

**Minutes of the Regular Meeting of the Board of Trustees and
Public Hearing on the 2022-23 Budget
District Office Building, 12345 El Monte Road, Los Altos Hills, California 94022
Monday, September 12, 2022**

Members present:

Patrick Ahrens, President
Laura Casas
Pearl Cheng
Peter Landsberger
Gilbert Wong

For public session only:

Chamu Palaniappan, Foothill College student trustee
Pierce Tao, De Anza College student trustee

REGULAR MEETING

Board of Trustees President Patrick Ahrens called the regular meeting of the Board of Trustees to order at 5:00 p.m. in the Board Room and asked if anyone present wished to comment regarding the closed session agenda item. Hearing no reply, the governing board adjourned to closed session.

ADJOURN TO CLOSED SESSION

The governing board adjourned to closed session at 4:30 p.m. in the Human Resources Conference Room to address the following:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Position Title: Chancellor (Government Code Section 54957)

Executive administrators present:
Judy C. Miner, Chancellor

REGULAR MEETING - PUBLIC SESSION

Board President Ahrens called the public session of the regular meeting to order at 6:02 p.m. in the Board Room and led trustees and the audience in the Pledge of Allegiance.

REPORTING OUT FROM CLOSED SESSION

President Ahrens announced that no reportable action was taken during closed session.

SPECIAL RECOGNITION

Robin Latta, the Assistant Director of the Foundation, Lindsay West, the Coordinator of Development, and Communications, and Dennis Cima, the Executive Director of the Foundation showcased the new branding video produced by Vintage Foster, the CEO of AMF Media Group's talented film crew.

Chancellor Miner noted that the funding for the videos would not have been possible without the yearlong commitment by Trustees Pearl Cheng and Peter Landsberger to participate in the Trustee Fellowship Program sponsored by the California Community Colleges Chancellor's Office and their support of the project to highlight career technical education at Foothill College and De Anza College. Robin Latta thanked Becky Bartindale the District Coordinator, Public Affairs and Communication for her recommendations and input on the videos as well.

APPROVAL OF MINUTES

Minutes of the August 1, 2022, Regular Meeting of the Board of Trustees

Action: Approved the draft minutes of the August 1, 2022, regular Board of Trustees meeting.

Motion by Laura Casas, second by Pearl Cheng

Advisory vote in favor: Chamu Palaniappan

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

Not present at vote: Pierce Tao

HEARINGS: ITEMS NOT ON THE AGENDA

A written public comment regarding the request to waive campus health service fees and a written public comment regarding the De Anza College Academic Senate were received prior to the meeting. The comments were shared with all trustees and posted to the public meeting agenda as part of the permanent meeting record.

APPROVAL OF CONSENT CALENDAR

The governing board removed agenda items 2. Police Department use of "Military Equipment" per Board Policy 6870 from the consent calendar for a separate discussion.

Action: Approved consent calendar items 1, 3-12 as follows:

1. Adopted revised board policy 6870 (formerly BP 3320) Police Department.
3. Ratified contracts and agreements as presented.
4. Ratified contracts and agreements for Measure C as presented.
5. Ratified contracts and agreements for Measure G as presented.
6. Ratified board warrants greater than \$5,000 for June 2022 through July 2022.

7. Approved the Human Resources Report.
8. Authorized the Executive Director, Facilities and Operations to arrange for the sale, donation, recycle, or disposal of the surplus in accordance with the procedures set forth in Education Code Sections 81450-81452.
9. Approved the California Apprenticeship Initiative (CAI) grant for the Semiconductor Career Apprenticeship Network (SCAN) for Foothill College.
10. Approve the Strong Workforce Program Round 6 Regional contract for Foothill College.
11. Approve the Instant Urgent Care contract change no. 2 for Foothill College.
12. Approved the Foothill College curriculum and/or program updates for the 2022-23 catalog.

Motion by Laura Casas, second by Pearl Cheng

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

Consideration of items removed from the consent calendar

2. Police Department use of "Military Equipment" per Board Policy 6870

Vice President Laura Casas pulled agenda item no. 2 and asked staff to define Military Equipment. Danny Acosta, the Chief of Police replied, that the name military equipment is a misnomer and that it pertains to a list of equipment such as drones. He stated the military equipment that we are requesting the board consider is a less lethal shotgun that shoots a bean bag. Trustee Casas asked in the event of an active shooter on campus what is the response? Danny Acosta replied that the police officers would immediately respond to the threat to stop it, notify the County Sheriff's department for assistance and the public would need to practice Run, Hide, Defend, a training the Police department offers each quarter.

