



Monday, June 21, 2021
Board of Trustees Strategic Planning Session

Order of the Agenda

Ventura County Community College District

Open Session: 5:00 p.m.

Closed Session: Immediately following Open Session

Link to join Webinar

<https://cccconfer.zoom.us/j/96055617655>

1. Strategic Planning Session 5:00 p.m.

- 1.01 Call to Order.
- 1.02 Pledge to the Flag
- 1.03 Review 2020 VCCCD Board of Trustees Ground Rules
- 1.04 Changes to the Agenda.
- 1.05 Chancellor's Recommendation of the Agenda.
- 1.06 Public Comments - Open Session Agenda Items.

2. Action: Human Resources

2.01 Action to Approve Memorandum of Understanding Between the Ventura County Community College District and the Ventura County Federation of College Teachers, AFT Local 1828, AFL-CIO.

3. Board Professional Development

3.01 ACCJC Training - Catherine Webb

4. Presentations

4.01 State of the District Update

5. Board Calendar

5.01 Review Board of Trustees 2022 Meeting Calendar

6. Board Evaluation

- 6.01 Board of Trustees Annual Evaluation.
- 6.02 Establishment of 2021-2022 Board Performance Goals.
- 6.03 Board Professional Development 2021-2022.

7. Planning

- 7.01 Budget 2021-22 Input from Trustees
- 7.02 COVID-19 Vaccination Recommendation and Action

8. Closed Session

8.01 Public Comments - Closed Session Agenda Items.

8.02 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Chancellor (Gov. Code § 54957).

9. Reconvene in Open Session

9.01 Closed Session Report

10. Adjournment

10.01 Adjournment