

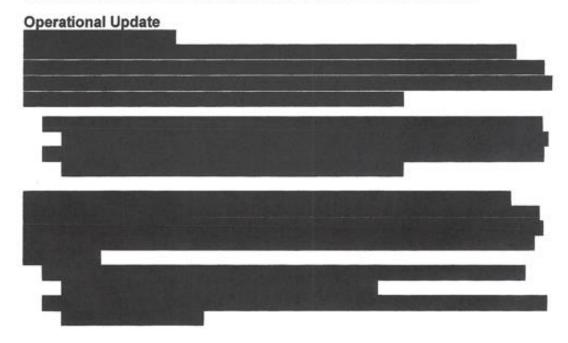
July 25, 2021

Greetings Board of Trustees;

July 27, 2021, is our last regular meeting prior to the August Board Recess; as such the agenda has many consent and action items. We are scheduled to start at 4:00 pm with closed session and the open session will begin at 6:00 pm.

This early start time will allow for a full update and discussion of our ongoing bargaining unit negotiations, which are nearing completion. In fact, we have a tentative agreement with the PFT which you will vote on in open session and we will brief you on the tentative agreement (TA) with SEIU, and possibly one with Local 39. Both of the classified professional bargaining units must take any TA to their membership. I am therefore, asking for a delegation of authority (Item #5.1) to approve items such as this as well as any contracts that may need to be signed during the recess period.

As in the past, when I have included sensitive items contained in this board letter; I am including our legal counsel, Nitasha Sawhney, as this is privileged communication. Please be advised that this document should not be disseminated nor discussed; and, if there are questions, please contact me directly to remain in compliance with the Brown Act.

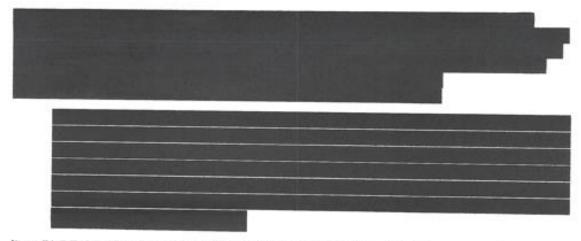




<u>DEI Workshop</u> - On July 22nd, the Board President and I attended the Diversity, Equity and Inclusion online presentation sponsored by the CCCT and CCCCEO Boards in cooperation with the League. I have attached notes from the presentation for your review, and after discussion with President Napoli-Abella Reiss recommend that we look at adopting this as part of our goals for FY 2021-22.

BOARD AGENDA

CLOSED SESSION		

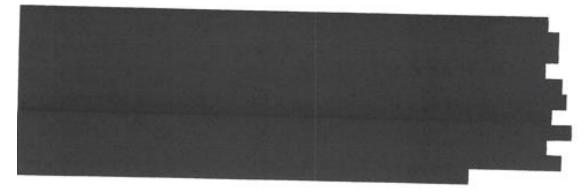


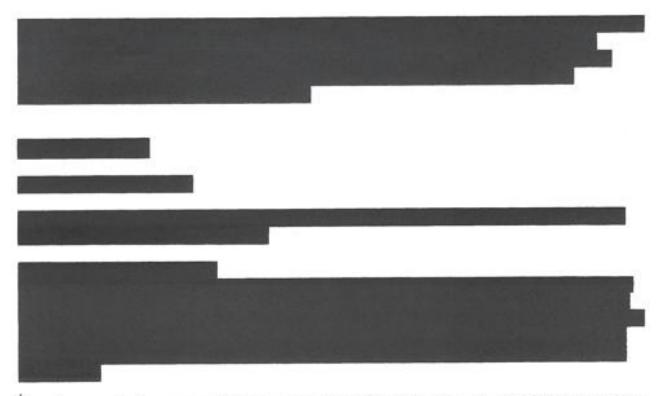
Item #1.5 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957). As I will continue to do, I will take this time to discuss Items of Importance that relate to the Board's Goals and Objectives as they relate to my performance evaluation. In keeping with efficiency, just in case there are time concerns, as indicated previously, I have established a Board Policy/Administrative Procedures (BP/AP) Task Force that will make recommendations to the Board to include, but not limited to:

- The development of a calendar of review of policies, to ensure all policies are reviewed within a 7-year accreditation cycle.
- Address specific Board Policies identified in the Civil Grand Jury Report, and by ACCJC and/or the FCMAT report

After discussion with the Board Officers, I research our own procedures, and reviewed best practices from CCLC, and reaffirmed the need for a taskforce to review and make recommendations to the Board. All indicators are that we develop a taskforce rather than a standing committee; therefore, we are establishing a taskforce that will be small and focused. The members include an administrator, a faculty member, a Board of Trustees member, and the Chief of Staff.

- Dr. Siri Brown as the VC of Academic Affairs and Student Success, (represents both instruction and student services)
- Trustee Dayana Delfin Polk, Board of Trustees,
- Dr. Joseph Bielanski, BCC Faculty member, (who has worked on updating the Board's Policies for over 15 years); and
- · Royl Roberts, Chief of Staff





Thank you again, for your continued support of our joint efforts to make our district better; I feel we are well on the way to addressing several key concerns with corrective action. If you have any questions please contact me, and I will respond at my earliest convenience.

Warm Regards, and see you on Tuesday,



Jannett N Jackson, PhD Interim Chancellor