

Governing Board Meeting Minutes (Tuesday, October 10, 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
- Mr. Scott Pham

Information: 2. Information 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. Approval of Closed Session Agenda

M/S/C (Pham/Nasol) to approve 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 5:00 p.m. to consider the following items:

The Board recessed at 5:00 p.m. to consider 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

AFT 6157 President Paul Fong led the Board and members of the audience into the Pledge of Allegiance to the Flag.

EVC Student Trustee Santos joined the meeting.

Action: 2. Adoption of the Agenda

M/S/C Lease/Ho) to adopt the agenda as amended:

F-4 Classified Personnel Actions – 2a Employment, New Hires – remove Phillip Thomas, Program Assistant from the agenda.

F-7 Approval for Certificate of Insurance for Santa Clara County – A correction was made to the recommended action: A recommendation that the Board of Trustees ratify and approve the certificate of insurance between SJCC CalWORKS Program and Santa Clara County Department of Social Services. (The recommendation has added ratify to the action.)

F-8 Curriculum Recommendations for San Jose City College – Associate in Arts in History for Transfer was removed from the agenda.

F-16 SJCC SACNAS out-of-state travel for SACNAS National Conference – remove from Consent Agenda and add to Action Agenda if speakers show up to discuss this item.

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.

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

There were no reportable actions.

The Board heard a public comment from Ms. Maria Fuentes, who stated there are many people in the public who are concerned there is no report out from closed session regarding the surplus land at EVC. She inquired if the public would be given enough time to review the contract and when that would be. Since this is an item that's on the agenda, the Board could respond.

President Mann answered that there was a place of the agenda at 5:00 p.m. where the Board could hear public comments on the Closed Session agenda. He stated the Board would not respond at this time.

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

Ms. Lauri Adachi, Interim Institutional Advancement Officer, announced that in collaboration with Trustee Cruz, the Foundation has established a SJECCD Puerto Rico and Mexico Relief Fund to support those impacted by Hurricane Maria and the Earthquake. Donations will go to local organizations who are on the ground making a difference, and have been vetted by Trustee Cruz. To support this cause, please go to the District, campus or Workforce Institute websites and you will find a link to the GoFundMe page in the carousel of banner. To date, we have raised \$975. She also announced that on Tuesday, November 28, we will launch the San Jose Promise #GivingTuesday campaign. The purpose of this campaign is to create awareness and raise funds for the Promise. This is part of a broader resource development plan for the Promise. We are securing \$20,000 corporate matching gifts to encourage individuals to give. Ms. Adachi also reported on the Ethics Accreditation with Standard for Excellence Institute in partnership with the Markkula Center for Allied Ethics at Santa Clara University. She and Foundation Board Chair, Joe Vela, have completed training and are pursuing ethics accreditation for the Foundation.

Mr. Gary Cooper discussed his belief in safety and teamwork. It's important to respect the workers and work as a team. He stated that unless a person goes out there and does what he does, he doesn't want that person to talk to him. He has patience and will wait until all the people at the same time are working together as a team and getting the job done right.

Action: 5. September 12, 2017 Governing Board Meeting Minutes

M/S/C (Pham/Lease) to approve the September 12, 2017, Governing Board Meeting Minutes.

Board vote was as follows:

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

Advisory vote was as follows:

Student Trustee Santos did not vote.

F. CONSENT AGENDA

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

Consent Agenda Item F-16 SJCC SACNAS out-of-state travel for SACNAS National Conference was moved to the Action agenda as Item H-1 so that a presentation could be made. Hearing no requests to pull any other 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. Supervisory-Confidential Personnel Actions

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

Action (Consent): 4. Classified Personnel Actions

The Board approved the Classified Personnel Actions as amended in Section E-2.

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 August 10, 2017 through September 9, 2017 as noted in the attached documents.

