A. CALL MEETING TO ORDER

President Lind called the Regular Meeting of the Governing Board of the San José/Evergreen Community College District to order on Tuesday, June 14, 2011, at 4:30 p.m., in the District Board Room, 4750 San Felipe Road, San Jose, CA 95135.

Board Members Present:
Ms. Mayra Cruz
Mr. Balbir Dhillon
Ms. Maria Fuentes
Dr. Jeffrey Lease
Mr. Ron Lind
Mr. Randy Okamura
Mr. Richard Tanaka

Board Members Excused:
None

B. APPROVAL OF CLOSED SESSION AGENDA

M/S/C (Dhillon/Fuentes) to approve the Closed Session Agenda as submitted.

C. PUBLIC COMMENTS ON CLOSED SESSION AGENDA

There were no public comments.

D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS

The Board recessed to Closed Session at 4:30 p.m. to consider the following items:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957 (b))

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
District’s Negotiator(s): Kim Garcia
Employee Organization: CSEA
CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
District's Negotiator(s): Kim Garcia
Employee Organization: FA

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
District's Negotiator(s): Kim Garcia
Unrepresented Employees: M/S/C

E. RECONVENE INTO OPEN SESSION

The Public Session was reconvened at 6:01 p.m.

Board Members Present:
Ms. Mayra Cruz
Mr. Balbir Dhillon
Ms. Maria Fuentes
Dr. Jeffrey Lease
Mr. Ron Lind
Mr. Randy Okamura
Mr. Richard Tanaka
Ms. Linda Lam

Board Members Excused:
None

1. PLEDGE OF ALLEGIANCE

President Lind led the Board and members of the audience in the Pledge of Allegiance to the Flag.

2. ADOPTION OF AGENDA

M/S/C (Dhillon/Tanaka) to approve the agenda as amended:

Agenda Item E-3 Oath of Office for Student Trustees to be removed from the agenda because newly elected Student Trustee Raymond Porras had a family emergency and could not attend the meeting.

Agenda Item I-3 Update on Multi-disciplinary & Arts Project-SJCC was moved to after the approval of the Consent Agenda.

Agenda Item I-4 Strategic Communication Plan Proposal was moved after the approval of the Consent Agenda and Item I-3.

Changes were made to the Consent Agenda.
3. **OATH OF OFFICE FOR STUDENT TRUSTEES**

   This item was removed from the agenda.

4. **ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

   President Lind reported that the Chancellor and her executive cabinet, which includes the vice chancellors and college presidents, have agreed to a salary reduction of 1.5% for FY2011-12.

   President Lind also reported that the Board has completed its evaluation of the Chancellor and expressed strong support for her vision and the direction she is taking the district, particularly in view of all the challenges she has inherited. The next step is for the Board to work with the Chancellor on the goals and objectives for the coming year and that work will commence in subsequent meetings.

5. **BOARD RECOGNITION OF EVC INTERIM PRESIDENT BROCK AND VICE PRESIDENT KUNI HAY**

   The Board thanked EVC Interim President Brock and Vice President Kuni Hay for their exemplary service to the district and presented them with commemorative plaques. Interim President Brock stated it has been her pleasure to be here and work with the Chancellor, executive staff, college administrators, staff and students at EVC. Although there are many challenges ahead, in the next two years or so the district will look back at this time and see the growth and progress that has been made. Vice President Hay thanked everyone for the support she has received and everything that was accomplished together. She stated she would continue to be hard at work until her last day at EVC.

6. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

   The Board heard public comments from Associated Students at San José City College: Jeffrey Berta, SJCC AS Vice President, Mike Casas, SJCC AS Director of Activities, Maryam Rahim, Representative from Muslim Student Association, Yazmin Madriz, Mecha at SJCC, and students Maria Guerra, Maryam Labib, Chuck Stevens, Luiz Marquez, Jr. These students complained about the laborious process and excessive forms required of students who are trying to plan fundraising events and activities on the campus. They expressed frustration, not only with the many obstacles put in their way, but also with the lack of assistance they've received from college administration when trying to communicate these problems.

   The Board also heard a comment from SJCC Faculty Steve Mansfield, who inquired about the funds still available in Measure G-2004 and why these funds weren't being spent before the Board and district administration approve the expenditures for Measure G-2010.

