



**Ventura County Community College District
Board of Trustees Regular Meeting
July 11, 2023**

Board Members Present: Trustee Joshua Chancer, Trustee Lou Lichtl, Trustee Stan Mantooth, Trustee Bernardo Perez, Trustee Gabriela Torres, Student Trustee Damaris Figueroa

Others Present: Chancellor Rick MacLennan; Vice Chancellors: David El Fattal, Cynthia Herrera; Laura Barroso; Associate Vice Chancellor: Dan Watkins; Presidents: Julius Sokenu, Oscar Cobian, Kim Hoffmans; Vice Presidents: Luis Gonzalez, John Forbes, Chris Renbarger, Catherine Bojorquez; Jennifer Kalfsbeek-Goetz; Directors: Lisa Putnam, James Zavas; Academic Senate Presidents: Matthew Morgan, Dolores Ortiz, Alex Kolesnik; Classified Senate Presidents: Alexander Rock Fredell, Sergio Arana; Associated Student Representatives: Justhine Kaye Placio, Mark Huff; AFT Executive Director Michael Sheetz; SEIU Chief Steward Maria Urenda

Recorder: Michelle Castelo

1. REGULAR MEETING OF THE BOARD

1.01 Call to Order. Board Chair Perez called the meeting to order at 4:00 p.m.

1.02 2020 VCCCD Board of Trustees Ground Rules and 2022 Board Vision. Provided for information.

1.03 Chancellor's Recommendation of the Agenda. Agenda items presented were reviewed by Chancellor's Consultation Council and presented for Board review and action without constituent objection.

1.04 Changes to the Agenda – Consent Items to be Pulled. The following changes were made to the agenda:

Pulled:

- Item 11.01 Action to Approve an MOU with Moorpark USD for The High School at Moorpark College.
- Item 12.01 Action to Approve/Ratify Personnel.

Revisions:

- Item 2.02 Conference with Legal Counsel: Anticipated Litigation - 4 Cases (Gov. Code, § 54956.9, subd. (b) was changed to reflect four cases instead of two cases as initially listed.
- Item 10.02 Action to Approve/Ratify Board Purchase Order Report #15, for FY2022-23 from May 23, 2023, to June 28, 2023 was updated to include an Addendum (page 5) to include a Supplement to Purchase Order P0128888 to Ricoh USA, Inc.

Additions:

- Item 6.01 College Associated Student Government Reports - Added Report for Ventura College Associated Students
- Item 16.01 Action to Approve the Contract and the Resolution for Employer Pick-Up Between CalPERS and the Ventura County Community College District - Safety CalPERS Contract attachments updated.

1.05 Public Comments - Closed Session Agenda items. There were no written public comments submitted for closed session items.

2. CLOSED SESSION

2.01 Conference with Legal Counsel: Existing Litigation – 2 Cases. Gov. Code § 54956.9, subd. (d).

2.02 Conference with Legal Counsel: Anticipated Litigation – 4 Cases. Gov. Code § 54956.9, subd. (b).

2.03 Public Employee Performance Evaluation - Chancellor - Gov. Code § 54957.**2.01 Conference with Labor Negotiator - Gov. Code § 54957.6.****3. RECONVENE IN OPEN SESSION****3.01 Pledge to the Flag.** Vice Chancellor Herrera led the pledge to the flag.**3.02 Closed Session Report.**

- **Karina Bustos vs. Ventura County Community College District.** Motion to approve a settlement agreement. Motion by Trustee Stan Mantooh, second by Trustee Lou Lichtl. Final Resolution: Motion was approved. Yes: Trustee Stan Mantooh, Trustee Lou Lichtl, Trustee Bernardo Perez. Abstained: Trustee Joshua Chancer, Trustee Gabriela Torres
- **Pamela Yeagley vs. Ventura County Community College District.** Motion to Reject Claim. Motion by Trustee Lou Lichtl, second by Trustee Stan Mantooh. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Lou Lichtl, Trustee Bernardo Perez

3.03 Public Comments - Open Session Agenda items. There were three public comments in support of the VC East Campus Center, one written comment in support of remote work, and one comment in support of the contract for Employer Pickup between CalPERS and VCCCD – Safety.

