

**Minutes of the Regular Meeting of the Board of Trustees  
Monday, May 3, 2021**

**Members present:**

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

**For public session only:**

Max Meyberg, De Anza College student trustee  
Priya V., Foothill College student trustee

The meeting was held pursuant to State of California Executive Order N-29-20, dated March 17, 2020. All members of the Board of Trustees participated in the meeting by teleconference. In compliance with Santa Clara County Public Health Department's shelter-in-place order to limit the spread of COVID-19, no public gathering space was provided for the meeting.

**REGULAR MEETING**

Board of Trustees President Peter Landsberger called the regular meeting to order at 5:30 p.m. via teleconference. Hearing that no members of the public were in attendance to comment on closed session items and no members of the public had submitted comments on closed session items in advance of the meeting, the governing board adjourned to closed session.

**ADJOURN TO CLOSED SESSION –**

The governing board adjourned to closed session at 5:30 p.m. via teleconference to address the following:

**CONFERENCE WITH LABOR NEGOTIATOR District Negotiator: Myisha Washington Employee Organizations: All Represented and Unrepresented Groups (Pursuant to Government Code Section 54957.6).**

Executive administrators present:

Susan Cheu, Vice Chancellor, Business Services  
Lloyd Holmes, President, De Anza College  
Judy Miner, Chancellor  
Joe Moreau, Vice Chancellor, Technology  
Thuy Nguyen, President, Foothill College  
Dorene Novotny, Vice Chancellor, Human Resources and Equal Opportunity  
Myisha Washington, Interim, Vice Chancellor, Human Resources and Equal Opportunity

**REGULAR MEETING**

Board of Trustees President Landsberger called the regular meeting to order at 6:07 p.m. and explained the process that would be used for recording votes and hearing comments from the public during the virtual meeting.

**REPORTING OUT FROM CLOSED SESSION**

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

**APPROVAL OF MINUTES**

**Minutes of the April 5, 2021, Regular Meeting of the Board of Trustees**

Action: Approved the draft minutes of the April 5, 2021, Board of Trustees regular meeting.

Motion by Max Meyberg, second by Patrick Ahrens

Advisory vote in favor: Max Meyberg, Priya V.

Final Resolution: Motion carries

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

## **HEARINGS: ITEMS NOT ON THE AGENDA**

De Anza College Academic Senate President Karen Chow reported that she has been hearing from faculty and students who would like to see a task force created that would be involved with decision making regarding housing options. She noted that the senate previously adopted a resolution regarding affordable housing, which calls for the formation of a task force.

## **PRESENTATIONS**

### **1. 2021 General Obligation Refinancing Bonds Issuance and Inaugural Measure G Bond Issuance Closing Report**

John Sheldon of Morgan Stanley shared a brief summary of the recent bond issuances. He reported that the transaction included an inaugural issuance of Measure G bonds in the amount of \$110 million and a \$157.8 million refinancing of outstanding general obligation bonds. Mr. Sheldon explained that the district retained its top credit ratings of Aaa from Moody's Investors Service and AAA from Standard & Poors, which resulted in very low interest rates and saved district taxpayers \$26.6 million through the refinancing transaction.

Vice Chancellor of Business Services Susan Cheu thanked Mr. Sheldon, Joanna Bowes of KNN Public Finance, bond counsel David Casnocha, Executive Director of Fiscal Services Raquel Puentes-Griffith and her team, Executive Director of Facilities and Operations Joel Cadiz and his team, and Business Services Executive Assistant Carla Maitland for working together closely to ensure a successful issuance.

### **2. Approval of De Anza Student Government (DASG) Budget, 2021-2022**

De Anza Student Government (DASG) Finance Chair Grace Lim, DASG President Katelyn Pan, Finance Vice Chair Arushi Sharma, and Finance Committee members Anthony Nguyen, Huy Bui, Jeffrey Kaspro, Britney Tran, Anya Pendyala, Charlaine Jo, Fiza Syed, and Sharon Utomo provided an overview of the DASG Budget for 2021-2022.

The students shared changes and accomplishments of the senate and Finance Committee, including establishment of a new scholarship, improvements to budget deliberations and budget interview processes, and exploration of additional revenue streams; spoke about diversity, equity, and inclusion initiatives; and detailed revenue and expenses, highlighting the loss of flea market revenue due to the pandemic and a potential decrease in student representation fee revenue based on changes enacted by the Legislature.