Action: Approve a 30-day notice for the acquisition and use of the equipment for a Less Lethal Impact Munitions per Board Policy 6870, Government Code 7070-7072, and Foothill-De Anza Police Department Duty Manual Policy section 706.

Motion by Laura Casas, second by Gilbert Wong

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

BOARD BUSINESS

13. Nomination of Student Trustee Chamu Palaniappan for the Student Trustees Advisory Committee of the Association of Community College Trustees

Action: Approved the nomination of Student Trustee Chamu Palaniappan to serve as a member of the Association of Community College Trustees for the Student Trustees Advisory Committee and the National Legislative Summit.

Motion by Peter Landsberger, second by Gilbert Wong

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

14. Revised Board Policy (BP) 2712 Conflict of Interest Code - Biennial Review (First Reading)

Board President Ahrens noted that Board Policy 2712 Conflict of Interest Code – Biennial Review is coming before the board as a first reading, information-only item.

15. Resolution 2022-24 Recognizing October 17-21, 2022, As Undocumented Student Action Week

Vice President Casas expressed that undocumented student action week is important to her as she began working on this issue in 1995. She emphasized the pathway to citizenship is exactly what the Dream Act in Congress is about, and she too supports October 17-21, 2022, as Undocumented Student Action Week for continued advocacy for these students to achieve economic growth.

Action: Adopted resolution 2022-24 recognizing October 17-21, 2022, as Undocumented Student Action Week.

Motion by Laura Casas, second by Chamu Palaniappan

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

16. Accreditation Update

Elaine Kuo, the Foothill College Researcher, and Mallory Newell, the De Anza College Researcher are serving as accreditation liaison officers and provided an overview to the Board about the spring 2024 accreditation evaluation team site visit.

Both accreditation liaisons explained how each college is developing its separate institutional self-evaluation reports that provide an analysis of the obtainment of accreditation standards through evidence. David Ulate, the Executive Director of Institutional Research and Planning discussed the process for identifying these standards through a "Functional Map" that shows the delineation of responsibilities between the two colleges and the district office.

Trustee Pearl Cheng highlighted the importance of Accreditation and extended her gratitude for the thorough presentation concerning the accreditation cycle. She stated she recalled that she served as the Board President when the self-evaluation team came for their site visit and was interviewed by the team in October of 2017.

The college researchers requested that one board member be identified to serve as the board's accreditation liaison for the self-evaluation site visit.

Trustee Landsberger asked Board President Ahrens if he would be appointing a board liaison today, and he responded he would appoint a board liaison at a future board meeting.

17. Measure G General Obligation Bond Program Planning Update

Susan Cheu, the Vice Chancellor of Business Services provided the Board of Trustees with an update about the Measure G General Obligation Bond Program Planning. She explained that the cashflow analysis is being performed by input from the master schedule produced by the Gilbane Building Company and analyzed by the A Kennedy Group. She stated it is forecasted that the spend down of Bond Series A (tax-exempt bond proceeds) is projected to be April 2024.

She emphasized that there are several requests for proposals and qualifications for the Foothill PE/Pool Complex, the Foothill College's Sunnyvale Ed Center, the ADA Transition Plan, and the Utility Master Plan. She noted that there are currently several projects at both colleges in the planning and design phase.

In response to Student Trustee Tao's question from the August 1, Board meeting, Vice Chancellor Susan Cheu provided an update and stated that further discussions with the college operations to install baby changing stations in the restrooms as both tile and sheetrock would have to be gently removed and/or adjusted to do those installations; however, the campuses are looking into this further. There are dispensers in restrooms across the campus that are stocked with free feminine hygiene products throughout each campus and signage in accordance with the Assembly Bill 367 is also found in each restroom alerting the public of where these items can be found throughout the campus. Moreover, she reiterated that the Health Services on each campus have these feminine hygiene products available as well. She reminded the board that needle disposal receptacles are a little more problematic as they are considered biohazard waste and are highly regulated and would not be installed in the restrooms but rather the two Health Service Centers on either campus can receive the waste generated by insulin dependency in a safe way.

PUBLIC HEARING – 2022-23 Adopted Budget

18. Public Hearing on the 2022-23 Budget

President Ahrens opened the public hearing at 6:55 p.m., and hearing no comments, closed the public hearing at 7:22 p.m. as no public comments were made.

Vice Chancellor Susan Cheu thanked Executive Director of Fiscal Services Raquel Puentes-Griffith, Director of Budget Operations Sirisha Pingali, District Financial Analyst, Lead Raine Phan for their hard work and dedication to the budget booklet and presentation. She also introduced her new Executive Assistant, Business Services, Trena O'Connor.

