



Committee of the Whole
Meeting Minutes
May 17, 2023

Trustees present: Roger Moe, Chair; George Soule, Vice Chair; Victor Ayemobuwa, Alex Cirillo, Jay Cowles, Dawn Erlandson, Jim Grabowska, Tim Huebsch, Kathy Sheran, Cheryl Tefer

Trustees absent: Asani Ajogun, Jerry Janezich, Javier Morillo, April Nishimura, Oballa Oballa

Staff present: Devinder Malhotra, Chancellor

The meeting materials for this meeting are available [here](#) starting on page 146. An audio recording of the meeting is available [here](#).

Chair Moe called the meeting to order at 9:33 a.m.

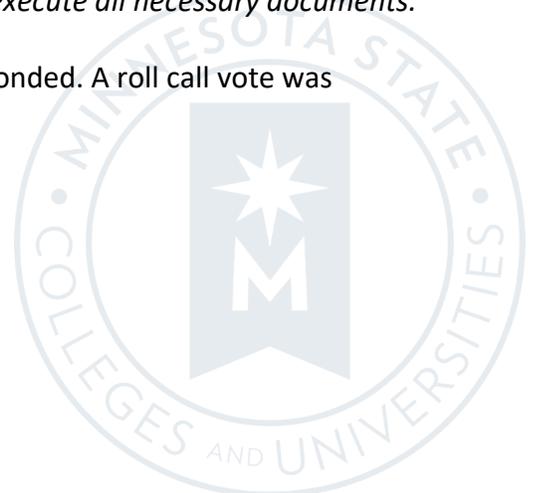
Agenda Item 1: Workday Change Order Approval

Chair Moe invited Vice Chancellors Bill Maki and Jackie Bailey to begin the presentation. At the conclusion of the presentation, Chair Moe asked the committee members to consider the following recommended motion:

The Board of Trustees authorizes the chancellor to execute a project adjustment via Change Order 12 with Workday on behalf of the system office for a total term not to exceed twelve (12) months past the original HCM/Finance completion date of July 2023, which will be July 2024, and a total amount of \$8,750,000, and funded through the NextGen project contingency budget. The Board directs the chancellor or their designee to execute all necessary documents.

Trustee Ayemobuwa made the motion and Trustee Cirillo seconded. A roll call vote was conducted. The vote was as follows:

Trustee Ajogun	Absent
Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Grabowska	Yes
Trustee Huebsch	Yes
Trustee Janezich	Absent



Trustee Moe	Yes
Trustee Morillo	Absent
Trustee Nishimura	Absent
Trustee Oballa	Absent
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The board voted to approve the recommended motion.

Agenda Item 2: Revised NextGen Project Timeline/Budget Approval

Chair Moe again called on Vice Chancellors Bill Maki and Jackie Bailey to begin the second presentation.

At the conclusion of the presentation, Chair Moe asked the committee members to consider the following recommended motion:

The Board of Trustees approves the updated project plan and finance plan as outlined in this report.

Trustee Huebsch made the motion to approve the motion and Trustee Grabowska seconded. A roll call vote was conducted. The vote was as follows:

Trustee Ajogun	Absent
Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Grabowska	Yes
Trustee Huebsch	Yes
Trustee Janezich	Absent
Trustee Moe	Yes
Trustee Morillo	Absent
Trustee Nishimura	Absent
Trustee Oballa	Absent
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The board voted to approve the recommended motion.

Adjournment

Chair Moe adjourned the meeting at 10:24 a.m.