

Governing Board Meeting Minutes - Tuesday, August 29, 2017

Members present

Mayra Cruz, Wendy L Ho, Jeffrey B Lease, Craig Mann, Rudy N Nasol, Huong Nguyen, Scott Pham

Meeting called to order at 5:00 p.m. by President Mann.

A. CALL MEETING TO ORDER

Information: 1. 5:00 p.m. - The Meeting was called to order at the District Board Room, 40 South Market Street, San Jose, CA 95113, and Calle Gardenia #36, Carolina, Puerto Rico 00979

Information: 2. Information was provided on Public Comments and Disability Access in the board agenda packet.

B. APPROVAL OF CLOSED SESSION

Action: 1. Approval of Closed Session Agenda

M/S/C (Ho/Nguyen) to adopt the Closed Session Agenda as submitted.

C. PUBLIC COMMENTS ON CLOSED SESSION AGENDA

D. CLOSED SESSION ITEMS FOR DISCUSSION

Information: 1. The Board recessed to Closed Session at 5:00 p.m. to consider the following items:

E. RECONVENE INTO OPEN SESSION

Procedural: 1. 6:00 p.m. Pledge of Allegiance

President Mann invited AFT 6157 Member, Barbara Hanfling, to lead the audience into the pledge of allegiance.

Student Trustee Tran was absent for the meeting. Student Trustee Santos joined the meeting during Oral Communications.

Action: 2. Adoption of the Agenda

M/S/C (Lease/Pham) to approve the agenda, as amended.

Chancellor Budd noted that we have a name to announce for the previously stated TBD in item F.2. The name is Lena Tran. Chancellor Budd extends her congratulations to Dr. Tran.

Chancellor Budd noted that item F.18. was updated to reflect an income change of \$200.00 on the attachment for the EVC ASG.

Chancellor Budd invited Vice Chancellor Garcia to add any missing information. Vice Chancellor Garcia noted under Management Personnel Action, we now have a name to announce for the TBD listing for the Shape Division at EVC. The person's name is Sean Abel.

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

President Mann announced there were no actions taken in closed session.

Information: 4. Recognition of Trustee Wendy Ho, 100 Most Influential Filipina Woman in the World Award for 2017.

Chancellor Budd presented a certificate to Trustee Ho for being selected as one of the 100 most influential Filipina Women in the World. Chancellor Budd read out the certificate: "In recognition of your outstanding leadership and dedication to student success and community empowerment by being selected by the Filipina Women's network as one of the 100 most influential Filipina women in the world for 2017 in the policy maker and visionary category.

Information: 5. Public Comments on Matters not on the Agenda

There were no public comments.

Action: 6. July 11, 2017 Governing Board Meeting Minutes, and June 10, 2017 Special Governing Board Meeting Minutes

M/S/C (Lease/Ho) to approve the July 11, 2017 meeting minutes as amended.

Chancellor Budd noted one correction on the July 11, 2017 meeting minutes on page 9, which lists the spelling of AFT representative Linda Ferrell's name as F-E-R-R-E-L. This should be corrected to F-E-R-R-E-L-L.

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

President Mann called for general consent approval for all Consent Agenda Items.

Hearing no requests to pull any items, President Mann stated that all items of the Consent Agenda were adopted by general consent.

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

Action (Consent): 2. Management Personnel Actions

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

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

Action (Consent): 5. Supervisory-Confidential Personnel Actions

Action:(Consent): 6. Classified Personnel Actions

Action (Consent): 7. Hourly, Student Work & Volunteer Personnel Actions

Action (Consent): 8. Ratification of Contracts, Purchase Orders and Contract Revisions

Action (Consent): 9. Destruction of Records - Fiscal Services

Action (Consent): 10. Destruction of Records - EVC Admissions & Records

Action (Consent): 11. Piggyback CDW Corporation

Action (Consent): 12. RFP 17-0317 Parking Display Permit machies District Wide - VenTek International Independent Contractor Agreement (ICA)

