

Governing Board Meeting Minutes (Tuesday, April 4, 2017)

A. CALL MEETING TO ORDER

Information: 1. 4:30 p.m. - The Meeting will be Called to Order at the San Jose City College, Technology Center, Room T-415, 600 S. Bascom Avenue, San Jose, CA 95128 and Calle Gardenia #36 Carolina, Puerto Rico 00979

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

Board members present:

Ms. Mayra Cruz (via teleconference)

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 on Public Comments and Disability Access was provided in the board agenda packet.

B. APPROVAL OF CLOSED SESSION

Action: 1. Adoption of Closed Session Agenda

M/S/C (Ho/Nguyen) 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

President Breland led the Board and members of the audience into the Pledge of Allegiance to the Flag.

Action: 2. Adoption of the Agenda

Chancellor Budd requested the Board pull agenda items Consent Agenda Item F-2-1.a Management Personnel Actions-Position Management Position Establishment-Vice Chancellor of Strategic Partnerships & Economic Opportunity as more discussion on this position was needed as well as I-1 Information Agenda Item-Board Policies for First Reading because that item includes a review of Chapters 1 and 2, which will be reviewed by the Board at the April 11 retreat.

M/S/C (Ho/Pham) to adopt the agenda as revised.

Roll call vote was as follows:

Trustee Cruz voted yes.

Trustee Ho voted yes.

Trustee Lease voted yes.

Trustee Mann voted yes.

Trustee Nasol voted yes.

Trustee Nguyen voted yes.

Trustee Pham 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: 5. March 14, 2017, Governing Board Meeting Minutes

Chancellor Budd read out a sentence added to the minutes for the report provided by Trustee Ho in

Information Report 2: Legislative Advocacy Plan:

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.

M/S/C (Nasol/Pham) to approve the meeting minutes as amended.

Roll call vote was as follows:

Trustee Cruz voted yes.

Trustee Ho voted yes.

Trustee Lease voted yes.

Trustee Mann voted yes.

Trustee Nasol voted yes.

Trustee Nguyen voted yes.

Trustee Pham voted yes.

F. CONSENT AGENDA

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

Trustee Nasol pulled Consent Agenda Item F-2.b Management Personnel Actions-bond program manager job description. Trustee Lease stated he also wanted to pull that item for discussion. Trustee Cruz pulled Consent Agenda Item F-16 Student Health Fee Increase. These items were pulled for discussion and separate vote.

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

Action (Consent): 2. Management Personnel Actions

The Board approved the Management personnel actions as amended in Consent Agenda Item F-1.

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

The Board approved the Faculty personnel actions as submitted.

Action (Consent): 4. Classified Personnel Actions

The Board approved the Classified Personnel Actions as submitted.

Action (Consent): 5. 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): 6. Ratification of Contracts, Purchase Orders and Contract Revisions

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

Action (Consent): 7. Piggyback Precor Inc.

The Board authorized the District to 'piggyback' on a contract with Precor Inc.

Action (Consent): 8. Piggyback Apple Computer, Inc.

The Board authorized the District to 'piggyback' on a contract with Apple Computer, Inc.

Action (Consent): 9. Piggyback Dell Marketing, LLP Contract

The Board authorized the District to extend a 'piggyback' on a contract with Dell Marketing, LLP.

Action (Consent): 10. Piggyback Wenger Corporation

The Board authorized the District to 'piggyback' on a contract with Wenger Corporation.

Action (Consent): 11. Agreements for Medical Assisting Experience and Use of Clinical Facilities

The Board approved agreements for Medical Assisting Experience and Use of Clinical Facilities.

Action (Consent): 12. Curriculum Recommendations for San Jose City College

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

Action (Consent): 13. Curriculum Recommendations for Evergreen Valley College

The Board approved the curriculum recommendations for new courses submitted by Evergreen Valley College.

Action (Consent): 14. Out-of-State Travel for EVC Students' HBCU Tour

The Board approved out-of-state travel for ten EVC students to tour Historically Black Colleges & Universities (HBCU).

