



**Ventura County Community College District
Board of Trustees Regular Meeting
June 14, 2022**

Board Members Present: Joshua Chancer, Stan Mantooth, Dianne McKay, Bernardo M. Perez, Gabriela Torres, Azure Heirshberg

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; Academic Senate Presidents: Erik Reese, Amy Edwards; Classified Senate Presidents: Alexander Fredell, Linda Resendiz; Associated Student Representative Karina Arteaga; AFT Executive Director Michael Sheetz; SEIU Chief Steward Maria Urenda.

Recorder: Michelle Castelo

1. REGULAR MEETING OF THE BOARD

1.01 Call to Order. Vice Chair Mantooth 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 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:

Open Session:

- Moved: Item 3.08 BP 3506 COVID-19 Vaccine Requirement for Employees and Students to Item 3.06.
- Moved: Item 3.06 Action to Approve the 2022-2023 Tentative Budget for all Funds of the District to Item 3.07.
- Moved: Item 3.07 Action to Approve a one-time option for eligible employees to cash out vacation leave balances that accumulated since the onset of the COVID-19 pandemic and presently remain above the prescribed year-end maximum balance thresholds to Item 3.08.
- Added: Item 8.03 May 11, 2022 Meeting Minutes

1.05 Public Comments - Closed Session Agenda items. Chief AFT 1828 Negotiator Ty Gardner provided an update on negotiations. Kenya Galdamez provided a written comment with updated information regarding vaccine mandates at other California Community Colleges.

2. CLOSED SESSION

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

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

2.03 CONFERENCE WITH LABOR NEGOTIATORS: Unrepresented Employee: Chancellor (Gov. Code, § 54957.6)

2.04 PUBLIC EMPLOYMENT (Gov. Code, §54957) - Chancellor

3. RECONVENE IN OPEN SESSION

3.01 Closed Session Report. No action was taken in Closed Session.

3.02 Pledge to the Flag. Student Trustee Heirshberg led the pledge to the flag.

3.03 Procedural: 3.03 Public Comments - Open Session Agenda items. One comment in favor of the vaccine mandate. Three comments opposed to the vaccine mandate.

3.04 Swearing-In and Seating of Student Trustee Heirshberg. Vice Chair Mantooth introduced and led the swearing in of Student Trustee Heirshberg who will serve a one-year term from June 1, 2022 through May 31, 2022.

3.05 Action to Approve Employment Agreement - Chancellor. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Joshua Chancer. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg.

3.06 BP 3506 COVID-19 Vaccine Requirement for Employees and Students. Ventura County Infectious Disease Prevention Administrator Seleta Dobrosky provided an update on the current trends in COVID-19 cases, vaccines, mask mandates, booster effectiveness, test-to-treatment and therapeutics. Trustees agreed to discuss a policy change in the near future.

3.07 Action to Approve the 2022-23 Tentative Budget for all Funds of the District. Chancellor Gillespie provided opening statements followed by an overview of the 2022-23 Tentative Budget by Vice Chancellor El Fattal and a presentation by Budget Director James Zavas. Trustees discussed the use of reserves and agreed to hold a study session on the budget in August 2022.

The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Student Trustee Heirshberg. Final Resolution: Motion was approved. Yes: Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Advisory Vote: Student Trustee Heirshberg. No: Trustee Joshua Chancer, Trustee Gabriela Torres.

PULLED: 3.08 Action to Approve a one-time option for eligible employees to cash out vacation leave balances that accumulated since the onset of the COVID-19 pandemic and presently remain above the prescribed year-end maximum balance threshold.

