

Governing Board Meeting Minutes (Tuesday, September 12, 2017)

A. CALL MEETING TO ORDER

Information: 1. 5:00 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 5:00 p.m.

Board Members Present:

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

Information: 2. Information on Public Comments and Disability Access

Information on public comments and disability access were included in the board agenda packet.

B. APPROVAL OF CLOSED SESSION

Action: 1. Approval of Closed Session Agenda

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

C. PUBLIC COMMENTS ON CLOSED SESSION AGENDA

There were no public comments.

D. CLOSED SESSION ITEMS FOR DISCUSSION

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

The Board recessed at 5:00 p.m. to discuss the following items:

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 N'Vante T. Santos joined the meeting. SJCC Student Trustee Johnson Tran was absent from the meeting.

Student Trustee Santos led Board and members of the audience into the Pledge of Allegiance to the Flag.

Action: 2. Adoption of the Agenda

M/S/C (Pham/Nguyen) to adopt the agenda as amended:

F-2 Management Personnel Actions – information TBD on agenda is added as follows:

2. Employment

a. New Hire

Smith, Guy – Acting Division Dean of Humanities & Social Science – R34/4 - \$153,716 – 80% Effective 9/18/17

b. Promotion

Lui, Joyce – Dean of Research, Planning & Institutional Effectiveness – M30/2 - \$126,555, effective 9/13/17

Correction to the recommended action in Consent Agenda Item 8. Extension of Lease with Santa Clara County Office of Education at San Jose City College. The date is corrected from June 20, 2018 to June 30, 2018.

Board vote was as follows:

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

Advisory vote was as follows:

Student Trustee Santos voted yes.

Discussion: 3. 6:10 p.m. Public Hearing on the FY2017/18 Adopted Budget

President Mann opening the public hearing at 6:12 p.m.

There were no public comments.

President Mann closed the hearing.

Information: 4. Announcement of Reportable Action Taken in Closed Session

There were no reportable actions.

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

There were no public comments.

Action: 6. August 29, 2017 Governing Board Meeting Minutes

M/S/C (Pham/Lease) to approve the minutes as amended: Under Board Meeting Evaluation the following statement was added: 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 the continuing evolution of technology in our district.

Board vote was as follows:

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

Advisory vote was as follows:

Student Trustee Santos voted yes.

F. CONSENT AGENDA

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

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 actions as submitted.

Action (Consent): 4. Classified Personnel Actions

The Board approved the Classified Personnel Actions as submitted.

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

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

Action (Consent): 6. 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): 7. Ratification of Contracts, Purchase Orders and Contract Revisions

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

Action (Consent): 8. Extension of Lease with Santa Clara County Office of Education at San Jose City College

The Board authorized the District to extend the current lease with Santa Clara County Office of Education for San Jose City College Building TK#3 through June 30, 2018.

Action (Consent): 9. Campus Store Management Contract Amendment #3

The Board approved Amendment Three to the Campus Stores Management Contract with Follett Higher Education Group.

Action (Consent): 10. Workforce Institute – Memorandum of Understanding between City of San José through San José Silicon Valley Workforce Development Board and San José Evergreen Community College District, as America's Job Center of California Partner (Phase II)

The Board approved the Memorandum of Understanding between City of San José through San José Silicon Valley Workforce Development Board and San José Evergreen Community College District, as America's Job Center of California Partner (Phase II).

Action (Consent): 11. Workforce Institute – Memorandum of Understanding, Amendment 1, Career Pathway Trust, Round 2, Partnership Agreement between San José Evergreen Community College District – Workforce Institute and The Stride Center

The Board approved Memorandum of Understanding, Amendment 1, Career Pathway Trust, Round 2, Partnership Agreement between San José Evergreen Community College District – Workforce Institute and The Stride Center.

Action (Consent): 12. SJCC International Student Recruitment Travel in China October 2017

The Board approved International Student Recruitment Travel in China October 2017.

Action (Consent): 13. Evergreen Valley College Overseas Recruitment in India Fall 2017

The Board approved out of country travel to India for recruitment and school partnership development purposes.

