



## IV.C.7.05 See page 10

### Ventura County Community College District Board of Trustees Regular Meeting May 11, 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: Laura Barroso, David El Fattal, Cynthia Herrera; Associate Vice Chancellor Dan Watkins; Acting President: Oscar Cobian; Presidents: Julius Sokenu, Kimberly Hoffmans; Director: Patti Blair; Academic Senate Presidents: Erik Reese, Amy Edwards, Daniel Clark; Classified Senate Presidents: Alexander Fredell, Jordana Ybarra-Telias, Linda Resendiz; Associated Student Representatives: Karina Arteaga, Damaris Figueroa; AFT Executive Director Michael Sheetz; SEIU Chief Steward Maria Urenda.

**Recorder:** Michelle Castelo

#### 1. REGULAR MEETING OF THE BOARD

**1.01 Call to Order.** Chair McKay called the meeting to order at 5:07 p.m.

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

**1.03 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.

**1.04 Changes to the Agenda.** The following changes were made to the agenda:

Closed Session:

- Removed: 2.02 CONFERENCE WITH LEGAL COUNSEL: Existing Litigation – 1 Case
- (Gov. Code § 54956.9, subd. (d)).
- Removed: 3.04 Chancellor Search Discussion

Open Session:

- 4.02 Robert Cabral was listed under the wrong category of Classified. Adjusted to Management Personnel Category.
- Minutes from March 8, 2022: 13.02: Student Trustee's ability to make a motion and second motions. Added language: "...and attend closed sessions".
- Minutes from April 12, 2022: 14.02 Josh Chancer recused himself from the vote; 15.01: 5-0 Yes vote (all yes).

**1.05 Public Comments - Closed Session Agenda items.** Ty Gardner, Chief AFT 1828 Negotiator, provided an update to Negotiations and expressed support for a compressed calendar. Maria Urenda, SEIU Chief Steward, provided an update on the Juneteenth holiday. One comment against the vaccine mandate, one comment on the need for good leadership, and two written comments in support of remote work.

#### 2. CLOSED SESSION

**2.01 CONFERENCE WITH LEGAL COUNSEL:** Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 3 Cases

**2.02 CONFERENCE WITH LEGAL COUNSEL:** Existing Litigation – 1 Case (Gov. Code § 54956.9, subd. (d)).

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

### 3. RECONVENE IN OPEN SESSION

#### 3.01 Closed Session Report. Action taken in Closed Session:

- Motion to Reject the claim in the matter of Chulsky vs. Ventura County Community College District. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez
- Motion to Reject the claim in the matter of Sheffield Lee vs. Ventura County Community College District. Motion by Trustee Bernardo Perez, second by Trustee Stan Mantooth. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez
- Motion to Approve a settlement agreement and general release with a former employee #900669614. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Motion was approved. Yes. Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez.

#### 3.02 Pledge to the Flag. Student Trustee Rodriguez led the pledge to the flag.

**3.03 Procedural: 3.03 Public Comments - Open Session Agenda items.** Written public comments were provided as follows: one comment to honor Dolores Huerta, one comment to recognize Dan Watkins, three comments against the vaccine mandate, one comment about the budget allocation model, one comment about the use of civic center and vending machine funds, five comments in favor of remote work and six comments regarding the OC Foundation leadership/President Sanchez.

**3.04 Foundation Reports: Moorpark College, Oxnard College and Ventura College.** College Foundation Directors Debi Klein, Pete Parker, and Anne Paul King provided annual updates on foundation activities.

**3.05 Chancellor Search Discussion.** Dr. Narcisa Polonio, Chancellor Search Firm Consultant, provided an update on the Chancellor search. The committee is on schedule and in the process of reviewing applications. Finalist forums and Board interviews will be scheduled.

### 4. GUESTS AND RECOGNITIONS

**4.01 Mental Health Services Update.** Dr. Cobian, Acting President at Oxnard College, presented an update on mental health services.