De Anza College student trustee Max Meyberg praised Finance Chair Lim, DASG President Pan, and the members of the Finance Committee for the presentation and the work they have done all year. Trustee Laura Casas made positive comments regarding both the presentation and the presenters and expressed hope that the flea market and the revenue it produces would return next year.

Action: Approved the De Anza Student Government 2021-2022 Budget.

Motion by Max Meyberg, second by Gilbert Wong

Advisory vote in favor: Max Meyberg, Priya V.

Final Resolution: Motion carries

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

### **3. Foothill College - Associated Students of Foothill College (ASFC) Budget 2021-2022**

Associated Students of Foothill College (ASFC) President Abhiraj Muhar, Vice President of Finance Adam Loo, and budget analysts Quang Truong, Adam Hashmi, and Yuge Song presented the ASFC Budget for 2021-2022.

President Muhar reviewed the budget process and highlighted goals for the 2021-2022 budget year that include continuing support for students in the virtual environment, advocating that shared governance programs continue to be offered virtually to improve access, and financially supporting economically disadvantaged and underrepresented students. Vice President Loo and the budget analysts shared details regarding revenue, expenses, activities, and advocacy, noting the decrease in Design Center income due to the pandemic and new expenses related to new or expanded initiatives such as the distribution of free menstrual hygiene products and financial support for students who participated in shared governance.

Foothill College student trustee Priya V. and President Landsberger praised the students for the work put into the budget development and the presentation.

Action: Approved the Associated Students of Foothill College 2021-22 budget.

Motion by Priya V., second by Max Meyberg

Advisory vote in favor: Max Meyberg, Priya V.

Final Resolution: Motion carries

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

#### **4. Foothill-De Anza Community College District - 2021-2026 Facilities Master Plan (FMP)**

Vice Chancellor of Business Services Susan Cheu, Foothill College Vice President of Finance and Administrative Services Bret Watson, De Anza College Director of College Operations Jennifer Mahato, and Executive Director of Facilities and Operations Joel Cadiz presented an overview of the Facilities Master Plan planning process and major themes that emerged. Deborah Shepley of Gensler advised that the plan should be considered a road map or guide for future development that will help the district move forward with projects as money becomes available.

Vice President Watson advised that the plan for Foothill College includes recommendations to knit the campus together, expand the use of open spaces, and improve signage and wayfinding. Director Mahato spoke of development concepts for De Anza College that include creating a more welcoming entry, bringing Student Services programs together, and enhancing campus connections. With regard to Central Services, Executive Director Cadiz shared recommendations to improve the path of travel between the Foothill College main campus and district offices, consolidate the corporation yard into one building, consolidate Educational Technology Services storage into a new building, and continue with sustainability planning.

Faculty Association President Tim Shively expressed concern that the plan is based on the premise that De Anza College would have fewer face-to-face classes and also objected to the proposed location of the new arts facility. DASG Vice President Lianna Vaughn questioned why the De Anza College plan includes maps for vehicular, bike, public transport, and pedestrian access on and around campus, but does not include a map of access for individuals with disabilities. De Anza Vice President of Administrative Services Pam Grey responded that accessibility is incorporated into every project to ensure the entire campus is accessible. She explained that the plan was not built on the premise of an enrollment decline and reminded everyone that this is a high level plan that does not delve into specifics or address changes to programming that may occur due to guided pathways implementation or issues that may emerge in the facilities condition assessment.

Trustee Gilbert Wong made positive comments regarding the ideas for better using open space and connecting the athletics area and district offices to the main campus at Foothill College. He asked how the footprint of the proposed new Student Services and Arts areas at De Anza College compare to current spaces, and Vice President Grey advised that those decisions are not addressed in the plan and would be made in the programming stage.

Trustee Patrick Ahrens thanked those involved in the development of the plan, encouraged constituent group leaders to stay engaged in planning processes going forward, and stated he is grateful that the bond funding received through Measure G will help with much needed infrastructure improvements. Trustee Casas made positive comments about plans for the De Anza Event Center and ideas about helping students feel more connected and making the campuses more welcoming. She underlined concerns about accessibility for students with disabilities, particularly at Foothill College, which has so many steep inclines. Trustee Pearl Cheng praised sustainability efforts, ideas about better using outdoor spaces, and the intentional inclusion of student input in the planning process.

