1. Board Convenes the Regular Meeting

   1.1 Call to Order and Roll Call

   Chair Howland called the meeting to order at 5:00 pm.

   Trustees Present: Ms. Howland, Mr. Newsome, Ms. Shroka, Ms. Songer, Mr. Virgilio.

   Trustees Absent at Start of Meeting: Mr. Stanton, Mr. Tomei, Mr. Blaine (Student Trustee)

   Others Present: Dr. Suddick, President; Ms. Fay, Executive Director of Human Resources; Mr. Harden, Vice President of Strategy Planning and Support; Ms. Hlavin, Vice President of Student Development; Mr. Kozak, Chief Information Officer; Dr. O’Brien, Vice President of Community and Workforce Partnerships; Dr. Williams, Vice President of Education; Ms. Laba, Executive Assistant to the President & Recording Secretary; Ms. Dikelsky, Assistant Chief of Staff; Ms. Siegfried-Wilke, Strategic Projects Coordinator; Ms. Locallo, Legal Counsel, Robbins Schwartz; and other guests.

2. Approval of the Agenda

   Chair Howland announced that there will be no action after this meeting.

   It was moved by Trustee Newsome and seconded by Trustee Virgilio for approval of the agenda as presented.

   Upon roll call, the vote was as follows:
   Student Advisory Vote: None
   Ayes: Howland, Newsome, Shroka, Songer, Virgilio
   Nays: None
   The vote being (5) Ayes and (0) Nays, the Chair declared the motion carried.

   Trustees Stanton and Tomei arrived at 5:06 p.m.

3. Receipt of Notices, Communications, Hearings, and Petitions

   Chair Howland announced that this was the point in the meeting reserved for those in the audience to address the Board.

   No community members requested to speak.

4. Study Session: Board Role in Student Success Work

   Chair Howland invited President Suddick to begin presentation. President Suddick provided introductory information, including the history, purpose and evolution of community colleges.

   - A video interview of Dr. David Broad, trustee at MiraCosta Community College by Chris Hill, CLC’s Achieving the Dream (ATD) Data Coach, was shared. Dr. Broad shared perspectives on the Board’s role in student success work. He emphasized the need for colleges to be “student ready.”
   - Dr. Mary Spilde, CLC’s ATD Leadership Coach, presented a brief overview of ATD, including the impact of the organization in building nationwide capacity for full-scale transformative work across community colleges to improve outcomes for students and why this work is necessary. Dr. Spilde reviewed key elements of the Board’s role in student success work including:
The partnership between the Board and the President in setting goals through strategic planning and policy-making
- Understanding why change is important and the reform strategy
- Board activities to support this long-term work, such as allocating resources, monitoring results and establishing conditions to support the work, championing the change on behalf of students, creating safe space with mindset of equity, inquiry, discovery and action, and maintaining stability to sustain the work

- Sandra Villanueva, Director of Institutional Effectiveness, Planning & Research (IEPR), provided an overview of the Inquiry and Evidence Cycle and the data sources that make-up the CLC Scorecard metrics.

- Nick Branson, Director of Student Success Initiatives, provided an overview of the CLC Lancer Success project process (Discover, Design, Do, Review), and offered an example of how this process connects to Board actions.

- Mr. Branson outlined two key areas of focus that are underway in the Discover phases to improve student and employee outcomes at CLC: Resourcing Students for Success (Pillar 1 Access & Success for Students) and Employee Experience (Pillar 5 Collaborative Culture). These two areas of focus are informed by data collected through student surveys, Community College Survey of Student Engagement (CCSSE), and the Great Colleges to Work For Survey.

- Trustees were provided with the Equity in Access and Success Plan Executive Summary and the Resourcing Students for Success Report. These two resources will be a focus for the October 2021 Study Session, which will focus on Resourcing Students for Success.

Student Trustee Blaine arrived at 5:43.

14. Adjournment

It was moved by Trustee Stanton, seconded by Trustee Shroka, and unanimously carried that the meeting be adjourned at 5:55 p.m.

Upon roll call, the vote was as follows:
Student Advisory Vote: Aye – Blaine
Ayes: Newsome, Shroka, Songer, Stanton, Tomei, Virgilio, Howland
Nays: None
The vote being (7) Ayes and (0) Nays, the Chair declared the motion carried.