Action (Consent): 15. Alcohol and Drug Studies Practicum Site Memorandums Of Understanding for San Jose City College

The Board approved the Alcohol and Drug Studies Practicum Site Memorandums Of Understanding for San Jose City College.

Action (Consent): 16. Student Health Fee Increase

This item was removed from the Consent Agenda for discussion and separate vote.

Action (Consent): 17. Acceptance of Grant Funds - San Jose Promise

The Board accepted grant funds in the amount of \$1.5 million to fund San Jose Promise.

Action (Consent): 18. Subaward with SJCC and the Regents of the University of California at Santa Cruz

The Board approved a Year 2 Subaward to the Regents of the U.C. Santa Cruz for \$218,164.

Action (Consent): 19. Master Agreement for Design Professional Services to be extended one year

The Board approved the contract extension for Design Professional Services for up one year for Architects previously selected based upon 2012 RFQ.

Action: 20. Formerly Consent Agenda Item - F-2.b Management Personnel Actions - Class Establishment - Bond Program Manager

Trustee Nasol stated this is a new position for the district. The work of the bond program manager would now include Measure X. For many years this Board has talked about inclusiveness, and we continue to advocate an increase of opportunities for women, minority and disabled veterans businesses. It would be helpful to have an in-person employee advancing this work rather than giving it to a Gilbane staff member. He suggested adding verbiage to the job description to create accountability to advance the will of the Board. He would like to remove the current #9 and add one item to this job description that states this person would provide leadership for Board outreach goals for women, minority and disabled veterans businesses.

Trustee Lease inquired how this single position is not a duplication of what Gilbane is already doing for us. Chancellor Budd answered that this position, which would include two hires; one at each campus, is being hired with Measure X dollars. These individuals will assist the colleges with all the bond construction by working with the Vice Presidents of Administrative Services and the District Services program manager. They will also work with the construction management program.

Trustee Lease made a motion to defer this item to the next board meeting. Trustee Ho seconded the motion.

Trustee Lease stated this position is not a redesign position. If this is going to serve the colleges, why was there not a discussion at the colleges? Chancellor Budd answered that the redesign process was prior to the Measure X bond passage. Vice Chancellor Garcia stated that in her prior position, she saw that when a large bond is passed, there needs to be a point person at the college. The line authority is for the head bond person, but in reality these positions are campus-based positions. It is an additional resource, and relates to the size of the bond we have just passed. President Breland thanked Vice Chancellor Garcia for her explanation. He stated there is value added by taking the pressure off our Vice Presidents of Administrative Services. The position is bond funded, which is why it was not in the redesign plan; and the funding doesn't come from the general Fund 10. He thinks it's a great position to serve as a liaison. Trustee Nasol stated the current structure is that the Vice Presidents of Administrative Services are dealing with construction and program managers, and that's not their areas of expertise. We have been talking about the minority and women owned businesses for years, and we didn't see efforts or results from Gilbane with what we are trying to do. This action puts authority on the campuses. This is not burdening our Fund 10 because these two individuals will be totally involved in the bond. He is supporting this position.

Trustee Lease stated that after hearing more information, he would not support his own motion. Trustees Lease rescinded and Trustee Ho seconded the withdraw of his prior motion.

Student Trustee Kim joined the meeting.

M/S/C (Lease/Ho) to approve former Consent Agenda Item F-2.b Management Personnel Actions - Class Establishment - Bond Program Manager

Roll call vote was as follows:

Trustee Cruz voted yes.

Trustee Ho voted yes.

Trustee Lease voted yes.

Trustee Mann voted yes.

Trustee Nasol voted yes.

Trustee Nguyen voted yes.

Trustee Pham voted yes.

Advisory vote was as follows:

Student Trustee Kim voted yes.

Action: 21. Formerly Consent Agenda Item F-16 - Student Health Fee Increase

Trustee Cruz stated the fee was recommended by the student body. She inquired about the vetting process with other constituency groups.

Chancellor Budd asked President Breland and Vice President Adela Swinson to respond to Trustee Cruz's inquiry. Vice President Swinson reported that the student ASG, through classroom voting and also through approval at the EVC College Council, approved the increase. President Breland stated he had a similar vetting process at this college. This increase would give us more dollars for student health services, and the college supported this increase.