Action: Approved and adopted the Foothill-De Anza Community College District 2021-2026 Facilities Master Plan report.

Motion by Patrick Ahrens, second by Pearl Cheng

Advisory vote in favor: Max Meyberg, Priya V.

Final Resolution: Motion carries

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

#### **APPROVAL OF CONSENT CALENDAR**

Action: Approved consent calendar items 5-12 as follows:

**5. Adopted revised board policy (BP) 3900 Speech: Time, Place, and Manner.**

**6. Ratified contracts and agreements as presented.**

**7. Ratified contracts and agreements for Measure C as presented.**

- 8. Ratified board warrants greater than \$5,000 for February 2021 through March 2021.**
- 9. Approved the Human Resources Report.**
- 10. Approved De Anza College 2021-22 revised and deleted courses.**
- 11. Approved Foothill College curriculum and/or program updates for 2021-22 catalog.**
- 12. Approved the Foothill College facility use agreement for 2021-2022 with Khan Lab School.**

Motion by Pearl Cheng, second by Patrick Ahrens

Advisory vote in favor: Max Meyberg, Priya V.

Final Resolution: Motion carries

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

## **BOARD BUSINESS**

### **13. Annual Review of Board Policy 2015 Student Members**

Student trustee Priya V. moved to approve the board policy as written with the exception of increasing the compensation amount for student trustees to the maximum allowed under California Education Code or the equivalent amount of compensation received by the publicly elected trustees. Trustee Wong seconded the motion for discussion.

Advisory vote in favor: Priya V., Max Meyberg

Aye: Patrick Ahrens, Gilbert Wong

Nay: Laura Casas, Pearl Cheng, Peter Landsberger

Final resolution: Motion failed

Student trustee Priya V. moved to approve the board policy as written with the exception of increasing the compensation amount for student trustees to \$550.00 per month. Trustee Wong seconded the motion for discussion. Student trustee Priya V. stated that compensating student trustees fairly for the work they put into the position communicates that the governing board respects their contributions. Trustee Wong, student trustee Meyberg, and trustee Ahrens expressed support for increasing the compensation, noting the high cost of living in the Bay Area and the work the student trustees do to communicate with students and drive many of the governing board's conversations. Trustee Cheng stated that she truly respects the student trustees and agrees that the stipends for both students and publicly elected trustees are not worthy of the actual time spent in these roles, but she believes that the difference in compensation is an acknowledgement that publicly elected officials hold a higher fiduciary duty to the district and the public than student trustees do.

Action: Adopted board policy 2015 Student Members approval with a change to the compensation amount for student trustees to \$550 per month.

Motion by Priya V., second by Gilbert Wong

Advisory vote in favor: Max Meyberg, Priya V.

Final Resolution: Motion carries

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

Student trustee Priya V. moved to allow student trustees to attend closed session meetings at the discretion of the Board President. Student trustee Meyberg seconded the motion. After discussion, student trustee Priya V. agreed to withdraw her motion and follow up with Chancellor Miner to get clarification of circumstances under which it would be legally acceptable for student trustees to participate in closed session.

Action: Adopted board policy 2015 Student Members approval with a change to the compensation amount for student trustees to \$550 per month.

Motion by Priya V., second by Gilbert Wong

Advisory vote in favor: Max Meyberg, Priya V.

Final Resolution: Motion carries

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

### **14. Resolution 2021-12 Commending Classified Professionals and Proclaiming May 16-22, 2021, Classified School Employee Appreciation Week**

Chancellor Miner commented that the district owes a debt to classified professionals, who were the vast majority of essential workers on campus, for going above and beyond to help the district continue to move forward during the pandemic.

Action: Adopted resolution 2021-12 commending classified professionals and proclaiming May 16-22, 2021, Classified School Employee Appreciation Week.

Motion by Patrick Ahrens, second by Laura Casas

Advisory vote in favor: Max Meyberg, Priya V.