Action (Consent): 14. Out-of-State Travel for SJCC HBCU Tour - Fall 2017

The Board approved out-of-state travel for 10 SJCC students and two faculty staff to tour the Historically Black Colleges & Universities (HBCU).

Action (Consent): 15. Silicon Valley Children's Fund Grant Renewal with Evergreen Valley College

The Board approved the grant agreement renewal between Silicon Valley Children's Fund and Evergreen Valley College for year two of the two-year project.

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 Consent Agenda was adopted by general consent.

Action (Consent): 2. Measure G-2010 Bond Program: Evergreen Valley College Reprographics Heating, Ventilation and Air Conditioning (HVAC) Upgrade Project #32110-02 - Environmental Systems, Inc. of Northern California Notice of Completion (NOC)

The Board approved the Notice of Completion (NOC) of the contract by Environmental Systems, Inc. of Northern California for the Reprographics Heating, Ventilation and Air Conditioning (HVAC) Upgrade Project #32110-02 at the Evergreen Valley College.

H. ACTION AGENDA

Action: 1. Resolution Number 091217-1 Approving District Budget Transfers and Revisions

M/S/C (Lease/Cruz) 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.

Board vote was as follows:

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

Advisory vote was as follows:

Student Trustee Santos voted yes.

Action: 2. Resolution No. 091217-2 in Support of National Hispanic Heritage Month

M/S/C (Lease/Cruz) to approve Resolution No. 091217-2 in support of National Hispanic Heritage Month.

Trustee Pham noted that 53 million people in this nation are Hispanics.

Board vote was as follows:

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

Advisory vote was as follows:

Student Trustee Santos voted yes.

Action, Presentation: 3. Fiscal Year 2017/18 Adopted Budget

Vice Chancellor Smith presented the Adopted Budget for FY2017/2018. He began with a review of the current budget status and major underlying budget assumptions, including the discount factor of unspent allocations at 1.78% which is the historical trend. With the discount factor, our ending fund balance is 13.5%. He reported our first data point for property tax is 2.92%. The adopted budget does not include a set aside for additional staffing. Mr. Smith reviewed the sound fiscal management checklist. We hope that we have the data point trend in this fiscal year. We finished this past year at virtually the same spot we began. The trend of up, up and up is not continuing; and that's a concern, but we are strong. Our 3.5% assumption has served us well. The fund balance history is our main gauge. We are not deficit spending or packing for surplus. Vice Chancellor Smith also reviewed the property tax change data points, major categorical and grant programs and student enrollment report. He ended his presentation by announcing the budget is ready for adoption, and although property tax growth is disappointing, the long term financial outlook remains good.

M/S/C (Nasol/Lease) to adopt the Fiscal Year 2017/2018 budget as presented.

Trustee Cruz expressed appreciation for the inclusion of enrollment activity in the adopted budget report. She stated she would also like to see the degrees and certificates awarded as that would be important data to include. She inquired about

the sound fiscal management checklist #3 and if we want to expand the enrollment information to include productivity and degrees awarded. Trustee Cruz asked for an update of the child care development budget Fund 72. Are we moving forward with that program? SJCC Vice President Jorge Escobar expressed concern that because the contracting providers could not fulfill the contract, we were left without a service contract for a year. Trustee Cruz stated it's time for our Trustees to help move this item forward. There are people in our community who are waiting for us to be doing something different with that money, and we may need to be more strategic. Mr. Escobar stated this money can be used for the purpose of bringing the child development center back to the campus.

Chancellor Budd invited SJCC Interim President Norma Ambriz-Galaviz to speak to this issue. President Ambriz-Galaviz stated it is a difficult situation, but we can make it work through working with our community; especially by introducing a bilingual component. It's a matter of getting certificates and training, but can work if we introduced a bilingual certificate. It will require an investment of some money, but in about three years we can probably bring the balance sheet for the child development center to the black.

