

**VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
Board of Trustees**



Minutes for the Board of Trustees
Regular Meeting
April 13, 2021

Respectfully submitted:

Greg Gillespie, Secretary, approved and ordered into proceedings of the District, Tuesday, May 11, 2021.


_____, Chair
Joshua Chancer


_____, Secretary
Greg Gillespie



**Ventura County Community College District
Board of Trustees Regular Meeting Minutes
April 13, 2021**

Board Members Present: Joshua Chancer, Stan Mantooh, Dianne McKay, Bernardo Perez, Gabriela Torres, Student Trustee Ashley Gonzales

Others Present: Chancellor Greg Gillespie; Vice Chancellors David El Fattal, Laura Barroso, Associate Vice Chancellors Cynthia Herrera, Dan Watkins; Director Patti Blair; Presidents Julius Sokenu, Kim Hoffmans, Luis Sanchez; Academic Senate Presidents: Erik Reese, Amy Edwards, Daniel Clark; Classified Senate Presidents: Linda Resendiz, Amparo Medina, Sebastian Szczebiot; Oxnard College Associated Student Government President Lorena Ortiz, SEIU Chief Steward Maria Urenda. **Recorder:** Laura Brower

1. Regular Meeting of the Board

1.01 Call to Order. Chair Chancer called the meeting to order at 4:04 p.m.

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

1.03 Public Comments - Closed Session Agenda Items. There were no public comments.

2. Closed Session

2.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Chancellor (Gov. Code § 54957).

2.02 PUBLIC EMPLOYEE EMPLOYMENT (Gov. Code, § 54957) - President, Moorpark College.

2.03 CONFERENCE WITH LABOR NEGOTIATORS: AFT/SEIU (Gov. Code, § 54957.6).

3. Reconvene in Open Session. The Board of Trustees returned to Open Session at 5:20 p.m.

3.01 Report of Action in Closed Session. There was no report.

3.02 Chancellor's Recommendation of the Agenda. The items presented to the Board of Trustees have been reviewed within the District's Consultation Council and are hereby presented without constituent objection.

3.03 Changes to the Agenda. The following item was pulled from the agenda:

- Item 16.06: Approval to Grant Sick Leave Days/Hours from Established Voluntary Sick Leave Pool for Academic Employees.

4. Guests and Recognitions

4.01 Acknowledgement of New Employees. The Board welcomed and congratulated the following new employees:

Appointment of Full-Time Faculty

- Sectino Keagan, Counseling: DSPS, Moorpark College

Appointment of Classified Personnel

- Carmen Rodriguez, Student Success and Support Specialist I, Moorpark College
- Marie Ramirez, Student Health Center Assistant II, Moorpark College
- Yesenia Ruvalcaba, EOPS/CARE Technician, Moorpark College

Appointment of Management Personnel

- Gloria Banuelos, Director of Employee Relations and Human Resources Operations, District Administrative Center

4.02 Recognition of Ventura County Community College District Retirees. There were no retirees.

4.03 Acknowledgement of Guests and Special Recognitions. There were no special guests.

5. Public Comments

5.01 Public Comments - Open Session Agenda Items. A written comment was provided by Maria Urenda on *Item 8.04 First Reading/Action to Approve Board Policy 2431 CEO Selection (revised)*. Chris Hernandez and Rick Castaniero commented on Oxnard College class offerings.

