first search committee meeting will take place on February 3, 2022.

The Board reviewed the search committee member composition list provided and agreed to the following changes and community members:

- Paula Munoz will replace Bea Herrera as the AFT representative
- Student Trustee Bryan Rodriguez will be the student representative
- Trustee Joshua Chancer recommended Wes Davis - California Teachers Association
- Trustee Torres recommended Rick Castaniero - Community Leader
- Chair McKay recommended -Vanessa Bechtel, Ventura County Community Foundation
- Vice Chair Mantooth - Cesar Morales - Ventura County Office of Education
- Trustee Perez - Peter Zierhut - Haas Automation

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

2.04 Budget Outlook and Review Projection Scenarios. Vice Chancellor El Fattal and Budget Director Zavas presented information to the Board on the Governor's Proposed FY23 Budget. Future VCCCD revenue scenarios were reviewed and Trustees' questions were addressed.

2.05 DAC Organizational Priorities. Item moved to the February 15, 2022 Board of Trustees Regular meeting.

3. Mid-Year Review Summary

3.01 Summary

4. Adjournment. Chair McKay adjourned the meeting at 3:00 p.m.