

Governing Board Meeting Minutes (Tuesday, March 14, 2017)

A. CALL MEETING TO ORDER

Information: 1. 4:30 p.m. - The Meeting will be called to order at the District Board Room, 40 South Market Street, San Jose, CA 95113

The meeting was called to order at 4:30 p.m.

Board members present:

Ms. Mayra Cruz
Ms. Wendy Ho
Dr. Jeffrey Lease
Mr. Craig Mann
Mr. Rudy Nasol
Ms. Huong Nguyen
Mr. Scott Pham

Information: 2. Information provided on Public Comments and Disability Access

Information was provided on public comments and disability access in the board agenda packet.

B. APPROVAL OF CLOSED SESSION

Action: 1. Adoption of Closed Session Agenda

M/S/C (Cruz/Pham) to adopt the Closed Session agenda as submitted.

C. PUBLIC COMMENTS ON CLOSED SESSION AGENDA

Information: 1. Public Comments on the Closed Session Agenda

There were no public comments.

D. CLOSED SESSION ITEMS FOR DISCUSSION

Information: 1. The Board will recess to Closed Session at 4:30 p.m. to consider the following items:

The Board recessed at 4:30 p.m. to consider the following items:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957 (b))

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 27 acres of surplus land adjoining San Felipe Road and Yerba Buena
District's Negotiator(s): SJECCD Vice Chancellor Doug Smith; Mr. Jim Eller, Eller & Associates
Names of Negotiating Parties: Republic Urban Properties LLC
Under Negotiation: Instructions regarding price and terms of ground lease for surplus land

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

District's Negotiator(s): Kim Garcia

Employee Organization: CSEA

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

District's Negotiator(s): Kim Garcia

Employee Organization: AFT 6157

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

District's Negotiator(s): Kim Garcia

Unrepresented Employees: M/S/C

E. RECONVENE INTO OPEN SESSION

Procedural: 1. 6:00 P.M. - Pledge of Allegiance

EVC Student Trustee Bethel Kim led the Board and members of the audience into the Pledge of Allegiance to the Flag.

Action: 2. Adoption of the Agenda

M/S/C (Cruz/Ho) to adopt the agenda as submitted.

Board vote was as follows:

Trustees Cruz, Ho, Lease, Mann, Nasol, Nguyen and Pham voted yes.

Advisory vote was as follows:

Student Trustees Kim and Lopez voted yes.

Information: 3. Announcement of Reportable Action Taken in Closed Session

There were no reportable actions.

Information: 4. Public Comments on Matters not on the Agenda

There were no public comments.

Action, Minutes: 5. February 28, 2017, Governing Board Meeting Minutes

M/S/C (Ho/Huong) to approve the above listed minutes as submitted.

Board vote was as follows:

Trustees Cruz, Ho, Lease, Mann, Nasol, Nguyen and Pham voted yes.

Advisory vote was as follows:

Student Trustees Kim and Lopez voted yes.

F. CONSENT AGENDA

Action (Consent): 1. Adoption of the Consent Agenda

Trustee Nasol reported that last night he and Chancellor Budd attended the ceremony to recognize Will Ector, Superintendent of Berryessa Union School District, as the 2016 Berryessa Citizens Advisory Council Citizen of

the Year. He presented a congratulatory plaque on behalf of the Board. He thanked his colleagues for keeping the name secret until today.

Hearing no requests to pull any items, President Mann stated the Consent Agenda was adopted by general consent.

Action (Consent): 2. Management Personnel Actions

The Board approved the Management personnel actions as submitted.

Action (Consent): 3. Faculty Personnel Actions - Regular

The Board approved the Faculty personnel action as submitted.

Action (Consent): 4. Faculty Personnel-Adjunct/EVC

The Board approved the faculty personnel-Adjunct/EVC actions as submitted.

Action: 5. Faculty Personnel-Adjunct/SJCC

The Board approved the faculty personnel action as submitted.

Action (Consent): 6. Supervisory-Confidential Personnel Actions

The Board approved the Supervisory-Confidential Personnel Actions as submitted.

