Members present
Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez, and Student Trustee Ilse Maymes

Management Present
Jamillah Moore, Chancellor
Richard Duran, Oxnard College President
Gregory Gillespie, Ventura College President
Luis Sanchez, Moorpark College President
Michael Shanahan, Vice Chancellor, Human Resources
Brian Fahnestock, Vice Chancellor, Business and Administrative Services
David Fuhrmann, Associate Vice Chancellor, Information Technology
Rick Post, Interim Executive Vice President, Student Learning
Patrick Jefferson, Executive Vice President, Student Learning
Mike Bush, Vice President, Business Services
Iris Ingram, Vice President, Business Services
David Keebler, Vice President, Business Services
Joel Justice, Chief of Police
Clare Geisen, Director, Administrative Relations
Gary Maehara, Director, Human Resources, Operations

Faculty/Staff/Student Representatives
Mary Rees, Moorpark College Academic Senate President
Linda Kama‘ila, Oxnard College Academic Senate President
Alex Kolesnik, Ventura College Academic Senate President
Leanne Colvin, Moorpark College Classified Senate President
Victoria Metzel, Moorpark College Associated Students Director of External Affairs
Josue Joshua Ruiz, Oxnard College Associated Student Government President
Olivia Long, SEIU Chief Steward
Bea Herrera, Acting AFT President
Laurie Nusser, Executive Assistant to the Chancellor, Recorder

1. Call to Order
Chair McKay called the meeting to order at 5:02 p.m.
2. Public Comments Regarding Closed Session Agenda Items
Jim Gilmer, Black and Brown Alliance, provided public comment on Item 3.03.

3. Recess to Closed Session
   • 3.01 CONFERENCE WITH LABOR NEGOTIATOR: AFT/SEIU AND UNREPRESENTED
     EMPLOYEES (Gov. Code, § 54957.6)
   • 3.02 PUBLIC EMPLOYEE EMPLOYMENT - Oxnard College Child Development Center; Ventura
     College Assistant Dean of Student Success and Support (Gov. Code, § 54957)
   • 3.03 OXNARD COLLEGE EXECUTIVE HIRING (Gov. Code, § 54957)

4. Reconvene in Open Session and Closed Session Report
Chair McKay reconvened the meeting and indicated there was no report.

5. Pledge to the Flag
Trustee Perez led the pledge to the flag.

6. Board of Trustees Agenda
6.01 CHANCELLOR’S RECOMMENDATION OF THE AGENDA. The District’s Consultation Council is
the representative body designed to support the governance processes at each College and to assist in
District governance through the review and analysis of the Board of Trustees agenda prior to action by
the Trustees. The items presented to the Board of Trustees contained in the meeting agenda of May 12,
2015, have been reviewed within the District’s Consultation Council and are hereby presented to the
Trustees for action, with constituent objection to Board Agenda Item 14.06, #3.

6.02 Changes to the Agenda
Chair McKay announced the following changes to the agenda: Item 15 was removed and Item 24 was
moved behind Item 6.02.

7. Acknowledgement of Guests and Special Recognitions
7.01 Acknowledgement of Guests and Special Recognitions: FAREWELL RECEPTION IN HONOR
OF DR. RICHARD DURAN, OXNARD COLLEGE PRESIDENT. Trustees recognized Dr. Duran, Oxnard
College President.

7.02 Recognition of Ventura County Community College District Retirees
Chair McKay recognized retirees Andrea M. Ehrgott, Geography Instructor at Moorpark College, Kimberly
Karkos, Child Development/Early Education Instructor at Ventura College, Gloria Padron-Garcia, Office
Assistant (Bilingual) at Ventura College, and Maureen Rauchfuss, Matriculation Specialist II at Moorpark
College.

8. Public Comments
Public comments were provided by Bea Herrera, Karen Sutton, Josue Ruiz, Elibet Valencia, and John Del
Rosario.

9. Associated Students Reports for Moorpark College, Oxnard College, and Ventura College
9.01 Associated Students Reports for Moorpark College, Oxnard College, and Ventura College
Victoria Metzel, Moorpark College Associated Students Director of External Affairs, commented on
general assembly, student elections and electronic voting, student successes, food services, the newly
approved student activity fee, and graduation ceremonies. Joshua Ruiz, Oxnard College Associated
Students Acting President, commented on campus events such as Multicultural Day and student
elections. Ventura College Associated Students had no report.