**4.02. Acknowledgement of New Employees.** Chair McKay congratulated and welcomed the following new, promoted or reassigned employees:

#### Appointment of Classified Personnel:

- Brandon Fullner, Senior Accounting Technician, Moorpark College
- Claudia Solorzano, Financial Aid Specialist, Ventura College
- Erin Askar, Senior Administrative Assistant, Ventura College
- Imelda Luna, Senior Accounting Technician, DAC
- Jose Delgado, Financial Aid Specialist (Bilingual), Ventura College
- Marilyn Gonzalez, Purchasing Assistant, DAC
- Rebeca Lopez, Human Resources, Technician I, DAC
- Rebecca Shroud, Administrative Assistant, Moorpark College
- Simanu Faasua, Office Assistant, Ventura College
- Tamishiah Allen, Office Assistant, Ventura College

#### Appointment of Management Personnel:

- Adrienne Arguio-Morgan, Grant Director – STEM, Ventura College
- Robert Cabral, Dean of Student Learning, Moorpark College

**4.03 Recognition of Ventura County Community College District Retirees.** Chair McKay recognized the following retirees for their years of service and offered congratulations upon retirement:

- Carolyn Inouye, Oxnard College, Dean. District service began on September 10, 1990.
- Dan Kumpf, Ventura College Dean. District service began on August 12, 1997.
- Gregory Gillespie, District Administrative Center, Chancellor. District service began on July 1, 2013.
- Mary Rees, Moorpark College, Interim Vice President of Academic Affairs. District service began on January 4, 1999.

**4.04 Acknowledgement of Guests and Special Recognitions.** Student Trustee, Bryan Rodriguez welcomed the incoming Student Trustee, Azure Heirshberg.

**4.05 Certificate of Recognition for Student Trustee.** A Certificate of Recognition was presented to Student Trustee Bryan Rodriguez. The Chancellor and Trustees each offered congratulatory remarks and thanked him for his service.

## 5. SENATE CONSULTATION

### 5.01 Academic Senate Presidents Consultation.

- Daniel Clark, Ventura College Academic Senate President, congratulated Student Trustee Rodriguez, new employees and retirees, and expressed support for agenda items *13.08 Discussion of Board Policy 7352 Emeritus Title (revised)*, and *15.03 Action to Approve FY 2022-23 Ventura County Community College District Resource Budget Allocation Model*. Special thanks to Director Blair in recognition of her hard work on the Participatory Governance Handbook.
- Amy Edwards, Oxnard College Academic Senate President, congratulated retiree Carolyn Inouye. Thanks was expressed to Student Trustee Rodriguez for his dedication and knowledge of Robert's Rules. This month's OC Faculty Spotlight features English Instructor, Theresa Bonham. The Academic Senate voted that they do not support any change to agenda item *15.03 Action to Approve FY 2022-23 Ventura County Community College District Resource Budget Allocation Model* and asked for a quick, impartial investigation of the OC President (within 90-days).
- Erik Reese, Moorpark College Academic Senate President, congratulated Robert Cabral on his move to permanent Dean. Congratulations and well wishes were also offered to the Chancellor and Mary Rees on their upcoming retirement. Student Trustee Rodriguez was commended and thanked for his student advocacy, performed with integrity and compassion. Happy Birthday wishes were expressed to OC Academic Senate President, Amy Edwards. Thanks was also expressed to the Board for their support on *11.01 Action to Approve Moorpark College Curriculum*, and policies (listed in action items 13.01-13.08).

### 5.02 Classified Senate Presidents Consultation.

- Amparo Medina, Oxnard College Classified Senate President, offered best wishes to retiree, Carolyn Inouye, recognized Student Trustee Rodriguez, expressed support for OC President Sanchez, and gave thanks to Director Blair for her tireless dedication in working on the Participatory Governance Handbook.
- Linda Resendiz, Moorpark College Classified Senate President, welcomed new employee Brandon Fullner and congratulated retiree, Mary Rees and Student Trustee Rodriguez. Support was expressed for new positions at Moorpark College. Updates were provided on campus events, student elections, the MC Scholarship Awards Ceremony, and Classified Employee of the Year.
- Alexander Fredell, DAC Classified Senate President, expressed appreciation to Director Blair for her work on the Participatory Governance Handbook. Welcome to newly elected Vice President of DAC Classified Senate, Jon Gallagher. Welcome to new employees and well wishes to retirees with special recognition to Dr. Gillespie for his years of service as Chancellor. Thanks to Student Trustee Rodriguez for being the first

special guest at the DAC Classified Senate meeting. Support was expressed for agenda item *15.03 Action to Approve FY 2022-23 Ventura County Community College District Resource Budget Allocation Model*.