Final Resolution: Motion carries

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

## 15. Student and Employee Housing Prioritization

Chancellor Miner asked that the governing board provide guidance as to whether it supports her continued efforts to explore housing opportunities and partnerships, such as the current discussions with Alta Housing. To address concerns brought up at the April meeting about charging the Chancellor's Advisory Council with considering operational issues around district housing, she explained that the council, which holds open meetings, is the primary participatory governance group for the district, and includes leaders of all of the district's constituent groups, could easily meet more frequently, hold longer meetings, and include focused topics on its agendas. Chancellor Miner supported the idea of a task force suggested by faculty member Eric Reed and Faculty Association Political Action Committee (FA PAC) interns to help create a vision for the district's coordinated approach to larger aspects of student homelessness and housing insecurity, calling the potential group a complement to the work of the Chancellor's Advisory Council.

Chancellor Miner reminded trustees that the Measure G general obligation funds will not be able to pay for operation of housing or subsidize rents, so leveraging partnerships and considering the total cost of ownership is important in any discussion of affordable housing projects. President Landsberger and trustee Ahrens agreed that building and operating housing is one small part of the district's broader goal to address student basic needs and noted that the Foothill-De Anza Foundation intends to launch a campaign to raise \$3 million in three years to help students with housing and food insecurity.

Tejhasvi Jaikumar, Anya Pendyala, Zoe Vulpe, Jeffrey Kaspro, Janelle Perez, Kimberly Lam, Jerico Lozares, and Angela Li called on the governing board to create a shared governance task force to discuss housing options.

In response to questions from trustee Wong, Chancellor Miner explained that the governing board is not being asked to approve an agreement with Alta Housing at this time but is being asked to continue to support her discussions with the organization as well as exploration of other opportunities that may arise. She noted that the public was present for the presentation Alta Housing gave at a governing board meeting in November 2020, and since then the governing board has held closed session meetings to have initial discussions regarding pricing and terms of payment, but no decisions have yet been made. She stated that any agreement would be presented to the Board of Trustees in public session for discussion and action.

Action:

1. Confirmed the approach the Chancellor has followed to identify housing projects for inclusion in the Measure G program;
2. Confirmed the approach the Chancellor has recommended for using the Chancellor's Advisory Council to make recommendations regarding operational issues related to housing, such as eligibility criteria; and
3. Supported the Chancellor's recommendation that she convene a task force to explore an overall strategy and a coordinated approach to addressing homelessness and affordable housing for students and employees.

Motion by Laura Casas, second by Pearl Cheng

Advisory vote in favor: Priya V.

Final Resolution: Motion carries

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

Abstain: Max Meyberg

## 16. 2020-21 Board Priorities: Goals of the Chancellor and Presidents 2020-21

Discussion of this item was postponed to the June 14, 2020, Board of Trustees meeting.

In response to a question from student trustee Priya V., Interim Director of Human Resources, Equity, Employment & Professional Development Pat Hyland explained that students have been involved in the discussions about changes to the faculty hiring procedures in the District Diversity and Equity Advisory Committee meetings, and the proposed changes, which include the opportunity for students to

participate on hiring committees, will be presented to the Chancellor's Advisory Council for first reading at the council's next meeting.

### **17. Measure G General Obligation Bond Program Planning Update**

Vice Chancellor Cheu reported that a request for proposals for program and construction management has been issued and it is hoped that a recommendation will be presented to the governing board in July. She advised that the facility condition assessment is underway and a final report is anticipated in the fall, a project charter has been created to help define project budgets and scope, and a capitalization policy is under development.

### **18. Return-to-Campus Planning Update**

Chancellor Miner expressed disappointment about the misinformation that has been spread regarding return-to-campus planning. She reported that she sent a districtwide update regarding the subject on April 27, 2021, and included in the message an announcement regarding a May 4, 2021, reconvening of the Consultation Task Force to discuss, at a minimum, mandatory vaccinations, safety protocols, and response to health alerts. She advised that the task force includes the leaders and chief negotiators of the bargaining units; presidents of the classified, student, and academic senates; the police chief; the executive director of Facilities and Operations; the senior staff members at each of the colleges; and all members of Chancellor's Cabinet. She also advised that a districtwide meeting on return-to-campus planning is scheduled for May 26, 2021, and she has encouraged colleagues to send ideas, questions, and concerns about return-to-campus planning to her or their union or senate representatives.