6. Senate Consultation

6.01 Academic Senate Presidents Consultation.

- Erik Reese, Moorpark College Academic Senate President, welcomed Sectino Keagan, DSPS Counselor, and commented on *Item 8.04 First Reading/Action to Approve Board Policy 2431 CEO Selection (revised)* that it is a dramatic change but understands it is in the Board's purview to hire the highest ranking administrator; acknowledged that *Item 8.06 Action to Approve Board Resolution Affirming VCCCD Commitment to Diversity, Equity, and Inclusion* is a powerful statement that includes specific targets and accountability and faculty looks forward to approval and working with Board and staff to make the District more diverse, and highlighted new courses to assist students in *Item 11.16 Action to Approve Moorpark College*.
- Amy Edwards, Oxnard College Academic Senate President, commented that *Institutional Effectiveness* agenda items were fully vetted through the governance process; feedback previously provided on *Item 8.04 First Reading/Action to Approve Board Policy 2431 CEO Selection (revised)*, and highlighted new credit program for Associate in Science in Business Administration for Transfer.
- Daniel Clark, Ventura College Academic Senate President, supports Board approval for *Institutional Effectiveness* agenda items and commented that *17.01 Ventura College 2020-2023 Strategic Plan* was approved through participatory governance.

6.02 Classified Senate Presidents Consultation.

- Linda Resendiz, Moorpark College Classified Senate President, welcomed new classified employees Carmen Rodriguez, Yesenia Ruvalcaba, and Marie Ramirez.

- Amparo Martinez, Oxnard College Classified Senate President, commented on *8.04 First Reading/Action to Approve Board Policy 2431 CEO Selection (revised)* requested that more constituent groups are involved in the process.
- Sebastian Szczebiot, Ventura College Classified Senate President. There was no report.

7. Reports

7.01 Student Trustee Advisory Report. Student Trustee Gonzales commented on Oxnard College EOPS event for students to address the barriers students are facing, 99.3 radio station DEI interview, and Oxnard College scholarships. President Sanchez stated the Oxnard College Foundation is independent of the college and follow a process with regard to scholarships.

7.02 Student Reports. Lorena Ortiz, Oxnard College Associated Student Government President, commented on upcoming event with speaker Angela Davis on May 3, graduation preparation, and collaborative work with the Student Senate for California Community Colleges.

7.03 College Reports.

- Julius Sokenu, Moorpark College President, provided a written report and commented on events occurring during DEI week, Multicultural Day, and Community College Awareness Month.
- Luis Sanchez, Oxnard College President, commented on DEI week events, campus meetings on safety issues, enrollment, Student Success Week, high school student outreach, thanked Student Trustee Gonzales for speaking at Dean's Honor event, and announced the promotion of Gabriela Rodriguez as the new Title V Grant Director.
- Kim Hoffmans, Ventura College President, provided a written report and commented on Captain's Chat, Diversity in Culture Festival, preparing for fall semester, Barnes & Noble contribution for classified professional scholarships, hiring of Director of Outreach and Marketing, remodel of cafeteria seating area funded by the Associated Students.
- Erik Reese, Moorpark College Academic Senate President, provided a written report, and commented on resolution to support solidarity with the Asian American community due to recent tragedy.
- Amy Edwards, Oxnard College Academic Senate President, provided a written report and commented on walk-throughs on campus for faculty and staff, Trustee's attendance at Academic Senate meetings, providing funds to the Associated Students to support visit by Angela Davis, OC live events, ongoing safety work to provide telephones connected to the internet in classrooms, congratulated Linda Chapparo on her retirement and spotlighted Professor Cecilia Milán.
- Daniel Clark, Ventura College Academic Senate President, commented on the Academic Senate for California Community College State Plenary Session, resolutions passed on ethnic studies to support faculty hires in ethnic studies, creation of curriculum committee workgroup on ethnic studies, and cultural curriculum audit and revision program including 20 mentors and 50 faculty members.

- Linda Resendiz, Moorpark College Classified Senate President, commented on classified professionals participating in the Annual Multicultural Day, live webinar series by Michael Ashton on using virtual tools, annual spring fundraiser, and awarding three scholarships to classified professionals.
- Amparo Martinez, Oxnard College Classified Senate President, commented on Multicultural Week events, thanked Human Resources for their support, and thanked Director Blair for conducting the Clifton Strengths training.
- Sebastian Szczebiot, Ventura College Classified Senate President, provided a written report and thanked the Ventura College Foundation for the gift of \$30,000 to use for scholarships.