- Action (Consent): 13. Approval of Agreement with the State Chancellor's Office for the 2018 State Chancellor's Office Tax Offset Program (COTOP)
- Action (Consent): 14. East Side Union High School District - Eastside Alliance Career Pathways Initiative amendment
- Action (Consent): 15. Agreement between Facilitron, Inc. and Evergreen Valley College for Online Facilities Rental Storefront Management
- Action (Consent): 16. Cooperative Agreement No.: 17-PUENTE-CC-44 - Puente Project and San Jose City College
- Action (Consent): 17. Bay Area Community College Consortium Strong Workforce Program Regional Fund Master Agreement SJC 16/17-1 between Cabrillo Community College District and San Jose-Evergreen CCD on behalf of San Jose City College
- Action (Consent): 18. 2017-2018 Evergreen Valley College Associated Student Government Budget
- Action (Consent): 19. Acceptance of Grant Funds - Evergreen Valley College (TRiO Upward Bound)
- Action (Consent): 20. Award for Innovation in Higher Education, between the California Community College Chancellor's Office and Evergreen Valley College, San Jose City College, and Ellucian: Technology Partner.
- Action (Consent): 21. CNA/HHA Clinical Experience Agreement Renewal with Lincoln Glen Manor Skilled Nursing Facility (SNF)
- Action (Consent): 22. Acceptance of Grant Funds from State Chancellor's Office for Evergreen Valley College Nursing Program - Assessment, Remediation & Retention
- Action (Consent): 23. Acceptance of Grant Funds from State Chancellor's Office for Evergreen Valley College Nursing Program - Enrollment Growth
- Action (Consent): 24. Self-Employment Pathways in the Gig Economy Agreement between Solano Community College District and San Jose Evergreen Community College District
- Action (Consent): 25. Ratify Student Out-of-State Travel Ex Post Facto
- Action (Consent): 26. Curriculum Recommendations for Evergreen Valley College
- Action (Consent): 27. Workforce Institute – Addendum to Memorandum of Understanding between San José Evergreen Community College District (Workforce Institute) and United Way Bay Area
- Action (Consent): 28. Workforce Institute - SJCC 2017-2019 City of San José work2future Training Agreement
- Action (Consent): 29. Workforce Institute – Memorandum of Understanding (MOU) Amendments, Termination and Withdrawals for the California Career Pathways Trust grant, Silicon Valley Engineering Tech Pathways (SVETP)
- Action (Consent): 30. International Student Health Insurance Fee Amendment with Lewermark Student Insurance
- Action (Consent): 31. Agreements for Medical Assisting Experience and Use of Clinical Facilities
- Action (Consent): 32. Board Policy 2140 for Approval
- Action (Consent): 33. College and Career Access Pathways Partnership Agreement (CCAP Agreement) between San Jose City College and Evergreen Valley College, both a college of the San Jose-Evergreen Community College District, and Campbell Unified High School District

G. GENERAL OBLIGATION BOND PROGRAMS CONSENT AGENDA

Board President Mann called for general consent approval for all General Obligation Bond Programs Consent Agenda Items.

Hearing no requests to pull any items, Board President Mann stated that the General Obligation Bond Programs Consent

Agenda was adopted by general consent.

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

Action (Consent): 2. Measure G-2010 Bond Program: Evergreen Valley College Roble Demolition Project #32110 – Central Valley Environmental, Inc. Deductive Change Order No. 001

Action (Consent): 3. Measure G-2010 Bond Program: San Jose Evergreen Community College District Communications System Deployment and Integration #39705 – Packet Fusion, Inc. Independent Contractor Agreement Revision No. 002

Action (Consent): 4. 8. Measure G Bond Program: 31702 – IT Infrastructure Improvements

Action (Consent): 5. Measure G – 2010 Bond Program: San Jose City College (SJCC) Theater Accessibility & Entrance Improvements (TAEI) Phase I Stage Floor Surface Replacement Project #31130-01 – Coastal Flooring Surfaces Inc. Deductive Change Order (CO) No. 001

Action (Consent): 6. Measure G-2010 Bond Program: Evergreen Valley College Reprographics Heating, Ventilation and Air Condition (HVAC) Upgrade Project #32110-02 - Environmental Systems Inc. of Northern California Final Change Order No. 001

Action (Consent): 7. Measure G-2010 Bond Program: Evergreen Valley College Student Services Center (SSC) Architectural Barrier Removal #32113-02 - Cal Pacific Construction, Inc. Change Order No. 002

Action (Consent): 8. Measure G -2010 Bond Program: Evergreen Valley College Signage & Wayfinding Project #32121 - Bellinger Foster Steinmetz Landscape Architects Revision No. 003 to Project Assignment Amendment (PAA) EVC-03

Action (Consent): 9. Measure G - 2010 Bond Program: Evergreen Valley College Tennis Court Resurfacing Project #32307-11 - First Serve Productions, Inc. Change Order No. 001