4. GUESTS AND RECOGNITIONS

4.01 Acknowledgement of New Employees. Vice Chair Mantooth acknowledged the following employees:

Appointment of Classified Personnel

- Allison Frazier, Marketing, Communications, and Web Design Coordinator, District Administrative Center
- Kari Brogdin, Senior Accounting Technician, District Administrative Center
- Kristina Medeiros, Admissions and Records Technician, Moorpark College
- Miranda Collins, Financial Analyst, District Administrative Center
- Tracy Corbett, Financial Analyst, District Administrative Center
- Veronica Hardy, Executive Assistant to the Vice Chancellor (Confidential), District Administrative Center

Appointment of Management Personnel

- Holly Nolan Chavez, Executive Director, South Central Coast Regional Consortium, District Administrative Center
- Josepha Baca, Dean of Student Learning, Moorpark College

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

- Alan Ainsworth, Oxnard College, Air Conditioning, Refrigeration, and Heating. District service began on August 12, 2008. Expected retirement date of July 1, 2022.
- Art Sandford, Oxnard College, Vice President, Academic Affairs and Student Learning. District service began on November 14, 1988. Expected retirement date of July 31, 2022.
- Connie Owens, Oxnard College, Community Development and Institutional Advancement Specialist. District service began on January 4, 1999. Expected retirement date of April 29, 2022.
- Donald Shamblin, District Administrative Center, Database Administrator. District service began on July 31, 2017. Expected retirement date of April 30, 2022.
- John Handlos, Moorpark College, Business/Accounting. District service began on June 20, 1983. Expected retirement date of May 31, 2022.
- Laura Brower, District Administrative Center, Executive Assistant to the Chancellor. District service began on July 1, 1999. Expected retirement date of July 5, 2022.
- Thurston Willard, Moorpark College, Physical Education. District service began on August 25, 1981. Expected retirement date of July 1, 2022.

4.03 Acknowledgement of Guests and Special Recognitions. A Certificate of Appreciation was presented to Student Worker/Student Aid/Multimedia Specialist Clepsy Hernandez. The Chancellor and Trustees provided congratulatory remarks and appreciation.

4.04 Action to Approve the 2022 Ventura College Facilities Master Plan (FMP). Renee Del Vechio, Planning Director at Steinberg-Hart, presented the Ventura College Facilities Master Plan.

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, Advisory Vote: Student Trustee Heirshberg.

4.05 Action to Approve Resolution in Honor of Dr. Greg Gillespie, Chancellor. SEIU Chief Stewart Urenda commented in favor of this item and offered congratulatory remarks and thanked Dr. Gillespie for his service. Vice Chair Mantooth presented Chancellor Gillespie with the resolution. Trustees thanked him for his service and offered congratulatory remarks.

Motion by Trustee Gabriela Torres, second by Trustee Joshua Chancer. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Advisory Vote: Student Trustee Heirshberg.

4.06 VCCCD State of the District. Chancellor Gillespie presented the State of the District and expressed thanks to his wife, Kristin, for her support throughout the years.

4.07 Reception for Chancellor Greg Gillespie. A 20-minute break was taken for the Chancellor's reception.

5. SENATE CONSULTATION

5.01 Academic Senate Presidents Consultation.

- Moorpark College Academic Senate President Erik Reese expressed support of item *11.02 Action to Approve Moorpark College Curriculum* and offered congratulations to newly hired Admissions & Records Technician Kristina Medeiros and District retiree/Executive Assistant to the Chancellor Laura Brower and welcomed Student Trustee Heirshberg.
- Oxnard College Academic Senate President Amy Edwards congratulated and welcomed Student Trustee Heirshberg and expressed support of the vaccine mandate. Congratulations were offered to retirees: Allan Ainsworth, Art Sandford, Connie Owens, Chancellor Gillespie and Laura Brower. Best wishes were offered to Student Worker/Student Aid/Multimedia Specialist Clepsy Hernandez. Support was expressed for agenda items *12.04 Action to Approve the Establishment of a fire Technology Instructor Position at Oxnard College*; *15.01 Action to Approve SCE Agreement for Electric Vehicle Charging Stations* –

Oxnard College; 16.01 Accreditation Update; and 16.02 Informational: Oxnard College Participatory Governance Manual. The Oxnard College Academic Senate plans to spend the next year working with the Oxnard College Foundation. The Oxnard College Faculty Spotlight featured Physics Instructor Justin Miller.