10. College Reports
10.01 President Reports: Update on Student Success
Dr. Duran, Oxnard College President, commented on commencement activities, a new Oxnard College publication "Soar with the Condors," Latinologues, indicated there was a 16% increase of degrees and certificates, and Student Success goal progress.
President Sanchez, Moorpark College, commented on Victoria Metzel's achievements, the Exotic Animal Training Management (EATM) graduation ceremony, Vance Manakas, State Classified Employee of the Year, Forensics and Robotics Team successes, and the scholarship awards ceremony.
Dr. Gillespie, Ventura College President, commented on Dr. Duran's retirement, commencement ceremonies, and student recognition events.

10.02 Academic Senate Reports and Consultation
Mary Rees, Moorpark College Academic President, commented on student equity events, curriculum, institutional effectiveness, degrees and certificates awarded, Iris Ingram, VP of Business Services, departure, and student activities.
Linda Kama'ila, Oxnard College Academic Senate President, commented on Dr. Duran's retirement, administrative positions at Oxnard College, the new Foster Children Lounge, Condor Middle School, High School at Oxnard College, acting president hiring process, and Career and Technical Education issues.
Alex Kolesnik, Ventura College Academic Senate President, commented on goals for course completion rates, Ventura College reorganization, the Making Decisions Document, the Statewide Academic Senate President's visit to Ventura College, Articulation Officer vacancy, VC Voices event, and Gary England's retirement, faculty member.

10.03 Classified Senate Reports
Leanne Colvin, Moorpark College Classified Senate President, commented on Vance Manakas, State Classified Employee of the Year, new classified employees, and the Classified Professional Development Committee activities.

11. Board Policy
11.01 The Policy and Legislative Committee met on April 8, 2015. The Policy Committee provides recommendations to the Board regarding policy for Ventura County Community College District. The Policy Committee reviews policies and administrative procedures to ensure uniform practice Districtwide and avoid impeding college operational effectiveness (Accreditation Standards III.A.3.a, III.A.4.c, IV.B.1.b-c; IV.B.1.e). The Legislative Committee discusses responses to pending local, statewide, and federal legislative issues that may affect the community college district. This committee meets monthly or on an as-needed basis (at least quarterly).

11.02 ACTION TO APPROVE BOARD POLICY (BP) 2715 BOARD CODE OF ETHICS/STANDARDS OF PRACTICE (revised); AP 2715(A) BOARD CODE OF ETHICS AND AP 2715(B) STANDARDS OF PRACTICE ARE PROVIDED FOR INFORMATION. This item presented for approval revised BP 2715 Board Code of Ethics/Standards of Practice. AP 2715(A) Board Code of Ethics (existing) and AP 2715(B) Standards of Practice (existing) are provided for information. Motion by Vice Chair Larry Kennedy, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez Student Trustee Ilse Maymes Advisory Vote: Yes.

11.03 ACTION TO REAFFIRM BOARD POLICY (BP) 2745 BOARD SELF-EVALUATION (existing); AP 2745 BOARD SELF-EVALUATION (revised) IS PROVIDED FOR INFORMATION. This item presented for reaffirmation existing BP 2745 Board Self-Evaluation. Revised AP 2745 Board Self-Evaluation is provided for information. Motion by Vice Chair Larry Kennedy, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.
11.04 ACTION TO APPROVE BOARD POLICY (BP) 4105 DISTANCE EDUCATION (proposed); AP 4105 DISTANCE EDUCATION (proposed) IS PROVIDED FOR INFORMATION. This item presented for approval proposed BP 4105 Distance Education. Proposed AP 4105 Distance Education is provided for information. Motion by Trustee Bernardo Perez, second by Trustee Arturo Hernandez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

11.05 ACTION TO REAFFIRM BOARD POLICY (BP) 7211 MINIMUM QUALIFICATIONS AND EQUIVALENCIES (existing); AP 7211 MINIMUM QUALIFICATIONS AND EQUIVALENCIES (existing) AND AP 7211-ATTACHMENT-DISCIPLINES UNIQUE TO A COLLEGE SPRING 2015 (revised) ARE PROVIDED FOR INFORMATION. This item presented for reaffirmation existing BP 7211 Minimum Qualifications and Equivalencies. Existing AP 7211 Minimum Qualifications and Equivalencies and revised AP 7211-Attachment-Disciplines Unique to a College Spring 2015 are provided for information. Motion by Vice Chair Larry Kennedy, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

12. Trustees/Chancellor’s Office
12.01 Planning and Board Communication Committee Update
Vice Chair Kennedy indicated the Board of Trustees Strategic Planning Session draft agenda for Tuesday, June 23, 2015, was under review.