M/S/C (Cruz/Nguyen) to approve the Student Health fee increase of \$1 per semester to \$20 effective Fall 2017.

Roll call vote was as follows:

Trustee Cruz voted yes.

Trustee Ho voted yes.

Trustee Lease voted yes.

Trustee Mann voted yes.

Trustee Nasol voted yes.

Trustee Nguyen voted yes.

Trustee Pham voted yes.

Advisory vote was as follows:

Student Trustee Kim voted yes.

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.

Trustee Lease commented on Item G-3 and stated that for a long time, the residents of SONA (Sherman Oaks Neighborhood Association) have suffered through many a concert or football game due to the high noise level. It's been a challenge. Here we go with an item that would make them happy, but he was told by SONA that there were not informed of this item. In checking on this situation, he found that our district had done what they needed to do in communicating with SONA; but this information was not shared with the whole SONA group. SONA approves this agreement. President Lease gave kudos to President Breland for communicating this information. President Breland thanked Vice President Jorge Escobar for taking the lead in informing the neighbors.

Action (Consent): 2. Measure G – 2010 Bond Program: San Jose City College (SJCC) New Maintenance & Operations Bldg. Project#31129 – Aedis Architects Project Assignment Amendment (PAA) SJCC-03

The Board approved Project Assignment Amendment (PAA) SJCC-03 in the amount of \$658,000.00 to Aedis Architects, for New Maintenance & Operations Bldg. Project#31129 for Design Services at SJCC.

Action (Consent): 3. Measure G –2010 Bond Program: San Jose City College (SJCC) Project# 31330

Audio Visual (AV) Systems Improvements for Stadium - Avidex Industries, LLC. Agreement

The Board approved the award of an Agreement in the amount of \$80,556.00 to Avidex Industries, LLC. for the Audio Visual (AV) Systems Improvements for Stadium Project# 31330 at SJCC.

H. ACTION AGENDA

Action: 1. Resolution Number 040417-1 Approving District Budget Transfers and Revisions

M/S/C (Nasol/Pham) to approve the resolution authorizing the budget transfers and revisions of funds within expenditure accounts, authorizing the appropriation of the receipt of unanticipated revenues in certain programs, and authorizing the reversal of appropriations in certain programs due to the non-receipt of program revenues.

Roll call vote was as follows:

Trustee Cruz voted yes.

Trustee Ho voted yes.

Trustee Lease voted yes.

Trustee Mann voted yes.

Trustee Nasol voted yes.

Trustee Nguyen voted yes.

Trustee Pham voted yes.

Advisory vote was as follows:

Student Trustee Kim voted yes.

Action: 2. Measure G-2010 Bond Program: Bond List Revision No. 32 (Substantive)

Chancellor Budd asked Vice Chancellor Smith to provide information on this agenda item. Mr. Smith invited Ann Kennedy, bond finance manager, to come to the podium and discuss the substantive changes. Ms. Kennedy stated the two items with substantive changes are a partnership. The goal is to close out Measure G-2004 by FY2017. In order to do that , we have to find a way to close out the Milpitas project, and we are very close to bringing this project to completion. Therefore, we have created projects that already exist in Measure G-2010. The idea is to take dollars that were already expensed in Measure G-2004, close out all the cash, and move those projects to Measure G-2010. We are still in compliance with Measure G-2010 as it moves forward. This action has been reviewed by legal counsel, and we feel confident this action is the best option.

Trustee Ho recommended that since Items H-2 and H-3 are related, both items should be voted on at the same time.

Trustee Nasol inquired how we are reconciling the bond measure transfer for audit. He expressed concern about Project 31129 New Maintenance and Operations Building, which is listed as \$7.1 million when the project on the bond list is listed as \$5 million. Mr. Letcher answered the vendor wants to have the project at \$7.1 million, but we are working with him to lower it to \$5 million. Vice Chancellor Smith stated he hears the Board on this issue and will fix the reports in the future.

M/S/C (Ho/Nasol) to approve Measure G-2010 and Measure G-2004 bond list revisions.

Roll call vote was as follows:

Trustee Cruz voted yes.

Trustee Ho voted yes.