   President Lind thanked the speakers for their excellent behavior and articulation of their concerns and stated the Board could not respond since these items were not on the agenda. He asked, however, that Chancellor Cepeda work with SJCC President, look into this matter and work with the Associated Students to resolve
Minutes of June 14, 2011 Governing Board Meeting

the issues. Trustee Fuentes requested the Board receive a report on Student Support Services at the colleges.

7. **APPROVAL OF THE MAY 24, 2011, GOVERNING BOARD MEETING MINUTES**

M/S/C (Tanaka/Cruz) to approve the above listed meeting minutes.

F. **CONSENT AGENDA**

1. **ADOPTION OF THE CONSENT AGENDA**

M/S/C (Okamura/Fuentes) to adopt the Consent Agenda as amended:

Item F-4 – Make the following correction: Business Services Coordinator – Change range/level to 100 $4321/mo - $5273/mo, Annual Salary $51,856-$63,275.

Item F5- Hourly, Student Work and Personnel Actions

- Attachment Page 1, Item 1d (Professional Experts) Accreditation Editor, Kalenda, Lisa –change weekly hours from “40/week” to “varies”
- Same page Item 1e (Athletic Support Services)–remove Gaspar, Eric and Hatfield, Charlie from the item until additional information is garnered. It is expected that this item will be brought back at the June 28 meeting.

2. **MANAGEMENT PERSONNEL ACTIONS - REGULAR**

The Board approved the Management Personnel Actions as submitted.

3. **FACULTY PERSONNEL ACTIONS - REGULAR**

The Board approved the Faculty Personnel Actions - Regular as submitted.

4. **CLASSIFIED PERSONNEL ACTIONS**

The Board approved the Classified personnel actions as submitted.

5. **HOURLY, STUDENT WORK & VOLUNTEER PERSONNEL ACTIONS**

The Board approved the Hourly, Student Work & Volunteer personnel actions as submitted.

6. **RATIFICATION OF CONTRACTS AND PURCHASE ORDERS**

The Board ratified the contracts and purchase orders for the period of April 10, 2011 through May 9, 2011.
7. **DISTRICT BUDGET TRANSFERS AND REVISIONS**

   The Board approved the resolution authorizing the budget transfers and revisions of funds within expenditure accounts, and authoring the appropriation of the receipt of unanticipated revenues in certain programs.

8. **SAN JOSE CITY COLLEGE ASSOCIATED STUDENTS 2011/2012 BUDGET**

   The Board approved the San Jose City College Associated Students budget for 2011/2012.

9. **CURRICULUM RECOMMENDATIONS FOR SAN JOSE CITY COLLEGE**

   The Board approved a new course submitted by San Jose City College.

10. **AWARD OF FOOD AND VENDING SERVICES CONTRACT**

    The Board approved and awarded the contract for food and vending services to Fresh and Natural for a period of three (3) years, subject to satisfactory performance, with two optional one-year extensions.

11. **AWARD OF POURING RIGHTS CONTRACT**

    The Board approved and awarded the contract for pouring rights to the Pepsi Beverages Company for a period of five (5) years.

12. **AWARD OF CONSTRUCTION CONTRACT – INFRASTRUCTURE UPGRADES – EVC**

    The Board approved and awarded the construction contract to Thermal Mechanical, Inc. in the amount of not to exceed $1,684,985.00 being the lowest, responsive bidder for the Infrastructure Upgrades project at Evergreen Valley College.

13. **AWARD OF CONSTRUCTION CONTRACT – TUNNEL WATERPROOFING UPGRADES – EVC**

    The Board approved and awarded the construction contract to Enterprise Roofing Services, Inc. in an amount of not to exceed $75,390.00 being the lowest, responsive bidder for the Tunnel Waterproofing Upgrades project at Evergreen Valley College.

14. **FINAL SUNPOWER AGREEMENT AND ADDENDA**

    The Board ratified the language and cost revisions to the SunPower contract approved by the Board of Trustees on April 12, 2011 and the addenda for additional Operations and Maintenance and Power Output Guaranty.
15. **WORKFORCE INSTITUTE – WIA JOB READINESS WORKSHOPS SUBCONTRACTOR AGREEMENTS**

The Board approved the subcontractors’ increase in funding for WIA Job Readiness Workshops.

16. **WORKFORCE INSTITUTE – GREEN INNOVATION CHALLENGE GRANT SUBCONTRACTOR AGREEMENTS**

The Board approved the subcontract agreements for the California Economic Development Department Green Innovation Challenge Grant Award.