7.04 DAC Reports.

- David El Fattal, Vice Chancellor Business Services. There was no report.
- Laura Barroso, Vice Chancellor Human Resources, provided a written report. Chair Chancer stated he appreciates receiving the monthly report and asked when the process of Board approval of HR actions will take place adding he would like to see the associated financial costs to the District. Associate Vice Chancellor Barroso will compile the information.
- Patti Blair, Director, Public Affairs and Marketing, provided a written report. Vice Chair McKay stated there is robust marketing and does not want to lose sight of all the incredible work Director Blair has done.
- Cynthia Herrera, Associate Vice Chancellor, Strategic Partnerships, Enrollment and Advancement. There was no report.
- Dan Watkins, Associate Vice Chancellor, Information Technology, provided a written report and stated IT projects will be highlighted each month.

7.05 Moorpark College Highlights. Amanuel Gebru, Vice President Academic Affairs, presented Moorpark College dual enrollment efforts as part of a larger effort to create pathways from middle school through high school students. Director Sergio Gonzales and Dean Khushnur Dadabhoj were commended for their efforts. Trustee Mantooh applauded the work and asked if data is available on students who are part of special populations in the pathways. Dean Dadabhoj replied yes, and if needed information can be shared.

7.06 Ventura County Community College District: Leadership for a Sustainable Future. Vice Chancellor El Fattal provided information prepared in collaboration with the colleges. Board, District and college roles in sustainability were provided. College leadership responded to Trustee questions.

8.05 Fall 2021 Reopening. Chair Chancer moved this agenda item forward. Chancellor Gillespie and the Presidents provided updated information on the fall reopening. Chair Chancer asked why we are still only at 50% in-person classes when other community college districts are not. Trustee Torres asked the Board to consider the Associated Student Government resolution.

Chair Chancer stated the campuses were closed without Board approval, reopening plans were developed without Board approval, and commented that the Board should be more involved.

8. Action: Trustees/Chancellor's Office

8.01 Action to Cast Votes for California Community Colleges Trustees Board Candidates.

The Chancellor recommends the Board of Trustees cast votes for candidates to serve on the California Community College Trustees Board. Motion to vote for Bernardo M. Perez; Yvette Davis; Greg Pensa; Barbara Calhoun; Nan Gomez-Heitzeberg; Margaret Fishman, and Deborah Ikeda. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

8.02 Action to Approve BP 2202 Emergency and Pandemic Response (proposed).

Vice Chair McKay explained the policy is a first reading and not an action item. The Chancellor advised Trustee Perez and Trustee Mantooth were assigned to review the policy and add additional qualifying language that Trustees expressed in an earlier meeting. Trustee Torres asked if the policy would create a barrier for Board input and commented on the phrase "as soon as possible" stating it should be more specifically defined. Chair Chancer suggested language for the Board to approve big decisions, such as the recent reopening plans. After further Board discussion, policy will be brought back to a future Board Meeting.

8.03 First Reading/Action to Approve Board Policy 2430 Delegation of Authority to the Chancellor (revised). Perez/dianne.

The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Dianne McKay. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

8.04 First Reading/Action to Approve Board Policy 2431 CEO Selection (revised).

Vice Chair McKay provided history of policy. After Board discussion, the revised policy will be updated to include Trustee feedback, and agendized for a Second Reading/Action at the April 27 Board Meeting.