Action (Consent): 7. Approval for Certificate of Insurance for Santa Clara County

The Board ratified and approved the certificate of insurance between SJCC CalWORKS Program and Santa Clara County Department of Social Services.

Action (Consent): 8. Curriculum Recommendations for San Jose City College

The Board approved the Curriculum Recommendations for San Jose City College as amended in Section E-2.

Action (Consent): 9. Piggyback Jones Campbell Co., Inc. (Campbell Keller)

The Board authorized the District to extend a 'piggyback' on a contract with Jones Campbell Co., Inc. (Campbell Keller).

Action (Consent): 10. Memorandum of Agreement between Jose Rigoberto Mejia Rodriguez and Evergreen Valley College

The Board approved the Memorandum of Agreement between Jose Rigoberto Mejia Rodriguez and Evergreen Valley College to promote international student enrollment.

Action (Consent): 11. Proposition 39: Evergreen Valley College Physical Education (PE) Building Boiler Replacement & Air Handling Unit (AHU) Modifications Project #25103 – Environmental Systems, Inc. of Northern California Change Order No. 003

The Board approved Change Order No. 003 in the amount of \$5,032.00 to Environmental Systems, Inc. of Northern California for the Physical Education (PE) Building Boiler Replacement & Air Handling Unit (AHU) Modifications Project #25103 at Evergreen Valley College.

Action (Consent): 12. SJCC Agreements for Medical Assisting Experience and Use of Clinical Facilities

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

Action (Consent): 13. Child Development Training Consortium Instructional Agreement between the Yosemite Community College District, Child Development Training Consortium and San Jose City College for 2017-2018

The Board approved the 2017-2018 Child Development Training Consortium Instructional Agreement between

the Yosemite Community College District, Child Development Training Consortium and San Jose City College in an amount not to exceed \$10,000.

Action (Consent): 14. SJCC approval of MOA transition from Carnegie Foundation to WestEd

The Board approved the MOA transition from Carnegie to WestEd.

Action (Consent): 15. Amendment of SJCC MOU with Santa Clara County Office of Re-Entry

The Board approved the amended MOU with Santa Clara County Office of Reentry with SJCC to provide Alcohol and Drug Counselor classes.

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 Parking Lot Remediation Phase I Project #32307-12 - Galeb Paving, Inc. Change Order No. 002

The Board approved Change Order No. 002 in the amount of \$34,647.00 for the Parking Lot Remediation Phase I Project #32307-12 at Evergreen Valley College.

Action (Consent): 3. Measure G-2004 and G-2010 Bond Program: San Jose City College (SJCC) – Physical Education (PE) Building Project #122 and #31125 – Alten Construction, Inc. Change Order (CO) No. 009

The Board approved Change Order No. 009 in the amount of \$226,436.00 to Alten Construction, Inc. for the Physical Education (PE) Building Project #122 and #31125 at SJCC.

H. ACTION AGENDA

Action: 1. (Formerly Consent Agenda Item F-16) SJCC SACNAS out-of-state travel for SACNAS National Conference

Chancellor Budd stated this item was moved to the Action Agenda because we wanted to take this opportunity to highlight this program.

President Breland stated that over the years the SACNAS program has been one of the bright spots for our students, and during Dr. Jose Cabrera's leadership, they have received three awards.

Dr. Cabrera provided an overview of the SACNAS program. He stated that SACNAS stands for Society for Advancement of Chicanos/Hispanics and Native Americans in Science. It is an inclusive organization dedicated to fostering the success of Chicano/Hispanic and Native American scientists, from college students to professionals, in attaining advanced degrees, careers, and positions of leadership in STEM. The idea is that as scientists we shouldn't be separated from our culture. It's important to have a community of like-minded students who want to succeed. In 2010 we attended a conference for the first time. John Tran and Kevin Astudillo were MC's at the San Jose conference in 2011. In 2012 we became National Champions of the Year. Why do we earn these awards? We work really hard to develop leadership and communication skills in our

students. We work with our METAS staff, and all the staff know about our chapter. Dr. Cabrera reported that SJCC student Lesly Martinez delivered a speech in front of a STEM community consisting of 4,000 plus attendees at the 2016 SACNAS National Conference.