AFT 6157 Executive Director Hanfling thanked Vice Chancellor Smith for his wording in the report regarding the carryover available for 2017. It will be really important to see this in a historical setting. One of our concerns when we are looking at RAM is if we have more and more pots of money, we don't see it when we go to the bargaining table because it's not included in the general reserve. She suggested we go back a year or two to show the carryover amount. You can spend the money you didn't use last year and still spend the money this year. SJCC Academic Senate President Jesus Covarrubias thanked Trustee Cruz for asking for a slide on degrees and certificates. Trustee Nasol stated it was good to see Workforce Institute Fund 16 contributing to the general fund. During the last few years it's been taking from the general fund. He thanked the staff for this movement.

Board vote was as follows:

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

Advisory vote was as follows:

Student Trustee Santos voted yes.

Action: 4. Measure G-2010 Bond Program: Bond List Revision No. 39

Chancellor Budd invited Vice Chancellor Smith to introduce this item. Mr. Smith stated the revision list did not include substantive changes. He asked Mr. Owen Letcher, Director of Facilities and Bond Management, to explain the review process for the changes.

Mr. Letcher discussed the review made to identify project funding needs, additional funds needed to accommodate additional budget needs due to an update in scope, and what to do with excess funds to projects and interest funds.

M/S/C (Lease/Cruz) to approve the revisions to the Measure G-2010 bond list, as presented.

SJCC Adjunct Faculty PE Instructor Nicholas Fraire stated that if there was funding available from past bond projects, it would be good for the pool at SJCC to be replaced. We were promised we would be made whole but were constrained by restricted funds. The pool could be used for students undergoing rehabilitation, and we could provide more opportunities for students in aquatics. Our department could create career pathways in teaching them to become lifeguards, swimming instructors and would be an avenue to give our students future employment.

Trustee Nasol stated the need to do a program review at the college. He would like Instructor Fraire to go back to administration to see if that expense could be justified. Mr. Covarrubias inquired how often there is a review of expended and unspent funds internally. Vice Chancellor Smith stated that two years ago we did the facilities master plan and educational master plan. We will come back to the colleges through a validation process and will probably start that process in October.

Mr. Letcher stated that in this bond list revision there was a release of our campus contingencies bond which we held at 3% of the bond measure funds at each campus. We are nearing the end of Measure G 2010 and recommended that we release the entire contingency funds because we could now meet these other needs through Measure X. We released the \$2.5 million to the colleges to use. There are two methods for project budgeting. One is to budget the project and design to

that project. The other method would be to design to scope, and at the end of that list the lower priority projects might not get started.

Trustee Lease stated that this is a public meeting of the Board. He expressed concern that a conversation was going on between constituency groups and administration. President Mann agreed and stated it would be best for this conversation to be taken off line with the appropriate staff.

Vice President Cruz suggested that if this item wasn't time critical, perhaps it could be brought back after the questions that have been asked could be addressed.

M/S/C (Cruz/Lease) to rescind the first motion and defer this item so that administration could address concerns expressed by constituent group leaders at this meeting.

Board vote was as follows:
Trustees Cruz, Ho, Lease, Mann, Nasol, and Nguyen voted yes.
Trustee Pham abstained.

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

Action: 5. Ratification of the San José-Evergreen Federation of Teachers, AFT 6157 Collective Bargaining Agreement 2016-2017

M/S/C (Lease/Cruz) to approve the District and Federation of Teachers, AFT 6157 tentative agreements.

Mr. Paul Fong, AFT 6157 President, thanked Fabio Gonzalez for his leadership in negotiations. He reported that 95 percent of the members voted yes, with only 3 no votes, to approve the contract. Executive Director Hanfling thanked the negotiations team members Randy Pratt, Fabio Gonzalez, Mark Newton and new negotiations team member RJ Ruppenthal. She also reported that Elaine Ortiz Kristich was elected as the EVC full time representative and Andres Quintero was elected as the EVC adjunct representative. She thanked the Board and administration.

Trustee Nasol thanked AFT 6157 Executive Director Barbara Hanfling for leading the process and thanked the union for its patience and resiliency.

