

Board Highlights



San José / Evergreen
Community College District

Board Meeting of February 9, 2010

Meeting Called to Order at 7:37 pm

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

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, Acting SJCC President Arturo Reyes

Constituency Representatives: David Yancey, Faculty Association, Barbara Hanfling, Faculty Association; Pete Engdahl, CSEA, Joe Barraza, CSEA; Chris Frazier, SJCC Academic Senate, Henry Gee, EVC Academic Senate

E-2 Adoption of the Agenda

- The 2-9-10 agenda adopted

E-3 Action taken in Closed Session

- Appointment of Dr. Douglas Treadway—SJCC Interim President to begin week of 2/15/10. Dr. Treadway is Ohlone College's former President
- Chancellor Search-Board of Trustees reported they anticipate hiring a permanent Chancellor in Spring, with the SJCC President search immediately following
- Board of Trustees plans to have a role in the Chancellor search process, with 3 members of board sitting on search committee

E-4 Public Comments on items not on the Agenda

- The Board of Trustees heard from a member of the public who says SJCC students from Professor Shelton's class are planning to meet with Senator Elaine Alquist and are set to rally in Sacramento's March in March

E-5 Board Recognition of Special Achievements

- Acting Chancellor Hawk recognized the SJCC and EVC faculty and staff who organized the successful Umoja statewide conference in October

F. Adoption of the Consent Agenda

- Consent agenda adopted

F-6 Oral Communications

- Student Trustee Gutierrez expressed that SJCC students are excited about the new journalism classes offered; Trustee Gutierrez says there is an element of fear throughout campus due to the budget and rumors circulating about possibly losing summer session; students have concerns about the perception of SJECCD hosting KinderCaminata, when there could be more effort for existing college students or possibly high school age students

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- Acting Chancellor Hawk thanked Arturo Reyes for serving as Acting President of SJCC; Acting Chancellor Hawk recognized team involved with San José Promise
- Trustee Hobbs reported that the Board of Trustees Bylaws Committee met and is in the process of addressing issues in Board policies
- EVC President and Acting SJCC President provided updates on Accreditation, Master Plan process, Certified Nursing Assistant Program, faculty tenured
- Constituency representatives provided reports

H. Action Agenda

- Revised Board of Trustees meetings schedule approved

I-1 Information Agenda

- Acting Chancellor Hawk provided presentation on 2009/2010 Q2 Budget
<http://www.sjeccd.edu/HTML/District/AdminServicesDocs/BOTMeetingFeb92010.pdf>
- 2008/09 – 189 unfunded students
- 2009/10-645 unfunded students
- SJECCD is generating more FTES (full time equivalent students) with fewer sections
- The district budget committee will review budget ideas from January 2009
- Board Budget Study Session is on 2/23 and will include a reorganization plan from Colleges and District Office, an a la carte menu of additional solutions, and the board of trustees will prioritize the options

I-2 Accountability Reporting for the Community Colleges (ARCC)

- Dr. Bayinaah Jones, Executive Director of Research and Institutional Effectiveness, EVC Vice President of Academic Affairs Kuni Hay, and SJCC Acting President Arturo Reyes provided a presentation on the ARCC
- Dr. Jones also provided samples of equity-based resources in closing the equity gap

I-3 Chancellor and SJCC President Search

- Interim Vice Chancellor of Human Resources Sandra Dillon provided an update on the Chancellor search process
- Surveys have been distributed to constituency groups and the community to participate in developing the leadership profile
- The week of February 15, the job announcement will be developed
- The job announcement will be reviewed at the Board Study Session on 2/23
- Board sub-committee includes: Trustee Lind, Trustee Fuentes, and Trustee Cruz; Trustee Tanaka is a substitute

I-4 Student Success

- EVC Vice President of Student Affairs Irma Archuleta and SJCC Vice President of Student Affairs Marie-Elaine Burns provided a presentation with their teams on the student assessment process, from the time a student first applies for admission to the time a student registers for classes
- Challenges involved in the process were addressed and possible policies and procedures were discussed

I-5 2008-2009 Santa Clara County Civil Grand Jury Report

- The Board of Trustees deferred I-5 for the Board Study Session to be held on 2/23

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Meeting adjourned at 11:30 pm
Prepared by Monica Gomez