Chancellor Miner reported that the district has offered its facilities as vaccination sites since December 2020; however, El Camino Hospital, Santa Clara County, the City of Cupertino, and Kaiser declined the offer for various reasons. She noted that Foothill College's pharmacy technician program is working on a possible partnership with Walgreens to offer vaccinations, and the college has created a compelling COVID-19 Vaccine Education Series to help reduce vaccine hesitancy.

Vice Chancellor Cheu addressed concerns regard ventilation, advising that all air filters throughout the district have been upgraded to Merv 13, which is the same grade of filters that hospitals use, and dampers have been opened to allow the maximum amount of outside air to circulate through the system. She noted that an ultraviolet (UV) system has been installed at Foothill College, and the facilities team is looking at installing a UV system or a bipolar ionization system at De Anza College. With regard to areas that have window that don't open and inside doors, she advised that the facilities team is considering individual air purifiers.

Vice Chancellor Cheu explained that because the colleges did a good job anticipating needs for return to campus, the Return to Campus Task Force focused mostly on compliance issues and documentation of safety protocols rather than meeting with groups requesting assistance with return-to-campus plans. She noted that an operational support team will continue to meet to discuss facilities needs and risk reduction.

With regard to Central Services, Vice Chancellor Cheu advised that areas such as custodial, grounds, payroll, accounts payable, the police department, Human Resources, and Educational Technology Services have had employees on campus throughout the pandemic, so return-to-campus planning has thus far focused on supporting the colleges and the needs of students.

Addressing concerns about procurement of personal protective equipment, Vice Chancellor Cheu advised that the district received a large supply of masks, face shields, hand sanitizer, and thermometers from the Office of Emergency Services early in the pandemic and is working to determine other needs, such as plexiglass and signage.

Foothill College President Thuy Nguyen shared information on the college's website regarding return-to-campus planning and explained that the college formed an Emergency Operations Center in January as well as a shared governance Return to Campus Council. She noted that the college's Scheduling Task Force has been meeting weekly for over a year to plan both for the virtual campus and an incremental return to campus based on a set of guiding principles. President Nguyen explained that Allied Health programs returned to campus almost a year ago, outdoor physical education conditioning classes have just returned, and prioritization lists have been developed and approved for those faculty and staff that have an interest or need to return to campus in summer or fall. President Nguyen also shared information about distribution of federal and state aid to students, efforts to promote vaccination, and a new student leadership contact tracing corp.

De Anza College President Lloyd Holmes reported that he charged senior staff with working with deans and managers to develop a draft plan to present to shared governance groups and bargaining units as a starting point for discussions. He noted that the draft plan evolved into the phased return-to-campus plan that is on the college's website and that the website will continue to be updated as plans change.

To dispel rumors that science labs were not returning in the fall because of the purchase of lab kits, President Holmes explained that the roof of the science building is being replaced and work will not be completed until September 15, which was too late in the opinion of science faculty to set up labs before the start of the fall quarter. He stressed that the college is trying to be extremely flexible and nimble with regard to faculty and programs returning to campus and noted that some outdoor athletic conditioning, Auto Tech, and Design and Manufacturing Technologies courses will be held in person starting this week. President Holmes also advised that Vice President Grey plans to present information on the use of state and federal emergency funds at the next College Council meeting.

Faculty Association President Tim Shively commented that if this information had been presented to the bargaining units earlier, there would have been no need for the letter sent to the governing board over the weekend regarding this agenda item.

## **FACILITIES**

### **19. Establish a Pool of Pre-Qualified Construction Testing and Special Inspection firms**

Action: Authorized the establishment of a pool of pre-qualified firms to provide construction testing and special inspection services for District-wide projects.

Motion by Patrick Ahrens, second by Max Meyberg

Advisory vote in favor: Max Meyberg, Priya V.

Final Resolution: Motion carries

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

### **20. Award of Contract, RFP #1860 Architectural Services for the Design & Manufacturing Technologies (DMT) Lab Expansion at De Anza College**

Action: Authorized the Director of Purchasing, Contracts & Risk Management to negotiate and execute an Agreement with DSK Architects for architectural services pursuant to RFP#1860, with a maximum compensation not-to-exceed amount of \$108,840.00, which includes an allowance of \$18,140.00 for unanticipated changes or requirements to the project scope.