Action (Consent): 7. Classified Personnel Actions

The Board approved the Classified Personnel Actions as submitted.

Action (Consent): 8. Hourly, Student Work & Volunteer Personnel Actions

The Board approved the Short-Term Hourly, Substitute, Professional Expert & Athletic Support Services, Student Assistant and Volunteer personnel actions as submitted.

Action (Consent): 9. Ratification of Contracts, Purchase Orders and Contract Revisions

The Board ratified the contracts, purchase orders and contract revisions for the period of January 10, 2017 through February 9, 2017 as noted in the attached documents.

Action (Consent): 10. Curriculum Recommendations for San Jose City College

The Board approved the new program and courses proposed by San Jose City College.

Action (Consent): 11. Proposition 39: San Jose City College Parking Garage Light-Emitting Diode (LED) Lighting Retrofit Project #25103 – NEMA Construction, Inc. Agreement

The Board approved the award of an Agreement in the amount of \$215,000.00 to NEMA Construction, Inc. for the San Jose City College Parking Garage Light-Emitting Diode (LED) Lighting Retrofit Project #25103 at San Jose City College.

Action (Consent): 12. Piggyback Interface Americas, Inc.

The Board authorized the District to 'piggyback' on a contract with Interface Americas, Inc.

Action (Consent): 13. Workforce Institute - School for Integrated Academics and Technologies (SIATech) Subcontract / Partnership Agreement

The Board approved the SIATech Subcontract / Partnership Agreement in the amount of \$227,918, for the eighteen (18) month term: January 1, 2017 - June 30, 2018 to Workforce Institute.

Action (Consent): 14. Board Recognition of Berryessa Citizens Advisory Council Citizen of the Year Award

The Board approved a recognition certificate on behalf of the Board of Trustees to Mr. William "Will" Ector, Superintendent of Berryessa Union School District, as the Berryessa Citizens Advisory Council Citizen of the

Year Awardee for 2016.

G. GENERAL OBLIGATION BOND PROGRAMS CONSENT AGENDA

Action (Consent): 1. Adoption of the General Obligation Bond Programs Consent Agenda

Hearing no requests to pull any items, President Mann stated the General Obligation Bond Programs Consent Agenda was adopted by general consent.

Action (Consent): 2. Measure G-2010 Bond Program: Evergreen Valley College Student Services Center Architectural Barrier Removal Project #32113-02 – Cal-Pacific Construction, Inc. Agreement

The Board approved an Agreement in the amount of \$664,600.00 to Cal-Pacific Construction, Inc. for the Student Services Center Architectural Barrier Removal Project #32113-02 at Evergreen Valley College.

Action (Consent): 3. Measure G-2010 Bond Program: Evergreen Valley College LETC / PE Pathway Project #32113-01 - Cal-Pacific Construction, Inc. Final Change Order No. 003

The Board approved Final Change Order No. 003 amending the project substantial completion date to February 24, 2017 for Cal-Pacific Construction, Inc. for the LETC / PE Pathway Project #32113-01 at Evergreen Valley College.

Action (Consent): 4. Measure G - 2010 Bond Program: Evergreen Valley College Acacia Tenant Improvement Phase I Project #32110-01 - Cal-Pacific Construction, Inc. Notice of Completion (NOC)

The Board approved the Notice of Completion (NOC) of the contract by Cal-Pacific Construction, Inc. for the Acacia Tenant Improvement Phase I Project #32110-01 at Evergreen Valley College.

Action (Consent): 5. Measure G-2010 Bond Program: Evergreen Valley College Parking Lot Remediation Design Services RFP - CSW/Stuber-Stroeh Engineering Group, Inc. Project Assignment Amendment (PAA)

The Board approved issuance of Project Assignment Amendment (PAA) #EVC-03 in the amount of \$102,372.00 to CSW/Stuber-Stroeh Engineering Group, Inc. for the Parking Lot Remediation Design Services RFP, Project #32307-12 at Evergreen Valley College.

