

Trustees

was held on June, 2022.

Committee members present: Jay Cowles, Chair; Rudy Rodriguez, Vice Chair; Roger Moe, Treasurer;





a. Finance and Facilities Committee

Chair Cowles invited Trustee Moe and Vice Chancellor Yolitz to provide an update on changes since the first reading. The meeting materials for this item begin on page 8. Feedback was received from committee members with several proposed additions.

Trustee Moe made the motion and Trustee Vekich seconded. A roll call vote was conducted. The vote was as follows:

Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Moe	Yes
Trustee Nishimura	Yes
Trustee Rodriguez	Yes
Trustee Tefer	Yes
Trustee Vekich	Yes

The committee voted to approve the recommended motion.

b. Outreach and Engagement Committee

Chair Cowles invited Trustee Erlandson and Chief Marketing and Communications Manager Hawton to provide an update on changes since the first reading. The meeting materials for this item begin on page 21. Feedback was received from committee members with several proposed additions.

There was brief discussion on the position where to put the "Foundation", as well as using the term "residents" instead of "citizens". Minor changes will be incorporated. Vice Chair Rodriguez made the motion and Trustee Vekich seconded. A roll call vote was conducted. The vote was as follows:

Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Moe	Yes
Trustee Nishimura	Yes
Trustee Rodriguez	Yes
Trustee Tefer	Yes
Trustee Vekich	Yes

The committee voted to approve the recommended motion.

c. Workforce and Organizational Effectiveness Committee

Chair Cowles invited Vice Chancellor Davis to provide an update on changes since the first reading. The meeting materials for this item begin on page 15. Feedback was received from committee members and one minor change to the title date

Trustee Moe made the motion and Trustee Vekich seconded. A roll call vote was conducted. The vote was as follows:

Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Moe	Yes
Trustee Nishimura	Yes
Trustee Rodriguez	Yes
Trustee Tefer	Yes
Trustee Vekich	Yes

The committee voted to approve the recommended motion.

Agenda Item 5: Proposed Amendment to Board Policy 1A.2 Board of Trustees (First Reading)

Trustee Moe reviewed the proposed committee charter asking to combine the Facilities and Facilities committees into one. Committee members provided feedback. The meeting materials for this item begin on page 18.

Though this was first reading informational item, there has been much discussion and support of the combination. Thus, Trustee Moe motioned to suspend the rules and vote on it as a second reading so that it may be voted upon and moved for final approval at the June Board meeting. Trustee Vekich seconded the motion. A roll call vote was conducted. The vote was as follows:

Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Moe	Yes
Trustee Nishimura	Yes
Trustee Rodriguez	Yes
Trustee Tefer	Yes
Trustee Vekich	Yes

The committee voted to approve the recommended motion.