Vice Chancellor Cheu presented an overview of the 2022-23 Budget, including 2021-22 year end results; planning considerations; 2022-23 assumptions, projected revenues, expenses, and fund balance; and an update on enrollment. She advised that the district's 2021-22 ending fund balance of \$29.0 million was \$5.2 million less than its beginning fund balance, and the district's stability fund at year end was \$1.3 million.

Vice Chancellor Cheu reviewed changes to revenue assumptions presented at the time the Tentative Budget was adopted by the governing board in June, noting that the cost-of-living adjustment remained as 6.56 percent, but the district is now assuming a \$2.2 million reduction in non-resident enrollment revenue. She advised that the district anticipates 2022-23 general fund revenue of \$210.1 million, expenditures of \$208.9 million, an ending fund balance of \$28.2 million, and a stability fund balance of \$1.9 million as of June 30, 2023.

The trustees praised Vice Chancellor Cheu and her team for the excellent presentation.

BUSINESS SERVICES/FINANCE

19. Listing of District Investments as of June 30, 2022

Board President Ahrens asked if there were any questions on the Listing of District Investments as of June 30, 2022. Hearing no reply, he moved on to the next agenda item.

20. Resolutions to Adopt 2021-22 Fourth Quarter Budget Revisions and Transfers

Action: Adopted the board resolutions as presented.

Motion by Laura Casas, second by Pearl Cheng

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

21. Adoption of the 2022-23 Budget

Action: Adopted the 2022-23 Budget as presented.

Motion by Laura Casas, second by Gilbert Wong

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

22. Delegation of Contracting Authority Resolutions

Action: Approved the new Delegation of Authority Resolution Nos. 2022-25 through 2022-29 Motion by Pearl Cheng, second by Chamu Palaniappan

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

23. Purchase of Adobe Creative Cloud Professional Suite of Licenses under the Foundation for California Community Colleges Cooperative Agreement, CollegeBuys Program (#00901776)

Chancellor Miner asked Sharon Luciw, the Associate Vice Chancellor of Networks and Client Services to give a summary regarding the Adobe Creative Cloud Professional Suite Licenses.

Sharon Luciw stated that this is our existing 3-year license renewal for Adobe Creative Cloud Professional Suite licenses for faculty, staff and students and is not new software, but a part of our existing software. The CollegeBuys Program is available for the district to piggyback off to secure the most competitive pricing of the districtwide software for a three-year (3-year) period.

Action: Approved the agreement as described: 1. Make a finding that it is in the best interest of the District to leverage and utilize the new Foundation for California Community Colleges Cooperative Agreement with Adobe, Inc. ("Adobe") for the purchase of Adobe Creative Cloud Professional software suite of licenses and services; and 2. Authorize the Director of Purchasing, Contracts & Risk Management to: a. Execute a Consortium Member Enterprise Term License Sales Order and any other related necessary documentation as may be required; and b. Issue purchase orders through Adobe's designated channel partner, CCT Technologies, Inc. dba Computerland of Silicon Valley, in excess of the legally mandated applicable bid thresholds, as may be required to take advantage of the volume price discounts for as long as the Agreement is valid.

Motion by Gilbert Wong, second by Pierce Tao

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

24. Award of Bid #1883-282, Upgrade E3 Design & Mfg. Tech Classrooms/Lab at De Anza College

Action: Authorized the Director of Purchasing, Contracts & Risk Management to execute an agreement with RC Benson & Sons Inc., General Contractors, for construction services pursuant to Bid #1883-282, with a maximum compensation not-to-exceed amount of \$1,256,724.00.

Motion by Pearl Cheng, second by Peter Landsberger

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

25. Rave Mobile Safety Agreement for a 9-1-1 Emergency Alert Warning System

Action: Approved the agreement as described: 1) Make a finding that it is in the best interest of the District to leverage and utilize the State of California - California Governor's Office of Emergency Services Agreement with Atos Public Safety LLC for the Next Generation 9-1-1 Alert Warning System (NG9-1-1) available through its partner, Rave Mobile Safety; and

2) Authorize the Director of Purchasing, Contracts, and Risk Management to negotiate and execute an Order Form or any other necessary documentation as may be required with Rave Mobile Safety for an emergency Alert Warning System with an initial five-year term from September 16, 2022 through September 15, 2027, at a maximum compensation amount not-to-exceed \$240,000 (an averaged not-to-exceed \$48,000 per year).

Motion by Peter Landsberger, second by Laura Casas

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

FACILITIES

26. Gilbane Service Order No. 9, Wi-Fi Expansion Phase I Additional Staffing

Action: Approved Service Order No. 9 for the Gilbane Building Company to provide additional staffing for Design and Construction support for the implementation of the Wi-Fi Expansion Phase I project.