Action (Consent): 6. Measure G-2010 Bond Program: Evergreen Valley College Signage & Wayfinding Project #32121 - A Good Sign and Graphics Co. Change Order No. 003

The Board approved Change Order No. 003 in the amount of \$1,712.00 to A Good Sign and Graphics Co. for the Signage & Wayfinding Project #32121 at Evergreen Valley College.

Action (Consent): 7. Measure G - 2010 Bond Program: Evergreen Valley College Internet Technology (IT) & Tech Equipment Project #32702 - Salas O'Brien Engineers, Inc. Revision No. 002 to Project Assignment Amendment (PAA) EVC - 05

The Board approved the Revision No. 002 to Project Assignment Amendment (PAA) EVC - 05 in the amount of \$30,900 to Salas O'Brien Engineers, Inc., for the Internet Technology (IT) & Tech Equipment Project #32702 Additional Scope Fees at Evergreen Valley College.

Action (Consent): 8. Measure G – 2004 and 2010 Bond Program: San Jose City College (SJCC) – Physical Education Building Project #122 and #31125 – Alten Construction, Inc. – Change Order (CO) No. 006

The Board approved Change Order No. 006 in the amount of \$120,267 to Alten Construction, Inc., for the Physical Education Building Project #122 and #31125 at SJCC.

H. ACTION AGENDA

Action: 1. Resolution Number 031417-1 Approving District Budget Transfers and Revisions

M/S/C (Nasol/Lease) to approve the resolution authorizing the budget transfers and revisions of funds within expenditure accounts and authorizing the appropriation of the receipt of unanticipated revenues in certain programs.

Board vote was as follows:

Trustees Cruz, Ho, Lease, Mann, Nasol, Nguyen and Pham voted **yes**.

Advisory vote was as follows:

Student Trustees Kim and Lopez voted **yes**.

Action: 2. Resolution No. 031417-2 in Support of Women's History Month

M/S/C (Ho/Cruz) to approve Resolution No. 031417-2 in support of Women's History Month.

Trustee Cruz congratulated all the women who are a part of our district for the significant contributions they have made. She is honored to serve as a women on the Board of Trustees. She stated that women under the current presidential administration have been disrespected, and we need to be in solidarity and in support of Her Story month. She urged everyone to advocate and be a voice for adequate health services, housing shelters and support for undocumented immigrants, assisting women in recovery from human trafficking and other areas where we could support women in need.

Board vote was as follows:

Trustees Cruz, Ho, Lease, Mann, Nasol, Nguyen and Pham voted **yes**.

Advisory vote was as follows:

Student Trustees Kim and Lopez voted **yes**.

Action: 3. CCCT Board Election 2016

Ms. Joy Pace, Board Clerk, called out each nominee's name listed on the ballot for the CCCT Board Election 2016. By a show of hands, the Board voted for each candidate. Ms. Pace read out the names of the nine nominees who received the most votes.

M/S/C (Lease/Cruz) to approve the nine candidates chosen by the Board to serve on the California Community College Trustees Board.

Board vote was as follows:

Trustees Cruz, Ho, Lease, Mann, Nasol and Nguyen voted **yes**.

Trustee Pham abstained.

Action: 4. Measure G-2004 Bond Program: Bond List Revision

M/S/C (Cruz/Ho) approve the Revisions to the Measure G-2004 Bond List, as presented.

Board vote was as follows:

Trustee Cruz, Ho, Lease, Mann, Nasol, Nguyen and Pham voted **yes**.

Advisory vote was as follows:

Student Trustees Kim and Lopez voted **yes**.

Action: 5. Measure G-2010 Bond Program: Bond List Revision No. 31

Chancellor Budd asked Vice Chancellor Smith to report on the bond list revisions. Vice Chancellor Smith reported that one change is that \$315,000 at EVC was reduced from project contingencies and is now being redirected to project 32113 Campus site improvements to accommodate budget needs. The only other transaction is the posting of 2nd quarter earnings in the amount of \$148,000 for the cost of operations.

M/S/C (Nasol/Pham) to approve the Revisions to the Measure G - 2010 Bond List, as presented.