Motion by Pearl Cheng, second by Laura Casas

Advisory vote in favor: Max Meyberg, Priya V.

Final Resolution: Motion carries

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

## **HUMAN RESOURCES**

### **21. Temporary Employee Assignments (TEA) Salary Schedule**

Action: Approved the Temporary Employee Assignments Salary Schedule.

Motion by Patrick Ahrens, second by Max Meyberg

Advisory vote in favor: Max Meyberg

Final Resolution: Motion carries

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

Nay: Priya V.

### **22. Student Salary Schedule (ACTION)**

Action: Approved the Student Salary Schedule

Motion by Patrick Ahrens, second by Priya V.

Advisory vote in favor: Max Meyberg, Priya V.

Final Resolution: Motion carries

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

### **23. Administrative Management Association (AMA) Compensation Settlement 2021-2022**

Action: Approved the Administrative Management Association compensation settlement 2021-2022.

Motion by Patrick Ahrens, second by Max Meyberg

Advisory vote in favor: Max Meyberg

Final Resolution: Motion carries

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

Nay: Priya V.

#### **24. Association of Classified Employees (ACE) Compensation Settlement 2021-2022**

Action: Approved the Association of Classified Employees compensation settlement 2021-2022.

Motion by Patrick Ahrens, second by Max Meyberg

Advisory vote in favor: Max Meyberg

Final Resolution: Motion carries

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

Nay: Priya V.

#### **25. California School Employees Association (CSEA) Compensation Settlement 2021-2022**

Action: Approved the California School Association compensation settlement 2021-2022.

Motion by Patrick Ahrens, second by Max Meyberg

Advisory vote in favor: Max Meyberg

Final Resolution: Motion carries

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

Nay: Priya V.

#### **26. Confidential Employees Compensation Settlement 2021-2022**

Action: Approved the confidential employees compensation settlement 2021-2022.

Motion by Patrick Ahrens, second by Max Meyberg

Advisory vote in favor: Max Meyberg

Final Resolution: Motion carries

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

Nay: Priya V.

#### **27. Executive Employees Compensation Settlement 2021-2022**

Action: Approved the executive employees compensation settlement 2021-2022.

Motion by Patrick Ahrens, second by Max Meyberg

Advisory vote in favor: Max Meyberg

Final Resolution: Motion carries

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

Nay: Priya V

#### **28. Faculty Association (FA) Compensation Settlement 2021-2022 (ACTION)**

Action: Approved the Faculty Association compensation settlement 2021-2022

Motion by Patrick Ahrens, second by Max Meyberg

Advisory vote in favor: Max Meyberg

Final Resolution: Motion carries

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

Nay: Priya V.

#### **29. Police Officers Association (POA) Compensation Settlement 2021-2022**

Action: Approved the Police Officers Association compensation settlement 2021-2022

Motion by Patrick Ahrens, second by Max Meyberg

Advisory vote in favor: Max Meyberg

Final Resolution: Motion carries

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

Nay: Priya V.

### **30. Teamsters Compensation Settlement 2021-2022**

Action: Approved the Teamsters compensation settlement 2021-2022

Motion by Patrick Ahrens, second by Max Meyberg

Advisory vote in favor: Max Meyberg

Final Resolution: Motion carries

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

Nay: Priya V.

### **TECHNOLOGY/CALIFORNIA VIRTUAL CAMPUS-ONLINE EDUCATION INITIATIVE**

#### **31. Amendment #1 to Subaward Agreement No. 19-LL01 between Foothill-De Anza Community College District, on behalf of the California Virtual Campus-Online Education Initiative and Foothill College, and subrecipient, the Regents of the University of California - Irvine, for the California Education Learning Lab grant program**

Action: Authorized the Amendment #1 to Subaward Agreement No. 19-LL01 between Foothill-De Anza Community College District and the Regents of the University of California - Irvine, for the California Education Learning Lab grant program.

Motion by Patrick Ahrens, second by Priya V.

Advisory vote in favor: Max Meyberg, Priya V.