12.02 Student Success and Accreditation Committee Update. The committee did not meet.

12.03 ACTION TO APPROVE GOVERNING BOARD MEMBER ABSENCE. This item presents for approval the absence of a Board of Trustees member. There was no action taken.

13. Business Services
13.01 Finance and Capital Planning Committee Update
Trustee Hernandez provided a report on the Finance and Capital Planning Committee held on April 21, 2015, and the selection of a real estate company for the District Office relocation.

13.02 SECOND READING/ACTION - ADOPTION OF RESOLUTION 2015-06 IN SUPPORT OF VENTURA COUNTY COMMUNITY COLLEGE DISTRICT WATER CONSERVATION. This item presented Resolution 2015-06 in support of water conservation efforts and awareness in the District. Motion by Trustee Bernardo Perez, second by Trustee Arturo Hernandez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

13.03 APPROVAL OF COUNTY OF VENTURA – TITLE IV-E TRAINING CONTRACTS FOR FY 2015-16 & NAVAL SURFACE WARFARE CENTER TRAINING CONTRACTS FOR FY 2014-2015. This item requested approval of the County of Ventura – Title IV-E Training Contracts for FY 2015-16 and Naval Surface Warfare Center Training Contracts for FY 2014-2015. Motion by Trustee Bernardo Perez, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

13.04 APPROVAL OF USE OF RESERVES AND ACTION TO APPOINT INTERIM CHANCELLOR SEARCH PROCESS CONSULTANT (REQUIRES 2/3 VOTE). This item presented for approval the use of reserves in an amount not to exceed $25,000 and the appointment of James Walker, Ed.D., of Community College Search Services as consultant for the Interim Chancellor Search Process. Motion by Trustee Stephen Blum, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.
14. Human Resources

14.01 APPROVAL OF MARCH 26, 2015, TENTATIVE AGREEMENTS BETWEEN VENTURA COUNTY COMMUNITY COLLEGE DISTRICT AND VENTURA COUNTY FEDERATION OF COLLEGE TEACHERS AFT LOCAL 1828, AFL-CIO. Motion by Trustee Stephen Blum, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

14.02 ACTION TO ADOPT THE INITIAL PROPOSAL OF THE VENTURA COUNTY COLLEGE DISTRICT TO THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 99, REGARDING FY 2015/2016 REOPENER ON SALARY AND BENEFITS ISSUES IN THE 2013-2016 COLLECTIVE BARGAINING AGREEMENT. Motion by Trustee Stephen Blum, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

14.03 ACTION TO ACCEPT THE INITIAL PROPOSAL FROM SEIU TO THE DISTRICT. This item presented for the Initial Proposal from SEIU to the District for acceptance. Motion by Trustee Bernardo Perez, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

14.04 NOTICE OF INITIAL PROPOSAL BY THE VENTURA COUNTY COMMUNITY COLLEGE DISTRICT TO VENTURA COUNTY FEDERATION OF COLLEGE TEACHERS AFT LOCAL 1828, AFL-CIO. Mr. Shanahan, Vice Chancellor, Human Resources, provided a report regarding the initial proposal by the Ventura County Community College District to Ventura County Federation of College Teachers AFT Local 1828, AFL-CIO.

14.05 APPROVAL OF RESOLUTION 2015-08 TO APPROVE THE DECLARATION OF "INDEFINITE" COMPENSATION FOR RETROACTIVE PAY ADJUSTMENTS. This item presented for approval a Resolution to Approve the Declaration of "Indefinite" Compensation for Retroactive Pay Adjustments. Motion by Trustee Bernardo Perez, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

14.06 EMPLOYMENT AND POSITION CONTROL: APPROVAL OF THE ESTABLISHMENT OF NEW POSITIONS. This item presented for approval the establishment of new positions. Motion by Trustee Bernardo Perez, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