4. GUESTS AND RECOGNITIONS

4.01 Acknowledgement of New Employees. Congratulations were offered to the following employees who were hired or promoted during the period of June 1-June 30:

Appointment of Academic Personnel: Full-time

- America Barroso, Counseling DSPS, Oxnard College

Appointment of Classified Personnel

- Alyssa Cazares, Office Assistant (Bilingual), Ventura College
- America Juan Mercado, Admissions & Records Technician, Ventura College
- Amy Smith, Library Assistant, Ventura College
- Andrea Hedin, Career Services Specialist, Ventura College
- Ann Nelson, Academic Data Specialist, Ventura College
- Charley Chiang, Senior Programmer Analyst, District Administrative Center
- Clarissa Campos Alvarado, Office Assistant, Ventura College
- Maureen Sheldon, Office Assistant, Ventura College
- Melanie Gomez, Student Health Center Assistant I, Oxnard College

Appointment of Classified Supervisor Personnel

- Laura Maldonado, Program Coordinator II, Moorpark College

Appointment of Management Personnel

- Amanda Burwick, Grant Director - Title V, Oxnard College
- Luis Gonzalez, Vice President of Academic Affairs and Student Learning, Oxnard College

4.02 Recognition of Ventura County Community College District Retirees. The VCCCD Trustees recognized the following individuals for their dedication and years of service and offered congratulations:

- Gerardo Gonzalez, Grounds Maintenance Worker, Moorpark College. District service began on October 10, 2007. Expected retirement date of August 25, 2023.
- Maria Martin, Admissions and Records Technician, Moorpark College. District service began on November 16, 1992. Expected retirement date of July 14, 2023.
- Martin Martello, Grounds Equipment Operator/Mechanic, Ventura College. District service began on December 14, 2005. Expected retirement date of July 6, 2023.

4.03 Acknowledgement of Guests and Special Recognitions. Happy Birthday Student Trustee Damaris Figueroa and Chancellor Rick MacLennan.

5. SENATE CONSULTATION

5.01 Academic Senate Presidents Consultation.

- Matthew Morgan, Moorpark College Academic Senate President – No Report.
- Dolores Ortiz, Oxnard College Academic Senate President, welcomed new employees.
- Alex Kolesnik, Ventura College Academic Senate President – No Report.

5.02 Classified Senate Presidents Consultation.

- Alexander Rock Fredell, DAC Classified Senate President, welcomed new employees.
- Sergio Arana, OC Classified Senate President, welcomed new employees.

6. REPORTS

6.01 College Associated Student Government (ASG) Reports

- Kaye Placio, Oxnard College ASG President, commented in support of Item 12.01 Action to Approve/Ratify Personnel and provided an update on campus activities including planning activities for the remainder of the school year and a retreat at the end of July.
- Mark Huff, ASVC President, provided an update on campus activities including updates to their governing documents, on campus events, review of their financial budget and newly elected Directors Armando and Jasmine.

6.02 Student Trustee Report. No Report.

6.03 AFT Report. No report.

6.04 SEIU Report. Chief Stewart Maria Urenda wished a Happy Birthday to Chancellor MacLennan and Student Trustee Damaris Figueroa and thanked Trustees for their support of Item 16.01 Action to Approve the contract between CalPERS and VCCCD – Safety.

6.05 Classified Senate Report.

- DAC Classified Senate President Alexander Rock Fredell welcomed new Classified Senate President for OC Sergio Arana.
- OC Classified Senate President Sergio Arana provided an update on campus activities including the Classified Senate Retreat, collection of items for the OC Basic Needs Center, welcoming new members to the Classified Senate Board, filling seats on Campus Committees, and various preparations for the upcoming year.

6.06 Academic Senate Report

Moorpark College: Academic Senate President Matthew Morgan provided an update on activities including attendance at the ASCCC's Faculty Leadership Institute along with three ASG Student Representatives and commented in support of the hiring of two Clinical Psychologists.

