

**Board of Trustees and Personnel Commission Joint Meeting Minutes
August 6, 2019, Special and Regular Meeting
Clovis Community College
10309 N. Willow Avenue
Fresno, California 93730
4:30 p.m.**

1. OPENING ITEMS

Procedural: 1.01 Call to Order

President Ikeda called the joint meeting of the Board of Trustees and Personnel Commission to order at 4:30 p.m.

Trustees Present:

Deborah Ikeda, President
Eric Payne, Vice President
Annalisa Perea, Secretary
Richard Caglia
Magdalena Gomez
Bobby Kahn
John Leal
Stephen Kodur, Student Trustee

Commissioners Present:

Isabel Barreras, Chair
Pamela Freeman-Fobbs, Vice-Chair
Bradley Tahajian, Commissioner

Others Present:

Paul Parnell, Chancellor, SCCC
Ed Eng, Interim Vice Chancellor of Finance and Administration, SCCC
Jerome Countee, Vice Chancellor of Educational Services and Institutional Effectiveness, SCCC
Julianna Mosier, Vice Chancellor of Human Resources, SCCC
Christine Miktarian, Vice Chancellor of Operations and Information Systems, SCCC
Carole Goldsmith, President, Fresno City College
Jerry Buckley, President, Reedley College
Lori Bennett, President, Clovis Community College
Angel Reyna, Campus President, Madera Community College Center
Rico Guerrero, Executive Director of Foundation, SCCC
Lucy Ruiz, Executive Director of Public and Legislative Relations, SCCC
Matthew Besmer, General Counsel, SCCC
Claudette Matz, Executive Assistant to the Chancellor, SCCC

Procedural: 1.02 Pledge of Allegiance

Commissioner Barreras led the Pledge of Allegiance.

Information: 1.03 Introduction of Guests and Clovis Community College Status Update by Lori Bennett

Dr. Bennett introduced new faculty and staff for this year and provided a presentation on the status of Clovis Community College. CCC is celebrating its 5th year as a stand-alone college. Student enrollment has grown to 12,000+ students which is a 38% increase since becoming a college. She provided information on the increased degrees and certificates, and the implementation of Guided Pathways to assist the students in their success. She reported 45% of the students are food insecure within the last 30 days, 59% are housing insecure and 57-60% receive financial aid. As CCC grows, their students experience the same challenges as all students across the valley. She is thankful for the increased faculty and staff this year to deal with increased student enrollment. The college is excited about the building from Measure C as they outgrow the CCC campus and are using Herndon for overflow classes. They are building curriculum to develop pathways from high school, to CCC and advancing students to higher education universities.

2. PUBLIC COMMENTS

Procedural: 2.01 Call for Public Comments

There was no public comment.

3. JOINT WORKSHOP

Information: 3.01 Update on Personnel Commission Activities - Elba Gomez and Julianna Mosier

Ms. Elba Gomez provided a status update of the Personnel Commission activities including the completion of the classified, confidential and classified management classification and compensation study, a breakdown of the hiring statistical data, and progress on the 2018-19 goals. She reported the PC will be reviewing their rules by conducting a first and second read, and then the rules will be presented to the Board of Trustees for information. She explained the unions, human resources and the personnel commission will work on the revisions. Ms. Mosier stressed the importance of the rule revisions being a collaborative process. Ms. Gomez also shared the 2019-2020 PC goals. She explained she is working hard at additional outreach and is meeting with the local chambers each month for more outreach. The presentation is contained in BoardDocs for review.

The Commissioners and Trustees both thanked staff for their positive working relationship and for the extra efforts in reaching out to the community.

There was discussion regarding accountability measures that are in place to track diversity and inclusion as it relates to the goals and outcomes. Ms. Gomez stated the commissioners are provided with a demographic report for each recruitment which shows the status as the recruitment moves forward, and the commissioners closely track the diversity of the pools in addition to the continued outreach in the community. She also explained the oral panels are made up of two community members and one district employee with the goal of diverse representation. The process is in keeping with the PC rules.