14.07 EMPLOYMENT AND POSITION CONTROL: APPROVAL OF PERMANENT INCREASES IN ASSIGNMENTS. This item presented for approval permanent increases in assignments as set forth in the item. Motion by Trustee Bernardo Perez, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

14.08 EMPLOYMENT AND POSITION CONTROL: APPROVAL OF THE ABOLISHMENT AND ESTABLISHMENT OF POSITIONS. This item presented for approval the abolishment and establishment of positions. Motion by Trustee Bernardo Perez, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

14.09 EMPLOYMENT AND POSITION CONTROL: APPROVAL OF THE ABOLISHMENT AND ESTABLISHMENT OF POSITIONS. This item presented for approval the abolishment and establishment of positions. Motion by Trustee Bernardo Perez, second by Vice Chair Larry Kennedy. Final Resolution:
Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez, Student Trustee Ilse Maymes Advisory Vote: Yes.

14.10 ACTION TO APPOINT ACTING CHANCELLOR. This item presented for approval the appointment of Bernard Luskin, Ed.D., as Acting Chancellor, effective July 1, 2015. Motion by Trustee Bernardo Perez, second by Trustee Arturo Hernandez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez

15. Capital Planning
15.01 Capital Planning and Facilities Committee Update. This item was removed under Changes to the Agenda.

16. Student Learning
16.01 AUTHORIZATION FOR DESTRUCTION OF RECORDS - VENTURA COLLEGE. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

16.02 SPRING 2015 CANDIDATES FOR GRADUATION AND CERTIFICATES AT MOORPARK COLLEGE. This item presented for approval the Spring 2015 candidates for graduation and certificates at Moorpark College. Motion by Trustee Bernardo Perez, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

16.03 SPRING 2015 CANDIDATES FOR GRADUATION AND CERTIFICATES AT OXNARD COLLEGE. This item presented for approval the Spring 2015 graduates and certificates at Oxnard College. Motion by Vice Chair Larry Kennedy, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

16.04 SPRING 2015 CANDIDATES FOR GRADUATION AND CERTIFICATES AT VENTURA COLLEGE. This item presented for approval the Spring 2015 graduates and certificates at Ventura College. Motion by Trustee Bernardo Perez, second by Trustee Arturo Hernandez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

16.05 OXNARD COLLEGE COURSE APPROVALS. This item presented for approval new curriculum at Oxnard College. Motion by Trustee Bernardo Perez, second by Trustee Arturo Hernandez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

16.06 MOORPARK COLLEGE NEW DEGREES, REVISED DEGREE AND NEW COURSE APPROVALS. This item presented for approval new degrees, a revised degree, and a new course at Moorpark College. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez.

16.07 VENTURA COLLEGE NEW DEGREES/PROGRAMS, AND COURSES FOR APPROVAL. This item presented for approval new Degrees/Programs, and Courses at Ventura College. Motion by Trustee Bernardo Perez, second by Vice Chair Larry Kennedy. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

17. Consent Calendar
17.01 APPROVAL OF CONSENT CALENDAR. This item presented for approval the Consent Calendar. The Chancellor recommends the Board of Trustees approve the Consent Calendar. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

18. Approval of Minutes
18.01 Approval of Minutes for the April 14, 2015 Board of Trustees Regular Meeting. The meeting minutes were revised to reflect "vacation" and approved as amended. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19. Business Services
19.01 RATIFICATION OF ACCOUNTS PAYABLE AND PAYROLL FOR THE PERIOD OF MARCH 6, 2015, TO APRIL 9, 2015. This item presented for ratification Accounts Payable and Payroll for the period of March 6, 2015, to April 9, 2015. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19.02 APPROVAL/RATIFICATION OF BOARD PURCHASE ORDER REPORT #12 FOR FY 2014-15. This item presented for approval/ratification of Board Purchase Order Report #12, for FY 2014-2015 from March 6, 2015 to April 10, 2015. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19.03 ACCEPTANCE OF GIFTS. This item presented for approval the acceptance of gifts. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19.04 SURPLUS/DISPOSAL OF EQUIPMENT. This item presented for approval the surplus/disposal of equipment and materials. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19.05 APPROVAL OF CONTRACT FOR VENTURA COLLEGE WAM BUILDING GUTTER PROJECT. This item presented for approval the proposal of Ventura College WAM Building Gutter Project as negotiated by proposal for the amount of $15,193. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19.06 APPROVAL OF BID 496, VENTURA COLLEGE APPLIED SCIENCE CENTER AUDIO VISUAL SYSTEMS. This item presented for approval award of Bid 496, Ventura College Applied Science Center Audio Visual Systems, to the lowest responsible bidder, AVDB Group CA, Inc., in the amount of $511,816. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19.07 APPROVAL OF BID 498, PARKING AND ROADWAY MAINTENANCE DISTRICT-WIDE. This item presented for approval award of Bid 498, Parking and Roadway Maintenance District-Wide to the
lowest responsible bidders, Superior Paving Company dba United Paving in the amount of $335,681, and Quality Paving in the amount of $48,967. This bid will be awarded by Section. Amount of the total bid award is $384,648. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez.