Motion by Peter Landsberger, second by Pierce Tao

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

MEASURE C PROJECTS

27. Measure C Project List Revisions: Fiscal Year 2021-22 Overhead Allocation

Action: Approved Measure C Project List Revisions Fiscal Year 2021-22 Overhead Allocation.

Motion by Pearl Cheng, second by Gilbert Wong

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

HUMAN RESOURCES

28. Health Benefits Plan Changes - Effective January 1, 2023

Action: Approved the Health Benefits Plan Changes effective January 1, 2023

Motion by Gilbert Wong, second by Peter Landsberger

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

29. Request for waiver of prob-zero year 2021-2022 and Re-employment of Probationary Second Year Faculty (Phase II, Year 2) 2021-2022 to Probationary Third- and Fourth- Year Faculty (Phase III, Year 3 and Year 4) 2022-2023 and 2023-2024 Academic Years*

Action: Approved the waiver of prob-zero as presented.

Motion by Laura Casas, second by Pearl Cheng

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

TECHNOLOGY/CALIFORNIA VIRTUAL CAMPUS-ONLINE EDUCATION INITIATIVE

30. Approval of agreement with Modern Campus for website cloud hosting

Action: Approved entering into an agreement with Modern Campus for cloud migration and hosting services beginning October 1, 2022 for the amount of \$131,500 and to authorize subsequent renewals. The contract term dates are as follows: October 1, 2022 through September 30, 2025.

Motion by Peter Landsberger, second by Pierce Tao

Advisory vote in favor: Chamu Palaniappan, Pierce Tao

Final resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong

REPORTS

Leadership Reports

Tim Shively, representing the Faculty Association (FA) gave a leadership report and talked about opportunities to benefit the part-time faculty. He expressed appreciation and thanks for the increase to the district's share of healthcare benefits for part-time faculty members. He introduced Assembly Bill 1856, by Medina to increase the maximum load for part-time faculty from 67 percent to 85 percent and welcomed his colleagues, administrators, and classified staff to support this bill by writing to Governor Newsom asking him to sign this bill that is currently on his desk for consideration. Tim Shively further noted several positive effects this bill could have on the lives of part-time faculty such as an increase to their income, lessening the number of neighboring colleges that part-time faculty teach at from maybe three (3) schools to two (2) schools instead, and possibly lower greenhouse gas emissions for these frequent freeway flyers. Lastly, he noted that recently the Public Service Loan Forgiveness Program coincides with President Biden's loan forgiveness efforts. The revised program would cancel student loan debt of up to \$10,000 for anyone in public service who earns less than \$125,000 per year and he noted that this would apply to all the district's part-time faculty. He communicated that this was signed into law in 2019 by Assembly Bill 463, and he has contacted Ray Quan, the Vice Chancellor of Human Resources as those faculty members who choose to apply for the Public Service Loan Forgiveness Program will need a district staff member in Human Resources to sign-off on the form before the October 31, 2022 deadline.

Foothill College Academic Senate President Voltaire Villanueva gave a leadership report for the Foothill College Academic Senate and stated they have met twice during the month of August and provided updates to faculty in attendance concerning Accreditation and the State Chancellor's Office Equity Plan.

He informed the board that Foothill College Academic Senate secretary, Bob Cormia and himself will be leading a workshop on District Opening Day titled: Where Do I Put My Time, and Where Do I Put My Heart? He described this workshop as a space for conversations about culture and work to ultimately create a campus that balances well-being, stress, health, community, value, and belonging. He communicated that the Academic Senate is participating in a planning retreat for the Foothill College flex day and noted that in the upcoming year they will work on a process for program discontinuance at Foothill College. He reminded the board that faculty have been working with the office of instruction to update the Program Review template and process and looks forward to presenting this to its constituents this Fall. Lastly, Voltaire expressed that they are working closely with Elaine Kuo, the accreditation liaison officer for Foothill College as they begin to gather evidence and write responses to the accreditation standards.

Association of Classified Employees (ACE) President Scott Olsen reported that ACE members wanted to thank Educational Technology Services (ETS), Human Resources, and Payroll staff for their work completing eleven (11 months) of retroactive pay for the 5.07 percent cost of living adjustment for the 2021-22 fiscal year and reported that ACE members are looking forward to the implementation of the 5.56 percent cost of living adjustments for the 2022-23 fiscal year to be finalized.