Trustee Kodur asked if students can be a part of the interview process. Ms. Gomez explained there have been times when students have served on oral panels, and she will continue to look into that for the future.

4. OPENING ITEMS BOARD OF TRUSTEES REGULAR MEETING

Procedural: 4.01 Convene the Board of Trustees Meeting

At 5:15 p.m. President Ikeda convened the Board of Trustees Regular Meeting.

5. PUBLIC COMMENTS

Procedural: 5.01 Call for Public Comment

Ms. Rosemary Wanis, ASL Instructor at CSUF, stated she attended the last board meeting, and she had asked to be placed on the agenda regarding deaf student services. She discussed the possibility of CCC and RC adding their own interpreter training on their campuses is in competition with the program at FCC. She expressed concern over this plan and the fact that it could affect the quality of the ASL program at FCC. The program at FCC is a strong program and the fear is multiple programs in the district will only take away from the quality at FCC and impact students' ability to get an AA at FCC then go on to a four-year institution and receive a higher degree. She also expressed concern regarding the qualifications of the ASL adjunct faculty. She discussed the difference between knowing ASL and being able to teach ASL. She stated of the qualified adjunct instructors, they are limited to teaching two sections. She requested they be allowed to teach four sections of the ASL classes. She also requested this item be added to the agenda in September.

Amy Strobel, FCC Faculty Sign Language Interpreter, stated she grew up in a deaf family where she learned ASL as her first language. She explained this makes her uniquely qualified to be a sign language interpreter. She was hired into a new full-time position last fall that was put on hold because of the classification study. She discussed the chronology of receiving a new promotional position only to have it taken away in the classification study process. She stated she has attempted to get answers from HR and but has been unsuccessful. As a result of the classification study, her salary was reduced by 46%. She asked the board or the chancellor to look into her situation with the position and the reclassification.

6. CLOSED SESSION

Procedural: 6.01 Convene in Closed Session

Discussion: 6.02 Public Employee Discipline/Dismissal/Release, Pursuant to Government Code § 54957 (two matters)

President Ikeda announced one of the discipline matters listed on the agenda has been settled and will not be reviewed tonight.

President Ikeda stated the Board properly placed a matter on today's closed session agenda for "public employee discipline/dismissal/release," pursuant to Government Code section 54957(b)(1), which is the "personnel exception" under California's opening meeting law, known as the "Brown Act."

Also pursuant to the Brown Act, Government Code section 54957 subdivision (b)(2), the employee in question was given:

1. notice that this matter had been placed on the closed session agenda of a regular meeting scheduled for today August 6, 2019; and
2. an opportunity to request that the matter instead be heard in open session during the time period on the agenda dedicated to open meeting, public comment on closed session items.

She stated she has been informed that the employee is requesting that the matter be heard in open session and asked Mr. Chacon, if that is correct?

Mr. Chacon responded it is correct he wants to have the matter heard in open session.

President Ikeda explained the process that will be used to conduct the open session item. Under the Brown Act, an employee may request that complaints and charges be heard in open session. This open meeting requirement means that, when the employee requests, we are required to hear in open session, the complaints or charges that we would otherwise have heard in closed session. Therefore, we will hear from the Chancellor or his designee on the factual basis for the District's recommendation in open session. The employee will then have an opportunity to speak. That will end the public consideration of the charges.

Any members of the public who wish to speak on this matter may then speak, subject to the Board's usual procedures for hearing public comment. After public comment, the Board will move to closed session for deliberations. The Board will consider the recommendation of the Chancellor in closed session. Any final action of the Board will be reported out as required by the Brown Act.

The administration is recommending the termination of David Chacon from his position as a Custodian at Fresno City College based on:

- Inefficiency in the performance of the duties of his or her position;
- Inattention to or dereliction of duty, including, but not limited to, carelessness or negligence in the performance of one's duties or in the care or use of District property;
- Insubordination, including, but not limited to, refusal to perform assigned work or to carry out directions of authorized District personnel;
- Excessive or unexcused absenteeism;
- Absence from duty without prior authorization or failure to report after a leave has expired or after notice has been provided that a leave has been disapproved, revoked or canceled;
- Any conduct which bears some rational relationship to the employment and is of a character that can reasonably result in the impairment of the public service of the District;
- Marking, defacing, damaging, writing, or drawing on any District property not designed for that purpose;
- Dishonesty; and
- Violation of or failure to comply with, established procedures in the work unit, provisions of the Education Code, District policies, rules and regulations, or rules and regulations made applicable to public community college by the Governing Board or by any appropriate federal, state, or local government.