Action (Consent): 10. Measure G - 2010 Bond Program: Evergreen Valley College Tennis Court Resurfacing Project #32307-11 - First Serve Productions, Inc. Notice of Completion

Action (Consent): 11. Measure G-2010 Bond Program: Evergreen Valley College Parking Lot Remediation Phase I Project #32307-12 - Galeb Paving, Inc. Change Order No. 001

Action (Consent): 12. Measure G – 2010 Bond Program: San Jose City College (SJCC) General Education (GE) Building Interior Finishes Project #31335 - ICC General Contractors, Inc. - Classroom Audio Visual (AV) - Notice of Completion (NOC)

Action (Consent): 13. Measure G – 2010 Bond Program: San Jose City College (SJCC) General Education (GE) Building Interior Finishes Project #31335 - ICC General Contractors, Inc. - Interior Finishes - Notice of Completion (NOC)

Action (Consent): 14. Measure G-2010 Bond Program: Evergreen Valley College Relocate Telephone Minimum Point of Entry (MPOE) to Central Utility Building (CUB) #32704 – Radonich Corporation DBA Cal Coast Telecom Change Order No. 001

Action (Consent): 15. Measure G - 2010 Bond Program: Evergreen Valley College Relocate Telephone Minimum Point of Entry (MPOE) to Central Utility Building (CUB) Project #32704 – Radonich Corporation DBA Cal Coast Telecom Notice of Completion

Action (Consent): 16. Measure G – 2010 Bond Program: San Jose City College (SJCC) Roofing Repairs Phase I Project #31325 – DK Enterprises, Inc. dba: Kings Roofing Deductive Change Order (CO) No. 001

H. ACTION AGENDA

Action: 1. Resolution Number 082917-1 Approving District Budget Transfers and Revisions

Chancellor Budd invited Vice Chancellor Smith to speak on this item. Vice Chancellor Smith noted that this is a routine task with nothing out of the ordinary to report.

M/S/C (Nasol/Lease) to approve Resolution Number 082917-1 Approving District Budget Transfers and 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.

Action: 2. Executive Management Personnel Action

Chancellor Budd noted that this item brings to light a couple of exciting events happening within our District. One being that President Breland and his wife will soon be expecting their first child, so while President Breland is on family leave, Norma Ambriz-Galaviz will serve as SJCC's Acting President. This term will begin on September 5th through October 31st with a Salary of Step II of the Executive Management Salary Schedule. Following President Breland's return, Norma will stay on to assist with on-going special projects.

Chancellor Budd added that this item also notes the contract renewal of President Breland for the next three years, for the term of July 1, 2017 through June 30, 2020 at salary placement of step 4 of the Executive Management Salary Schedule.

Lastly, Chancellor Budd noted that this item also includes an allowance for community engagement, networking and hospitality to the Presidents in the amount of \$1000 per month and the Vice Chancellors in the amount of \$400 per month.

M/S/C (Nguyen/Pham) to approve Executive Management Personnel Action

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.

Action: 3. SJCC International Student Recruitment Travel

Chancellor Budd noted that this is a regular action item when we conduct Student Recruitment. This item is requested by San Jose City College for recruitment efforts in both Beijing and Berlin. Chancellor Budd invited President Breland to speak to this item.

President Breland noted that this trip will serve as a follow-up trip to previous trip made to Beijing, to capitalize in those areas, as well as reach out to Berlin in an effort to recruit more European students.

Trustee Pham questioned what the acronym ICVF stands for. President Breland stated it is the name of the recruitment agency, but he does not know what it stands for. President Breland stated he will get that information to Trustee Pham. Trustee Pham further commented in support of this by reading the goal of San Jose City College as "The goal is to become one of the premier institutions for international students in the Bay Area".

M/S/C (Ho/Nguyen) to approve SJCC International Student Recruitment Travel

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.

Action: 4. Memorandum of Understanding between San Jose City College and Second Harvest Food Bank

Chancellor Budd noted that this item is in direct alignment with our Board Ends Policies and Strategic Priorities to ensure we are serving our students, even those with additional needs, and we are looking to expand this in the future with Sparkpoint.

M/S/C (Lease/Pham) to approve Memorandum of Understanding between San Jose City College and Second Harvest Food Bank

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.

Action: 5. Measure G-2010 Bond Program: Bond List Revision No. 38 - Substantive

Chancellor Budd invited Vice Chancellor Smith to report on this item. Vice Chancellor Smith noted that this is a substantive change which is characterized by a new project. Vice Chancellor read-out those three projects as listed in the Board agenda item.