Trustee Lease voted yes.
Trustee Mann voted yes.
Trustee Nasol voted yes.
Trustee Nguyen voted yes.
Trustee Pham voted yes.

Advisory vote was as follows:
Student Trustee Kim voted yes.

Action: 3. Measure G-2004 Bond Program: Bond List Revision (Substantive)

This item was approved by the Board in conjunction with Item H-2.

Action: 4. Resolution No. 040417-2 in support of European American Heritage Month

M/S/C (Pham/Cruz) to adopt Resolution No. 040417-2 in support of European American Heritage Month.

Roll call vote was as follows:
Trustee Cruz voted yes.
Trustee Ho voted yes.
Trustee Lease voted yes.
Trustee Mann voted yes.
Trustee Nasol voted yes.
Trustee Nguyen voted yes.
Trustee Pham voted yes.

Advisory vote was as follows:
Student Trustee Kim voted yes.

Action: 5. Resolution No. 040417-3 in support of Middle Eastern American Heritage Month

M/S/C (Pham/Lease) to adopt Resolution No. 040417-3 in support of Middle Eastern American Heritage Month.

Roll call vote was as follows:
Trustee Cruz voted yes.
Trustee Ho voted yes.
Trustee Lease voted yes.
Trustee Mann voted yes.
Trustee Nasol voted yes.
Trustee Nguyen voted yes.
Trustee Pham voted yes.

Advisory vote was as follows:
Student Trustee Kim voted yes.

Action: 6. 2017 Legislative Session list of 49 (forty-nine) SJECCD bills for support/monitoring

Chancellor Budd thanked the Board legislative committee for the work they had done in reviewing the bills and

proposing which ones could be supported by our district.

Trustee Ho reported the Board Legislative Committee met and reviewed a number of the bills listed in H-6. Since the committee first reviewed, we received further information on the bills and are putting forward 49 bills to support. She thanked Executive Director Rosalie Ledesma and consultant Manny Diaz for the work they have done in researching these bills. Trustee Ho reported the committee will follow up with support letters for our "priority support" and "support" bills as well as provide testimony and meet with legislators and staffers to stay on top of language amendments and bills that require additional information.

AFT 6157 President Paul Fong stated he wanted to include the CFT information about what they would support. Trustee Ho announced the committee will meet on Wednesday, May 3, 6:00--7:00 p.m. at the District Office. At that meeting, we can consider the areas where we line up.

M/S/C (Ho/Lease) to approve the Board Committee on Legislation's list of 49 bills for support or monitoring during the 2017 legislative session.

Roll call vote was as follows:

Trustee Cruz voted yes.

Trustee Ho voted yes.

Trustee Lease voted yes.

Trustee Mann voted yes.

Trustee Nasol voted yes.

Trustee Nguyen voted yes.

Trustee Pham abstained.

Advisory vote was as follows:

Student Trustee Kim voted yes.

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

Information: 1. Board Policies for First Reading

This item was removed from the agenda.

Presentation: 2. San Jose City College Presentation to the Board of Trustees

Chancellor Budd thanked President Breland for hosting the meeting and presenting on his college.

President Breland introduced the SJCC Pathways to Achievement presentation. He stated that about the same time last year, we met in this room and reported we had a bright future. This evening we have a long story to tell, which has been in the making for 100 years.

Mr. Roland Montemayor, Vice President of Student Affairs, discussed the historically black colleges and universities tour and caravan. Students participated in this tour in Spring and Fall 2016. For the next tour in Spring 2017, students will be touring Bennett, Bowie State University Lincoln, Hampton, Howard University, Morgan State, Norfolk, North Carolina A&T and the University of Pennsylvania. Mr. Montemayor introduced Rachel Hagan, Counselor. Ms. Hagan read a text message from a student who attended the tour last year and benefited from the tour. She reported they would be taking 40 students this year. We tour 7-9 colleges every time we go. At the end of the first tour, 100% of our students were accepted at the colleges. Ms. Hagan stated that students who go on the trip see it as a family, and they tend to see their counselors more often. They see

they have a community here on our campus as well.