Chancellor Miner acknowledged the work of Trustee Peter Landsberger and Trustee Pearl Cheng in selecting the search firm AGB Search, LLC for the Chancellor's search. She expressed that we have a wonderful team dedicated to our Chancellor's search. She reported that Kim Bobby and Jeanne Jacobs have a wealth of experience in diversity, equity, inclusion, and community college searches. Chancellor Miner confirmed that these two women have extensive experience with the chancellor search and have conducted searches for three other League for Innovation colleges – Monroe Community College, Cuyahoga Community College, and Valencia College. Lastly, she gave an overview of the chancellor's search timeline that was previously presented at the regular board meeting on June 13, 2022. She reminded the board that on October 3 the Chancellor's office will be requesting the governance groups to nominate search committee representatives and the deadline to submit the nominations by is scheduled for October 24.

Board Reports

Interim Foothill College President Fong reported to the Board about the twenty-three (23) students from Foothill College's Science Learning Institute who were awarded a scholarship and were recognized by a national magazine called Diversity Insight where they were one of seventy-seven who were recognized for increasing diversity within the STEM field. She communicated that over the summer these 23 students began and completed a Summer Session at Stanford University. These students expressed that this experience was life-changing, and a dream come true for them. She reported that Foothill College will be holding a two-day Leadership Retreat at Half Moon Bay at a conference venue called the Maverick's House on September 13 and 14 and they will be discussing the plans for the new academic year and onboarding twelve (12) new faculty members. She invited the board members to Foothill College's Opening Day scheduled for Friday, September 23 and stated the theme of the event is Back to the Future.

De Anza College President Holmes shared about the Farmer's Market that has been hosted by De Anza College over the four weeks on Sundays with great attendance from our community. He noted that De Anza College will host their Opening Day on September 22 to welcome back its faculty, staff, administrators, and their new employees. He communicated that they would host a Welcome Day with activities from 10 a.m. – Noon for students to discover the six (6) new learning communities surrounding their related major. He praised Marisa Spatafore and her communications team as they already have close to 700 students signed up to attend the Welcome Day event.

Foothill College student trustee Palaniappan reported that they held their ASFC Retreat on September 12 at Mount Hermon where they participated in ropes courses and ziplining as a trust- building experience and ended their retreat with a reflection and discussion about what they are most looking forward to this academic year. She noted that their international student orientation will take place on September 15 and the new student orientation will take place on September 20. She reported that she and Student Trustee Tao attended the Community College League of California (CCLC) Student Trustees Workshop in Burlingame on August 12-14, 2022 where they met over fifty (50) fellow student trustees from around the state of California and described this workshop as a rewarding and valuable experience.

Trustee Casas stated there was no Foundation Board of Directors meeting, but she did remind the board and audience of the upcoming Foundation Town Hall on Thursday, October 13 beginning at 4:30 p.m. She noted the Foundation will host two virtual events this fall. The first event is about charitable tax planning and will be held on September 14 at 4:00 p.m. via Zoom and the second event is about estate planning and will be held on October 20 at 4:00 p.m. via Zoom as well. And lastly, Trustee Casas shared that she attended the Foothill College Now event.

Trustee Wong talked about the Board Retreat that took place on Thursday, September 8. He thanked the staff that attended and looks forward to attending the next Board Retreat as good work comes out of these meetings with the board and staff. And lastly, he wished all the students a happy start for the beginning of the Fall quarter on Monday, September 26.

De Anza College student trustee Tao reported that the De Anza Student Government (DASG) supported advocacy efforts at a Cupertino City Council meeting regarding the inventory and availability of housing. He reported that they recently collaborated with Psychological Services at De Anza College to provide their input on new names to reduce the stigma of seeking out Psychological Services and to make sure that students are aware of the type of services that they provide. At their recent DASG meeting, they voted to increase the Health Services Fee from \$17 to \$20, due to the rising costs of supplies, services, and labor. He conveyed that the decision to increase the fee was to avoid the reduction of services offered by the Student Health Services. He declared that the DASG had approved funding for the California Community College Student Affairs Association (CCCSAA) to send one (1) advisor and eight (8) students to the Leadership Conference. And lastly, he communicated that the DASG met for their first day of training with fellow DASG members, the Inter Club Council, and their mentors for introductions, and team building activities, which included a fun campus scavenger hunt.

Audit and Finance Committee Report

Trustee Wong talked about the Audit and Finance Committee that took place on September 8. He reported that the Audit and Finance Committee reviewed the draft of the 2022-23 Adopted Budget and thanked Vice Chancellor Cheu and her staff for a very thorough presentation.

ADJOURNMENT

President Ahrens adjourned the meeting at 7:51 p.m. while we wished him a Happy Birthday!

Approved 10/3/22



Judy C. Miner
Secretary to the Board of Trustees