Ms. Martinez reported on her experience of addressing the large SACNAS audience. She stated what a wonderful opportunity we have just to be a part of this chapter. We are still persevering due to SACNAS and the opportunities that most people wouldn't have. She was able to express who she is in front of all those people and have that community aspect. She was part of the Sanford pre-medical program. She participated in workshops for females in science, the needs of our female students within our STEM community. It definitely takes a village. As a result of her participation, this last summer SACNAS came to her and requested she host a leadership institute at our college. Each student is now connected to a professional mentor. How do we maintain this? In 2010 we went on a camping retreat. Last year we went to the March for Science event. Student research is extremely important.

Dr. Cabrera announced that this year another SJCC student, Mr. Juan De La Cruz, will deliver an address at the 2017 National Diversity in STEM SACNAS National Conference in the Salt Palace Convention Center, Salt Lake City, Utah.

M/S/C (Lease/Nasol) to approve out-of-state travel for five (5) SJCC Students and one (1) faculty member to attend the Society for Advancement of Chicanos and Native Americans in Science (SACNAS) National Conference in Salt Lake City, Utah.

Trustee Nasol noticed the diversity of students in the group picture and inquired if this program was limited to particular ethnic groups. Dr. Cabrera stated that SACNAS was open to all students. Trustee Nasol asked if there was outreach to let everyone know this opportunity is available to them? Ms. Lesly Martinez answered that SACNAS does outreach on club day.

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 Number 101017-1 Approving District Budget Transfers and Revisions

M/S/C (Lease/Nguyen) 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: 3. Resolution No. 101017-2 in Support of Filipino American History Month

M/S/C (Nasol/Ho) to approve Resolution No. 101017-2 in support of Filipino American History Month.

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. Resolution No. 101017-3 in Support of Disabilities Awareness Month

M/S/C (Pham/Cruz) to adopt Resolution No. 101017-3 in support of Disabilities Awareness Month.

Trustee Pham reported that there are 2,000 students with disabilities who are served by the 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**.

I. INFORMATION AGENDA

Information: 1. Measure G-2010 Bond Program: Measure G-2010 Summary Report for September 27, 2017

Vice Chancellor Smith stated this report shows all activities through september 27, sorted by college, and there are no areas of concern to highlight.

J. ORAL COMMUNICATIONS

Report: 1. Constituency Reports

SJCC ASG President Iriana Luna Lozada reported on the ASG's revised goals for the semester: finding resources for immigrant students, peer mentorship workshops, focus on academic success, open gym-shower policy, promote campus-wide support of activities and promoting diversity and student voice: Jaguar speaks series. We want to make sure students have a safe place to talk about their struggles and stories. SJCC ASG Vice President Cassandra Reyes stated she is a student at SJCC and a psych major. She is leading the mentorship program. This program would especially benefit students just coming in to our college. The ultimate goal would be to have peer-to-peer mentoring. This would help them develop skills they need to be successful students. We would also have workshops to help develop skills further. She reported that SJCC has two candidates for the student trustee position. Elections will be held on October 19.

SJCC Academic Senate President Jesus Covarrubias reported the senate is getting set for the fall plenary. Ten or more faculty from our campus are interested in going.

EVC Academic Senate President Eric Narveson reported the senate is voting on list of faculty hires for the 2018-19 academic year. We are in the midst of conducting an election for a 3rd adjunct senate member; we now have three. He echoed Maria Fuentes' statements that he is hearing from members of the public about the land development at EVC, and they are asking questions. We have seen that item on the agenda for all of 2017. We just want to know what's going on. The senate is also considering a resolution in support of the two colleges closed for two days due to fires. He knows people who work at those colleges and have lost their homes.

