



Special Meeting 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

AGENDA

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Governor Newsom issued Executive Order N-25-20 on March 12, 2020, and Executive Order N-29-20 on March 17, 2020. Portions of these orders relax parts of the Brown Act. In part, the orders allow elected officials to "attend" a meeting via teleconference WITHOUT having to admit members of the public into the location from which they are participating (N-25-20) and orders that "such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment" (N-29-20).

Anyone wishing to participate may do so via the Zoom link which is listed above. The meetings are also recorded.

We kindly request public comments be submitted electronically by emailing snikac@sbccd.edu. Submissions must be received prior to the posted start time of the meeting.

- Submissions will be considered a public record under the Public Records Act, and are therefore subject to public disclosure.
- Submissions will be read aloud at the meeting and must comply with the five-minute time limit.
- Submissions must either address an item listed on the agenda, or be within the subject matter jurisdiction of the Board.

In accordance with Board Policy 2350, members of the public who wish to address the Board on any agenda item prior to or during the Board's consideration of that item. Matters not appearing on the agenda may be heard after the board has heard all action agenda items. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session. Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 388-6902 as far in advance of the Board meeting as possible.

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**

Board Chair Viricel explains the purpose of the mock board meeting and zoom training.

2. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Announce the closed session agenda items

3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

Public comment on closed session items are encouraged to be emailed to snikac@sbccd.edu prior to the board meeting.

4. **CONVENE CLOSED SESSION**

Test switchover from open meeting to closed session

5. **RECONVENE PUBLIC MEETING**

Test switchover from closed session to open session

6. **REPORT OF ACTION IN CLOSED SESSION**

Readouts

7. **PUBLIC COMMENTS ON AGENDA ITEMS**

Public comment on agenda items are encouraged to be emailed to snikac@sbccd.edu prior to the board meeting.

8. **PRESENTATIONS**

Interim Chancellor will introduce the presenter

9. **REPORTS**

Written and Oral Reports are given

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**

Public comment on non-agenda items are encouraged to be emailed to snikac@sbccd.edu prior to the board meeting.

15. **ADJOURN**

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