



Agenda Item Details

Meeting	Aug 01, 2022 - Regular Meeting of the Board of Trustees
Category	BOARD BUSINESS
Subject	12. 2023 Board of Trustees Conference Calendar (ACTION)
Type	Action
Recommended Action	Chancellor Miner recommends approval of the annual schedule of conferences trustees may attend without advance approval and an additional budget of \$5,000 (\$1,000 per publicly elected trustee) to be used for conferences and trainings that require advance approval of the Board.

Background and Analysis:

[Board policy 2735](#) regarding travel by trustees states in part, "Each August, the Board will review the annual schedule of conferences and trainings, which lists in-state events that are routinely attended by trustees. No advance approval will be required for events on the annual schedule." Following are the 2023 conferences planned by the Community College League of California (CCLC), Silicon Valley Leadership Group, Asian Pacific Americans in Higher Education, and Joint Venture Silicon Valley that trustees have traditionally attended:

- January 27-29, 2023 - CCLC Effective Trusteeship & Board Chair Workshops, Sheraton Grand Sacramento
- January 29-30, 2023 - CCLC Annual Legislative Conference, Sheraton Grand Sacramento
- February 2023 (date to be announced) - Joint Venture Silicon Valley State of the Valley Conference, McEnery Convention Center, San Jose
- April 27-28, 2023 - Asian Pacific Americans in Higher Education Conference, Marriott Oakland Center
- May 5-7, 2023 - CCLC Annual Trustees Conference, Monterey
- August 4-6, 2023 - CCLC Student Trustees Workshop (location to be announced)
- November 4, 2023 - Silicon Valley Leadership Group Annual Forum (location to be announced)
- November 15-18, 2023 - CCLC Annual Convention (location to be announced)
- Date to be announced - Silicon Valley Leadership Group Hire Learning Summit (location to be announced)

Board policy 2735 also states that "advance approval by the Board of Trustees is required for out-of-state travel, travel related to service on external boards or committees, and extraordinary invitations." Trustee Gilbert Wong serves as a member of the Association for Community College Trustees (ACCT) Board of Directors. The ACCT has scheduled Board meetings as follows during 2023:

Association of Community College Trustees (ACCT)

- February 6-9, 2023 - ACCT National Legislative Summit, Marriott Marquis, Washington, D.C.
- July 2023 - ACCT Board of Directors Retreat (ACCT covers travel costs for the retreat)
- October 2023 - ACCT Leadership Congress (location to be announced)

For the past several years, a contingent of district executive administrators and trustees has joined trustee Wong in attending the ACCT National Legislative Summit to advocate for important student issues. The governing board is asked to consider advance approval of conference and travel expenses at this time for any trustees interested in attending the ACCT National Legislative Summit in 2023.

An additional \$5,000 (\$1,000 per publicly elected trustee) will be included in the budget for conferences, trainings, and meetings that are not included on the conference calendar. Trustees may access these additional funds by requesting advance approval as indicated in board policy 2735.

Submitted by:	Judy C. Miner, Chancellor
Additional contact names:	
Is backup provided?	No

Motion & Voting

Chancellor Miner recommends approval of the annual schedule of conferences trustees may attend without advance approval and an additional budget of \$5,000 (\$1,000 per publicly elected trustee) to be used for conferences and trainings that require advance approval of the Board.

Motion by Gilbert Wong, second by Pierce Tao - De Anza College student trustee.

Final Resolution: Motion carries

Aye: Patrick Ahrens, Laura Casas, Pearl Cheng, Peter Landsberger, Gilbert Wong, Chamu Palaniappan - Foothill College student trustee, Pierce Tao - De Anza College student trustee