- *Project 32124- San Felipe Digital Message Sign- Available budget is being transferred to this new project from Projects 32107- South Campus Development and 32704- Relocate EVC's Telephone Minimum Point of Entry to Central Utility Building*
- *Project 32126- Acacia Renovation Phase III- Available budget is being transferred to this new project from Project 32299- Campus Contingency – Evergreen*
- *Project 32127- Gullo Student Space Repurpose and Renovation- Available budget is being transferred to this new project from Project 32107- South Campus Development*

M/S/C (Nguyen/Pham) to approve Measure G-2010 Bond Program: Bond List Revision No. 38 – Substantive

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.

I. INFORMATION AGENDA

Information: 1. FY2016-2017 Proceeds from Surplus Items

Chancellor Budd noted that annually the District does a surplus sale of assets, and invited Vice Chancellor Smith to report on the highlights of this item.

Vice Chancellor Smith noted that Administrative Procedure 6550 stipulates that the District will bring this to the Public's attention. This sale yielded approximately \$26k in total revenue.

Trustee Nasol asked if there was a staff cost associated with this, and if it economically makes sense. Vice Chancellor

Smith responded that yes, there is a cost, however he does not have those specific numbers. Vice Chancellor Smith stated he would follow-up with information on this question.

Faustino Villa of CSEA commented that it has been at least three or four years since the last surplus sale of assets the district has done.

Information: 2. SJCC and UCSC Cross-Enrollment

Chancellor Budd noted that this agenda item helps to highlight the continued collaboration between local colleges and universities. Chancellor Budd further explained that with these collaborations, a student that completes 15 units can take one course at a 4-year university for the cost of taking a community college course at \$46/unit. Chancellor Budd extended her congratulations to President Breland and his team for building this cross-enrollment and thinking outside of the box.

President Breland commented that this presentation is on cross-enrollment partnership with UC Santa Cruz. Our Presenter, Robert Gutierrez, and his team have been champions for student success for a long time in the METAS center. Additionally, after our summer activity, we moved some of our METAS students from that program into the San Jose Promise Program, and the success rate for those students was 95%, where the usual success rate is 45% with standard programs, thus we know this program works.

Mr. Gutierrez reported that SJCC has many initiatives on our campus with alignment and integration that include projects such as SSSP, 2021 scholars, and the San Jose promise Initiative. One of this project's goals is to implement an undergraduate program where students can take courses that are linked to a UC Santa Cruz course. This, of course, is a part of a bill where students are allowed to take a course at a CSU or UC and pay only the CCD tuition fee. SJCC currently has 25 students enrolled in UC courses for this year.

Mr. Gonzalez introduced UC Instructors, Elizabeth Gonzalez and Eric Ramirez, and noted that they are both part of the team at UC Santa Cruz. Mr. Gonzalez added that it is also important to note this program is fully funded by UC Santa Cruz.

Mr. Gonzalez further reported that this is the first time SJCC has implemented the cross-enrollment policy, thus this is the first phase and the entire team is very excited about its future. Aside from serving the 25 undergraduates this year, the other component of this program is to provide activities and student services around transfer activities which include many programs that utilize and leverage resources for example, Title V, HSI, program development for faculty, student internship and leadership programs to create a very welcoming experience.

Board President Mann thanked Mr. Gonzalez for his report.

President Breland thanked the team and the H.R. staff for their assistance in recruitment and training of personnel.

Chancellor Budd thanked Mr. Gutierrez and his team for their great work in expanding these programs and for their great college leadership.

Presentation, Information: 3. SJECCD Technology Master Plan 2017-2024

Chancellor Budd reminded the Board that the Draft SJECCD Technology Master Plan had previously been seen by the Board, and it has been vetted throughout the district. It is now presented to you in its final format for your first reading, with action to be brought at a future meeting.

Vice Chancellor Seaberry noted that the District and Colleges began their work on this plan in August 2016 with Plante Moran Consulting group. To ensure that all of the colleges had consistent framework, the Technology Planning Group met for review and input throughout the 2016-2017 year, and then presented to District Council in April of 2017, where it was approved.

Internally, Plante Moran held a total of 29 focus groups which included 65 students, and 157 employees. Externally, five local area community college Technology Officers were interviewed by Plante Moran. Vice Chancellor Seaberry further explained that the plan itself is organized into themes, goals and initiatives. Themes include Student Experience, Security, Standardization, Support, and Self-Service, and were each aligned with SJECCD Strategic Priorities, and ACCJC Accreditation Standards. Vice Chancellor Seaberry further described that the plan is providing a method of standardization district-wide.