19.08 APPROVAL OF BID 500, VENTURA COLLEGE HEALTH CENTER REMODEL. This item presented for approval award of Bid 500 Ventura College Health Center Remodel to the lowest Responsive Bidder, ABCO Construction and Painting Corp. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19.09 APPROVAL OF AGREEMENT RENEWAL WITH ORACLE CORPORATION FOR TECHNICAL SUPPORT. This item presented for approval a renewal agreement with Oracle Corporation for technical support and new software releases for the Oracle database on which Banner operates. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19.10 APPROVAL TO ENTER INTO A ONE-YEAR AGREEMENT FOR TURNITIN ORIGINALITY AND PLAGIARISM CHECKING SERVICES. This item requested approval to enter into a one-year agreement with the Community College Library Consortium for Turnitin services, a system that can be used to check for originality and plagiarism. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19.11 APPROVAL OF AGREEMENT WITH VIATRON FOR DOCUMENT SCANNING SERVICES. This item presented for approval of an agreement with ViaTRON for document scanning services. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19.12 APPROVAL OF AMENDMENTS TO STATE CATEGORICAL PROGRAMS FOR FISCAL YEAR 2014-15. This item presented for approval amendments to state categorical programs for FY 2014-15 and authorization to amend General Fund – Restricted budgets. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19.13 APPROVAL OF NEW CONTRACTS AND GRANTS FOR FISCAL YEAR 2014-15. This item requested approval of new contracts and grants for FY 2014-15. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

19.14 QUARTERLY FINANCIAL STATUS REPORT, GENERAL FUND – UNRESTRICTED (CCFS-311Q). This item requested acceptance of the quarterly financial status report (CCFS-311Q) for the General Fund-Unrestricted as required by law. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.
19.15 MONTHLY BUDGET TRANSFER SUMMARY. This item presented for ratification the monthly budget transfer summary for the month of March 2015. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

20. Human Resources
20.01 There are were items.

21. Capital Planning
21.01 ACCEPTANCE OF CHANGE ORDER SUMMARY REPORTS FOR CAPITAL PROJECTS. This item presented for approval the Change Order Summary Reports for Capital Projects. Motion by Trustee Arturo Hernandez, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Chair Dianne McKay, Vice Chair Larry Kennedy, Trustee Stephen Blum, Trustee Arturo Hernandez, Trustee Bernardo Perez. Student Trustee Ilse Maymes Advisory Vote: Yes.

22. Consent Calendar: Student Learning
There were no items.

23. Consent Calendar: Trustees/Chancellor
There were no items.

24. Informational Items
There were no items.

25. Trustee Reports
Chair McKay and the Board of Trustees congratulated Vance Manakas of Ventura College for being recognized by the State Chancellor’s Office as State Classified Employee of the Year and announced Vance’s accomplishment will be recognized at the June 16, 2015 Board of Trustees Meeting. Chair McKay and the Board of Trustees commented on Dr. Richard Duran’s retirement, Iris Ingram, Moorpark College Business Services Vice President departure from the Ventura County Community College District, upcoming commencement ceremonies, and the increase in degrees and certificates awarded this academic year.

26. Chancellor Report
Chancellor Moore thanked the students for their reports, commented on upcoming graduation ceremonies, congratulated Vance Manakas for being recognized as the State Classified Employee of the Year, and wished Dr. Richard Duran well upon his retirement.

27. Adjournment
27.01 Chair McKay adjourned the meeting in memory of William "Ray" Raymond Hearon, Former President of Moorpark College 1974-1989 and provided memorial service information.