## 6. REPORTS

### 6.01 College Associated Student Government Reports

- Damaris Figueroa, Oxnard College Associated Student Government President, provided an update on Associated Student Government activities, including upcoming final exam workshops with ice cream, Cinco de Mayo celebrations, commencement, and the swearing in of new ASG officers in June. Support was expressed for OC President Sanchez and thanks given to Student Trustee Rodriguez for his service.
- Karina Arteaga, Moorpark College Director of Student Advocacy, provided an update on Associated Student Government activities, including student elections, EATM student recognition, and a field trip to the Aquarium of the Pacific. Thanks were expressed to Student Trustee Rodriguez for his service.

**6.02 Student Trustee Report.** Student Trustee Rodriguez provided an update on his activities, including Student Elections, the VC cafeteria opening, the VC Dean's List event, VC East Campus drive-thru, the MC Ceramic and Art Sale, the OC Family Festival, and the VC Career Fair.

### 6.03 Board Committee Reports.

- **Administrative Services Committee.** The committee did not meet.
- **Planning, Accreditation, and Student Success.** The committee did not meet.

## 7. APPROVAL OF CONSENT CALENDAR.

**7.01 Approval of Consent Calendar.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez Advisory Vote.

## 8. APPROVAL OF MINUTES

**8.01 Action to Approve Minutes from the March 8, 2022 Board Meeting.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez Advisory Vote.

**8.02 Action to Approve Minutes from the April 12, 2022 Board Meeting.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez Advisory Vote.

**9. TRUSTEES/CHANCELLOR.** There were no [items](#)<sup>[PB1]</sup>.

## 10. BUSINESS AND ADMINISTRATIVE SERVICES<sup>[PB2]</sup>

**10.01 Action to Approve Ratification of Accounts Payable and Payroll for the Period of March 14, 2022 to April 10, 2022.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez Advisory Vote.

**10.02 Action to Approve/Ratify Board Purchase Order Report #11, for FY 2021-2022 from March 22, 2022 to April 15, 2022.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez

Advisory Vote.

**10.03 Action to Approve/Ratify Board Purchase Order Report #1, for FY 2022-2023 from March 22, 2022 to April 15, 2022.** The Chancellor recommends approval. Motion by Trustee Joshua Chancer, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**10.04 Action to Approve the Acceptance of Gifts for FY 2021-2022 from March 22, 2022 to April 15, 2022.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**10.05 Approval of Acceptance of Completion of Bid 618 Fire Technology Apparatus Building Phase III Fabrication, Installation and Utility Connections at Oxnard College.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**10.06 Action to Approve a Three-year Agreement with Nuventive for Improvement Platform Software.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**10.07 Action to Approve a One-year Agreement with Turnitin, Originality and Plagiarism Checking Services and Software.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

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

**10.09 Action to Approve Annual Software Maintenance and Support for Renewal of OnBase with Hyland Software.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**10.10 Action to Approve Statement of Work (SOW) Agreement with Strata Information Group (SIG) for Technology Consulting, Project Management, and Business Process Analysis in Preparation for Establishment of a Compressed Calendar and Winter Intersession.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**10.11 Action to Ratify Memorandum of Understanding between Ventura County Behavioral Health (VCBH) and Ventura County Community College District Resolution.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**10.12 Action to Approve Monthly Budget Transfer Summary & Budget Amendment for the Month of March 2022.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez Advisory Vote.

**10.13 Action to Approve Acceptance of Quarterly Financial Status Report, General Fund – Unrestricted (CCFS-311Q).** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote. No: Trustee Joshua Chancer, Trustee Gabriela Torres

## **11. Consent Calendar: INSTITUTIONAL EFFECTIVENESS**

**11.01 Action to Approve Moorpark College Curriculum.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez Advisory Vote.

**11.02 Action to Approve Oxnard College Curriculum.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez Advisory Vote.

**11.03 Action to Approve Ventura College Curriculum.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez Advisory Vote.

## **12. Consent Calendar: HUMAN RESOURCES**

**12.01 Action to Approve/Ratify Personnel.** The Chancellor recommends approval. Motion by Trustee Joshua Chancer, second by Student Trustee Bryan Rodriguez. Final Resolution: 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.

**12.02 Action to Approve the Establishment of a Tutorial Specialist I Position at Moorpark College.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez Advisory Vote.

**12.03 Action to Approve the Establishment of an Admissions and Records Technician Position at Moorpark College.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez Advisory Vote.

**12.04 Action to Approve the Establishment of an Information Technology Support Specialist II Position at Moorpark College.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez Advisory Vote.