17. **RESOLUTION REGARDING THE SANTA CLARA COUNTY BOARD OF SUPERVISORS TO ESTABLISH TAX RATE FOR MEASURE G-2010 BONDS**

The Board approved Resolution No. 061411-3 requesting that the Santa Clara County Board of Supervisors establish the tax rate of $9.60 per $100,000 of assessed valuation for the Measure G-2010 bonds and to levy said tax on all taxable properties within the District.

18. **SAN JOSE-EVERGREEN COMMUNITY COLLEGE DISTRICT FOUNDATION MASTER AGREEMENT EXTENSION**

The Board approved an extension to the Master Agreement with the Foundation through June 30, 2013.

19. **RATIFICATION OF THE SAN JOSE-EVERGREEN FACULTY ASSOCIATION, AFT 6157 PARTIAL TENTATIVE AGREEMENT**

The Board approved the District and Faculty Association, AFT 6157 partial tentative agreement.

3. **UPDATE ON MULTI-DISCIPLINARY & ARTS PROJECT - SJCC**

Mr. Ken Schroeder, Project Executive, Blach Construction and Mr. Thang Do, Principal, AEDIS Architecture and Planning, provided an overview of the Multidisciplinary Classroom and Arts Buildings project at San José City College. They reviewed the status of the project to date; stating that the project costs are within the $26.7 million guaranteed price; and it is proceeding ahead of schedule because the project had an early start of May 14, 2011, instead of the July 2011 date. It is anticipated the project will be completed in August 2012.

Trustee Okamura asked if they were guaranteeing the project would total $27 million without any changes and also asked if there was a project manager associated with the project. Vice Chancellor Hawk answered that the approved design is not anticipating any changes and that the district doesn’t have a project manager attached to Measure G-2004. Trustee Okamura requested that if there are any changes to the project, the Board be notified of the changes before it is brought to them for approval. Vice Chancellor Hawk answered that all projects have a wide variety of costs and sometimes change orders. She asked the Board to give her
direction on the threshold that they would like to see in advance. President Lind requested that Change Orders, i.e. what amount does the Board need to be informed of before it takes action, be put on the agenda at the next regular board meeting.

4. STRATEGIC COMMUNICATION PLAN PROPOSAL

Ms. Celina Shands Gradijan, President and CEO of Full Capacity Marketing, Inc., presented a strategic communications plan for the district. She stated the plan entails determining the right message, the right target audience, and the right communication medium. In her preparation for developing the plan, Ms. Gradijan conducted interviews with the Chancellor's executive team and Board of Trustees. As a result of their input, she incorporated into the plan an analysis of the target audience, desired outcomes, key messages, proactive communication medium, responsible party and the metrics. It was clear that the district website needs to be substantially revised. Trustee Okamura thanked Ms. Gradijan for her presentation but stated that he would like to see a specific plan. In actuality, the district needs a plan and a clear cost analysis for implementing the plan. The Board also needs to be out there communicating its message. We are not getting through to the public that's outside the boardroom. Also, he stated he was not informed beforehand that he would be participating in the survey and was not able to fully communicate his desires and expectations. Chancellor Cepeda answered that there was a complete plan attached to the presentation and she would forward it to the Board. The plan would be used to develop the actual product. Trustee Fuentes stated the plan should include message points about the colleges that would target the diverse groups in our community. The message should be related to education and centered around our students. Trustee Cruz recommended that special focus be given to the work we are doing at the colleges related to student success. Trustee Lease thanked Chancellor Cepeda for her work in putting together this plan and noted there were clear Board responsibilities included in the plan that require Board participation. Trustee Okamura stated that this is the third communication plan that has been brought before the Board, and the district hasn’t implemented one plan yet. The infrastructure is not there yet. Individuals have to come to the Board to express their concerns, and they should have someone to go to instead of the Board. Trustee Tanaka expressed concern about spending money implementing the plan when the district doesn’t have the funding to do so. Trustee Fuentes stated the importance of remembering who we are and what we are trying to communicate. Chancellor Cepeda stated the financial investment is relatively small, and the greatest challenge would be the cultural shift that would be required to implement the plan.

G. ORAL COMMUNICATIONS

a. Board of Trustees

EVC Student Trustee Lam thanked Vice President Kuni Hay for her support and commitment to students. She also expressed appreciation for Interim President Brock’s work at the college.