Ms. Mosier stated these charges are based on the following facts.

Mr. Chacon on multiple occasions has failed to satisfactorily perform his cleaning responsibilities; he was issued a letter of reprimand for this on September 27, 2017, a memo of concern on November 18, 2018, and another letter of reprimand on February 6, 2019.

Mr. Chacon's May 15, 2018 evaluation rated him as needs improvement in areas of compliance with rules, appearance of workstation, and volume of acceptable work and his supervisor stated that he must raise and maintain his cleaning standards.

Mr. Chacon's April 10, 2019 evaluation rated him as fails to meet standards in areas of compliance with rules, accepts direction, accepts responsibility, appearance of work station, initiative, planning and organizing, public contacts, quality of work and work judgments and rated him as needs improvement in the area of volume of acceptable work.

Starting in September 2018, District Police Officers began receiving reports and complaints from employees regarding unknown persons using faculty offices as a personal breakroom. Officers Poundstone, Kifer, Moreno, and Garibay began investigating these various complaints.

Video surveillance showed Mr. Chacon allowing at least three unknown women into faculty offices after normal business hours and on various occasions remaining with the women for extended periods of time. At least one video showed Mr. Chacon entering with a woman and then escorting the woman out over ninety minutes later.

During the Fall 2018 semester, Mr. Chacon's supervisor, Mr. Puente, also began receiving complaints from faculty members with offices in the OAB that they found their offices in disarray, with trash strewn about the room, personal items were missing or damaged, and equipment was damaged or moved. Mr. Puente began an administrative investigation into these complaints.

When interviewed by Mr. Puente, Mr. Chacon initially admitted to allowing his wife into the OAB, but denied knowing anything about other individuals entering the building. After Mr. Puente confronted Mr. Chacon with the four police reports that confirmed he had allowed at least three different women access to the OAB, he again denied that he

had let anyone other than his wife and children into the OAB. He denied that any of his visitors had left water bottles, food or sunflower seeds on office desks, as had been reported by staff. Mr. Chacon failed to provide any explanation as to why he did not clean up any piles of sunflower seeds or misplaced chairs in faculty offices. Mr. Chacon also stated he did not know why a woman was alone with him for over ninety minutes in one office on September 26, 2018.

While Mr. Chacon denied letting anyone except his wife and children into the OAB offices, after Mr. Puente confronted him with the police reports, he changed his story and stated he allowed a woman named Christina into the building after regular business hours. He refused to identify the woman further. Further investigation identified the woman as a student. When interviewed again by Mr. Puente, Mr. Chacon stated again that he never let this student enter any offices or other areas in the OAB. Mr. Chacon would not confirm whether the woman he spent over 90 minutes with in OAB 279 was his wife, this student, or someone else.

A review of Mr. Chacon's sign-in sheets for the days when surveillance video showed him entering OAB offices with unidentified women for extended periods of time, showed that Mr. Chacon signed in for the day and out for the day, but took no other leave those days.

Mr. Chacon was aware of the requirement to be honest and forthcoming during investigations. Mr. Puente had previously reprimanded Mr. Chacon for lying when he was conducting an investigation into an unrelated May 2017 incident. However, Mr. Chacon again lied during Mr. Puente's investigation.

Mr. Chacon was aware of the requirement not to leave his assigned work area without prior authorization or informing his shift lead. Puente previously reprimanded Mr. Chacon for leaving his duty area without informing his shift lead in May 2017. However, the video surveillance and investigations showed Chacon spending extended periods of time not working, and instead spending time with unknown women in OAB rooms.

Based on all of these facts, the recommendation is to terminate Mr. Chacon from his position as a Custodian at Fresno City College.