**12.05 Action to Approve the Establishment of a Basic Needs Specialist Position at Moorpark College.** The Chancellor recommends approval. Motion by Trustee Stan Mantooh, 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 Bryan Rodriguez Advisory Vote.

**12.06 Action to Approve the Establishment of an Office Assistant Position at Moorpark College.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**12.07 Action to Approve the Establishment of a Program Coordinator I (Bilingual) Position at Oxnard College.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**12.08 Action to Approve the Abolishment of a Counseling Services Specialist (Bilingual) Position and the Establishment of a Program Coordinator I (Bilingual) Position at Oxnard College.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**12.09 Action to Approve the Permanent Increase in Assignment for a Student Health Center Assistant II Position at Ventura College.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**12.10 Action to Approve the Equal Employment Opportunity Fund Multiple Method Allocation Certification Form, Fiscal Year 2021-2022.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**12.11 Action to Adopt Resolution 2022-05 – Declaration of “Indefinite” Compensation for Retroactive Pay Adjustments for Fiscal Year 2022-2023.** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

### 13. BOARD POLICIES

**13.01 Action to Approve BP 2510 Participatio0n in Local Decision Making (reaffirm).** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Student Trustee Bryan Rodriguez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

**13.02 Action to Approve Board Policy 4235 Credit for Prior Learning (revised).** The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**13.03 Action to Approve Board Policy 7270 Student Workers (revised).** The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Bernardo PerSan Mantooth<sup>[LG3]</sup>. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Bryan Rodriguez Advisory Vote.

**13.04 Action to Approve Board Policy 7330 Communicable Disease (revised).** The Chancellor recommends reaffirmation. Motion by Trustee Stan Mantooth, second by Student Trustee Bryan Rodriguez. Final Resolution:

Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

**13.05 Action to Approve Board Policy 7335 Health Examinations (revised).** The Chancellor recommends reaffirmation. Motion by Trustee Stan Mantooth, second by Student Trustee Bryan Rodriguez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

**13.06 Action to Approve Board Policy 7360 Resignations (revised).** The Chancellor recommends reaffirmation. Motion by Trustee Stan Mantooth, second by Student Trustee Bryan Rodriguez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

**13.07 Action to Approve Board Policy 7385 Salary Deductions (revised).** The Chancellor recommends reaffirmation. Motion by Trustee Stan Mantooth, second by Student Trustee Bryan Rodriguez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

**13.08 Action to Approve Board Policy 7352 Emeritus Title (revised).** Trustee Mantooth suggested a word change to read, "The Chancellor, with the approval of the Board, can change Emeritus Status." He recommends ten years. For the record: Trustee Perez concurs with Trustee Mantooth's proposed change to the wording. Trustee Torres requested additional information about who would be responsible for giving that title and asked if there is a committee that determines which trustee is given that honor. Vice Chancellor Barroso will research it and get back to Trustee Torres with additional information.

#### **14. Action: TRUSTEES/CHANCELLOR'S OFFICE**

**14.01 Action to Approve Resolution Affirming the Importance of the Student Role in Participatory Governance. 13.05 Action to Approve Board Policy 7335 Health Examinations (revised).** The Chancellor recommends reaffirmation. Motion by Student Trustee Rodriguez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

**14.02 Action to Approve Resolution in Support of Asian America and Pacific Islander Heritage Month.** The Chancellor recommends approval. Motion by Student Trustee Bryan Rodriguez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

**14.03 Action to Approve to Honor Dolores Huerta.** The Chancellor recommends approval. Motion by Student Trustee Bryan Rodriguez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

**14.04 Action to Approve Resolution of the VCCCD Ordering a Regular Governing a Regular Board Member Election, Ordering Consolidation with Other elections, and Constituting "Specification of the Election Order" to be held on November 8, 2022.** The Chancellor recommends approval. Motion by Student Trustee Bryan Rodriguez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Rodriguez Advisory Vote.

**14.05 Pandemic Response Update.** Chancellor Gillespie reported that there will be no screening stations at college campuses, effective May 19, 2022. Students will still use the screening application and will be required to sign an attestation when registering for classes. Trustee Chancer requested comparable information on changes



to protocols that other districts are making. Trustees Torres and Perez requested a study session on the vaccine mandate.

**14.06 Ventura College East Campus Update.** Dr. Jesus Vega presented an update on the Ventura College East Campus.

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

## **15. Action: BUSINESS AND ADMINISTRATIVE SERVICES**

**15.01 Action to Rescind April 10, 2022 Approval of Ratification of New Contracts and Grants for Fiscal Year 2021-2022.** 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, Trustee Joshua Chancer, Trustee Gabriela Torres. Student Trustee Rodriguez Advisory Vote.