Mr. Duncan Graham, Vice President of Academic Affairs, discussed dual enrollment. It's important we have the right faculty reaching out to those schools to create partnerships for student success. SJCC's partnerships include three school districts, 22 high schools and 1,000 high school students. He stated that professional development for faculty is key for a successful dual enrollment program. One challenge is that every single high school has a different schedule. He reported the dual enrollment for Fall 17/Spring 18 has 18 courses and 38 sections. Classes include anthropology, ethnic studies, psychology, business, math, world languages, English and programming. Dr. Maniphone Dickerson, Acting Dean of Business and Workforce Development, discussed the Iron Workers Apprenticeship program and introduced Gloria Aluardo and Celilia Mandujano, who have made a five-year commitment to the program. We have already enrolled 80 into the program. They are here from 7:00 a.m. to 3:00 p.m. Ms. Aluardo stated that apprentices can take the test and get 18 credits. Ms. Mandujano talked about how the program opens up job opportunities, and she is extremely grateful for the opportunity to participate in a program closer to home.

President Breland reported on the Technest Coding Academy, which is a result of a partnership with MIT. He visited them and talked about what we are doing with the coding academy. We are going to charge our students between \$599 and \$799 versus other programs that cost over \$3,000. So far, we have received over 100 applications. It is anticipated that classes will start on May 16.

Mr. Alex Lopez, Counselor, discussed creating a college going culture, especially with parental engagement. He discussed the activities done during Family Day where discussions focus on transferring to a UC. Another component of Family Day is talking about Parent College where we go into detail with the parents about the kind of support we provide at the college, such as financial aid and transfer requirements.

Mr. Graham introduced STEM Core, a one-year program, where we are taking students from one level below math and getting them college ready. This is a different path to a Bachelor's Degree and supports historically disadvantaged students with an interest in science, technology and engineering. It has a dedicated student support specialist and would provide free, regular tutoring. Ms. Hagan reviewed Statway and discussed how Professor Chris Frazier started it four years ago here. It's a program for non-STEM students that get them to and through developmental math. After completing two Statway courses, students fulfill math transfer requirement for CSU/UC. Math 13 is extremely difficult and some students attempt it three times here at SJECCD and then still have to complete it in another district. Through Statway 51% earned college credit in one year versus the traditional 15% college credit in two years.

Ms. Beverly Steward, Counselor, provided an overview of the San Jose City College Promise "2021 Scholars Program" She discussed the counseling services she would be providing. Dr. Joyce Lui, Interim Dean, Research, Planning & Institutional Effectiveness, reviewed student achievement outcomes. She reported that for a three-year average, SJCC is third in the top 15 Bay Area colleges for program awards per 100 FTES, fifth for associate degrees per 100 FTES, and 2nd for Top 10 Bay Area colleges transfer per 100 FTES two year change.

President Breland stated his appreciation for the hard work on the ground for the success we have achieved. He thanked the Chancellor, faculty, staff, Chancellor's Cabinet, for their contributions. In closing, he introduced President Covarrubias to provide a few comments. Mr. Jesus Covarrubias, SJCC Academic Senate President, reported that every Senate meeting, we are voting yes on all action items. We want to make courses an efficient transition for students so that they could get going on their transfer process. By and large, we are all pulling on the same rope. Shared governance requires commitment from shared governance. Many of our administrators attend our Senate meetings regularly, and we thank them for that commitment.

