



Special Meeting and Zoom Training of the Board of Trustees

March 31, 2020

8:30 a.m.

Zoom Conference Call: <https://cccconfer.zoom.us/j/815649239>

Dial: (669) 900-6833 or (346) 248-7799 - Meeting ID: 815 649 239

MINUTES

MEMBERS PRESENT VIA TELECONFERENCE

Dr. Anne L. Viricel, Chair

Dr. Stephanie Houston, Vice Chair

Gloria Macias Harrison, Clerk

John Longville, Trustee

Frank Reyes, Trustee

Dr. Donald L. Singer, Trustee

Joseph Williams, Trustee

Maritza Mariscal-Medina, SBVC Student Trustee

Elijah Gerard, CHC Student Trustee

ABSENT

None

ADMINISTRATORS PRESENT

Jose Torres, Interim Chancellor

Diana Rodriguez, SBVC President

Dr. Kevin Horan, CHC President

ADMINISTRATORS ABSENT

None

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Board Chair Viricel called the meeting to order at 8:30am and explained the purpose of the mock board meeting and zoom training.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Announced the mock closed session agenda items.

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

4. CONVENE CLOSED SESSION

Trustees rehearsed switchover from open meeting to closed session.

5. RECONVENE PUBLIC MEETING

Trustees rehearsed switchover from closed session to open session.

6. REPORT OF ACTION IN CLOSED SESSION

None.

7. PUBLIC COMMENTS ON AGENDA ITEMS

None.

8. PRESENTATIONS

None.

9. **REPORTS**

Interim Chancellor explained how the written and oral reports will be provided via Zoom meeting.

10. **APPROVAL OF MINUTES**

Minutes are approved

11. **CONSENT AGENDA**

The Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Board at one time without discussion. Any member of the Board, staff member or citizen may request that an item be removed from this section for discussion.

Instruction/Student Services

Human Resources

Business & Fiscal Services

Facilities

12. **ACTION AGENDA**

13. **INFORMATION ITEMS**

14. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

15. **ADJOURN**

The next meeting of the Board: Zoom Conference <https://cccconfer.zoom.us/j/549366869>
Business Meeting, April 9, 2020 at 4pm.
Chair Viricel adjourned the meeting at 10:37am.



Gloria Macias Harrison, Clerk
SBCCD Board of Trustees