CSEA President Faustina Villa reported that over the last month, CSEA has a focus magazine, and Dan Hawkins was featured as a member of the Board of Governors. He recommended everyone review that article.

AFT 6157 President Paul Fong reported the governor signed the sanctuary state law. Last week he had the honor of sitting at a district table for the AACI (Asian Alliance for Community Involvement.) He was the past president of that board and chaired the honorary council. It was an honor to sit with the district. It was a great event, and he felt like he was part of the family. Mr. Fong reported that 22 members filled out a survey to participate in the golden handshake. He also reported the AFT has the full contract opener. Mr. Fabio Gonzalez will read through and check out everything. We also had our 2016-17 annual picnic. He thanked President Mann and Trustees Ho and Cruz for attending. We all bade farewell to Barbara Hanfling since she is retiring on January 2, which is a great loss to the district. Mr. Fong also distributed red cards stating the constitutional rights for those who are citizens and non-citizens. This card is from the South Bay Labor Center.

District Academic Senate President Fabio Gonzalez thanked the Chancellor for adding three more faculty to the academic senate plenary. He thanked the Board for allowing SJCC to be showcased at SACNAS. He gave a special note of commendation to our Board of Governor Danny Hawkins for publicly supporting the resolution for DACA students. He carried our social justice values in such a big arena. What an amazing role he played at that level.

Report: 2. Presidents' Reports

EVC Interim President Aytch welcomed President Breland back from paternity leave. He reported it has been a busy but phenomenal month at EVC. Enrollment in three key areas (headcount, FTES and Seatcount) still remains higher by an average of 5% year-to-date and still surpasses our enrollment figures from 2014 in the three areas. For Transfer Day: (September 27th) EVC had a tremendous turnout with more students in attendance and more colleges participating in the event as well. He thanked Vice President Swinson and her staff and recognized counselor Martha Hardin for her tremendous faculty leadership. In a related note, TAG (Transfer Agreement Guarantees) to the UC is up 23% for the upcoming 2018 academic year. Dr. Aytch also recognized Marjorie Clark for being honored by the Silicon Valley community as a "Still I Rise-A Phenomenal Woman" He reported that on Saturday, September 23 he attended a reception at O'Connor Hospital where our student art work is placed in the café to create a comforting atmosphere for staff, patients and, of course, their families. He thanked Sylvia Min for her excellent work with our students. He also attended the STEM Core Symposium along with the Chancellor and several staff members from both campuses and the Workforce. He thanked Dr. William Watson for making the connection for us to attend this invigorating session on how to demystify many of the challenges our students encounter—especially in Math. Dr. Aytch reported the first fall campus forum will be held on Thursday, October 19, 3pm in the Mishra Community Room, and we will be updating the campus on Accreditation, Facilities Master Plan, Strategic Planning, Guided Pathways and the Evergreen Promise. Finally, EVC looks forward to hosting the next board meeting on the 24th. The EVC program will highlight our early efforts in building a scalable strength-based Guided Pathway movement, which will feature our EVC Promise, Enlace and Nursing programs. At EVC, like dust, we still rise.

SJCC President Breland stated that having a daughter has softened him a little bit. It's been a great experience. He took paternity leave and has now returned to work. In the last couple of days he realized how busy it is here. He thanked Dr. Norma Ambriz-Galaviz for filling in and keeping him up to date. Dr. Breland reported the good news that enrollment is up at both colleges, and this is not happening at every school. We don't know the cause. We worked very hard, but it's interesting that enrollment at Ohlone and West Valley are down. For enrollment and dual enrollment; we need to look for those who are not part of a college-going culture. We need to plan that achievement through our strategic planning process. It's a great place we all work in.