Oxnard College: Academic Senate President Dolores Ortiz provided an update on activities including online attendance at the ASCCC's Faculty Leadership Institute and commented in support of new Faculty hiring.

Ventura College: No report.

6.07 President's Report.

- Ventura College President Kim Hoffmans reported that enrollments have increased 22% for Summer and 9% for Fall. An update on campus activities was provided, including Kid's Stem Day at the Santa Clara Valley Boys & Girls Club, the Paramedic Graduation Ceremony, and the hiring of a new Vice President of Student Affairs.
- Oxnard College Interim President Oscar Cobian provided an update on campus activities including the Strategic Enrollment Management Institute, the OC Pride Flag Raising, and a grant from Metallica, administered by AACC.
- Moorpark College President Julius Sokenu provided an update on campus activities including the hiring of Faculty and Administrators, advocating to offer a Baccalaureate Degree in Cyber Security, and upcoming attendance at the Enrollment/Curriculum Institute.
Trustee Perez asked him to reference the increase in enrollment in next month's report in comparison to pre-pandemic enrollment numbers.

Trustees asked the status of the proposed housing project. \$63 million was received from the State but after review of the State budget, there is a possibility the State may rescind the funds. We may have to apply for a lease revenue bond to cover the funding. Trustee Chancer suggested forming an ad hoc committee to meet with local elected officials at the State level to emphasize our passion and sense of urgency. This will be taken under advisement. VCCCD will be drafting a letter to local legislators to ask for support in advocacy.

6.08 Board Committee Reports.

- **Administrative Services Committee (ASC)**. Trustee Mantooth reported the ASC committee met on June 21. They received an update on the State budget and reaffirmed their commitment to Diversity, Equity, and Inclusion (DEI) and would like to revive the ad hoc committee on DEI which may require a Board Study Session. Trustee Torres requested a review of the VCCCD Strategic Goals and asked for direction to reestablish the DEI Ad Hoc Committee and asked if it could be reestablished tonight. The focus would be on student outcome and equity. Chair Perez was not ready to appoint an Ad Hoc committee without further review of the initial charge. Trustee Torres would be a part of that committee, should it be revived.
- **Planning, Accreditation, and Student Success (PASS)**. The PASS Committee did not meet in June. The next meeting is scheduled for July 25.

7. APPROVAL OF CONSENT CALENDAR.

7.01 Approval of Consent Calendar. All matters of the Consent Calendar are considered routine or sufficiently supported by back-up information so that additional discussion is not required. Consent Calendar items will be approved in one motion unless a Board Member requests separate action on a specific item. Items removed from the Consent Calendar will be changed from Consent to Action and considered separately.

The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

8. Consent Calendar: APPROVAL OF MINUTES

8.01 Action to Approve Minutes from the June 13, 2023, Board Meeting. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

9. Consent Calendar: TRUSTEES/CHANCELLOR. There were no items.

10. Consent Calendar: BUSINESS AND ADMINISTRATIVE SERVICES**10.01 Action to Approve/Ratify Accounts Payable and Payroll for the Period of May 16, 2023 to June 13, 2023.**

The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

10.02 Action to Approve/Ratify Board Purchase Order Report #15 for Fiscal Year 2022-2023 from May 23, 2023 to June 28, 2023.

The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

10.03 Action to Approve/Ratify Board Purchas Order Report #2, for FY 2023-2024 from May 23, 2023 to June 28, 2023.

The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

10.04 Action to Approve the Acceptance of Gifts for FY 2022-2023 from May 23, 2023 to June 19, 2023.

The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

10.05 Action to Approve Acceptance of Completion of Bid 643 Moorpark College Student Services Annex and Access Building Roof.

The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

10.06 Action to Approve Ratification of a One-Year Software Maintenance & Support Renewal for OnBase.

The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

10.07 Action to Approve Ratification of a Three-Year Agreement with Watermark Course Evaluation Software.

The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

10.08 Action to Approve a Three-Year Software & Support Services with Transact Campus.

The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

10.09 Action to Approve Renewal of Districtwide Palo Alto Firewalls & Three-Year Software & Support with SHI International.