Trustee Lease stated his excitement at attending the commencement
ceremonies at both colleges. Although he has attending many such ceremonies, it was the first time he sat at a platform and faced the students. To see their faces when they received their diplomas was very special. He also reported on his attendance at the NCORE Conference where he co-presented the ARCC report with the Chancellor and fellow Trustees Cruz and Okamura. He thanked Mr. Oleg Bespalov for his hard work on the presentation.

Trustee Cruz expressed her appreciation for the excellent work done by Vice President Hay and Interim President Brock. They will be missed. She also thanked the Associated Students for bringing their concerns before the Board. We need to go beyond instruction in implementing our study success agenda. Trustee Cruz also reported that participating in the NCORE was a great experience, and she thanked Mr. Oleg Bespalov for his work on the presentation. The graduation ceremonies were beautiful this year. She also had the opportunity to address a group of parents at the Somos Mayfair regarding the needs of AB 540 students.

Trustee Dhillon recommended the district hold a community event to introduce the new Chancellor and college presidents, now that the new leadership will be in place once EVC President Henry Yong begins his tenure with the district.

President Lind reported on the good feelings that were evident during both commencement ceremonies. He also attended the Nursing Pinning Ceremony at EVC, and that was a very special event.

b. Chancellor

Chancellor Cepeda reported that much has happened since the May 24 board meeting. The two commencements; May 26 at Evergreen Valley College and May 27 at San José City College, were flawless in their execution and resulted in the award of 966 degrees and certificates at SJCC and 587 at EVC, making it the largest graduating class in the history of the college. Each college distinguished itself by shaping the ceremonies differently according to their respective campus tradition. Both, however, had one thing in common, a spirit of pride, collaboration and the participation of students and their families in a life changing event. On May 26, she also attended SJCC’s Raza Commencement Event that was held at the Mexican Heritage Plaza and organized by Professors Jesus Covarrubias and Fabio Gonzales. Trustees Cruz, Dhillon and Fuentes also joined the celebration.

On May 31, Chancellor Cepeda keynoted the start of the Latino/Latinas in Higher Education Leadership Forum, which was one of the preconference events for NCORE, which was holding its 24th Annual Conference. The following day Trustees Cruz, Lease and Okamura joined the Chancellor at NCORE and presented on the “Completion Agenda.” She thanked Mr. Oleg Bespalov for his assistance in finalizing the presentation, which is now posted on the district’s website. On June 9, Chancellor Cepeda attended her first meeting as a member of the board of the Silicon Valley Leadership Group. This group includes top business, governmental, community leaders and
now, SJECCD. On Friday, June 10, our district hosted Juan Sepulveda, Executive Director and Jose Rico, Deputy Director of the White House Initiative on Educational Excellence for Hispanics. This was an invitational event held at the Technology Center at the behest of the White House. Two critical reports were discussed, “Winning the Future: President Obama’s Agenda and the Hispanic Community,” and “Improving Education for the Latino Community.” The central thesis of both these documents is to clearly denote that the future of Latinos, the largest and youngest growing demographic in the nation juxtaposed with the lowest levels of educational attainment and economic opportunity, represent both a challenge and an opportunity. Chancellor Cepeda thanked Mr. Sam Ho for organizing the logistics of this very important meeting.

Chancellor Cepeda also reported the three key deliverables that were distributed at the meeting: the Strategic Communication Plan, SJECCD Annual Report and the Economic Contribution of the San José-Evergreen Community College District. She thanked the executive team, and Executive Director Carol Coen, in particular, for their support in producing these reports.

c. **Presidents**

President Brock reported on the success of the commencement ceremony at EVC and also expressed her thanks for the support she received from faculty, staff and students during her time as Interim President.

President Kavalier thanked the Board and Chancellor for their participation in the SJCC commencement ceremony. She especially thanked Student Life Director Jennifer Neil for the great job she did in organizing the event. She also reported that SJCC is hosting 13 classes for the Jose Valdes Summer Math Institute. This program prepares students for success in Algebra by having students in grades 5-8 attend classes for 7 hours a day, four days a week for seven weeks during the summer. This program is held on college campuses to encourage students to see college as a choice. SJCC is also offering an introductory Algebra class as part of the San Jose Promise Initiative. She offered special thanks to Wells Fargo because their financial support was critical in allowing us to continue this program. The Metas Summer Bridge program, a four-week boot-camp style summer bridge program will provide introductory algebra class with in class tutors and individualized instruction in developmental reading and writing skills based on student assessments. President Kavalier also introduced Ms. Keiko Kumura as the new Dean of Language Arts at San José City College.