Report: 3. Chancellor's Report

Chancellor Budd welcomed President Breland back and wished him a happy birthday tomorrow and happy birthday to President Mann this Saturday. It has been a very busy time, and we should be so proud of the colleges and their growth, especially with student success. The work that has been done in the past few years in looking at curriculum and growing in dual enrollment and Promise is something to be proud of. She thanked the faculty senates for allowing us to talk with them about our strategic priorities. Our goal is that on October 25 and 26 we'll be going to the colleges and reviewing what has been identified.

Chancellor Budd announced the Chancellor Community Advisory Breakfast is scheduled for the October 26, where we'll be sharing an update on the Promise and mentorship programs and highlights of our Flex Fact Program with Next Flex and Advanced Manufacturing. She thanked Dr. Watson for organizing the event with the Stanford math program. She reported she and Dr. Watson, along with Lena Tran, met with Nuria Fernandez, VTA's general manager/CEO to discuss SB 1 bill (Transportation). The State Chancellor's Office asked us to be the host site when the Department of Education comes to see our advanced manufacturing and autotech programs. Dr. Budd announced the Board would see some of the measurements on ends policies and how they fit in with the state scorecard at the next meeting.

Report: 4. Board of Trustees

EVC Student Trustee Santos reported that EVC's ASG has filled the last vacant spot on the executive board. He stated that success in outreach and increase in numbers have students interested in joining our groups and also our events. He reported the ASG will be attending the Student Affairs conference. This will be held here; and, hopefully, it will help make us more cohesive.

Trustee Nasol publicly thanked Director Sam Ho for providing an update on our district to the Citizens of Berryessa. They overwhelmingly supported Measure X, and it's important for us to provide updates. We've developed a lot of community leaders. It's nice that we as Trustees are connecting with our constituents.

Trustee Ho reported the Board Legislative Committee canceled the Sept 19. It will now meet on Monday November 13.

Trustee Lease congratulated President Breland on becoming a daddy.

Trustee Cruz also welcomed back and congratulated President Breland. She thanked Dr. William Watson, Lauri Adachi and Chancellor Budd for helping others and those in Puerto Rico through the establishment of a Foundation campaign. It's been 12 days since we launched that campaign. We want to raise \$100,000. There are organizations working on the ground every day supporting the people. Trustee Cruz also attended the NALEO conference and reported the discussion was what we could do to improve student success as a state. The goal is jobs, jobs, jobs. California is one of the largest economies in the world. We are also looking at institutional inertia. We were asked to think about what we are doing as a district in providing access to jobs. We are preparing people to be generally educated and looking at transfer but we are also trying to get them to jobs. They talked about campus leadership, renewed commitment, access to jobs, CTE non-credit and dual enrollment. Congratulations to all of you for the great work being done. It's just going to get better from now on.

Trustee Cruz reported the self-evaluation committee met on October 4 and discussed the content of the CCLC presentation. Trustees Ho and Lease and staff were there. The board outreach ad hoc committee also met, and we got to see all the good work that has been happening in terms of dialogue. We are getting close to the actual document. She thanked the AFT for a very nice time at the picnic.

K. BOARD MEETING EVALUATION

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

Trustee Ho appreciated Lauri Adachi's presentation on new initiatives, benefit to our Promise program and the increase in enrollment at both colleges. The SACNAS presentation tonight shows why we do what we do. We want to be inspiring.

Trustee Nasol stated he was also happy to hear from SACNAS and their travel to Salt Lake City to receive an award. He's glad to hear that some of those students are moving on to medical school. It's very good to hear about our students success and is in line with our ends policies.

Trustee Cruz echoed the evaluation of both colleges. She is excited to hear about community impact and also about the collaborations.

L. CONTINUATION OF CLOSED SESSION (If needed)

M. RECONVENE TO OPEN SESSION

Information: 1. Announcement of Action Taken in Closed Session

N. ADJOURNMENT

Information: 1. The meeting will be adjourned

The meeting adjourned at 7:21 p.m.

Dr. Deborah Budd, Chancellor