Trustee Nasol inquired if we knew when all the bonds would be expended for both Measure G-2004 bonds before we begin with Measure X. Vice Chancellor Smith answered that we hope to close Measure G-2004 by June 30. We are trying to do our planning, such as architectural design, for Measure G-2010. You have a three year clock to spend those funds. So the plan is to design with Measure G-2010 and go with Measure X when we are ready to move forward with the projects. Trustee Nasol asked if we are allowed by law to spend Measure G-2010 funds for Measure X projects. Vice Chancellor Smith answered that we could do that and still be in full compliance.

Board vote was as follows:

Trustees Cruz, Ho, Lease, Mann, Nasol, Nguyen and Pham voted yes.

Advisory vote was as follows:

Student Trustees Kim and Lopez voted yes.

Action: 6. Measure G-2004/Measure G-2010 Citizens' Bond Oversight Committee's 2015-2016 Annual Report

Chancellor Budd thanked the CBOC for the work they do and turned it over to Vice Chancellor Smith. Vice Chancellor Smith introduced Mr. Johnny Lee, who was again elected chairperson of the Citizens Bond Oversight Committee. He reported that this annual report is the deliverable of the CBOC to the Board of Trustees.

Mr. Lee stated the responsibility of the committee is to review projects and expenditures for both Measure G-2004 and G-2010. He is reviewing the report from last year, which would not include Measure X; but moving forward, the CBOC will also be responsible for that bond. He reported that to the best of the committee's knowledge, the district is in full compliance in how these bonds are being managed. The district is doing a really good job in this area.

He stated that the full report is on the CBOC website. The report begins a letter from the committee chair. Mr. Lee acknowledged that he was very skeptical in the beginning; but after two years, he has not found anything wrong with what the district is doing. He recommended the district follow through with projects after the construction and to also check with students and those who use the facilities.

Trustee Cruz inquired about the Outreach program and inquired if this should be a part of the work of the CBOC.

Chancellor Budd reported that the first meeting of the Outreach group will be held in the beginning of April. She thanked Vice Chancellor Smith for his work with this group. Vice Chancellor Smith stated that attorney Laura Schulkind will attend the meeting and discuss whether or not it could be included in this group.

Michael Shagini reported the annual report can be reviewed online in many languages. We also include Spanish and Vietnamese versions as well.

Trustee Nasol thanked the CBOC and chair Johnny Lee for his leadership of the committee. It creates

accountability with our taxpayers, and we are also entrusting Measure X to this committee as well.

M/S/C (Nasol/Lease) to accept the Measure G-2004/Measure G-2010 Citizens' Bond Oversight Committee's 2015-2016 Annual Report.

Board vote was as follows:

Trustees Cruz, Ho, Lease, Mann, Nasol, Nguyen and Pham voted yes.

Advisory vote was as follows:

Student Trustees Kim and Lopez voted yes.

I. INFORMATION AGENDA - PRESENTATIONS, DISCUSSION ITEMS AND DOCUMENTS PROVIDED

Presentation, Information: 1. College presentations of Student Success and Equity Data

Chancellor Budd thanked the college presidents and their teams for reviewing and presenting disaggregated data for successful course completion for college level math and English and other highlights of closing the achievement and equity gap.

President Breland introduced Mr. Roland Montemayor, Vice President of Student Services; Dr. Fabio Gonzalez, Co-Chair of the Student Success and Equity Committee; Dr. Joyce Lui, Interim Dean of Research, Planning & Institutional Effectiveness and Mr. Robert Gutierrez, Director of Metas program. He stated there are three pools of money: SSSP, equity and basic skills that the college has available for student success and equity. Tonight the presentation will be about SSSP and equity.

Dr. Lui provided the student equity disproportionate data for 2014-2015 and also for 2015-2016 and reported there are fewer equity gaps. African Americans, males and individuals of Other races score lower. She also reviewed the percentage of students who passed a college level course in English and Math by ethnicity. For every higher level we place a student at, the success rate increases. Every level is not only another class a student takes but the likelihood of a student passing. All our students are truly having a hard time navigating at the lower levels. Our entire student population is in need of our support. For every increased level the student is placed, the success rate doubles. By the time you are one level below, you will have a 33% of passing that math course. Mr. Montemayor stated that based on the data, staff will take the strategy of reducing the cycle. As we take one whole semester out, the success rate increases.

