

SPECIAL BOARD MEETING AGENDA

Academic Year 2020 – 2021



DATE: Friday, March 26, 2021

TIME: 10:30AM

MEETING LOCATION: *Due to the COVID-19 "Stay at Home" order, Board Meetings will be held via Zoom.*

ZOOM MEETING INFORMATION:

Join Zoom Meeting

<https://zoom.us/j/2151976149?pwd=cjBVdkJMaXlHUFF2ejVCazhQWHFWQT09>

Meeting ID: 215 197 6149

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 215 197 6149

Passcode: 030541

NOTICES / INFORMATION

Copies of the agenda materials are available in the Program Lead's office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Executive Director's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Program Lead's Office at (760) 630-4080. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS / PERSONS ADDRESSING THE BOARD

The board meeting follows rules of decorum. The Board shall give members of the public an opportunity to address the Board on any item on the agenda, either before or during the Board's consideration of the item.

I. Call to Order

- a. Time:

II. Roll Call of the Board

- | | |
|------------------------|------------------|
| a. Ms. Nariman Hadhoud | Present / Absent |
| b. Ms. Lisa Tagupa | Present / Absent |
| c. Dr. Nancy Rohland | Present / Absent |
| d. Ms. Reina McClure | Present/ Absent |

III. Routine Business

- a. Approval of the Agenda
- i. Motion:
 - ii. Second:
 - iii. Vote: Ayes: Nays: Abst.:
- b. Public Comment:

Audience members may address the Board during "Comments from the Public." When recognized by the Board Chairman, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion.

IV. Discussion Items

- a. Brown Act Training

Presenter: Wayne Strumpfer

Background: State policy requires Brown Act training every year for all board members.

- b. Conflict of Interest Training

Presenter: Wayne Strumpfer

Background: State policy requires Conflict of Interest training every year for all board members.

V. Adjournment

- a. Time: