



PRESENTED TO THE BOARD OF TRUSTEES

DATE: September 18, 2018

<b>SUBJECT:</b> August 6, 2018 Board Meeting Minutes		<b>Item Number:</b> 1	
		<b>Attachment:</b> No	
<b>CATEGORY:</b>	Executive	<b>TYPE OF BOARD CONSIDERATION:</b>	
<b>Recommended By:</b>	<i>Daisy Gonzales</i> Dr. Daisy Gonzales, Deputy Chancellor	Consent/Routine	X
		First Reading	
<b>Approved for Consideration:</b>	<i>NOO</i> Eloy Ortiz Oakley, Chancellor	Action	
		Information	

**ISSUE:** This item presents the August 6, 2018 Board meeting minutes for review and approval by the Board of Governors.

**August 6, 2018**

**Call to Order**

The Board of Governors meeting was called to order at 3:00 p.m. by Board of Governors President Cecilia V. Estolano.

**Roll Call**

**The following Board members were present on Monday, August 6, 2018:**

Darius W. Anderson, Geoffrey L. Baum, Tom Epstein, Cecilia V. Estolano, Jolena M. Grande, Pamela Haynes, Jennifer L. Perry, Bill Rawlings, Alexander Walker-Griffin.

**The following Board members were present at the West LA College Campus remote location:**

Hildegarde B. Aguinaldo, Valerie L. Shaw.

**Pledge of Allegiance**

Led by Board Member Darius W. Anderson.

**RECOMMENDED ACTION:** It is recommended that the Board of Trustees approve the August 6, 2018, meeting minutes as presented.

\*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 323-5889.

## **President's Report**

Board of Governors President Cecilia V. Estolano delivered the President's Report.

## **CEO's Report**

Chancellor Eloy Ortiz Oakley delivered the CEO's Report.

## **Agenda Items**

### **Item 1 Overview of Board Responsibilities and Obligations**

*Presented by: General Counsel Marc LeForestier*

This item allowed a presentation of the statutory rights and responsibilities of the California Community Colleges Board of Governors, acting in its capacity as the governing body of the California Online Community College District.

#### **Board Comments**

Darius W. Anderson.

### **Item 2 Adoption of the Board of Trustees Policies and Procedures**

*Presented by: General Counsel Marc LeForestier*

This item sought adoption of Resolution 2018-01 adopting the California Online Community College District Policies and Procedures, which establish "Board of Trustees" as the name of the Board when acting in its district capacity, and establish meeting procedures and other matters.

Cecilia V. Estolano proposed a change in the Resolution to include the language "to begin to", Jennifer Perry proposed to include "single parents" to the Resolution, and Jolena M. Grande proposed approving the policies and procedures provided gender neutral language was substituted throughout. Darius W. Anderson moved approval of adopting Resolution 2018-01 as amended; Jolena M. Grande seconded the motion. The vote was 11-0 in support of the motion as amended.

#### **Board Comments**

Geoffrey L. Baum, Pamela Haynes, Cecilia Estolano, Bill Rawlings, Darius W. Anderson, Jolena M. Grande, Hildegard B. Aguinaldo, Jennifer Perry.

### **Item 3 Delegation to the Chancellor**

*Presented by: General Counsel Marc LeForestier*

This item sought adoption of Resolution 2018-02, delegating certain authority from the Board of Trustees to the Chancellor of the California Community Colleges ("Chancellor") "to guide the formation" of the California Online Community College District.

Geoffrey Baum moved approval of Resolution 2018-02; Tom Epstein seconded the motion. The vote was 11-0 in support of the motion.

#### **Board Comments**

Jolena M. Grande, Valerie L. Shaw, Cecilia V. Estolano.

\*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 323-5889.

#### **Item 4 Delegation to Conduct CEO Search**

*Presented by: General Counsel Marc A. LeForestier*

This item sought adoption of Resolution 2018-03, delegating certain authority from the Board of Trustees to the Chancellor of the California Community Colleges (“Chancellor”) “to guide the formation” of the California Online Community College District. In this case, specifically to conduct a search for the Chief Executive Officer of the District.

Jennifer Perry moved approval of Resolution 2018-03; Darius W. Anderson seconded the motion. The vote was 11-0 in support of the motion.

#### **Board Comments**

Cecilia V. Estolano, Pamela Haynes, Darius W. Anderson, Geoffrey L. Baum, Tom Epstein, Valerie L. Shaw.

#### **Item 5 Delegation to Conduct Search for Legal Counsel**

*Presented by: General Counsel Marc A. LeForestier*

This item sought adoption of Resolution 2018-04, delegating certain authority from the Board of Trustees to the Chancellor of the California Community Colleges (“Chancellor”) “to guide the formation” of the California Online Community College District. In this case, specifically to conduct a search for and retain independent legal counsel for the District.

Hildegard B. Aguinaldo proposed a change in the Resolution to include “approval of the President and Vice-President.” Tom Epstein moved approval of Resolution 2018-04; Bill Rawlings seconded the motion. The vote was 11-0 in support of the motion as amended.

#### **Board Comments**

Cecilia V. Estolano, Pamela Haynes, Darius W. Anderson, Jolena M. Grande, Hildegard B. Aguinaldo.

#### **Item 6 Meetings of the Board of Trustees**

*Presented by: General Counsel Marc A. LeForestier*

This item sought adoption of Resolution 2018-05, establishing a meeting schedule for the Board of Trustees.

Geoffrey L. Baum proposed a change in the Resolution to substitute the language to include “on the same dates as the regular meetings.” Bill Rawlings moved approval of Resolution 2018-05; Alexander Walker-Griffin seconded the motion. The vote was 11-0 in support of the motion as amended.

#### **Board Comments**

Cecilia V. Estolano, Geoffrey L. Baum, Darius W. Anderson.

#### **Public Comments**

Jodie Steeley.

\*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 323-5889.

**Item 7 Establishment of the Executive Committee of the Board of Trustees**

*Presented by: General Counsel Marc A. LeForestier*

This item sought adoption of Resolution 2018-06, establishing an Executive Committee of the Board of Trustees, and designating its membership.

Jolena M. Grande moved approval of Resolution 2018-06; Jennifer Perry seconded the motion. The vote was 11-0 in support of the motion.

**Board Comments**

Pamela Haynes, Geoffrey L. Baum, Alexander Walker-Griffin, Jennifer Perry, Valerie L. Shaw.

**Item 8 Meetings of the Executive Committee**

*Presented by: General Counsel Marc LeForestier*

This item provided an opportunity for the Board of Trustees to discuss the schedule for meetings of the Executive Committee.

**Board Comments**

Geoffrey L. Baum, Pamela Haynes, Tom Epstein.

**Item 9 Discussion of Next Steps**

*Presented by: General Counsel Marc LeForestier*

This item provided an opportunity for the Board of Trustees to discuss and to hear from Chancellor's Office staff regarding anticipated next steps in the process of guiding the College's formation.

**Public Forum**

No public comments.

**Adjournment**

The meeting adjourned Monday, August 6, 2018 at 5:06 p.m.

\*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 323-5889.