8.05 Fall 2021 Reopening. This item was moved to follow Agenda Item 7.06 in the agenda.

8.06 Action to Approve Board Resolution Affirming VCCCD Commitment to Diversity, Equity, and Inclusion.

The Chancellor recommends approval. Trustee Torres stated actions in the resolution need to be expanded and are too broad. Chair Chancer sees a similarity with the Climate Control Resolution. An accountability piece should be addressed through the resolution. Motion by Trustee Bernardo Perez, second by Trustee Dianne McKay. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

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

9. Action: Business and Administrative Services. There were no items.

10. Action: Human Resources

10.01 Second Reading: Action to Approve Board Policy 7250 Educational Administrators.

The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee

Stan Mantooth. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11. Action: Institutional Effectiveness

11.01 CTE Overview and Update. Item moved to the April 27 Board Meeting.

11.02 First Reading: Action to Approve Board Policy 4100 Graduation Requirements for Degrees, Certificates, and Proficiency Awards (reviewed). Administrative Procedure 4100 Graduation Requirements for Degrees and Certificates (revised) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.03 First Reading: Action to Approve Board Policy 5015 Residence Determination (revised). Administrative Procedure 5015 Residence Determination (revised) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.04 First Reading: Action to Approve Board Policy 5120 Transfer Center (reviewed). Administrative Procedure 5120 Transfer Center (revised) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.05 First Reading: Action to Approve Board Policy 5420 Associated Students Finance (reviewed). Administrative Procedure 5420 Associated Students Finance (revised) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.06 First Reading: Action to Approve Board Policy 5520 Student Discipline Procedures (reviewed). Administrative Procedure 5520 Student Discipline Procedure (revised) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.07 First Reading: Action to Approve Board Policy 5300 Student Equity (revised). Administrative Procedure 5300 Student Equity (revised) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.08 Administrative Procedure 5203 Lactation Accommodation (proposed) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.09 First Reading: Action to Approve Board Policy 4050 Articulation (revised). Administrative Procedure 4050 Articulation with Baccalaureate Institutions (revised) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.10 First Reading: Action to Approve Board Policy 5013 Students in the Military (reviewed). Administrative Procedure 5013 Students in the Military (revised) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.11 First Reading: Action to Approve Board Policy 5017 Responding to Inquiries of Immigration Status, Citizenship Status, and National Origin Information (proposed). Administrative Procedure 5017 Responding to Inquiries of Immigration Status, Citizenship Status, and National Origin Information (proposed) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.12 First Reading: Action to Approve Board Policy 5140 Disabled Student Programs and Services (reviewed). Administrative Procedure 5140 Disable Student Programs and Services (revised) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.13 First Reading: Action to Approve Board Policy 5150 Extended Opportunity Programs and Services (revised). Administrative Procedure 5150 Extended Opportunity Programs and Services (revised) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.14 First Reading: Action to Approve Board Policy 5210 Communicable Diseases (reviewed). Administrative Procedure 5210 Communicable Diseases (reviewed) is provided for information. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooh, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.15 First Reading: Action to Approve Board Policy 5530 Student Rights and Grievances (reviewed). Administrative Procedure 5530 Student Rights and Grievances (revised) is provided for information. Item was moved to the May 11 Board of Trustees meeting.

11.16 Action to Approve Moorpark College Curriculum. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Dianne McKay. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

11.17 Action to Approve Oxnard College Curriculum. The Chancellor recommends approval. Motion by Trustee Bernardo Perez, second by Trustee Dianne McKay. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

12. Approval of Consent Calendar.

The following items were pulled from the Consent Calendar to Action and discussed and voted on separately.

- 15.02 Action to Approve/Ratify Board Purchase Order Report #10, for FY 2020-2021 from February 11, 2021 to March 19, 2021.
- 15.06 Action to Approve Award of Bid 617 Arts and Design Complex Site & Utility Preparation and Building Demolition to the lowest responsive bidder, Staples Construction Company, Inc. in the amount of \$235,900.