5.02 Classified Senate Presidents Consultation.

- DAC Classified Senate President Alexander Fredell welcomed new employees and Student Trustee Heirshberg. Well wishes were offered to Clepsy Hernandez and to retirees with a special recognition to Dr. Gillespie for his years of service.
- Moorpark College Classified Senate President Linda Resendiz welcomed new employees and Student Trustee Heirshberg. Well wishes and congratulations were offered to Chancellor Gillespie on his retirement.

6. REPORTS

6.01 College Associated Student Government Reports

- Moorpark College Associated Student Government (ASG) Director of Student Advocacy Karina Arteaga reported they are transitioning from the previous board to a new board and will start trainings soon. They are in the process of interviewing for two vacancies. Congratulations were offered to retirees Mary Rees, Laura Brower and Chancellor Gillespie. Nishad Kalluri was just elected as Student Advocate and appeared via Zoom to welcome the Student Trustee Heirshberg.

6.02 Student Trustee Report. Student Trustee Heirshberg thanked everyone for welcoming him and expressed excitement to begin this new journey and shared the following goals:

1. Create better communication with students at every level and research the best way to do that.
2. Accurately represent student opinions and vote how he truly feels.
3. Create a positive environment for responsible interaction between teachers and students.

6.03 Board Committee Reports.

- **Administrative Services Committee.** The committee met on May 26, 2022. Vice Chair Mantooth asked for a correction to the minutes to reflect that he was not present and that Chair McKay called the meeting to order.
- **Planning, Accreditation, and Student Success.** The committee did not meet.

6.04 Remote Work Group Recommendations. Julius Sokenu, Dan Watkins, Maria Urenda, Jodie Dickie and Chris Renbarger presented the recommendations from the Remote Work Group and answered Trustee questions.

7. APPROVAL OF CONSENT CALENDAR.

7.01 Approval of Consent Calendar. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

8. APPROVAL OF MINUTES

8.01 Action to Approve Minutes from the April 26, 2022 Special Board Meeting. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

8.02 Action to Approve Minutes from the May 10, 2022 Special Board Meeting. The Chancellor

recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

8.03 Action to Approve Minutes from the May 11, 2022 Board Meeting. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

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 April 11, 2022 to May 16, 2022. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.02 Action to Approve Acceptance of Gifts for FY 2021-2022 April 15, 2022 to May 20, 2022. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.03 Action to Approve the surplus/disposal of equipment and materials for FY 2021-2022 from April 15, 2022 to May 20, 2022. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.04 Action to Approve/Ratify Board Purchase Order Report #12, for FY 2021-2022 from April 15, 2022 to May 20, 2022. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.05 Action to Approve/Ratify Board Purchase Order Report #2, for FY 2021-2022 from April 15, 2022 to May 20, 2022. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.06 Action to Approve a two-year Agreement with EAB Global Inc for Starfish Early Alert and Appointment Scheduling Software and Services. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.07 Action to Approve a One-year Agreement for Trend Micro Security Software. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.08 Action to Approve a One-year Agreement with Innovative Educators for Go2Orientation Software.

The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.09 Action to Approve Statement of Work (SOW) Agreements with Strata Information Group (SIG). The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.10 Action to Approve a One-Year Renewal of Districtwide Palo Alto Firewall Software and Support Services with SHI International. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.11 Action to Approve a One-Year Agreement with Cumulus Technology Services for Cloud Datacenter Hosting. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.12 Action to Approve the Extension of a Professional Services Contract with the law firm of Atkinson, Andelson, Loya, Ruud & Romo. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.13 Action to Approve the Extension of a Professional Services Contract with the law firm of Liebert Cassidy Whitmore. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.14 Action to Approve the Extension of a Professional Services Contract with the law firm of Parker & Covert. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.15 Action to Approve the Extension of a Professional Services Contract with the law firm of Best, Best & Krieger. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.16 Action to Approve the Extension of a Professional Services Contract with the law firm of Gibbs Giden Locher Turner Senest & Wittbrodt, LLP. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.17 Action to Approve Monthly Budget Transfer Summary & Budget Amendment for the month of April

2022. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.18 Action to Approve Ratification of New Contracts and Grants for Fiscal Year 2021-22. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

10.19 Action to Approve Ratification of Data Collection and Sharing Agreement and Educational Partnership Agreement between Ventura County Community College District (Oxnard College) and California State University, Channel Islands. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

