



# Board Meeting Highlights

## [Board Agenda – February 27, 2023](#)

On Monday, February 27, 2023 the South Orange County Community College District Board of Trustees met for a regularly scheduled meeting. The following are highlights from the meeting held at 6:30 p.m. in the Ronald Reagan Board Room.

- President Jemal opened the meeting with an invocation in honor of the lives lost from the several mass shootings that occurred in America since the last board meeting, including the tragedy that occurred at Michigan State University. Each Trustee made comments about their activities throughout and on behalf of the District, including attendance of college events such as the [February 13<sup>th</sup> Board Retreat](#) and conferences including the Community College League of California (CCLC) Legislative Conference in Sacramento, CA as well as the Association of Community College Trustees (ACCT) National Legislative Summit in Washington, DC.
- The Board of Trustees held a public hearing for items [5.1](#), [5.2](#), [5.3](#), and [5.4](#) in relation to the Environmental Impact Report, the Site Plan and Design Application, the Ground Lease, and the CEQA Document for Advantech. More information can also be found on the Advantech project, via the [SOCCCD Press Release](#).
- A Board Resolution was read and approved to honor the 2023 Lunar New Year (Year of the Rabbit). To read the full board resolution, please click on [Item 6.1](#) of the agenda.
- The Board of Trustees reviewed Item [7.2](#), a draft of their [2023 Annual Goals](#) which includes the following:
  1. Ensure the Organizational & Fiscal Health of the SOCCCD
  2. Maintain and Improve the Educational Quality of the SOCCCD
  3. Support equitable student access and success
  4. Strengthen Engagement with Internal and External Stakeholders
  5. Advance Board Governance & CEO Relations
  6. Establish policies to assure quality, integrity, and effectiveness
  7. Support enhanced district marketing and communications and external

For more information regarding the Board Annual Goals, please visit the [link](#).

- The Board of Trustees ratified tenure for full-time faculty members who completed the fourth year of their tenure track plan via [Item 11.5](#). Several faculty members who were considered attended the board meeting in person. The full list of the tenured faculty members can be found via the [link](#) and below:
  - Beahm, Austin - Geography Instructor - SC
  - Bugay, David - Business/Management Instructor - IVC
  - Carrillo, Bryan - Mathematics Instructor - SC
  - Carver, Nichole - Mathematics Instructor - IVC
  - Czerniawski, Jennifer - Psychology Instructor - SC
  - Galvin, Kelicia - ESL Instructor - IVC
  - Gebhardt Rath, Carolyn - Geology Instructor - IVC
  - Grayson, Ari - Architectural Drafting Instructor - SC
  - Gutierrez, Luis - Administration of Justice Instructor - IVC
  - Idleman, Brandee - Librarian - IVC
  - Jerome, Amanda - ESL Instructor - IVC
  - Lin, Alice - ESL Instructor - IVC
  - Long, Erin – Counselor - SC
  - Lopez, Terry - Biology Instructor - SC
  - Neill, Carolyn - Nursing Instructor - SC
  - Nguyen, Steven - Chemistry Instructor - IVC
  - Paltin, Caroline - Human Services Instructor - SC
  - Perry, Donald - Chemistry Instructor - IVC
  - Spinella, William - Astronomy Instructor - IVC
  - Youssef, Mohamad - Mathematics Instructor - IVC
  - Zemanek, Erika - English Instructor – SC
  
- The meeting was adjourned by President Timothy Jemal in honor and memory of Saddleback College’s Jennifer Garthoffner, a part-time instructor in Communication Studies since 2007, and Tyler Weinstein, the locksmith for Saddleback College since 2008.

**Note:** *The highlights do not entail all the votes taken at the board meeting. The official board meeting minutes reflect each action taken and can be found on the [district website](#) or via [BoardDocs](#). To learn more about the SOCCCD Board of Trustees, please visit, <https://www.socccd.edu/board-trustees>.*