

# Board Highlights

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San José / Evergreen  
Community College District

## Board Meeting of January 12, 2010

Meeting Called to Order at 7:40 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 Rendler

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

Constituency Representatives: Frank Espinosa, Faculty Association; Pete Engdahl, CSEA, Joe Barraza, CSEA; Chris Frazier, Academic Senate

### E-2 Adoption of the Agenda

- The 1-12-10 agenda adopted

### E-3 Action taken in Closed Session

- Acting Chancellor Jeanine Hawk's compensation
- The Board discussed the process for the permanent replacement of the Chancellor and SJCC President
- An internal and limited external search will occur immediately for an Interim SJCC President as well as an internal search for an Interim Chancellor.

### E-4 Public Comments on items not on the Agenda

- The Board of Trustees heard comments from a member of the public about a Stop the Violence Rally to be held at Evergreen Valley College on 1-16-10.

### F. Adoption of the Consent Agenda

- Consent agenda passed
- F-11 (Change Order-Revised Design-Multi-Use Athletic Facility-SJCC) pulled from the agenda

### H. Action Agenda

- H-1 (Non-Resident Tuition Rate and Student Capital Outlay Fee for 2010/2011) passed with consideration of who are our non-residents and a communication plan for students

### I. Information

- State Budget update; budget discussions to continue in February along with a Board Study Session
- I-2 Reduction of Energy use district-wide; SJCC has reduced its energy consumption by 15%; EVC has reduced its energy consumption by 25%; resulting in \$300,000 in rebates to SJECCD
- I-3 Student Success; presentation provided by Ilder Betancourt Lopez, Research Analyst with Office of Research and Institutional Effectiveness. The purpose of these monthly presentations will be to set measurable goals to closing achievement gaps and address institutional barriers. Some points addressed include definition of Student Success, Retention, and Persistence. Data shows that 45% of SJECCD students want to transfer, yet only 10% actually do. Student Success will be a standing item on the monthly board agenda.

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- I-5 Future Agenda Items: Dr. Michael Burke's last day at SJCC is 1/22/10; Chancellor Search process is underway and will be a standing item on the agenda; review of 2008-2009 Grand Jury Report, "Who Really Benefits from Education Dollars"; review recognition items to acknowledge staff, students, or others.

Meeting adjourned at 9:16 pm  
Prepared by Monica Gomez