President Mann stated the college deserves a lot of kuddos for the great work it's doing. Trustee Nguyen thanked SJCC for the work it is doing to ensure a great future for every student at every level and ethnicity. The college presentations are her favorite meetings as she gets to see what everyone is achieving together. Trustee Nasol stated he gets excited when a board meeting is held at the campuses. The dual enrollment programs where we bring our students to high school campuses is a great thing. Offering ethnic studies at the campuses is exciting. Hearing from the San Jose Scholars is amazing. Creating a college-going culture for our future students, which begins early, such as with Kinder Caminata, which is a good program where we partner with schools in creating a college going college, is an important event. The accelerated program for getting students to finish the program earlier is another great program. You are investing in the future of our students. Trustee Ho stated it is always amazing when we do the college presentations. Those of you at the colleges operationalize and live the day-to-day and you see how transformational we really are at our colleges. To see the dual enrollment program grow to three districts is amazing. She is inspired by the students who spoke today. The 2021 Scholars Program through the Promise is providing an opportunity so that the colleges won't have to worry about paying for students. She commended the team at SJCC for helping the Board move the needle. Trustee Lease thanked everyone who prepared for the wonderful presentation. He thanked Dr. Breland because it takes a great leader to create a great team. Trustee Cruz stated her appreciation for Dr. Breland and the team to create the kind of opportunities that are available at San Jose City College. It's about completion and at a rate that benefits students. It's also about family engagement and the possibility and endless opportunity as we think about dual enrollment. It is the reason why we do what we do. Student Trustee Kim stated as a student, it is encouraging to see staff and faculty making things about what the students really need. As a student, time is precious, and the students who attended this evening are really motivated to be here.

Chancellor Budd thanked President Breland and his entire team for such a great presentation. It helped highlight our Board's ends policies by looking at transferability, student success, and college environment. She thanked him for kicking off the 2021 Scholars Program.

President Breland announced the Lady Jaguars have the highest GPA in the state, and they are our conference leaders. He distributed to the Board softballs signed by the team.

J. ORAL COMMUNICATIONS

Report: 1. Constituency Reports

Mr. Fastino Villa, President, CSEA, Chapter 363, reported that David Micetich will be sworn in as Vice President.

AFT Executive Director Barbara Hanfling stated that 16 AFT members went to Sacramento for the CFT convention. The new ACCJC president spoke to the CFT. He is only interim and they are looking for a new president. He tried to sweep us off our feet by saying that the ACCJC knows it created an element of fear and we will not change. No apologies were given on the harms of the past. It is their plan to include more faculty on visiting teams, to keep the cost down for the districts so they will have smaller teams; and there will be no interference in collective bargaining anymore. He also said they would not interfere in the finances of the district as this was not their role. The annual reports were way too long and will be reduced by 50%. He said they decided that SLO's are not the appropriate areas of emphasis. He also said the 18 months reporting was not fair. They need to do a seven-year process, and there are way too many standards.

Mr. Fong, President, AFT 6157, reported on his attendance at a lot of protests and rallies. We protested American Muslims being banned, and we marched around San Jose. "No hate, no fear; immigrants are

welcome here" is what we chanted. He also attended the CFT convention for four days. We went through a slew of bills, which he would like to present to the Board. Our own Mr. David Yancey received an award, and we had a moving ceremony for him. We won eight communication awards for our newsletters. He chaired the higher education committee; a resolution that classes can't be recorded without permission. The City of Santa Clara is voting tonight for a \$15 an hour minimum wage.

Mr. Eric Narveson, President, EVC Academic Senate, reported his statewide committee is working on minimal qualifications for CTE. He is sponsoring a resolution to review the experience definitions for those not with master's degrees and other alternatives. At the statewide senate, they are working on this as well. Senate meetings were held today. We created a non-credit work team and passed the charge for this committee. Five at large faculty will be elected to this committee, and we are determining how to make it run more efficiently. We passed a resolution regarding health care service unanimously. We made a change in our by-laws; adjuncts could now serve for two years instead of one. We moved elections to the Spring. He is running against Randy Pratt for this position.

Mr. Jesus Covarrubias, President, SJCC Academic Senate, thanked Chancellor Budd for visiting with the Academic Senate. It was nice to have her hear from a cross section of our campus. We are also involved with senate elections. We are having a lot of faculty hiring committees and also conducting faculty training.

Ms. Lauren McKee, Vice President, MSCC, reported that she will be retiring this year, but she still lives in Evergreen and still cares about what we do at the district. She will be communicating with us.

Mr. Cody Demar, EVC ASG, reported that in support of sexual assault awareness month; we will be doing a day of unity by giving out bracelets and blue ribbons and information about this subject. He thanked the student government for passing a resolution affirming that we are protecting our vulnerable students. Having that support from the district allows the students to concentrate on their studies. We also plan to be having more ASG members.