Mr. Gutierrez discussed the Math Department's textbook affordability project. We were fortunate to get equity funds to support math textbook affordability to develop free on-line textbook and affordable publishers we could use for our classes. As of last Friday, we identified some quality books, and this summer we will implement with the students. The summer bridge program in math is also exploring this direction. We will add sections of the same courses in the Fall of 2017. The hope is to move as soon as 2018 for all basic skills math. We have 120 students in Caminos. The students are coming from Tully Road and King Road areas. He compared the median household income and health care discrepancies.

Dr. Gonzalez discussed the important work of Gabriela Rios and Patricia Solano for reviewing the math books that would be appropriate since many of the open resources are not well written or appropriate with our curriculum.

Dr. Lui reported that ESL and English counseling are making progress in placing students. We are looking at implementation by faculty. Hispanic students are really going up for both degrees and certificates. She reviewed CSU transfer rates.

Dr. Gonzalez thanked Vice President Montemayor and stated that since he has come on board, we have moved forward. Faculty and staff have been rolling up our sleeves in changing our college and doing the work. He thanked Mr. Montemayor for his leadership.

Trustee Cruz thanked the team for this presentation that gives the Board a good sense of where we are and where we are going. The success rate of students in math was 3%. Oftentimes, we think about who are the groups we are leaving behind, but at SJCC all groups are being lifted. Trustee Cruz thanked the team for removing the barriers due to placement. She inquired how this data impacts institutional priorities. Chancellor Budd stated this presentation shows our work is in line with the Board's ends policies. She thanked President Breland for his work with the faculty and the discussions around how we are prioritizing the funding that is available. It is the beginning of discussions on prioritization. President Breland stated that a big part is looking at what the numbers are telling us; how are we integrating our plans, what are we doing with strategic planning, and equity planning? Our new hires have been impactful. These things are coming together and moving forward, and we now have data to support where we need to put our resources.

Trustee Nasol stated that since we are celebrating women this month, he would like to see us support more women taking STEM classes. He asked that data be provided to the Board in the future. CEO's in the area are telling us that women are underrepresented in this area. He would like to see more equity between men and women. Student Trustee Lopez reported that the METAS program and others like it support what the college administration is using to promote ideas and programs that are working. He is happy to see students excited about the book program.

Trustee Ho thanked the team for the excellent presentation. She also asked how the data informs the decisions being made at the colleges and with how the equity dollars are being used. Mr. Montemayor answered that once we do the book strategy, it will be something that will become a part of the fabric of our college.

Trustee Cruz inquired what sort of policy implications do the data suggest. We will be in a retreat soon, and this will become part of our discussion.

EVC President Yong introduced Adela Swinson, Vice President of Student Affairs and Lynette Apen, Interim Dean of Research, Planning & Institutional Effectiveness.

Ms. Apen reviewed the four equity goals: course completion, basic skills pathway completion, degree and certificate completion and transfer rates. For English and Math, our average success rates for 1 step below; 47.5% English and 45% in Math. Achieving success at the lower level courses declines. For basic skills math, we are concerned about our African-American students; and related to UC transfers our data shows men are a concern due to their lack of success.

Ms. Swinson reviewed how EVC is at work in addressing student equity gaps through the Early Alert program, tutoring, OASISS, Enlace/Aspire/Affirm/Veterans/Foster Youth, Counseling Services and Counseling Class, eSARS, Cranium Cafe, Online Orientation and VTA schedule alignment. Next steps include the San Jose Promise, Integration of SSSP, BSI & Equity plans, use of multiple measures and Early Alert program.

EVC Vice President Mark Gonzales stated a lot of these programs go against some departments and mind sets, i.e. that our students are college ready. Instead of going through more plans, it is important that we are not defined as a deficit minded district. You can do two course levels at the same time. Doing all levels - one level below transfer - as non-credit would also move us forward. If we just change the script, people will rise to the occasion.

