















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 <u>February 13th Board Retreat</u> 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 <u>5.1</u>, <u>5.2</u>, <u>5.3</u>, and <u>5.4</u> 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 <u>SOCCCD Press Release</u>.
- 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 ltem 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:
 - o Beahm, Austin Geography Instructor SC
 - o Bugay, David Business/Management Instructor IVC
 - o Carrillo, Bryan Mathematics Instructor SC
 - o Carver, Nichole Mathematics Instructor IVC
 - o Czerniawski, Jennifer Psychology Instructor SC
 - o Galvin, Kelicia ESL Instructor IVC
 - o Gebhardt Rath, Carolyn Geology Instructor IVC
 - o Grayson, Ari Architectural Drafting Instructor SC
 - o Gutierrez, Luis Administration of Justice Instructor IVC
 - o Idleman, Brandee Librarian IVC
 - o Jerome, Amanda ESL Instructor IVC
 - o Lin, Alice ESL Instructor IVC
 - o Long, Erin Counselor SC
 - o Lopez, Terry Biology Instructor SC
 - o Neill, Carolyn Nursing Instructor SC
 - o Nguyen, Steven Chemistry Instructor IVC
 - o Paltin, Caroline Human Services Instructor SC
 - o Perry, Donald Chemistry Instructor IVC
 - o Spinella, William Astronomy Instructor IVC
 - o Youssef, Mohamad Mathematics Instructor IVC
 - o 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 <u>district website</u> or via <u>BoardDocs</u>. To learn more about the SOCCCD Board of Trustees, please visit, https://www.socccd.edu/board-trustees.