



**Ventura County Community College District
Board of Trustees Strategic Planning Session Minutes
June 21, 2021**

Board Members Present: Joshua Chancer, Dianne McKay, Stan Mantooth, Bernardo Perez, Gabriela Torres

Others Present: Chancellor Greg Gillespie; Vice Chancellors David El Fattal, Laura Barroso, Cynthia Herrera; Associate Vice Chancellor Dan Watkins; Director Patti Blair; President Kim Hoffmans; Vice Presidents Mary Rees (representing President Sokenu) and Oscar Cobian (representing President Sanchez). **Recorder:** Laura Brower

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

1.01 Call to Order. Chair Chancer called the meeting to order at 5:03 p.m.

1.02 Pledge to the Flag. Vice President Cobian led the pledge to the flag.

1.03 Review 2020 VCCCD Board of Trustees Ground Rules. Provided for information.

1.04 Changes to the Agenda.

- Agenda Item 1.07 Action to Approve Resolution in Support of LGBTQIA+ Pride Month was added to the agenda.

1.05 Chancellor's Recommendation of the Agenda. The items were reviewed within the District Consultation Council and presented without constituent objection. Some presentations were added to reflect current information.

1.06 Public Comments - Open Session Agenda Items. There were no public comments.

1.07 Action to Approve Resolution in Support of LGBTQIA+ Pride Month. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Dianne McKay. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez.

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, Stipend. Vice Chancellor Barroso advised a system will be developed to track stipends awarded. Chair Chancer asked if this would show in a separate line item in the adopted budget. Vice Chancellor David El Fattal replied the items would ultimately appear in faculty salaries. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Dianne McKay. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez.

3. Board Professional Development

3.01 ACCJC Training. Chancellor Gillespie introduced Catherine Webb, ACCJC Vice President, who provided information on Accreditation Standard IV and responded to Trustees questions. The Board thanked Ms. Webb for the informative discussion and asked if Trustees can contact her directly. The Board was advised official communication usually goes through the Chancellor and were asked to copy the Chancellor in their communication if they send it directly so that everyone can be on the same page.

4. Presentations

4.01 State of the District Update. Chancellor Gillespie presented the State of the District Update and responded to Trustee questions. Further discussion occurred by the Board on the following items:

- Providing more disaggregated data on success rates for courses, and enrollment declines for African American and Latino males.
- Identifying potential gaps for students that failed or withdrew.
- Removing barriers focusing on diversity, equity and inclusion.
- Providing disaggregated data by discipline and information on diverse hiring.
- Maintaining an ongoing relationship with K-12 partners.
- Report to the Board every three months on use of federal funding dollars.
- Building enrollment and challenges.
- August 2 return to in-person work.
- College preparation for in-person return.
- Lack of in-person classes in all disciplines.
- Providing options for students and minimizing impact.
- Use of one-time funds to put classes back in-person.
- Trusting the colleges are making the right decisions on class offerings.
- Surveys to students.

Chair Chancer stated this is not an action item but if it were he would like the Board to ask that every department would have at least one in-class option for students. Trustee Torres agreed as this is an equity issue and should be addressed. Trustee Mantooth stated if the Board wants to do something different, there should be an action item agendaized.

5. Board Calendar

5.01 Review Board of Trustees 2022 Meeting Calendar. The Board reviewed the meeting dates for 2022 and agreed to add an additional meeting for July 13, 2022. A meeting will be added to July 2021. Date to be determined after polling the Board for availability.

6. Board Evaluation

6.01 Board of Trustees Annual Evaluation. Item moved to July 10 Board of Trustees Strategic Planning Session.

6.02 Establishment of 2021-2022 Board Performance Goals. Item moved to July 10 Board of Trustees Strategic Planning Session.

6.03 Board Professional Development 2021-2022. Bryan Rodriguez provided public comment. Item moved to July 10 Board of Trustees Strategic Planning Session.

7. Planning

7.01 Budget 2021-22 Input from Trustees. Item moved to July 10 Board of Trustees Strategic Planning Session.

7.02 Fall 2021 In-Person Instruction, Services, and Work and COVID-19 Vaccination Recommendation. Item moved to July 10 Board of Trustees Strategic Planning Session.

8. Closed Session

8.01 Public Comments - Closed Session Agenda Items. Written public comments were provided by Ariana (no last name provided) regarding the vaccine mandate and Toby Russell on in-person classes.

Vice Chair McKay commented on the new Juneteenth Federal Holiday.

Chair Chancer moved to Closed Session at 9:12 p.m.

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

9. Reconvene in Open Session.

9.01 Closed Session Report. There was no action taken.

10. Adjournment. Chair Chancer adjourned the meeting at 9:45 p.m.