d. **Constituency Group Representatives**

MSCC President Lauren McKee thanked Carol Coen for serving as vice president and stated a new VP will be appointed soon. She congratulated Henry Gee on his new position as VP Administrative Services for Evergreen Valley College and commended VP Kuni Hay for the excellent work she did for the college, especially with accreditation. She also thanked Interim President Brock for the stability and calmness she brought to the college during a transitional time.
EVC Academic Senate President Henry Gee thanked Interim President Brock for her excellent service to the college and thanked VP Kuni Hay for her innovative and collaborative style. They will both be missed. He thanked everyone for their support for his time in the Senate and stated he looks forward to his new assignment at the VP of Administrative Service. At the next Board Meeting, Eric Narveson will serve as the new Academic Senate President.

SJCC Academic Senate President Chris Frazier thanked Mr. Gee for being so informative and supporting him in his role and always being there to help him.

FA representative Frank Espinoza thanked VP Kuni Hay for the hard work she has done at the college and for the district. FA Executive Director announced the faculty voted 93% to take a 1% salary reduction for 2011-12 as part of the tentative agreement. The vote shows that faculty understands the difficulty circumstances facing California, as well as its support of the district. We are still at the table on other issues, including health benefits.

H. ACTION AGENDA

1. **ESTABLISHMENT OF FISCAL YEAR 2011-12 APPROPRIATION LIMIT (GANN)**

   Vice Chancellor Hawk stated this action is routine since Government Code Section 7908(c) requires that each community college district report its appropriation limit to the Chancellor of the Community Colleges at least annually.

   M/S/C (Dhillon/Cruz) to approve Resolution No. 061411-02 for the Fiscal Year 2011-2012 Appropriation Limit (GANN).

2. **2011/2012 TENTATIVE BUDGET**

   Vice Chancellor Hawk provided a status of the state budget. The Governor’s May revise keeps the general fund reduction at -$400 million and reflects increases of $100 million due to $36/unit, $350 million through deferrals, plus increases through additional property tax revenue and proposed suspension to certain state mandated programs. As a result of these changes, the district’s tentative budget reflects a “mid case” scenario, especially due to the fact that the state will be unable to extend the tax extensions. This mid case scenario assumes the implementation of the 7% Board approved reserve level; community colleges would receive 11% of Prop 98 minimum funding level, the $10 tuition fee increase would reduce enrollment by 10%, a 6.85% workload reduction and no additional cuts to categorical programs.

   Of particular concern to our district is that wages and benefits account for 87% of our budget and only 4% is discretionary. We are $2.5 million away from becoming a basic aid district. Our ability to sell the Measure G-2010 bonds will be greatly
impacted by our financial position. The 1% faculty salary reduction represents about
$400,000-$500,000 cost savings. Some long term strategies to increase revenue
include increasing fees for non-resident and international students, developing
business partnerships and grants and pursuing land development and public/private
partnerships.

Trustee Cruz inquired about our funding for student enrollment. Vice Chancellor
Hawk answered that the district is funded for 13,977 FTE for next year. However, we
are authorizing sections up to 15, 100 FTEs so we are exceeding funding.

M/S/C (Fuentes/Okamura) to approve the Tentative Budget for Fiscal Year 2011-
2012.

3. **AB 515 (BROWNLEY) CREDIT BEARING EXTENSION COURSES**

Chancellor Cepeda stated that if AB 515 passed, it would authorize community
college districts to offer fee-based extension courses for credit. She recommended
the Board take an official vote not to support AB 515 because districts already have
the ability to offer “fee based” continuing education courses that would address
some of the capacity concerns associated with budget related course reductions.
However, California is 39th in the nation in funding public education. The major
concern with the passage of the bill is that it would represent the first step in officially
disinvesting in state supported instruction in community colleges. Chancellor
Cepeda asked if the Board would like her to write a letter of opposition to the bill on
behalf of the Board. President Lind authorized her to do so.

M/S/C (Tanaka/Cruz) to approve Resolution No. 061411-5 in opposition of AB 515
(Brownley) Credit Bearing Extension Courses.