Trustee Ho thanked Vice Chancellor Seaberry and his team for the tremendous amount of work that went into this plan.

Trustee Ho noted her appreciation for the person-person centered approach for the non-tech expert, as well as the alignment between the accreditation standards and the district's strategic priorities.

Chancellor Budd thanked Trustee Ho for her gracious comments. Chancellor Budd further thanked Vice Chancellor Seaberry and his team for their incredible work in the development of this Technology Master Plan. Chancellor Budd further noted that we will be using the same consultant group, Plante Moran, when we hold our Participatory Governance group meeting on September 8th where we will develop objectives, measurable outcomes and activities to update our Strategic Plan.

J. ORAL COMMUNICATIONS

Report: 1. Constituency Reports

CSEA – 363: Faustino Villa reported that CSEA held their annual conference where member, Dan Hawkins, did a great job in presenting on the Guided Pathways project.

AFT 6157: Paul Fong extended his congratulations to Trustee Ho for her accomplishment, noting that she is one of the most active Trustees he has known.

Mr. Fong further reported that the lawsuit involving ACCJC and the CFT which was settled with 14 items, two of which were: "1. ACCJC takes no position or creates any new policies with the intent of interfering with California Community Colleges Collective Bargaining Agreements. ACCJC does not require a direct California Community College to adopt specific terms or conditions to the collective bargaining process with respect to matters within the scope of representation under the education employment relations act, government code 3543.2 including wages, hours of employment, and other terms and conditions, including the grounds for faculty evaluation. 2. The ACCJC has initiated a process for deleting standard IIIa.6 which currently states: the evaluation of faculty, academic administrators, and other personnel directly responsible for student learning, includes as the component of that evaluation consideration of how these employees use the results of the assessments of learning outcomes to improve teaching and learning with an estimated completion date of July 31, 2017." Mr. Fong reiterates that there are 14 total items that were agreed, which is good news for all.

EVC Academic Senate: Mr. Eric Narveson reported that PDD is scheduled for this Thursday, August 31st and Friday, September 1st. The agendas are put together by the administration and the professional development Chair, Ambica Gill. Mr. Narveson extended an open invitation to the Board to attend these events.

Mr. Narveson further reported that the Roble building is now completely gone with the exception of one small building left, which houses infrastructure that must remain. Mr. Narveson suggested the idea of painting a mural on the side of it during construction.

Mr. Narveson reported that classes begin next week on Tuesday, September 5th, which is also the same day as their first Academic senate meeting for the 2017-18 year and some of the agenda will include discussion around a Senate Retreat, and faculty hire recommendations.

SJCC Academic Senate: Mr. Jesus Covarrubias reported that SJCC's Academic Senate held a successful academic summer retreat this week, and are ready to hold our first Academic Senate meeting this coming Tuesday, September 5th.

Report: 2. Presidents' Reports

Interim President Aytch reported that EVC's enrollment up, and currently at its highest point since 2014, and commended the Vice Presidents and their staff for all of their work and support. He reported that EVC's PDD will begin by honoring Professor, Jean Embry, who just recently passed. Professor Embry was still teaching at 90 years old. Interim President Aytch congratulated the Student Services and Academic Affairs departments that successfully enrolled 300 Evergreen Promise students. Additionally, EVC has been noted for its wonderful nursing program, but in addition to that another great program is our CNA program, which had a 100% success rate on their exam. Lastly, Interim President Aytch noted he and his team are looking forward to PDD at the end of this week, where he will present on organizational outcomes entitled The Moment, the Movement and the Motion. All Board members are welcome to attend PDD and the BBQ that will be held on Friday afternoon.

President Breland commented that he is happy to be starting off the new year with many exciting changes underway, and he is confident in the strong team to start the new year. He extended his thanks to the great administrative team at SJCC for their work.

President Breland reported that enrollment is up, almost back to 2014 levels, heavily due to the dual-enrollment opportunities, which is serving to expand our reach across the board. President Breland thanked Daniel Garza and the enrollment team for putting together the marketing van which has been participating in outreach events and food and pantry outreach efforts.

President Breland thanked Roland Montemayor and his staff for pulling together the SJCC weeks of welcome focused on multiple areas of diversity over the first three weeks of school, which is so important right now given the current climate in the world.

