

B. Regular Meeting of March 24, 2022

B. Approve Budget Transfer

By motion of Trustee McNeil, seconded by Trustee Merchat, the board the budget transfer of \$500,000 from Fund 41-Capital Project to Fund 52-Revenue-other Resources, as stated.

Vote: 7/0/0

Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon

Abstentions: None

Absent: None

X. PERIODIC REVIEWS – BOARD POLICIES (Action Required)

A. Board Policy 3200 - Accreditation

By motion of Trustee Merchat, seconded by Trustee McNeil, Board Policy 3200 – Accreditation was adopted.

Vote: 7/0/0

Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon

Abstentions: None

Absent: None

B. Board Policy 3280 – Grants

By motion of Trustee McNeil, seconded by Trustee Cassar, Board Policy 3280 – Grants was adopted.

Vote: 7/0/0

Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon

Abstentions: None

Absent: None

XI. SECOND READING – BOARD POLICIES (Action Required)

A. Board Policy 3520 – Local Law Enforcement

By motion of Trustee McNeil, seconded by Trustee Fischer, Board Policy 3520 – Local Law Enforcement was adopted.

Vote: 7/0/0

Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon

Abstentions: None

Absent: None

B. Board Policy 6450 – Mobile Communication

By motion of Trustee McNeil, seconded by Trustee Broad, Board Policy 6450 – Mobile Communication was adopted.

Vote: 7/0/0

Aye: Broad, Cassar, Fischer, McNeil, Merchat, Pedroza, Simon

Abstentions: None

Absent: None

XII. FIRST READING – BOARD POLICIES

A. Board Policy 4230 – Grading and Academic Record Symbols

Proposed edits to Board Policy 4230 – Grading and Academic Record Symbols were review

B. Board Policy 4235 – Credit for Prior Learning

D. Faculty

Academic Senate President Luke Lara reported

XV. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

None.

XVI. ADJOURNMENT

The meeting adjourned at 5:40 p.m.

MINUTES APPROVAL:

Anna Pedroza
President

Sunita V. Cooke, Ph.D.
Superintendent/President

