

# **Board of Trustees Legislative Committee**

Via Zoom: https://cccconfer.zoom.us/j/96195940761

Meeting Minutes – October 8, 2020

#### **Members Present:**

Trustee John Longville Trustee Anne Viricel

### **Members Absent:**

Trustee Frank Reyes (chair)

#### **Guests Present:**

SBCCD Trustee Gloria Macias Harrison SBCCD Trustee Stephanie Houston

#### **Staff Present:**

Jose Torres, Interim Chancellor Kevin Horan, President Crafton Hills College Angel Rodriguez, Sr. District Director Marketing, Public Affairs, & Government Relations Kristina Hannon, Vice Chancellor Human Resources and Police Services Heather Ford, Executive Administrative Assistant, Office of the Chancellor

### The following text was read and all votes were taken by roll call.

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 on the agenda. The meetings are also recorded. Public comments must be submitted electronically by emailing <a href="mailto:hford@sbccd.edu">hford@sbccd.edu</a> Submissions must be received 24 hours in advance of the meeting. From the comments received, staff will call each speaker to make their public comment.

Submissions will be considered a public record under the Public Records Act, and are therefore subject to public disclosure.

Public comments will take place at the time designated at the meeting for public comment. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker.

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) 388-6903 as far in advance of the meeting as possible.

# I. CALL TO ORDER & SELF INTRODUCTION

Trustee Viricel called the meeting to order at 12:25 p.m.

### II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

None

# III. APPROVAL OF MINUTES

### A. 2020-09-10 BLC minutes

Trustee John Longville moved to approve the 2020-09-10 BLC minutes. Trustee Anne Viricel seconded the motion.

AYES: Viricel, Longville

NOES: None ABSENT: Reyes ABSTENTIONS: None

# VIII. <u>ADJOURNMENT</u>

The meeting was adjourned at 12:28 p.m. The next meeting of the Board Legislative Committee: <a href="https://cccconfer.zoom.us/j/96195940761">https://cccconfer.zoom.us/j/96195940761</a>
November 12, 2020 at 11:00 a.m.

Heather Ford, Recorder, Office of the Chancellor