**15.02 Action to Approve Corrected Copy of Action to Approve Ratification of New Contracts and Grants for Fiscal Year 2021-2011.** 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, Trustee Joshua Chancer, Trustee Gabriela Torres. Student Trustee Rodriguez Advisory Vote.

**15.03 Action to Approve an Amended FY 2022-23 Ventura County Community College Districtwide Resource Budget Allocation Model.** Vice Chancellor El Fattal provided a summary of the Budget Allocation Model. Some discussion followed regarding the hiring of various positions at the District Administrative Center, funding sources and position priority.

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.

**16. INSTITUTIONAL EFFECTIVENESS.** There were no items.

**17. HUMAN RESOURCES.** There were no items.

## **18. CHANCELLOR AND INFORMATION REPORTS**

**18.01 Chancellor's Report.** Chancellor Gillespie reported that this is an exciting time in the academic year where each college is celebrating students with a number of performance, recognition events, pinning ceremonies, and commencements. Fortunately, all of these events are being held on campus and in-person this spring. All of the employees of the VCCCD and our Board of Trustees congratulate students who are receiving certificates, degrees, and other recognitions.

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

## **19. TRUSTEE REPORTS AND MEETING EVALUATION**

### **19.01 Trustee Reports.**

- Trustee Perez requested a study/focused discussion on the vaccine mandate.
- Trustee Torres requested a study/focused discussion on the vaccine mandate.
- Trustee Chancer expressed that he is eager to see student mental health needs addressed and the Ventura College East Campus growth plan. He would like some clarification of who the employees of the Foundations are. An agenda item for the OC Leadership Investigation process was requested. Congratulations were offered to graduates. He is looking forward to attending commencement ceremonies.
- Vice Chair Mantooth requested a study/focused discussion on the vaccine mandate. He is excited to see the fruits of all the labors of the students and staff that have helped guide them and looks forward to the upcoming culminations.

- Chair McKay requested a study/focused discussion on the vaccine mandate. She reported that they had the highest attendance at the statewide trustee conference she recently attended and looks forward to seeing the mental health needs of our students being addressed. Thanks to Director Blair for her work on the Participatory Governance Handbook.

## 20.02 Board of Trustees Meeting Evaluation.

- Trustee Bernardo Perez commented that the Board did recognize and acknowledge the efforts of the constituent groups present. Would like to have consent calendar items ahead of time to conserve on time. We did a better job of being focused on the actual agenda items in front of us. Thanks to all for providing success with the upcoming culmination next week.
- Trustee Gabriela Torres commented that the deliberation process went well. Trustees were concise and focused, took the time and followed ground rules. Everything worked well and not much area for improvement.
- Trustee Josh Chancer expressed thanks to the Chancellor, Chair and Vice Chair. The items he asked for were on the agenda. The struggle he has with the process is effectively coming together on an item. He wishes there were options for the Trustees to get behind. He would like to see a change in the Budget Allocation Model to help with mental health. Clearly the need is money; he wishes there were solution-based options.
- Vice Chair Stan Mantooth is looking forward to seeing the proposals for mental health and the VC East Campus expansion. The Board displayed patience and restraint during a disruptive component of the audience.
- Chair Dianne McKay commented that the Board made some well thought through decision-making.
- Student Trustee Bryan Rodriguez commented that the Board has made improvements and responded well to the surprises that came about. Having items placed on the agenda that were asked for is helpful. He will provide a diagram with ground rules from Cerritos College for the new Chancellor.

**20.03 FUTURE BOARD ITEMS.** There were no suggested future Board items. The Board Agenda Items Calendar was attached to the agenda for reference.

**21. ADJOURNMENT.** Chair McKay adjourned the meeting at 8:46 p.m. in honor of:

- Jerry Gillespie, father of Chancellor Gillespie.

## 22. REFERENCE ITEMS

- 21.01 Administrative Procedures Provided for Information
- 21.02 VCCCD Participatory Governance Handbook
- 21.03 FY22 Adoption Budget
- 21.04 Strategic Goals
- 21.05 Strategic Plans
- 21.06 Educational Master Plan
- 21.07 Personnel Commission Handbook
- 21.08 AFT Agreement
- 21.09 SEIU Agreement
- 21.10 Sustainability Plans
- 21.11 CCLC Trustee Handbook