Final Resolution: Motion carries

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

### **REPORTS**

#### **Leadership Reports**

De Anza College Academic Senate President Karen Chow reported that she and faculty member Mayra Cruz co-chaired a successful Academic Senate for California Community Colleges Institute focused on career technical education and non-credit education.

Foothill College Academic Senate President Kathryn Maurer expressed sincere appreciation to student trustee Priya V. for her leadership this year, spoke about departments grappling with the student experience and the phased return to campus, and reported that the Academic Senate executive committee presented a letter to President Nguyen and Chancellor Miner summarizing concerns regarding shared governance and decision making and proposing an action plan.

Chancellor Miner thanked President Shively for his comments about communication and vowed to try to be more diligent in communicating in a timely and thorough manner.

President Nguyen invited everyone to attend Asian and Pacific Islander Heritage Month events and the May 20, 2021, Research and Service Leadership Symposium.

President Holmes commended the Office of Outreach for its Enrollment Day, announced a series of ethnic studies panels, and invited everyone to the Taste of History Hope Takes Shape event on May 20, 2021.

#### **Board Reports**

Trustee Wong made positive comments about both colleges' programming for Asian and Pacific Islander Heritage month, reported that he spoke at the recent Palo Alto Stop Asian Hate rally, and encouraged people to continue to report attacks and assist victims of hate.

Trustee Casas reported that Arizona is set to allow community colleges to offer four-year degrees and credited the advocacy of former district chancellor Linda Thor.

Student trustee Meyberg reported that the DASG has been working on anti-Semitism resolutions, a town hall, equity training, and a mentorship program for incoming student leaders.

Student trustee Priya V. announced that student elections are underway; an immigration town hall is scheduled May 18, 2021; many events are scheduled for Asian and Pacific Islander Heritage Month; and she is excited that student athletes are able to return to campus.

President Landsberger made positive comments regarding a De Anza College presentation he attended that grappled with varying course success rates and a Foothill College presentation regarding creating and launching the Dental Assisting apprenticeship program.

### **Foothill-De Anza Foundation Board of Directors Report**

Trustee Cheng reported that the Foothill-De Anza Foundation Board of Directors heard a report from the Finance Committee that the fund balance has reached almost \$55 million and the Foundation is getting ready to issue a request for proposals for a new asset manager. She advised that the April 28, 2021, meeting also included an update on the work of the Krause Center for Innovation, the district's bond rating, interviews scheduled for the De Anza Development Director position, and the launch of the basic needs initiative.

### **Trustee Fellowship Project Report**

President Landsberger presented an overview of the statewide Trustee Fellowship Project, noting that the district got involved in the effort during trustee Cheng's time as Board President. He spoke of work to define a limited set of metrics to measure progress in achieving equity and to increase employment of students in career technical programs in the field of their training.

### **Recognition of Outgoing Student Trustees Max Meyberg and Priya V.**

Student trustee Meyberg stated that being student trustee was a great experience that he will never forget. He spoke about the amazing work that has been accomplished by students and thanked Director of College Life Hyon Chu Yi-Baker, DASG President Katelyn Pan, Chair of Finance Grace Lim, trustee Wong, Chancellor Miner, and President Holmes for all the support provided to help him in his role.

Student trustee Priya V. expressed appreciation for the network of support she has been able to build through her service as student trustee, stating that the position helped her improve skills and learn about herself and her interests.

President Landsberger commented that both student trustees have genuinely contributed to the governing board. He thanked them for their dedication and good and hard questions.

Trustee Wong called student trustee Priya V. a true champion for community college students and commended student trustee Meyberg for representing a different voice and growing so much during the last year.

Chancellor Miner commended the passion, dedication, and relentlessness of the student trustees, stating that they have earned her respect and leave behind a good legacy.

### **ADJOURNMENT**

Board President Landsberger adjourned the meeting at 10:50 p.m. in memory of former Citizens' Bond Oversight Committee and Audit and Finance Committee member Dexter Dawes and former Foothill-De Anza employees Jessie Brackett Goodmonson, Robert "Bob" Hubbs, Marilyn McDonald, and Glenn Penrose Moffat.

**Approved 6/14/21**



**Judy C. Miner**  
**Secretary to the Board of Trustees**