The Chancellor recommends approval of the Consent Calendar. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

13. Consent: Approval of Minutes

13.01 Action to Approve Minutes from the February 23, 2021 VCCCD Board of Trustees Special Board Meeting. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

13.02 Action to Approve Minutes from the February 25, 2021 VCCCD Board of Trustees Special Board Meeting. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

13.03 Action to Approve Minutes from the March 9, 2021 VCCCD Board of Trustees Regular Board Meeting. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua

Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

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

15. Consent Calendar: Business and Administrative Services

15.01 Action to Approve Ratification of Accounts Payable and Payroll for the Period of February 9, 2021 to March 14, 2021. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

15.02 Action to Approve/Ratify Board Purchase Order Report #10, for FY 2020-2021 from February 11, 2021 to March 19, 2021. The Chancellor recommends approval. Trustee Torres commented on *PO124306 Virtual Speaker for Black History Month Event* inquiring how the funds were used. Vice Chancellor El Fattal advised this was to bring Dr. Cornwell West in to speak at a webinar for the colleges. The Associated Student Governments at each college contributed the resources. Trustee Torres stated the expense was too high and the funds could have been better used to support students in need. Motion by Trustee Bernardo Perez, second by Trustee Stan Mantooth. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote. Abstain: Trustee Dianne McKay.

15.03 Action to Approve the Acceptance of Gifts for FY 2020-2021 February 11, 2021 to March 19, 2021. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

15.04 Action to Approve the surplus/disposal of equipment and materials for FY 2020-2021 from February 11, 2021 to March 19, 2021. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

15.05 Action to Approve Acceptance of Completion of Bid 614, Moorpark College Baseball Fencing Project. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

15.06 Action to Approve Award of Bid 617 Arts and Design Complex Site & Utility Preparation and Building Demolition to the lowest responsive bidder, Staples Construction Company, Inc. in the amount of \$235,900. The Chancellor recommends approval. Chair Chancer stated he would like constructing actual buildings instead of continuing with modular units. Until the Board is involved with the master plans at the colleges, it is hard to give input on larger projects. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote. No: Trustee Joshua Chancer.

15.07 Action to Approve Monthly Budget Transfer Summary & Budget Amendment for the month of February 2021. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

15.08 Action to Approve Ratification of New Contracts and Grants for Fiscal Year 2020-21. The Chancellor recommends approval. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

16. Consent Calendar: Human Resources. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

16.01 Action to Approve the Abolishment of a Tutorial Services Specialist II Position and the Establishment of a Tutoring and Supplemental Support Supervisor Position at Moorpark College. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

16.02 Action to Approve the Establishment of a Director of Outreach and Marketing Position at Ventura College. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

16.03 Action to Approve the Establishment of a Tutoring and Supplemental Support Supervisor Position at Ventura College. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

16.04 Action to Approve the Reclassification of a Marketing Specialist Position to a Marketing, Communications, and Web Design Coordinator Position at Ventura College. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

16.05 Action to Approve the Reclassification of an Office Assistant Position to a Student Services Assistant - Disability Services Position at Ventura College. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Motion was approved. Yes: Trustee Joshua Chancer, Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Trustee Bernardo Perez, Student Trustee Ashley Gonzales Advisory Vote.

16.06 PULLED: Approval to Grant Sick Leave Days/Hours from Established Voluntary Sick Leave Pool for Academic Employees.

17. Information

17.01 Ventura College 2020-2023 Strategic Plan. Item moved to April 27, 2021 Board of Trustees Meeting.

18. Trustee/Chancellor Reports

18.01 Trustee Reports. There were no reports due to time constraints.

18.02 Chancellor Report. There was no report.

18.03 Future Board Items. Chair Chancer advised Trustees to reach out with any suggested Board items and requested the updates on campus re-openings for fall be agendized going forward and an item on the student grievance process.

18.04 Summary of Staff Follow-Up. Chancellor Gillespie advised the summary is included in the agenda.

18.05 Board of Trustees April 13, 2021 Meeting Evaluation. There was no evaluation due to time constraints.

19. Closed Session. Chair Chancer moved to closed session at 10:58 p.m.

20.01 Report of Action in Closed Session. There was no report.

20.02 Adjournment. Chair Chancer adjourned the meeting at 11:30 p.m. in memory of:

- Lupe Aldana, former Professor of Radiologic Technology at Moorpark College; and
- the victims of senseless and reprehensible acts of hatred and racism