Board vote was as follows:
Trustees Cruz, Ho, Lease, Mann, Nasol, Nguyen and Pham voted yes.

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

Action: 6. The Chancellor, Presidents and Vice Chancellors Salary Schedule Increase

President Mann read the following statement: The Chancellor, Presidents and Vice Chancellors are to be awarded a 1.5% salary schedule increase over 2015-2016 fiscal year effective July 1, 2016, similar to all other employee groups.

M/S/C (Lease/Nasol) to approve the Chancellor, Presidents and Vice Chancellors actions as submitted.

Board vote was as follows:
Trustees Cruz, Ho, Lease, Mann, Nasol, and Nguyen voted yes.
Trustee Pham voted no.

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

Action: 7. SJECCD Technology Master Plan 2017-2024

Chancellor Budd stated this plan was reviewed at the last board meeting and is now coming to the Board for approval.

M/S/C (Mann/Ho) to adopt the SJECCD Technology Master Plan 2017-2024.

Board vote was as follows:

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

Advisory vote was as follows:

Student Trustee Santos voted yes.

Action: 8. College and Career Access Pathways Partnership Agreement (CCAP Agreement) between San Jose City College and Evergreen Valley College, both colleges of the San Jose-Evergreen Community College District, and Campbell Union High School District

M/S/C (Lease/Ho) to approve the College and Career Access Pathways Partnership Agreement (CCAP Agreement) between San Jose City College and Evergreen Valley College, both colleges of the San Jose-Evergreen Community College District, and Campbell Union High School District.

Chancellor Budd stated that each CCAP agreement comes two times to the Board, once for an information review and then for approval, which is why the Board is seeing this item for the second time. This is a pilot year for the program.

Board vote was as follows:

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

Advisory vote was as follows:

Student Trustee Santos voted yes.

Action: 9. College and Career Access Pathways Partnership Agreement (CCAP Agreement) between San Jose City College and Evergreen Valley College, both colleges of the San Jose-Evergreen Community College District, and the Foundation for Hispanic Education

M/S/C (Cruz/Ho) to approve the College and Career Access Pathways Partnership Agreement (CCAP Agreement) between San Jose City College and Evergreen Valley College, both colleges of the San Jose-Evergreen Community College District, and The Foundation for Hispanic Education.

Board vote was as follows:

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

Advisory vote was as follows:

Student Trustee Santos voted yes.

Action: 10. Self-Employment Pathways in the Gig Economy Agreement between Solano Community College District and San Jose Evergreen Community College District

M/S/C (Pham/Cruz) to approve the Self-Employment Pathways in the Gig Economy Agreement between Solano Community College District and San Jose Evergreen Community College.

Chancellor Budd stated that at the last meeting the agreement the Board approved was for EVC and this agreement is for SJCC.

Board vote was as follows:

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

Advisory vote was as follows:

Student Trustee Santos voted yes.

I. ORAL COMMUNICATIONS

Report: 1. Constituency Reports

No report from CSEA.

Mr. Paul Fong, President, AFT 6157 reported the union put out a public statement regarding President Trump's cruel action on DACA.

Mr. Eric Narveson, EVC Academic Senate President, reported the senate is back in session and had its first meeting on the first day of school. We will soon hear from faculty about hiring priorities, which is one of the biggest tasks of the senate. The senate is also looking forward to updating plans and councils on the campus. Classes are very full and in big demand. Vice President Gonzales is working with the senate to open new courses. The Roble building is gone and there's no room for new classrooms. Mr. Narveson commended the new signage on campus, which he sees many students using.

Mr. Jesus Covarrubias, SJCC Academic Senate President, reported that students and faculty are complaining about parking. He stated the senate has reset all its committees to ensure all are up to date to serve on a lot of our governance committees. We had many faculty wanting to participate in shared governance. We are looking forward to this year to be involved in the development of the resource allocation model and were disappointed that meetings were not held this summer.