Dr. Fabio Gonzalez, President, District Academic Senate, thanked Professor Chris Frazier, who did an amazing presentation at a recent meeting. We on the Senate appreciate the good work he does that goes unnoticed. He also attended the CFT convention where we talked about pipelines on adult education and how students will be coming to us in spite of their status. We will also be working with Vice Chancellor Garcia on equivalencies.

Report: 2. Presidents' Reports

EVC Vice President Swinson reported that President Yong is at a conference, and she read a statement on his behalf.

"Recently, it was discovered that 100% of two counselor salaries and a few other partial counselor salaries in varying percentages were moved from Fund 10 (general) to Fund 17 (SSSP). It is believed that the move was made to alleviate the excess funding from the SSSP budget. This is a practice that is widely used among colleges around the state in the short term. However, due to the personnel changes in both the Student Affairs Division and the Administrative Services Division, the action to change them back to their original funding source did not occur. This was an oversight, and what was intended to be a temporary measure continued longer than planned. Last week VP Swinson and VP Alexander generated the paper work to move the two full time counselor salaries back to Fund 10. This action would give the Counseling Department additional funds to continue supporting students, and it is a first step to re-aligning the department's budgets and its salaries to be paid from the intended funding source. This recent action would allow the Counseling Department to have access to roughly \$215,000. In addition, VP Swinson has completed a Spending Plan to address concerns that the Counseling Department might not be able to spend the funds prior to the end of the fiscal year on June 30. The Spending Plan shows how the funds could be effectively used to cover important personnel hiring in the

areas of Counseling and student support services, and other needed items to support student success.

Additionally, it should be noted that we have received confirmation from the state Chancellor's Office that we have two years to spend the funds. We will carefully monitor the budgetary situation, and we will change the funding source for the remaining counselors who are being partially funded out of Fund 17 as soon as we can. In summation, our strategy for remedy is a two-step action, of which the first has already been carried out. This comprises the major portion of the funds to be charged. The second step would occur in the near future, as we monitor for the next opportunity to complete the move. Thank you."

SJCC President Breland reported on the end of the year events. He thanked the student body president Ms. Ariana Luna for attending the board meeting even though she finished class at 8:00 p.m. He acknowledged the CTSS staff, Yeoung and Drew, for the work they did in preparing for this meeting. He also thanked the custodial staff for getting the room ready for the meeting. President Breland distributed flyers for the events for Middle Eastern Heritage Month, 2nd annual festival. There will be a Middle Eastern Poetry reading on April 20 from 6:30-9:00 p.m. at SC-204. Dr. Sharat Lin will also be on campus on April 25, 7:30-9:00 p.m. in GE-121 to discuss *The Middle East: of Heritage, Intervention, and Resilience*. Author and educator Tim Wise will speak on the campus about how the executive orders and political conditions in Washington, D.C. are affecting our communities. We plan on having about 500 people in our gym. He asked anyone interested in attending to RSVP at the link provided on the invitation. President Breland also announced the college will be having its first ever African American achievement graduation ceremony.

Report: 3. Chancellor's Report

Chancellor Budd thanked SJCC for their great presentation. She announced our District police officer Troy Trujillo has recently married and his wife is a nursing student in Sacramento so he will be leaving us for a new position there. Dr. Budd stated it was nice to see the incredible progress Lauren McKee has made in her recovery. She reported we had a presentation with the Republican Group in the Villages, and she thanked Trustee Lease and President Yong for attending that event. She also reported she had presented on our STEM Core program at CalTech. It is really exciting for us to be a hub in our area. We will meet with the Carnegie Group soon. She thanked Executive Director Rosalie Ledesma for her work with the legislative group and the Promise grant. Dr. Budd announced that the Board retreat would be held on April 11 at the District Board Room from 4:30 to 8:30, and it will focus on strategic planning and board ends policies. She also reported on her attendance at the ACCT Governance Leadership Institute in Honolulu last week. In closing, she, once again, thanked everyone for the excellent college presentation.

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

EVC Student Trustee Kim reported that student government elections will be held soon. Applications were submitted yesterday. She also attending the GLI conference, and it was great to connect not only with community colleges from the states but also the islands. It was a great experience to meet with another student leader and discuss how we are helping to change the world in front of us. Our student government meetings are on Tuesdays and a concern was brought up by a student who notified by the district that her identity was stolen. She felt there wasn't enough assistance in regaining her identity.