Mr. Chacon stated he takes responsibility for the charges relative to the water bottle. He stated as for the women who came in, one was his wife and the other was a student. He explained he takes a late lunch, and they would bring him lunch. He eats with them, and they leave after they eat. He stated all of the other statements are not true. Since December he has done his work as he is assigned. He stated he does have good evaluations and asked for the charges to be dropped and to be given another opportunity. He thanked the board for their time.

President Ikeda asked the board members if they had any clarifying questions. Trustee Payne asked who is the guest that is with him at the podium. He introduced Suzanne Chambers, the CSEA union representative.

Ms. Chambers stated the statements read earlier are allegations and are not proven facts. She stated they are confident they can refute this and respectfully request the charges be dropped.

The Board of Trustees convened in closed session at 5:35 p.m.

Discussion: 6.03 Conference with Labor Negotiator [CSEA Bargaining Unit]; Dr. Paul Parnell, Julianna Mosier, Pursuant to Government Code § 54957.6

Discussion: 6.04 Appeal of Administrative Determination of Complaint of Unlawful Discrimination, Harassment and Retaliation Pursuant to Title 5 § 59338, Government Code § 54957(b)(2)

Discussion: 6.05 Conference with Legal Counsel - Existing Litigation, Initiation of Litigation, Pursuant to Government Code § 54956.9(a) Williams et al. v. State Center Community College District Case Number 1:18-cv-00268-DAD-SAB

7. RECONVENE TO OPEN SESSION

Procedural: 7.01 Report of Actions Taken in Closed Session

The board reconvened in open session at 6:15 p.m.

President Ikeda stated:

- the board unanimously voted to deny the appeal of one administrative determination of discrimination, harassment and retaliation, pursuant to Title 5 Section 59338.
- the board unanimously voted, to approve a settlement reached before U.S. Magistrate Judge Barbara McAuliffe on August 1, 2019, in the matter of Williams et al. v. State Center Community College District, Case No. 1:18-cv-00268-SAB. The District has agreed to pay the four plaintiffs a total sum of \$150,000, and to establish a districtwide athletic facilities subcommittee. In exchange, the four plaintiffs have agreed to dismiss their lawsuit with prejudice and to waive and release all of their claims. The parties are reducing these terms to a written settlement agreement.

8. REPORTS AND PRESENTATIONS

Information: 8.01 College Presidents' Reports

The College President reports are contained in BoardDcos for review.

Information: 8.02 Academic Senate Report by Elizabeth Romero

Liz Romero, CCC Academic Senate President, thanked the board members for supporting CCC with the lobbying for funding of the CTE building. They are pleased with the outcome and excited about starting the building and the programs. She also thanked the board for the funds to hire additional faculty. She reported the Academic Senate held a fundraiser last semester and is now offering a scholarship for students. CCC is establishing an Employees of Color Association. They are asking for suggestions from their sister campuses on this association. CCC is offering a new social justice degree that will start this fall.

Information: 8.03 Classified Senate Report by Caryss Johnson

Caryss Johnson, CCC Classified Senate President, reported CCC Classified Senate recently revised their constitution. They will be sponsoring an additional \$500 for student scholarships and will now have two. Their minutes and agendas are being shared through SharePoint and they are conducting their meetings via Zoom so classified professionals can participate from their desks. CCC Classified Senate Treasurer, Kimberly Duong has been elected as a statewide area representative. The MCCC/OCCC Classified Alliance continues to make progress in support of the college candidacy. Kenya Gonzales has been elected chair and Daisy Ruiz has been elected co-chair. They held their annual planning meeting at OCCC. RC Classified Senate updated their bylaws and approved the calendar of events for 2019-20. Their goals and objectives are in alignment with the State Chancellor's Vision for Success. The FCC and District Office Classified Senate held their inaugural meeting in July and have 22 senators and officers. The meeting was dedicated to senator and officer training on the role of the classified professional in participatory governance. They voted to be a senate level supporting member of the state classified senate and approved the donation of eight \$40 gift cards for the Ram registration event.

