













Board Meeting Highlights

Board Agenda - November 18, 2024

On Monday, November 18, 2024 the South Orange County Community College District Board of Trustees met for a regularly scheduled meeting. The following are highlights from the meeting held at 6:30 p.m. in the Ronald Reagan Board Room.

The meeting was presided by President Timothy Jemal and invocation led by Trustee Marcia Milchiker. The pledge of allegiance was led by Trustee T.J. Prendergast.

6.0 - Resolutions



6.1 <u>Resolution Proclaiming November 2024</u> National Native American Heritage Month

November is Native American Heritage Month! All month long, we are recognizing the history, culture, and contributions of Indigenous people to our district and communities. National Native American Heritage Month was recognized federally for the first time in the United States in 1990.

Action taken: Approved.

6.2 <u>Resolution Recognizing October as Filipino-American History Month</u> The official 2024 theme for Filipino American History Month is "Struggle, Resistance, Solidarity, and Resilience. SOCCCD participated in celebrating all of the contributions made by Filipino-Americans in areas of influence through our district and in society.

Action taken: Approved.



Presentations 8.0:

8.1 Legislative and Advocacy Overview

8.2. Presentation and acceptance of the District, ATEP Facilities Corporation, Foundation for South Orange County Community College District, Irvine Valley College Foundation, and Saddleback College Foundation **Annual Audit/Review Reports for 2023-24**

8.3 Career Education Update

Highlighted items:

10 BUSINESS SERVICES

10.6 Memorandum of Understanding, California Community Colleges Chancellor's Office Digital Center for Innovation, Transformation, and Equity Founding Partner

BACKGROUND

On July 22, 2024, the California Community Colleges Board of Governors adopted Resolution No. 2024-17 for the California Community Colleges Chancellor's Office to establish the Digital Center for Innovation, Transformation, and Equity Center (Digital Center) in partnership with one or more community college districts, for the benefit of students, faculty, staff, and administrators of the California community colleges (CCC). The Digital Center will act as a vehicle to rigorously evaluate technologies to improve student learning and education outcomes, reduce equity gaps, and to coordinate technology across the CCC in alignment with the California Community Colleges Chancellor's Office (Chancellor's Office) Vision 2030 collaborative action plan. The Chancellor's Office has established Foothill-De Anza Community College District (FHDA) to be the Principal Partner and fiscal agent of the Digital Center.

STATUS

The Chancellor's Office has invited the District to join the Digital Center as a Founding Partner in recognition of our record for supporting and advancing innovation, transformation, and equity in technology. As a Founding Partner, the District will participate in the development and operation of the Digital Center to assist with alignment efforts, resources, and expertise, with the goal to enhance educational practices, fostering student access and success, and addressing equity challenges across the CCC system. The Memorandum of Understanding (MOU) (EXHIBIT A) from the Chancellor's Office sets forth the commitments and contributions to establish the District as a Founding Partner of the Digital Center. The term of the MOU is from the date it is fully executed through three years.

Pursuant to this MOU, subsequent agreements will need to be entered into with either or both the Chancellor's Office and FHDA to formalize the District's financial and/or in-kind contributions and commitments related to additional resources which may include co-hosting events, networking, joint fundraising, etc. The Digital Center Operational Agreement, along with all other subsequent agreements between the parties will be brought forward to the Board of Trustees for approval prior to execution.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approves the Memorandum of Understanding (MOU) with the California Community Colleges Chancellor's Office and authorizes the Vice Chancellor of Business Services, or designee, to execute the MOU.

Attachment 1

Action Taken: Approved

11 HUMAN RESOURCES

11.3 California School Employees Association (CSEA) Chapter 586 – Memorandum of Understanding for Hybrid/Remote Work Program #B (2024-2025)

BACKGROUND

The District and the California School Employees Association (CSEA) have entered into an agreement for a new pilot Hybrid/Remote Work Program that will be in effect for at least 12 months after implementation.

STATUS

This agreement is expressly made pursuant to the Education Employment Relations Act and the Collective Bargaining Agreement between the parties.

RECOMMENDATION

The Chancellor recommends that the Board of Trustees approve the California School Employees Association Memorandum of Understanding between the District and CSEA for the Hybrid/Remote Work Program #B, as shown in Exhibit A.

Attachment 1

Action Taken: Approved

17 ADJOURNMENT

The meeting was adjourned by President Jemal in honor of Ty Torress a valued member of part-time Saddleback College faculty of 15 years who recently passed away on November 6, 2024 and Coast Community College District Trustee Jerry Patterson who recently passed at the age of 90.

Next Board Meeting Scheduled:

December 16, 2024 6:30pm Ronald Regan Board Room 28000 Marguerite Pkwy. Mission Viejo, CA 92692

Note: The Board Meeting Highlights do not entail all the votes taken at the board meeting. The official board meeting minutes reflect each action taken and can be found on the <u>district website</u> or via <u>BoardDocs</u>. To learn more about the SOCCCD Board of Trustees, please visit,