1. OPENING ITEMS

A. Call to Order (6:00 PM)

Mr. Valladares called the meeting to order at 6:04PM.

B. Pledge of Allegiance

Mr. Mendez led the pledge of allegiance.

C. Roll Call

Ms. Santana was absent for roll call but later arrived at 6:05PM. All members were present.

Members Present:

Oscar Valladares, President (Presiding)
Rosaelva Lomeli, Vice President
Vicky Santana, Clerk
Norma E. García, Member
Gary Mendez, Member
Lina Campillo, Student Trustee

Members Absent:
None.

Staff Members:

Dr. Arturo Reyes, Superintendent/President
Dr. Caroline Durdella, Dean, Institutional Research & Planning
Dr. Laura Ramirez, Vice President, Academic Affairs
Mr. Henry Gee, Vice President, Student Services
Ms. Chris Hawken, Interim Vice President, Finance & Business
Ms. Reneé Gallegos, Recorder

D. Open Communication for Public Comment

No public comments were made.
2. STUDY SESSION

A. Overview of 2019 Board Self Evaluation Results - Dr. Caroline Durdella, Dean Institutional Research & Planning
B. Discussion on Board Goals – Dr. Caroline Durdella, Dean, Institutional Research and Planning

After each presentation from Dr. Durdella, the Board of Trustees made recommendations and editions as shown below;

A. Board Priorities and Tasks – Edits in red below.
B. Board Development Priorities – Edits in red below.

### 2019-20 Board Priorities and Tasks

<table>
<thead>
<tr>
<th>Board District Priorities</th>
<th>2019-20 Board Priorities</th>
<th>Time Period</th>
<th>Board Calendar of Events</th>
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</thead>
<tbody>
<tr>
<td>Priority One:</td>
<td>The Board will promote equity, diversity, and inclusivity in the budget, hiring practices, enrollment management, scheduling, community outreach, and instruction.</td>
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<td>Annually</td>
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<tr>
<td>Tasks:</td>
<td>1. Expect an equity statement as part of the budget development process.</td>
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<td></td>
<td>2. Expect and review reports on hiring practices, enrollment management, community outreach, and instruction.</td>
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<td>Priority Two:</td>
<td>The board will promote instructional practices that are culturally relevant to students.</td>
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<td>Annually</td>
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<tr>
<td>Tasks:</td>
<td>1. Expect and review reports on culturally relevant instructional practices.</td>
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<td>Priority Three:</td>
<td>The board will strengthen the connection between CTE programs and the labor market.</td>
<td></td>
<td>Annually</td>
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<tr>
<td>2019–20 Board Priorities</td>
<td>Time Period</td>
<td>Board Calendar of Events</td>
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<tr>
<td>1. Expect and receive reports on CTE completion rates, program completer earnings, and alignment of College programs to high skill, high wage, high demand careers and career ladders.</td>
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<td>Annually, Task 3 could be semi-annually</td>
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**Priority Four:**
The Board is committed to closing the achievement gap among disproportionately impacted student populations.

Tasks:
1. Expect and review the SEA program annual status report.
2. Expect and review the Vision for Success annual status report.
3. Expect and review reports on activities in support of targets set in Vision for Success and SEA.

Ongoing, first published by 20-21

**Priority Six:**
The Board is committed to transparency in student success data to close achievement gaps.

Tasks:
1. Expect student success data to be published and accessible to the public.

Spring 20 Task 2, also annually

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<td>The Board commits to full implementation of the Guided Pathways model.</td>
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</table>

Tasks:
1. Hold a Board study session on the progress toward implementation of Guided Pathways.
2. Expect and receive a report on the Guided Pathways framework, implementation timeline and milestones.
3. Hold a Board study session on how Guided Pathways is being implemented at other campuses.

This one seems very similar to Priority Eight. Perhaps the Tasks for Priority Eight can be further developed and this priority omitted? For example, initiatives that foster financial stability can be tasks related to enrollment management (such as increasing dual enrollment, CDCP, etc.)

**Priority Seven:**
The Board commits to initiatives that foster financial stability during the implementation of the Student Centered Funding Formula.

Tasks:
1. | |

**Priority Eight:**
The Board commits to transparency and fiscal responsibility in the budget development process.

Sample Tasks:
1. Expect and receive a presentation/briefing on enrollment management as it relates to the Student Centered Funding Formula.
2. Expect and receive a presentation/briefing on student completion as it relates to the Student Centered Funding Formula.

Annually | | |
Unresolved issues – marketing assessment; re-branding the College; recruitment for specific programs (Tesla BA automotive)

### 2019-20 Board Priorities and Tasks

#### Board Development Goals

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<tr>
<td><strong>Priority One:</strong> The Board will strengthen its connection with student leadership.</td>
<td>Annually</td>
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<td><strong>Tasks:</strong></td>
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<tr>
<td>1. Participate in a joint meeting with ASRHC.</td>
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<td>2. Hold a recognition mixer for student leaders.</td>
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<td>3. Participate in student led events.</td>
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<td>4. Encourage student participation in Board meetings.</td>
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<td>5. Actively reach out to insure inclusion of student voices.</td>
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<td><strong>Priority Two:</strong> The Board will strengthen its policy role.</td>
<td>Annually</td>
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<td><strong>Tasks:</strong></td>
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<td>1. Schedule three professional development workshops – one in summer, fall, and winter.</td>
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<td>2. Hold one mini professional development program during 19-20.</td>
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<td>3. Discover processes for setting priorities and tasks for the Board; 3-5 large general goals; evaluate periodically every few months how well they are meeting the goals.</td>
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<td>4. Develop a Good Governance Checklist</td>
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3. ADJOURNMENT

It was moved by Gary Mendez, seconded by Vicky Santana that the Board of Trustees adjourn the meeting at 9:05PM.

Final Resolution: Item Carries (6-0).
Yeas: Gary Mendez, Norma E. García, Oscar Valladares, Rosaelva Lomeli, Vicky Santana
Nos: None.
The Student Trustee advisory vote was yea.

The next regular board meeting will be held on Wednesday, November 13, 2019, 6:00PM.
The next special board meeting will be held on Wednesday, December 3, 2019, 6:00PM.