President Breland thanked Maniphone Dickerson in working on our first TechNext, where students are now being placed in jobs.

President Breland noted that all are welcome to come to SJCC's PDD, where some of the highlights will include communication studies students presenting and sharing their diversity stories and achieving success.

Lastly, President Breland reported that he will be out of the office for the next few weeks, and will be back in late September.

Report: 3. Chancellor's Report

Chancellor Budd, again, congratulated Trustee Ho on being selected as one of the top 100 women in the world with the Filipina Americans, and reiterates AFT 6157 President Fong's comments that Trustee Ho does an incredible job of outreach in the community.

Chancellor Budd congratulated the Presidents on their enrollment numbers and the increase of dual enrollment with well over 500 students in our Promise Program. Chancellor Budd further noted that the San Jose Promise grant would not have been possible without Rosalie Ledesma and the colleges and the partnership with Sam Liccardo.

Chancellor Budd reported that she will be attending the 2nd Annual California Promise Conference in Sacramento Tomorrow where SJECCD has been invited to present on our San Jose Promise. Some of the participants will include Chancellor Oakley, Janet Napolitano, President UC, President of the CSU and K-12 Superintendent.

Chancellor Budd reported that she has been selected as one of the 2018 Game Changers by the Silicon Valley Leadership Group. This Game Changers event will take place in Mountain View on Thursday, September 14th from 8:00 a.m. to 2:00 p.m.

Chancellor Budd gave a shout out to both Moniphone Dickerson and Lena Tran for their incredible work with NextFlex that has grown from only 8 students in the program to 1600 students this fall and we are continuing to see it grow across the nation.

Lastly, Chancellor Budd reported that thanks to Rob Johnstone and Gretchen Smidt, the Guided Pathways kickoff last week went very well with the all-district kick-off event on Monday (08/21), and the campus kick-off events on Tuesday (SJCC), and Wednesday (EVC). The real focus is not one more initiative but rather how we have that guided pathways umbrella of everything we are doing like the San Jose Promise, Dual Enrollment, StrongWorkforce, SparkPoint, and Adult Education, and community partnerships and internships. Chancellor Budd further added that this project fits right in line with our Board Ends Policies of community impact and student success.

Report: 4. Board of Trustees

Student Trustee Santos reported that he attended the Student Trustees Workshop in Long Beach, CA this month where he had the opportunity to meet a lot of new people and learned a lot that can be directly applied to the Associated Students Group on campus. Student Trustee Santos earned a certificate of completion.

Trustee Pham reported that he has nothing to report.

Trustee Nasol reported that he has nothing to report.

Trustee Ho reported that she recently joined Public Information Officer, Ryan Brown on Aug 14th at a meeting of the African American Jewish Partnership Project where they presented on the San Jose Promise program to engage in mentorship and internship opportunities.

Trustee Ho also reported that the next Legislative Committee meeting is scheduled for Tuesday, September 19th here at the District Office.

Trustee Nguyen reported that she has been attending the Foundation Board meeting and this year we decided not to host a

bridge to future event as thanks to the Chancellor for bringing in Glenn from GKollaborative who has been assisting in the restructuring the foundation. The Foundation Board held a retreat in august to see what we can do better in terms of making more use of our facilities in order to hold donor events and fundraisers. Trustee Nguyen further noted that Glen and Foundation staff are doing an excellent job and she looks forward to the future fundraising events.

Trustee Lease reported that he has nothing to report.

Trustee Cruz Extended her congratulations to Trustee Ho, and President Breland.

Trustee Cruz reported Board outreach committee that the Board Outreach Committee met on July 19th where they reviewed the RFP process and provided feedback to the RFP documentation which has now been incorporated into the final document and distributed. The next Board Outreach Committee meeting is scheduled for Wednesday, September 13th.

Lastly, Trustee Cruz asked the Board and Trustee Mann, as the President, to convene the Board Policy Committee in order to review the Ethics Policy, per Board President Mann's request at last month's meeting.

Lastly, Trustee Cruz reported that she has been invited to the California State-wide policy institute on higher education in southern California.

Board President Mann reported that he has nothing to report. He extended his congratulations to Trustee Ho.

K. BOARD MEETING EVALUATION

Trustee Nasol commended Vice Chancellor Seaberry for the presentation on the District Technology Plan. This is right in line with our Ends Policies as Technology is one of our vehicles towards student success. We look forward to continuing evolution of technology in our district.

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 adjourned at 7:35 p.m.

Dr. Deborah Budd, Board Secretary