The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

10.10 Action to Approve Ratification of New Contracts & Grants for Fiscal Year 2023-2024. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

11. Consent Calendar: INSTITUTIONAL EFFECTIVENESS.

PULLED: 11.01 Action to Approve Moorpark College Curriculum. The Chancellor recommends approval. This item was pulled by Trustee Lichtl to confirm if Moorpark Unified School District can Apply. Answer: Yes.

Motion by Trustee Lou Lichtl, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

12. Consent Calendar: HUMAN RESOURCES

PULLED: 12.01 Action to Approve/Ratify Personnel. The Chancellor recommends approval. This item was pulled by Trustee Torres. She indicated with Board Policy 7110 Delegation of Authority, Human Resources' Personnel Actions are subject to approval by the Board and some approvals have already occurred. She would like to learn more about the process to gain a better understanding **and is very much interested in terms of the hiring.**

Chancellor MacLennan the Policy does give him the right to authorize employment; However, positions are reviewed/approved by the Personnel Commission.

Director of Employment/Personnel Commission Andrea Ingley explained the process that for both Classified and Academic positions, it could take up to eight weeks for recruitment and an additional six weeks depending on where we are with the timing and Board calendar.

Trustee Chancer stated his interpretation of the Policy is that an offer of employment could be made without Board ratification in an emergency situation, but as a regular, ongoing practice, the Board would need to ratify offers of employment. He asked if the Policy states "Pending Board Approval"? Answer: It does not state that. Trustee Chancer stated if the offer letter doesn't state that, then Trustees don't really have a say. He recently had some questions regarding a specific position and would like to see the Policy come to the Board to ensure Trustee's vote of authorizing appointments and resignations means something. Not doing so, almost eliminates the purpose of voting. Trustee Chancer requested a study session with the Personnel Commission and will abstain from this vote because he doesn't see a correlation between Board Policy and Ed. Code.

Vice Chancellor Barroso indicated the Board Policy does state that we delegate authority to the Chancellor but does not mention anything about emergency situations.

Chair Perez stated the authorization to ratify appointments has been delegated to the Chancellor. The Board can meet with the Personnel Commission to ask questions and gain a better understanding of the process.

Motion by Trustee Lou Lichtl, second by Trustee Bernardo Perez. Final Resolution: Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote. Abstained: Trustee Joshua Chancer

12.02 Action to Approve the Establishment of an Instructional Lab Technician I – Automotive position at Oxnard College. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

12.03 Action to Approve the Establishment of an Administrative Assistant position at Moorpark College. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

12.04 Action to Approve the Abolishment of a Technical Data Specialist position and the Establishment of a Financial Aid Data Specialist position at Moorpark College. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

12.05 Action to Approve the Abolishment of a Grounds Equipment Operator Mechanic position and the Establishment of a Grounds Athletic Field Specialist position at Moorpark College. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

12.06 Action to Approve Permanent Increase in Assignment for a Child Development Assistant position and Child Development Associate position at Ventura College. The Chancellor recommends approval. Motion by Trustee Gabriela Torres, second by Trustee Stan Mantooth. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

13. BOARD POLICIES. There were no items.

14. Action: TRUSTEES/CHANCELLOR'S OFFICE

14.01 Action to Approve Board Member Absence. There was no action taken.

15. Action: BUSINESS AND ADMINISTRATIVE SERVICES. There were no items.

16. Action: HUMAN RESOURCES.

16.01 REVISED: Action to Approve the Contract and the Resolution for Employer Pickup between CalPERS and the VCCCD - Safety. The Chancellor recommends approval. Motion by Trustee Stan Mantooth, second by Trustee Joshua Chancer. Final Resolution: Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Lou Lichtl, Trustee Bernardo Perez, Student Trustee Damaris Figueroa Advisory Vote.

17. Action: INSTITUTIONAL EFFECTIVENESS. There were no items.

18. CHANCELLOR AND INFORMATION REPORTS

19.01 Chancellor's Report. No Report.

19.02 Board of Trustees Request for Reports.

- Trustee Torres: requested a tracking sheet of all requests by Trustees and the status of each.

