

Minutes of the Governing Board Meeting December 15, 2009



San José/Evergreen
Community College District

A. CALL MEETING TO ORDER

President Okamura called the Regular Meeting of the Governing Board of the San José/Evergreen Community College District to order on December 15, 2009, at 6:00 p.m., in the Technology Center, T-415, at San José City College.

Board Members Present:

Ms. Mayra Cruz
Mr. Balbir Dhillon
Ms. Maria Fuentes
Mr. Richard Hobbs
Mr. Randy Okamura

Board Members Excused:

Mr. Ron Lind
Mr. Richard Tanaka

B. APPROVAL OF CLOSED SESSION AGENDA

M/S/C (Okamura/Cruz) to approve the Closed Session Agenda as submitted.

C. PUBLIC COMMENTS ON CLOSED SESSION AGENDA

None

D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
(Government Code Section 54957 (b))
Title: Acting Chancellor

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code Section 54957 (b))

COMPLAINTS OR CHARGES AGAINST A DISTRICT EMPLOYEE
(Government Code Section 54957)

E. RECONVENE INTO OPEN SESSION

The Public Session was reconvened in the District Board Room at 7:04 p.m.

Board Members Present:

Ms. Mayra Cruz
Mr. Balbir Dhillon
Ms. Maria Fuentes
Mr. Richard Hobbs
Mr. Randy Okamura
Ms. Autumn Gutierrez
Mr. Mike Rendler

Board Members Excused:

Mr. Ron Lind
Mr. Richard Tanaka

1. PLEDGE OF ALLEGIANCE

President Dhillon led the Board and members of the audience in the Pledge of Allegiance to the Flag.

2. ADOPTION OF AGENDA

M/S/C (Okamura/Cruz) to approve the agenda as submitted.

3. ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

None

F. ACTION AGENDA

The Board heard public comments on items not on the agenda.

1. BOARD COMMITTEES

The Board discussed the status and functions of their committees and discussed how they should restructure and expand the scope of the committees. Currently, the Board has an Audit Committee, which meets once a year. There is also a committee for reviewing the by-laws, but that committee has never met. Trustee Cruz said she wants to see in writing what the charge is for each of the current Board committees.

Minutes of December 15, 2009, Governing Board Meeting

The Board decided that based on the current needs of the district, they will establish the following committees, which will be comprised of 3 Board members:

- 1) Search Committee to appoint a new, permanent Chancellor. Trustee Okamura recommended this committee be comprised of 3 Board members, 1 student, 3 faculty, 3 CSEA members, and 2 community representatives. Vice Chancellor Hawk recommended the initial meeting of the search committee include the search consultant and the vice chancellors.

M/S/C (Dhillon/Hobbs) to appoint Trustees Cruz and Fuentes to serve on the Chancellor Search Committee, which will include another volunteer Board member.

M/S/C (Cruz/Okamura) to delegate the process for conducting the chancellor search to the Chancellor Search Committee.

- 2) Audit and Budget Committee – This would be an expansion of the current Audit Committee, currently comprised of Trustees Dhillon, Okamura, and Tanaka. Trustee Okamura recommended the Board members rotate onto this committee and also meet more frequently than once a year, as the current Audit Committee does. He also recommended that the whole Board be willing to meet publicly at least twice a month so they can be kept informed of budget issues that impact the district.
- 3) By-laws and Policies Board Committee – This committee would be charged with reviewing and updating current Board policies and establishing Board by-laws. Trustee Hobbs recommended that Trustees Lind and Dhillon join him as members of this committee.

G. INFORMATION AGENDA

1. BOARD POLICY DEVELOPMENT

Trustee Hobbs stated that the proposed By-laws and Policies Board Committee would be charged with reviewing and updating the current Board policies.

H. ADJOURNMENT

The meeting adjourned at 9:15 p.m.

Jeanine Hawk, Acting Secretary
Board of Trustees