

2.8 Reports from Board Committee Chairpersons and Representatives of the Board

Ms. Alvarez provided a report on the Ad Hoc Board Committee for Discussion and Timing of Reentry Plans According to the Governor's Guidelines which met on May 6, 2020. She indicated the full board and those who were in attendance at the committee meeting plan to discuss the options and reentry of the fall semester according to the Governor's guidelines during Item 5.11.

3.0 INSTRUCTION

All items were approved as part of Item 1.6 (Consent Calendar).

4.0 BUSINESS OPERATIONS/FISCAL SERVICES

All items were approved as part of Item 1.6 (Consent Calendar).

5.0 GENERAL

Items 5.1 through 5.11 were approved as part of Item 1.6 (Consent Calendar).

5.11 Discussion of Options and Reentry for Fall Semester According to Governor's Guidelines

The college presidents presented options for reentry during the fall semester according to the Governor's guidelines. It was noted that the plans are preliminary and still need to be vetted by the shared governance groups on campus. Ms. Alvarez indicated that the next meeting for the Ad Hoc Board Committee for Discussion and Timing of Reentry Plans According to the Governor's Guidelines will be held on May 13, 2020.

5.12 Approval of Hiring Plan and Process for Selection of New Santa Ana College President

Ms. Green presented three options for a hiring plan and process to select a new SAC president. The chancellor recommended Option #1. After discussion, it was moved by Mr. Yarbrough and seconded by Mr. Hernandez to approve Option #1 (attached to the minutes) as the hiring plan and process for selection of the new SAC president. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Moreno's advisory vote was aye.

5.13 Board Member Comments

Mr. Hernandez expressed appreciation for staff, faculty and students adapting to the new guidelines in keeping everyone safe.