

SLOCCCD Board of Trustees (Wednesday, June 3, 2020)
Generated by Todd Frederick on Thursday, June 11, 2020

Members present

Patrick W Mullen, Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Cendejas -
Advisory Vote-

A. Convening Items

Procedural: 1. Call to Order/Roll Call/Establish Quorum

Meeting called to order at 3:02 PM via online meeting platform (ZOOM); quorum established.

Action: 2. Approval of Agenda

Approve the agenda for the June 3, 2020, regular board meeting as presented.

Motion by Mary Strobridge, second by Angela Mitchell.

Final Resolution: Motion Passed by roll-call vote

Yes: Patrick W Mullen, Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Information: 3. Public Comment on Closed Session Items

None

B. Closed Session

Discussion, Information, Procedural: 1. Public Employee Performance Evaluation; Government Code, Section 54957(b) Superintendent/President Year-2 Evaluation

Action, Discussion: 2. Conferences with Labor Negotiators; Government Code Section 54967.6, Classified Employees

Action, Discussion: 3. Conferences with Labor Negotiators; Government Code Section 54967.6, Academic Employees

Action, Discussion: 4. Conferences with Labor Negotiators; Government Code Section 54967.6, Unrepresented Employees; Management, Supervisors and Confidential Employees.

Action, Discussion: 5. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

C. Reconvening Items

Procedural: 1. Pledge of Allegiance

Dan Troy, Assistant Superintendent/Vice President, Administrative Services

Procedural: 2. Oath of Office - Student Trustee

Dr. Stearns administered the oath of office to student trustee elect Jesus Cendejas.

Procedural: 3. Announcement of Action in Closed Session

The Board discussed the Superintendent/President's annual performance evaluation.

The Board provided direction to agency representatives regarding employee negotiations.

No other action was taken by the Board in closed session.

Information: 4. Introductions and Recognitions

Dr. Sanchez, Assistant Superintendent/Vice President, Student Services and College Centers introduced the new Associate Dean of Financial Aid and Records, Zhrinna McDonald.

Information: 5. Public Comment

None

Information: 1. Foundation Monthly Report of Activity

Shannon Hill, Executive Director, Advancement/Foundation presented the report to the Board.

Information, Report: 2. Measure L - Implementation, Issuance, and Projects

Dan Troy, Assistant Superintendent/Vice President, Administrative Services presented the update to the Board.

Information, Report: 3. COVID-19 Administrative and Operational Update

Dr. Stearns and the Vice Presidents of Academic Affairs, Student Services, and Administrative Services, each presented updates regarding operations and administration of summer and fall classes featuring the proposed schedule, children's center, aquatics center, and athletics.

I. Discussion

Discussion: 1. June Monthly Board Self Evaluation

1) Meeting and Process: What went well — What improvements could be made?

Trustee Mullen – the meeting went well.

Trustee Mitchell - She acknowledged Trustee Sysak had done a great job as board president.

Trustee George – the meeting went well.

Trustee Strobridge - the meeting went well.

Trustee Cendejas - the meeting went well.

Trustee Sysak – noted the online meetings have been a challenge.

2) Does the board ensure that the district is fiscally healthy?

Trustee Mullen - it is difficult to address considering current circumstances.

Trustee Mitchell - the District works with what the state provides and does the best it can.

Trustee George - it is complex, major accountability regarding education and student services to meet and serve local needs.

Trustee Strobridge - the District does what it can with the available resources.

Trustee Cendejas - is hoping for the best from the State.

Trustee Sysak - it is the paramount responsibility of the Board. He appreciates the Administration's approach with how do deal with potential shortfalls.

J. Adjournment

Information: 1. Adjournment and Notice of Next Meeting

The meeting adjourned at 6:30 p.m.