Dr. Fabio Gonzalez, District Academic Senate President, reported the senates have done a marvelous job on curriculum development. Over 500 courses have gone through our curriculum committee. He thanked the Board for its hard work in negotiations. It's all about coming to the table to get things done. He is looking forward to reviewing the facilities master plan and stated the need to do something about the budgeting of projects. The senate is focusing on enrollment management. He thanked the Chancellor for her retreat, which he heard was amazing even though he was unable to attend due to a DACA event at SJCC. Parents, students and legal counsel attended this meeting, and we did our best to assure them of our support.

Report: 2. Presidents' Reports

EVC Interim President Aytch discussed PDD activities, increased enrollment, and his excitement that classrooms and parking lots are full. We see the impact of our Promise and dual enrollment programs. The college is now in the process of hiring its PIO and Marketing Director. The plan is to have that person on the agenda for the next meeting. There is a deep concern on the campus about what's happening with DACA. Many of our students are traumatized about this situation, and EVC will have a meeting with parents and students, similar to what SJCC has done. President Aytch stated the college is looking forward to hosting the board and district on October 24. Halloween and Guided Pathways will be our themes for our presentation.

SJCC Acting President Ambriz-Galaviz stated she was delighted to see faculty and staff really giving their all during the first week of school. She was pleased about the scheduled three weeks of activities helping to orient students to the campus. This time we have a number of students who have come directly out of high school. The students sponsored an ice cream social. As an introduction to Latino Heritage Month we'll be having a tailgate party and some food so we can witness our football team beating Monterey Peninsula College. She reported that registration for our students concludes this weekend.

Report: 3. Chancellor's Report

Chancellor Budd reported that PDD was held after the last board meeting, and there was an incredible energy and support of faculty with Guided Pathways. It's been a wonderful effort. She thanked Dr. Gonzalez for his work with DACA students, and it was helpful that he had legal counsel available during that meeting. She looks forward to the similar event that will take place at EVC. Tomorrow morning she will meet with the Silicon Valley Leadership Group to discuss mentorships. We are thrilled with the opportunity to share how community colleges are the equity engine to diversify their workforce.

Chancellor Budd thanked Trustee Cruz for requesting that information about our degrees and certificates be added to our budget report because we are working to meet the Board's ends policies. At Friday's retreat, we reviewed the strategic priorities and Board's ends policies. She thanked Randy Pratt and Nancy Zeisler for joining her in visiting the College of San Mateo to look at their aquatics and fitness center. She stated that both colleges have experienced increased enrollment; and it has a lot to do with having the work of our PIOs, dual enrollment, and Promise. Many in our community are now thinking about coming to us as we are in their community.

Report: 4. Board of Trustees

EVC Student Trustee Santos reported on the second meeting AAW. Next week is our welcome week where we have a flurry of events, such as on Monday 18, 19-20 clubs rush, and 21 celebrating Hispanic Heritage Month. There will be a lot of food and festivities.

Trustee Nasol stated he is glad to hear our campuses have experienced enrollment growth. He thanked the marketing team for promoting our campuses. Our international students recruitment is also paying off with increased enrollment in this area. He also thanked staff for helping our DACA students.

Trustee Ho, Chair, Board Legislative Committee, reported that Friday is the last day of the 2017 session. After this, the governor has 30 days to sign or veto all bills.

In our last report to the Board, we highlighted four key bills of import to SJECCD.

Key bill highlights (4 bills) include:

1) AB 19 (Santiago) Community Colleges: enrollment fee waiver

This bill would create a new fee waiver for Calif. residents by waiving \$46/unit CCC student fee for newly-enrolled students for 1 academic year, provided that they attend full time by taking 12 units per semester. Our district has been working with the Basic Aid College Coalition to backfill costs. This bill has a \$38M price tag, however, funds were not approved by the state budget. UPDATE: This bill is currently on the Senate Floor for a vote. Bill implementation is contingent on Legislature Appropriation.

2) AB 504 (Medina) Community colleges: Student Success and Support funding.

