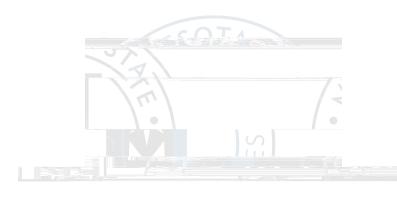
Trustees

was held on June, 2022.

Committee members present: Jay Cowles, ClRaidy Rodrigueż/ice Chair; Roger Moe, Treasurer;



Executive Ommittee
Meeting Minutes
June 12022

a. Finance and Facilities Committee

ChairCowlesinvited Trustee Moe and Vice Chancellor Yolitz to provide an update on changes since the first readingThe meeting materials for this item begin page 8Feedback was receivedfrom committee memberswith severalproposed additions.

Trustee Moemade the motion and Trustelekichseconded. A roll call vote was conducted. The vote was as follows:

TrusteeCowles 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 positionwhere to put the "Foundation", as well as using the term "residents" instead of "citizens". Minor changes will be incorporated. Vice Chair Rodriguezmade the motion and Trustee Vekishconded. A rollall vote was conducted.he 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
ChairCowlesinvited Vice Chancellor Davis to provide an update on changes since the first reading. The meeting materials for this item begin on page Feedback was received from committeemembers and one minor change to the title date

Trustee Moemade the motion and Trustelekichseconded. 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 reviewethe proposed committee chartersking to combine the Facilities and Facilities committees into on@ommittee members provided feedback. The meeting materials for this item begin on page8.

Though this was farst reading informational item, thereasbeen 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 motifarroll 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 commended motion.