11. Consent Calendar: INSTITUTIONAL EFFECTIVENESS

11.01 Action to Approve Authorization of Destruction of Records – Oxnard College. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

11.02 Action to Approve Moorpark College Curriculum. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

11.03 Action to Approve Ventura College Curriculum. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

12. Consent Calendar: HUMAN RESOURCES

12.01 Action to Approve/Ratify Personnel. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

12.02 Action to Approve the Establishment of an Assistant Director of Facilities, Maintenance, and Operations Position at Moorpark College. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

12.03 Action to Approve the Establishment of a Custodian Position at Moorpark College. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

12.04 Action to Approve the Establishment of a Fire Technology Instructor Position at Oxnard College. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee

Joshua Chancer.

12.05 Action to Approve the Permanent Change in Employment/Personnel Status of an Administrative Assistant to an Administrative Assistant (Bilingual) Position at Ventura College. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

12.06 Action to Approve Memorandum of Understanding between VCCCD and SEIU Regarding Juneteenth 2021. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

13. BOARD POLICIES

13.01 Action to Approve Board Policy 3560 Alcoholic Beverages (revised). The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

13.02 Action to Approve Board Policy 4020 Curriculum Development (revised). The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

13.03 Action to Reaffirm Board Policy 4050 Articulation. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

13.04 Action to Reaffirm Board Policy 7205 Employee Code of Ethics. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

13.05 Action to Approve Board Policy 7365 Discipline and Dismissal – Classified Employees (revised). The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

PULLED: 13.06 Action to Approve Board Policy 7600 College Police (revised).

14. Action: TRUSTEES/CHANCELLOR'S OFFICE

14.01 Action to Approve Resolution in Support of Observing Juneteenth. The Chancellor recommends approval. Motion by Student Trustee Heirshberg, second by Trustee Gabriela Torres. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

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

15. Action: BUSINESS AND ADMINISTRATIVE SERVICES

15.01 Action to Approve SCE Agreement for Electric Vehicle Charging Stations – Oxnard College. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo

Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

15.02 Action to Approve SCE Agreements for Electric Vehicle Charging Stations – Ventura College. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez. Advisory Vote: Student Trustee Heirshberg. Not Present at the Vote: Trustee Dianne McKay, Trustee Joshua Chancer.

16. INSTITUTIONAL EFFECTIVENESS.

16.01 Accreditation Update. There was no report. The committee meets next on July 14, 2022.

16.02 Informational: Oxnard College Participatory Governance Manual. Trustees commended all who worked on the Participatory Governance Manual.

17. HUMAN RESOURCES. There were no items.

18. CHANCELLOR AND INFORMATION REPORTS

18.01 Chancellor's Report. There was no report.

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

19. TRUSTEE REPORTS AND MEETING EVALUATION

19.01 Trustee Reports.

- Chair McKay: No report.
- Trustee Chancer: No report.
- Student Trustee Heirshberg: No report.
- Trustee Perez: No report.
- Trustee Torres thanked everyone that organized the commencement ceremonies. They all turned out beautiful and she loved being there.
- Vice Chair Mantooth apologized for missing the Moorpark College Commencement. He was out ill.

19.02 Board of Trustees Meeting Evaluation.

- Trustee Perez will submit a written report.
- Trustee Torres commented that there was really good communication, they remained focused, followed the process, were compliant with ground rules and decisions were made respectfully. She commended Vice Chair Mantooth for a great job in chairing the meeting.
- Trustee Chancer was not present. A written report was submitted.
- Vice Chair Mantooth commented that that meeting was very lengthy but by necessity. Trustees continue to weigh the impacts and gain understanding before voting. There were great contributions from Student Trustee Heirshberg. In order to improve, Senates need to be notified of any changes to the order of the agenda in advance.
- Chair McKay: No report.
- Student Trustee Heirshberg: No report.

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

20.01 ADJOURNMENT. Vice Chair Mantooth adjourned the meeting at 11:24 p.m. in honor of Jordana Ybarra-Telias and the victims of Uvalde, Texas.

21. 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