This bill would require the Chancellor of the California Community Colleges to establish standard definitions and measures of the terms "equity" and "significant underrepresentation" for use in the student equity plans of the community college districts. It would require that the Student Success and Support Program funding be used to support the implementation of student equity plan goals and the coordination of services for the targeted student populations. This bill will be double-joined to AB1018 which aims to add homeless students in equity plans. The bill passed both Senate and Assembly floors; To Engrossing and Enrolling. AB 1018 carries the inclusion of LGBT and homeless populations. UPDATE: Bill is expected to be signed by the Governor.

3) SB 68 (Lara) Public postsecondary education: exemption from nonresident tuition.

This bill would exempt a student, other than a nonimmigrant alien, from nonresident tuition at the CSU and the CCCs if the student has a total of 3 or more years of attendance at California elementary schools, California secondary schools, campuses of the CCCs, or a combination of those schools. UPDATE: This bill is now on the Assembly Floor for a vote. It is expected to pass.

4) SB 769 (Hill) Baccalaureate Degree Pilot Program

This bill would have authorized the CCC to expand the number of baccalaureate degree pilot programs from 15 to 25. However, on July 3rd, the bill was substantively amended and will not provide CCC's the opportunity to provide additional programs. Instead, the operation of the program will be extended for another 5 years thru July 1, 2028. Senator Hill will introduce another bill to expand the pilot program next year and SJECCD will again be a stalwart supporter.

UPDATE: SB 769 is now officially "dead" because of the high fiscal impact identified by the consultant to the committee. However, there is a strong chance that the bill will be brought back next year. SJECCD worked hard with a coalition of CCC's to get this supported and passed.

Trustee Ho announced the next meeting of the Board Legislative Committee is scheduled for Tuesday, September 19, 6:00 p.m. at the District Office.

Executive Director Ledesma and consultant Manny Diaz reported on AB19. The bill was amended, and it is now called the College Promise. The bill was amended to make the first year of college free for everybody. The bill will go into the inactive pile for this year and come back next year once they determine how to fund it. Also, for DACA students, \$30 million of funds will be provided for support for these students.

Vice President Cruz gave a warm welcome to SJCC Acting President Norma Ambriz-Galaviz. She expressed appreciation for the message sent out to our communities in support of DACA. Trustee Cruz also provided an update on the work of the Board Outreach Ad Hoc Committee. This nine-member committee has been diligently working to ensure we develop an outreach plan sometime between late October and November. She thanked Carol Anderson for her assistance with taking notes and Sam Ho for taking a leadership role in this committee. At the September 5th meeting, the committee reviewed the vision and values statements. The committee discussed the RFP/RFQ scoring criteria and documents for Program and Construction Management. The committee will be revisiting Board Policy related to outreach diversity and procurement. At the next meeting, we will meet with attorney Laura Schulkind to review our outreach plan. In this work, we are reviewing board policies BP 6380 and BP 6340 related to vendors. We will also review the draft plan that had been presented to the Board.

J. BOARD MEETING EVALUATION

Trustee Cruz stated that as part of the Board meeting evaluation process we think about our ends policies. She wants to ensure our funds, whether Measure X or contingency funds, support our values and ends policies. We also need to be mindful of the disability community. She expressed appreciation to the campuses' efforts in support of DACA and advancing our values.

Trustee Nasol stated that when we adopt a budget, every line item either directly or indirectly impacts our students. It's one of the most important things the Board does.

Trustee Pham thanked Vice Chancellor Smith for his very clear responses on the budget. He has added value to the district.

Trustee Ho thanked Vice Chancellor Smith for a straight forward and easy to follow budget report. She added her support of Trustee Cruz's recommendations for adding things that would show the trajectory across the board and being in support of our voters.

President Mann stated that with regard to the use of public funds, if our values are not correct, the budget will show it. The budget should always reflect our values.

K. CONTINUATION OF CLOSED SESSION (If needed)

L. RECONVENE TO OPEN SESSION

Information: 1. Announcement of Action Taken in Closed Session

M. ADJOURNMENT

Information: 1. The meeting will be adjourned

The meeting adjourned at 7:53 p.m.

Dr. Deborah Budd, Board Secretary