Information: 8.04 First Read of College and Career Access Pathways (CCAP) Partnership Agreements

Dr. Parnell stated the partnership agreements with Kings Canyon Unified and Visalia Unified are being presented as a first read and will be on the next board agenda for final approval.

Information: 8.05 Presentation of 2019 Energy & Sustainability Best Practice Award for Energy Supply by Christine Miktarian

On July 9, 2019, State Center Community College District was awarded the 2019 Energy and Sustainability Best Practice Award for Energy Supply at the California Higher Education Sustainability Conference. State Center Community College District was commended as being at the forefront of sustainable energy supply and was recognized for its ongoing commitment toward energy efficiency and sustainability. Through the solar saved funds and are also reducing carbon footprint through renewable energy through solar. Second and consecutive time to receive the award. Solar installation represented huge leap for in sustainability and long lasting impacts could not be possible without trustees, chancellor and staff Shannon Robertson efforts she did great effort to bring this through the finish line. Job well done by huge staff. Vice Chancellor Miktarian presented it to Chancellor.

9. CONSENT AGENDA

Action (Consent): 9.01 Call for Approval of Consent Agenda

President Ikeda announced the academic transaction amendments that are printed in bold on the agenda.

Moved to approve the consent agenda items with the academic amendments minus item 10.02.

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

10. CONSENT AGENDA - HUMAN RESOURCES

Action (Consent): 10.01 Academic Personnel Transactions: Employment, Retirement

Moved to approve the academic personnel recommendations, items A through B, as amended.

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Action: 10.02 Approval of Classified Personnel Transactions: Employment, Change of Status, Lateral Transfer, Leave of Absence, Resignation, Retirement

Trustee Payne stated he wanted to stress the continued need to address diversity and inclusion especially in the management level positions. He stated there have been conversations centered around this topic at other meetings including the board retreat, and he wants to stress the need to continue having those conversations.

Moved to approve classified personnel transactions A through H, as presented.

Motion by Eric Payne, second by John Leal.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

11. CONSENT AGENDA - GENERAL

Action (Consent), Minutes: 11.01 Approval of Minutes of July 2, 2019, Regular Meeting

Moved to approve the minutes of the regular meeting of July 2, 2019, as presented.

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Action (Consent): 11.02 Review and Approve District Warrants and Checks

Moved to approve the warrants register for the accounts, as provided.

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Action (Consent): 11.03 Approval of Grant Agreements

Moved to approve the grant application and agreement recommendations, items G19-08-A through G19-08-G, as presented; authorize renewal of the grant agreements with similar terms and conditions; and authorize the chancellor or vice chancellor of finance and administration to sign the grant agreements on behalf of the District.

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Action (Consent): 11.04 Approval of District Bank Account Signatories, Districtwide

Moved to approve the list of District bank accounts and authorize the positions listed as the approved account signatories

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Action (Consent): 11.05 Award, Authorization, or Ratification of Contracts (non-construction), Agreements, Memorandums of Understanding, and Purchase Orders

Moved to award, authorization, or ratify the contract (non-construction), agreement, and memorandum of understanding recommendations, items C19-08-01 through C19-08-56, and purchase orders from July 1, 2019 through July 31, 2019, as presented; and authorize the chancellor or vice chancellor of finance and administration to sign the contracts (non-construction), agreements, and memorandums of understanding on behalf of the District.

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Action (Consent): 11.06 Award, Approval or Ratification of Construction Bids, Agreements and Informal CUPCCAA Bid Awards

Moved to award, approve or ratify the construction bids, agreements and informal CUPCCAA award recommendations, items CON-19-08-01, and authorize the chancellor or vice chancellor of operations and information systems to sign the construction bid contracts, agreements and informal CUPCCAA awards on behalf of the district.

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Action (Consent): 11.07 Approval of Architectural Agreement for New Fresno City College First Responders Campus

Moved to approve selection of SIM-PBK Architects as project architects for the new Fresno City College First Responders Campus located at Willow and North Avenues in southeast Fresno; and authorize the chancellor or vice chancellor of operations and information systems to enter into an agreement with SIM-PBK Architects on behalf of the district.