20. TRUSTEE REPORTS AND MEETING EVALUATION

20.01 Trustee Reports.

Student Trustee Figueroa: Is enjoying her new role.

Trustee Chancer: Was invited to walk the VC Campus with some constituent groups to review some of the repairs. There's still some work to be done but improvements look good. Some questions arose about the VC Pool. He is looking at partnerships within our city/county to try and find a way to resurrect the pool. We just completed the Facility Master Plan and would like to revisit that. He also has questions about the Distance Ed Onboarding process. When a particular student is followed through the process, there is great support in place, but some areas have a wait. They are now on day four of waiting to get his son enrolled. There's only one in-person option for Spanish at VC in the Fall. That was a hard pill to swallow and will not stip bringing it up to the Board until we bring some light to what direction we're going with online vs. in-person options and wants to ensure we're providing enough opportunities for our students.

Trustee Torres: Shout out to Jeremy Hanes at the Oxnard College Performing Arts Building for being so, kind, talented and accessible. He really does a beautiful job. She enjoyed being with the OC Classified Senate and seeing them so engaged. There's a large population in the Ventura Avenue area. She wondered if we have any programs (like ESL) and services available to them and if we do any outreach to that area specifically. Another area of interest is Distance Ed. She's been reading the LCAP from different districts that have similar strategic goals and equity reports. They discuss how a lot of dual enrollment students are already geared towards college, and some that aren't enrolling their first year. That would be a great opportunity for us to target some outreach to that population and encourage them to enroll.

Trustee Mantooth: Expressed appreciation to the people from Santa Clara Valley that showed up to this evening's Board meeting in support of the Ventura College East Campus.

Trustee Lichtl: Welcomed new employees. Congratulated retirees. Regarding the Metallica Grant that Oxnard College is receiving, he is familiar with one of their representatives. Tell Robert Lichtl says "Hi". June 14 was Flag Day in 1777. While drawing our attention to this important day. There was no mention of any historical recognition of Flag day at any of our college campuses and he would like to see more recognition in honor of Flag Day. Regarding Distance Ed., we do need to get our underrepresented students some additional support. He pushes that regularly at his current job in terms of pathways to college. There has been some disappointment and frustration expressed from others in that process.

Trustee Perez: Throughout the various reports we receive from Classified and Academic Senates, there's mention of the good work we do in areas of DEI and DEIA, and in prepping students for transfer. The theme tonight was Distance Ed. Moorpark College's monthly report made mention of International Students, and Oxnard and Ventura Colleges have highlighted a program they're collaborating on with best practices that serve all students. The Oxnard College President's Report made mention of several different ways we meet the needs of our students, including the K-16 Collaborative, Education to Workforce, the position of Director of Advancement of Community Relations, the focus on equity. These all attest to where we have been and the direction we want to go. With Distance Education, it's important that implementation leads to the outcomes we envision, and I see it and wanted to highlight it in the report. We will address the Ad Hoc at the August meeting.

20.02 Board of Trustees Meeting Evaluation.

Trustee Lichtl: Communications were open and effective. In closed session, we made some headway. The process is very efficient. We focused on topics. Interactions with staff was appreciated.

Trustee Mantooth: All good in every category.

Trustee Torres: Everything was positive. With communication, we came together. We followed process. She really appreciated the opportunity to speak. Decisions were made. We complied with ground rules.

Trustee Chancer: It was a good meeting.

Student Trustee Figueroa: She completely agreed with Trustee Torres. It was a good meeting and letting them speak was good.

Trustee Perez: Appreciates the progress. We are plugging away. Hopefully it will be evident in the outcome of our work.

20.03 FUTURE BOARD ITEMS.

- Ad Hoc DEI meeting
- Schedule Creation Data:
 - Goals of Online vs. In-person (prior to development of Spring schedules)
- A Survey of Student Course Preference (online vs. In-person)

- Santa Clara River Valley (Past, Present, Future)

21. ADJOURNMENT

21.01 ADJOURNMENT. Chair Perez adjourned the meeting at 8:38 p.m.