4. **MEASURE G-2010 INITIAL MASTER PROJECT LIST, PROJECT BUDGETS AND
CONTINGENCY**

Vice Chancellor Hawk stated the initial Measure G-2010 master project list the
Board is based on the 2025 facility master plans the Board approved in February.
She provided a brief overview of the projects and the budget allocations associated
with them. Trustee Dhillon stated that although this list was a start, he would prefer
seeing a more detailed project list. He also noted that the Child Development Center
was included in the project list. Chancellor Cepeda answered that the CDC was
listed on the project list because it was included in the ballot language the voters
approved. Trustee Okamura stated he would like to see the facilities listed and a
column that discloses the funding. The proposed list does not include the required
baseline and doesn’t allow for the Board to see the projects as they are matched to
the facility master plans. He also inquired about the location of the baseball field at
SJCC, and asked about the status, especially since the Board made a promise to
find a location for the team. Trustee Tanaka requested a priority list for the projects.
Vice Chancellor Hawk answered that the purpose of this preliminary project list was
to allow Gilbane to begin its work at the colleges. Once this work begins, it will
become clear as to the scope and need associated with these projects. SJCC
Academic Senate President Frazier commented that the college has not begun its
prioritization of the various projects that were on this list that is being presented to
the Board. Trustee Cruz stated she is looking forward to hearing more about the
prioritization of the projects and requested that if there were any funds available, the
Child Development Center should be considered for receiving those funds. Trustee
Fuentes asked the college presidents if this list was approved by the colleges. EVC
Interim President Brock answered that the list was reviewed and approved by the
College Council. It is understood that this initial list will be changed once the projects
come to bid. SJCC President Kavalier answered that the Facilities Committee had
reviewed the list, and there was a college forum that also reviewed it. The college
will only be receiving $60 million, and it was recommended by the college council to
not approve the list because there was not enough time for serious dialogue.
Trustee Fuentes also requested the Child Development Center be added to the list
of projects at San José City College.

The Board heard a public comment from Steve Mansfield, SJCC faculty member,
who stated there was still $49 million available in Measure G-2004. He stated these
funds should be spent before money is allocated for Measure G-2010 projects.

M/S/C (Lind/Okamura) to establish the Measure G-2010 initial Master Project List,
program allocations and project budgets. Trustees Fuentes and Cruz opposed the
action.

5. ADOPTION OF RESOLUTION NO. 061411-4 CLASSIFIED POSITIONS
REINSTATEMENT AND RESCINDING OF LAYOFF, CREATION OF NEW
CLASSIFICATION AND ESTABLISHMENT OF 3 POSITIONS

Chancellor Cepeda reported the Workforce Institute received confirmation from
Work2Future that funding will be allocated for the 2011-12 program year. The
allocation allows for classified positions to be reinstated and selected layoffs to be
rescinded.

M/S/C (Dhillon/Tanaka) to adopt Resolution No. 061411-4 Classified Positions
Reinstatement and Rescinding of Layoff, Creation of New Classification and
Establishment of 3 Positions.

I. INFORMATION AGENDA

1. BUDGET UPDATE

No report given as this item was covered in item H-2.

2. LEGISLATIVE UPDATE

Chancellor Cepeda reported that May 27 was the last day for the Assembly and
Senate Appropriations Committees to hear and report bills to their respective Floors.
In spite of the budget crisis currently facing California, the Committee passed the
following bills: AB 515 (Brownley) Community College Extension Courses was
granted reconsideration and later passed by a 42-16 vote. The bill will next be heard
in the Senate Education Committee. AB 130 (Cedillo) passed out of Senate
Education and will go to the Senate Appropriations Committee. AB844 by
Assemblyman Lara, was also amended and would authorize AB 540 students to
serve as community college trustees. In addition, the U.S. Supreme Court of the
United States refused to hear the case Martinez vs. Regents of the University of California which challenged the legality of California’s AB 540, which grants resident tuition to students who have attended three or more years of high school in California and have graduated or earned their high school equivalency.

3. **UPDATE ON MULTI-DISCIPLINARY & ARTS PROJECT – SJCC**

   This item was moved to follow the approval of the Consent Agenda.

4. **STRATEGIC COMMUNICATION PLAN PROPOSAL**

   This item was moved to follow Item F-3 after the approval of the Consent Agenda.

5. **FUTURE AGENDA ITEMS**

   None

J. **CONTINUATION OF CLOSED SESSION**

   No

K. **RECONVENE OPEN SESSION**

   **ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

   There were no reportable actions.

L. **ADJOURNMENT**

   The meeting adjourned at 9:50 p.m.

Rita M. Cepeda, Secretary
Board of Trustees