President Mann stated the Chancellor will have something to share with her about the incident.

Trustee Nasol stated the Board continues to attend conferences that help with Board development. This was hosted by Kapuolani Community College in Honolulu. The discussion focused on what are the barriers that might be hindering our students from achieving student success. President Mann led a group on mental health issues of students. A lot of colleges are looking at return on investment; looking at college graduates and

determining what the college graduates are earning. Some CTE graduates are actually earning more than those who receive baccalaureate degrees.

Trustee Ho reported that the next Board Legislative Committee meeting will be held on May 3, 6:00-7:00 p.m. at the District Office. We will be reviewing how our bills are faring.

Trustee Lease reported that now that we have our general plan amendment, it's a great opportunity for board members to speak to the community. He spoke to a group of about 80 attendees, and they were very supportive of our students. It was a great group, and it's a diverse outreach. He offered to speak anytime to groups.

Trustee Nguyen reported that she also went to the conference in Hawaii. It was a good bonding experience. It was also obvious that our district is doing a lot of things that other schools are just beginning to think about. It's been very helpful to get to know those with a passion for education around the world.

Trustee Cruz reported on behalf of the Board Self Evaluation committee, which met on March 21. The committee members present included Trustees Ho, Lease and herself along with Chancellor Budd, Vice Chancellor Seaberry, Dr. van Putten and Joy Pace. The committee revisited the tools used to develop the self-evaluation survey (linked to our governance principles, ends policies and strategic priorities), survey tool, quarterly monitoring reports and self-evaluation meeting data. The committee also reviewed the process/timeline implemented: December 2016 (prepared tool); January-February 2017 (Trustees received and responded to the survey; data gathering by staff from monitoring reports and the self-evaluation meeting data); March 21, 2017 (committee met to review results); and April 25, 2017, (report and discussion of results by Trustees.) Some of the highlights of the meeting revolved around the ratings. The highest ratings were on the Board roles and responsibilities, adherence to the code of ethics, informed and involved in accreditation, and fostering student equity, among others. The lowest ratings were on Trustee training, understanding student data (particularly for CTE programs), identification of funding sources, and decisions about budget allocation, among others.

President Mann stated that regarding the San Jose Promise short term ad hoc committee that was discussed at the last meeting, he would like to move forward on that recommendation. He recommended the forming of the committee whose charge would be to: develop a policy statement on behalf of the board and determine possible revenue sources available for funding of the Promise, and these funding sources may be short term, or ongoing with the goal of ongoing funding from philanthropic organizations to assist in our creating a college going city. He appointed Trustees Cruz, Ho and Lease to serve on the committee.

President Mann reported that the Chancellor evaluation committee met on Monday, and that committee consists of Trustees Ho, Nasol and himself. He was not physically present at the meeting but participated via teleconference. He reported that he also attended the GLI conference in Hawaii. The group that he co-led was working on the following paper: Too Distressed to Learn; Mental Health issues impacting community college students. We did a great job and showed our respective strengths. This topic was so interesting, especially since it came back to our student success policy. The data confirmed mental health issues are negatively impacting student success. He hopes others will read the report. President Mann also stated he had several staff members ask him about a diversity report completed by the Santa Clara County and hopes we will include similar information in our reports.

K. BOARD MEETING EVALUATION

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

Trustee Ho stated the college showcase is proof as to how we are advancing our own ends policies and

impacting our students in an impactful way. Trustee Nasol stated how productive the Board has worked during this meeting. An example is the discussion related to the employee job description. Once the Board has the information, it is very effective in its decision-making. That is a very typical scenario of this Board working together to arrive at sound decisions.

L. CONTINUATION OF CLOSED SESSION (If needed)

M. RECONVENE TO OPEN SESSION

Information: 1. Announcement of Action Taken in Closed Session

N/A

N. ADJOURNMENT

Information: 1. The meeting will be adjourned.

The meeting adjourned at 9:37 p.m.

Dr. Deborah Budd, Board Secretary