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Action (Consent): 11.08 FCC Concert Band to New York International Music Festival

Moved to approve travel for approximately 40 FCC students to participate in the New York International Music Festival at Carnegie Hall in April 2020.

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Action (Consent): 11.09 Approval of Spring 2020 Schedule of Instructional Material Fees, Districtwide

Moved to approve the Spring 2020 Schedule of Instructional Material Fees for Fresno City College, Reedley College, and Clovis Community College

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Action (Consent): 11.10 Consider Claim by Anita Reyes

Moved to reject the claim submitted by Anita Reyes and direct the chancellor or vice chancellor of finance and administration to give written notice of said action to the claimant.

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

12. PUBLIC HEARING AND ADOPTION

Action, Procedural: 12.01 Disclosure of Tentative Agreement, California School Employees Association and its State Center Chapter #379 and Public Hearing

President Ikeda opened the meeting for a public hearing. There were no comments and the public hearing was closed.

Moved to approve the tentative agreement between State Center Community College District and the California School Employees Association and its State Center Chapter #379, as contained in BoardDocs

Motion by Bobby Kahn, second by Eric Payne.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

Action, Procedural: 12.02 Public Hearing and Adoption of College and Career Access Pathways (CCAP) Partnership Agreements

Moved to adopt the CCAP Partnership Agreements as contained in BoardDocs.

Motion by Bobby Kahn, second by Annalisa Perea.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

13. ACTION ITEMS

Action: 13.01 Second Read and Adoption of Accreditation Follow-Up Reports for Fresno City College, Reedley College and Clovis Community College - Jerome Countee

Moved to approve the accreditation followup reports for Fresno City College, Reedley College and Clovis Community College.

Motion by John Leal, second by Bobby Kahn.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

14. REPORTS OF BOARD MEMBERS

Information: 14.01 Reports of Board Members

Trustee Kodur had to leave to coach a championship softball game. He is looking forward to attending the CCLC student conference.

Trustee Perea wished everyone a happy beginning of the school year.

Trustee Leal reported he has been meeting with several staff members and the PLA ad-hoc committee where they have been discussing using a PLA for bond construction projects. He stated there will be more meetings in the near future. He attended and represented the local board and the region at the ACCT summer retreat. He stated it is important work from throughout the country advocating on behalf of community college education.

Trustee Gomez thanked staff for the Upward Bound Event with students and their families and for being able to participate in the Ag Career Summer Camp dinner. She attended a meeting with Dr. Castro and Dr. Jimenez. She thanked SCCC staff for answering her agenda questions on short notice. She is looking forward to attending the ACCT conference in DC to learn more about being a trustee.

Trustee Payne stated our students experience a lot of trauma from ICE raids to the fear of mass shootings. He stressed the need for the district to be looking at safety measures and to ensure we have supportive mental health services available for the students. He stated the legendary author Toni Morrison passed away today, and she embodies the spirit that so many of us look to as a role model. He asked to adjourn the meeting in her memory.

Trustee Ikeda attended the EdCare meeting with Ms. Mosier and Mr. Eng and stated they discussed ways to minimize the impact of insurance premiums without minimizing the benefits.

15. CLOSED SESSION

The Board of Trustees did not convene in closed session as all of the items were covered in the first closed session at the beginning of the meeting.

16. RECONVENE TO OPEN SESSION

Procedural: 16.01 Report of Actions Taken in Closed Session

Action: 16.02 Ratification of Tentative Agreement, California School Employees Association and its State Center Chapter #379 (This action took place following the public hearing earlier in the meeting)

Approve the tentative agreement between State Center Community College District and the California School Employees Association and its State Center Chapter #379.

Motion by Bobby Kahn, second by Eric Payne.

Final Resolution: Motion Carries

Yes: Richard Caglia, Magdalena Gomez, Deborah Ikeda, Bobby Kahn, John Leal, Eric Payne, Annalisa Perea

17. CLOSE OF MEETING

Procedural: 17.01 Adjournment

The meeting was adjourned at 6:43 p.m.

Annalisa Perea, Secretary to the Board