

Board Highlights



San José / Evergreen
Community College District

Board Meeting of December 8, 2009

Meeting Called to Order at 7:20 pm

Board of Trustees Present: Mayra Cruz, Balbir Dhillon, Maria Fuentes, Richard Hobbs, Ron Lind, Randy Okamura, Richard Tanaka

Student Trustees Present: Autumn Gutierrez, Mike Randler

Staff Present: Acting Chancellor Jeanine Hawk, Interim Vice Chancellor of Human Resources Sandra Dillon, EVC President David Wain Coon, SJCC President Michael Burke

Board Positions

Board of Trustees voted to accept the following nominations effective December 8, 2009 for one-year appointments.

Balbir Dhillon-	President
Richard Hobbs-	Vice President
Randy Okamura-	Appointment of Board Representative to Vote in Election for Members of the County Committee on School District Organization

H-6 Adoption of Resolution No. 120809-1 Eliminate Positions and layoff 17 Classified Employees

- The Board of Trustees voted to not accept H-6 (the motion passed unanimously)

Public Comments on items not on the Agenda

- The Board of Trustees heard comments from members of the public over recent allegations and in support of the district's work to support Latino student success in the district and community.

Informational Items

- Gilbane Building Company gave a presentation on LEED (Leadership in Energy and Environment Design) Building Standards
- The Board recommended that district bond projects be a minimum LEED Silver level.

H-1 Appointment of Acting Chancellor

- The Board of Trustees passed a resolution to appoint Jeanine Hawk as Acting Chancellor through the duration of Chancellor Pérez' extended medical leave. (motion passed unanimously)

H-2 Appointment of Search Firm

- The Board of Trustees reviewed presentations from two agencies, Association of Community College Trustees (ACCT) and Community College Search Services (CCSS) to assist with the search for a permanent Chancellor
- The Board of Trustees voted to accept the selection of Community College Search Services

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H-3 2008-2009 Annual Financial and District Retiree Benefit Plan Audit

- The Board of Trustees voted to accept the audit performed by Vavrinek, Trine, Day & Co.
- See <http://www.sjeccd.edu/HTML/District/FiscalServices.html>

H-4 2008/2009 District Bond Financial and Performance Audit Report

- The Board of Trustees voted to accept the audit performed by Vavrinek, Trine, Day and Co.
- See <http://www.sjeccd.edu/HTML/District/FiscalServices.html>

Meeting adjourned at 1:05 am
Prepared by Monica Gomez