Trustee Ho thanked EVC for the presentation. She inquired if there was an uptick in counseling or other

programs or services that could be attributed to early alert systems. Vice President Swinson stated that persistence has allowed them to ask for a specific counselor for a specific purpose. It's both counseling and tutoring together as well as supplemental instruction. Trustee Cruz stated that she likes when a presentation builds on a plan. She inquired if when we look at the course success rates that was mentioned, the five year average of the metric is 70%. When we look at the five year averages, it's consistent around 70%. Is it time to recalculate the metrics? Ms. Apen stated we have just recalculated, and the standard is a floor required by accreditation. Through IEPI we set success goals; the aspirational goal is 72%. To move the needle even one percentage point is very difficult, and we need to be sure we can connect the dots. The meaning of equity is working with each student with what they come in with. More of us need to start thinking about the assets they bring.

EVC Student Trustee Kim thanked everyone for the presentation. The VTA schedule is amazing because more than a fair share of students have to wait a half hour because they either are late for a bus or the class doesn't end in time to get the bus. She wants to see how SJCC facilitates on-line resources for students. Textbooks cost a lot, and it would be helpful if we could start those discussions among our faculty. EVC President Yong thanked his team for the good presentation. Student success is everyone's responsibility. We have the plan to unify student success, equity and basic skills.

Chancellor Budd thanked the colleges for the presentation. As we finish this presentation, we are also planning to have our board retreat and review our ends policies and goals. Having the great research skill at the campuses and with our deans, more of these kinds of presentation will be made to the Board.

Information, Report: 2. Legislative Advocacy Plan

Trustee Wendy Ho, Board Legislative Committee Chair, reported the committee met last night to review a legislative-related request, San Jose Promise and upcoming bills. Of the 80 bills that apply to community colleges, we have recommendations on 40 of those bills. Ten are priority and the others are a watch.

Mr. Manny Diaz, legislative consultant, stated how proud he is to be a member of San Jose. We identified 49 of the bills pertaining to the district's priorities on student financial aid, social justice, and some related to immigration pertaining to what is happening at the federal level. How to find more protection for students. SB 68 (Lara) is an extension of the AB 540 program for many of our immigrant students. This is a great bill. We got the clarification today.

Trustee Ho reported the committee will meet again on May 3. We wanted to fast track AB 699 (O'Donnell) Education equity: immigration status. We also want to go on record to expand the baccalaureate program across the state. We applied with the EVC automotive program. She reported the Board Legislative Committee will bring the whole list of bills to the next meeting.

The bill we wanted to fast track was SB 769 (Hill) related to the baccalaureate degree pilot program since it was scheduled to be heard in a policy committee meeting at the end of March, ahead of our April 4 board meeting.

President Mann and the Board supported this action by the chair of the Legislative Committee.

Information: 3. San Jose Promise Update

Chancellor Budd introduced Executive Director Rosalie Ledesma, and stated it was the great work of Rosalie and her team for pulling this work together.

Ms. Ledesma stated the Promise aligns with all six Board's ends policies. She introduced former student Klayre Guzman, who had benefited from the former Promise at the district. It shows what happens when you

invest in the community. Back in 2009 former Chancellor Perez addressed under-performance of students in math classes. Long Beach Promise was the only one in the state of California at that time. Our Promise was built based on what East Side Union told us: If you pay for our tuition and textbooks we'd be able to attend your colleges. All students admitted were required to take a summer bridge math class. In 2010 we had our first cohort of students.

Ms. Guzman stated she was one of 200 students fortunate enough to participate in this program. She graduated from Lincoln in 2010. She was tested in 2 below college level math and 1 level in English. She was able to take accelerated math in the summer. Ninety-seven percent of the 2010 cohort successfully completed Math 11A - two levels below college math. For 10% of students it takes six years to take college level math. She attributed her success to the mentoring assistance she received from Dr. Jose Gabrerra and Rosalie Ledesma. This made a huge difference in helping her become a math teacher at East Side Union High School.

