

# **Board of Trustees Legislative Committee**

Via Zoom: <u>https://cccconfer.zoom.us/j/96195940761</u> Meeting Minutes – February 11, 2021

## **Members Present:**

Trustee Frank Reyes (chair) Trustee John Longville Trustee Anne Viricel

## **Guests Present:**

SBCCD Trustee Stephanie Houston

## **Staff Present:**

Jose Torres, Interim Chancellor Diana Rodriguez, President San Bernardino Valley College Kristina Hannon, Vice Chancellor Human Resources & Police Services Angel Rodriguez, Sr. District Director Marketing, Public Affairs, & Government Relations Heather Ford, Executive 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 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 <u>hford@sbccd.edu</u> 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 Frank Reyes called the meeting to order at 11:01 a.m.

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

None

## III. APPROVAL OF MINUTES

#### A. 2021-01-14 BLC minutes

Trustee John Longville moved to approve the 2021-01-14 BLC minutes. Trustee Anne Viricel seconded the motion.

AYES: Reyes, Viricel, Longville NOES: None ABSENT: None ABSTENTIONS: None

## IV. CURRENT ISSUES UPDATE

#### A. SBCCD and RCCD Joint-Advocacy Efforts Update

A. Rodriguez reviewed the process of the joint-advocacy efforts. To avoid Brown Act violations, the joint-advocacy meetings will only have two SBCCD trustees who sit on the BLC committee present, along with SBCCD administrators.

Trustee Longville recommended additional Shared Budget Priority related to joint efforts with RCCD, as to get additional funding for operations of media academies. Trustee Viricel recommended this go to the BFC committee. Chancellor Torres responded that this is a board item at this evening's board meeting, and discussions can occur at the board meeting with the trustees. Trustee Longville does not want to delay the action item. Chancellor Torres commented RCCD has agreed with the Shared Budget Priorities. A. Rodriguez reviewed the trustee assignments per joint legislative meetings.

#### **B.** Legislative Proposals of Interest

A. Rodriguez reviewed the legislative proposals of interest. Trustee Viricel asked the financial implication to SBCCD for each of these bills. A. Rodriguez to report back as soon more information is released. Trustee Reyes advocated for HSI Capital Financing Program. Chancellor Torres met with President of HACU to advance the HSI Capital Financing Program to congress and pass legislation. HACU is looking into two ways to advocate to congress; 1. send a strong joint letter to congress regarding the stimulus package that has been recently approved but not finalized yet. 2. find a congress champion(s) to carry this bill. Possibly Congressman Pete Aguilar. HACU is taking the lead. Trustee Longville expressed that SBCCD has the opportunity to seek additional funding for our broadcast network and recommended to include it in the HSI Capital Financing Program.

Trustee Reyes recommended a meeting with Chancellor Torres, Angel and himself ASAP regarding issues that pertain to us including SBCCD's broadcasting network. The committee would like to ensure the BFC has the same consistent legislative funding information and would like to add it to the BFC's agenda at a future meeting.

## V. ACTION AGENDA

#### A. Consideration to Reaffirm the Board Legislative Committee Charge and Elect a Committee Chair

Trustee John Longville moved to reaffirm the Board Legislative Committee Charge and reaffirm election of BLC Chair Frank Reyes and Vice Chair Anne Viricel. Trustee Anne Viricel seconded the motion.

AYES: Longville, Viricel, Reyes NOES: None ABSENT: None ABSTENTIONS: None

## IV. <u>FUTURE TOPICS</u>

none

## VIII. NEXT MEETING DATE & ADJOURNMENT

The meeting was adjourned at 11:55 a.m. The next meeting of the Board Legislative Committee: <u>https://cccconfer.zoom.us/j/96195940761</u> March 11, 2021 at 11:00 a.m.

Heather Ford, Recorder, Office of the Chancellor