Ms. Ledesma reported on the timeline of the work she did beginning on September 10, 2015, to look into the possibility of starting another Promise. The next month the Board legislative committee decided to launch the San Jose Promise. She thanked the colleges for working on the grant during Christmas break. On Valentine's Day we got the word that our two colleges received \$1.5 million. We will bring forward the grant approval to the Board at the April 4 meeting. We had about 300 people at San Jose City College on March 15 for the launch event. She thanked President Breland and his team for their hard work in getting the event together. We received a ton of media coverage for the event. Ms. Ledesma reported that our next steps include districtwide planning for June application of Promise applicants.

President Mann stated he was proud of Klayre. Trustee Lease suggested the Board may want to form an ad hoc committee to keep the Promise moving forward. Chancellor Budd she welcomed recommendations from the Board on how to keep that moving forward.

Trustee Ho thanked Klayre for being the perfect spokesperson for the Promise and moving us from being deficit-minded. It is a reminder for her as a Trustee of why we do the work we do. She thanked Rosalie for the incredible work and for the Mayor's office for their support. Trustee Cruz thanked Klayre as students like her help us change the world, and she appreciated that she was here tonight to tell her story. You will be out changing our communities, and you are going to be inspiring hope and inspiration to others. She thanked Rosalie and Chancellor Budd for the great work they have done around the San Jose Promise. She honored former Chancellor Rosa Perez for her support and work on the Promise. It is fantastic that we are going to move forward. She hopes that San Jose becomes the leading example about how we transform lives and our community.

J. ORAL COMMUNICATIONS

Report: 1. Constituency Reports

Mr. Faustino Villa, CSEA President, reported that the CSEA is having its annual conference in Las Vegas, and we are nominating four delegates to attend the conference.

Mr. Paul Fong, AFT 6157 President, announced that he's been elected to the executive board of the South Bay Labor Council. He reported the City of Milpitas just raised the minimum wage to \$15. He has been meeting with the Resource Allocation Model subcommittee, District Council members and Chancellor Budd. We are \$30 million into basic aid, but we have to take a 2.5% pay cut due to STERS increases along with dealing with the cost of living increases. It is time for the AFT to get down to serious business.

Mr. Eric Narveson, EVC Academic President, reported that at the last Senate meeting we set aside 25 minutes for Chancellor Budd that lasted for 40 minutes. It was good to talk to the Chancellor, and we had a lot of back

and forth questions and answers. He reported the Senate is considering expanding adjuncts on the senate. Right now there are only two but we want to expand this so that they have more votes on the Senate. He reported on a new grade: SP - satisfactory progress for non-credit courses. They felt that this was a much needed grade to get into the system.

Mr. Michael Burke, SJCC Senate Vice President stated we have heard the message regarding student success. It demonstrates everybody's hard work, especially those in the trenches. Hard work will continue to be done in support of students. We all need support because we are all working toward the same thing. Our executive team introduced a Senate mentorship program. It is assisting new faculty to sit on this and that committee and learn about the college.

Dr. Fabio Gonzalez, District Academic Senate President, reported the Academic Senate is looking forward to the San Jose Promise initiative. This is a dream coming from a while back coming true. This district is 10 years ahead of the state. It is a wrestling match with our faculty to bring people along, but it has been proven in our math department. He thanked Chancellor Budd for her work in recognizing the District Academic Senate.

Report: 2. Presidents' Reports

EVC President Henry Yong reported that EVC held an Open Forum on Immigration this afternoon for our students and employees. It was well attended, with a number of faculty seeking information so that they could share with their students. This was Forum #3, and it was obvious that there is a strong desire for knowledge on this important subject. At EVC, we feel that we have an obligation to provide not only correct and accurate information, but also the very latest information as well. Our keynote speaker was Victoria Douat, an attorney who specializes in Immigration, and who works with economically disadvantaged clients and non-profit organizations, such as SIREN.

At the last Board meeting, he announced that we completed our search for an Interim Dean of Institutional Effectiveness, and I want to thank the Board for approving the appointment of Lynette Apen. She has been instrumental in coordinating tonight's presentation on Student Success and Equity at EVC.

The campus is reviewing its budget and expenditure patterns, and is looking at budget scenarios for next year, and the Budget Committee has been busy in working with divisions and departments regarding prioritization of needs for next year. This is a time-consuming process and divisions and departments are utilizing data to link their budget requests.

President Yong reported the college is having conversations regarding potential avenues to accelerating the completion process for our students, in particular, our under-prepared students. In years past, the popular thinking was to give our underprepared students additional time to develop and strengthen their foundations prior to mainstreaming into college level courses. Unfortunately, many simply ran out of patience, time, or financial aid. They simply left with their dreams unfulfilled. The Academic Senate and College Council are already participating in this campus-wide conversation. Our common goal is to find solutions to success for our underprepared students. He will be providing further updates to keep the Board apprised of our effort.

SJCC President Byron Cliff Breland reported on the huge amount of activity that is happening at the college. He thanked Rosalie Ledesma for all her work in pulling together the San Jose Promise event at SJCC. It was great to see the news media coverage at the college. He reported there is a lot of activity going on for Women's History Month. He distributed a list of events, which he hoped the Trustees could find time to attend. Citizenship Day at San Jose City College will be a huge event this year. In his meeting in Sacramento at the CEO dinner on June 6 the discussion was on how to diversify business and industry pipeline with local talent.

Report: 3. Chancellor's Report

Chancellor Budd thanked the colleges for giving such great presentations. This shows the collective impact of everyone coming together. She reported on the Silicon Valley Engineering Tech Pathways grant and because President Breland represents us at the state level, we have a presence at that level. She thanked Rosalie Ledesma for the great event last week. Next week she and Dr. Watson will be going down to Caltech in Pasadena to talk about the work at the colleges on the STEM core. She reported that being a part of an accreditation team last month has provided a lot of insight. She thanked faculty for making efforts towards closing the equity gaps.

Report: 4. Board of Trustees/Committee Chairs' Reports

SJCC Student Trustee Lopez thanked the women on the Board and faculty. He stated the Metas program shows we have a great institution from the counselors to the people that work there. He is a product of East Side Union High School, and he thanked everyone who worked on the Promise as this benefits students from that school. He was at the event and was overwhelmed that students from where he grew up would be able to move forward with their college education.

EVC Student Trustee Kim announced today was Pi Day. On April 6, there will be a day of unity for remembering the sexual assault victims and assuring people that they are not alone. We are having applications for elections for seeing a new board for the next year.

Trustee Nasol stated he is looking forward to the implementation of the San Jose Promise. We also need to include the Milpitas area because they are a part of the district. We need to discuss moving forward that this program is not just for San Jose students.

Trustee Ho reported that May 3 will be the next scheduled meeting of the Board Legislative Committee. She attended the Promise event and saw how much positive news we received from the media.

Trustee Lease stated that San Jose Promise event was a great event for our district.

President Mann thanked everyone for a great meeting. He thanked Mr. Robert Gutierrez for the area map of where our students live.

K. BOARD MEETING EVALUATION

Discussion: 1. Board of Trustees to Discuss Board Meeting Performance

Trustee Ho stated the student equity presentation updates were tremendous and reminded us how we are using student resources in a transformative way. Trustee Lease stated the student success presentation really touched on strategic priorities of total work environment and college experience. That's what came out of the discussion tonight and it was exciting. Trustee Nguyen stated she was proud as a Trustee to see what the colleges are doing to keep our students on track. She enjoys seeing the directions where are colleges are going. Trustee Cruz echoed what has already been mentioned. It was a cosmic type of meeting on how we can go from good to great and how much we have invested to make that happen. She thanked everyone for what has been happening over this last year. The textbook and open education resources is an equity issue, and we are onto something very big to make those books more affordable and getting faculty to finding those great resources, which are out there.

L. CONTINUATION OF CLOSED SESSION (If needed)

M. RECONVENE TO OPEN SESSION

Information: 1. Announcement of Action Taken in Closed Session

N. ADJOURNMENT

Information: 1. The meeting will be adjourned.

The meeting adjourned at 9:17 p.m.

Dr. Deborah Budd, Board Secretary

