



**Workforce and Organizational Effectiveness Committee
Meeting Minutes
June 21, 2022**

A meeting of the Workforce and Organizational Effectiveness Committee of the Board of Trustees was held on June 21, 2022.

Committee members present: George Soule, Chair; Rudy Rodriguez, Vice Chair; Asani Ajogun, Dawne Erlandson, Roger Moe, Kathy Sheran, Cheryl Tefer

Committee members absent: None

Other board members present: Victor Ayemobuwa, Alex Cirillo, Jay Cowles, Jerry Janezich, April Nishimura, Michael Vekich

Staff present: Devinder Malhotra, Chancellor; Eric Davis, Vice Chancellor

The meeting materials for this meeting are available [here](#), starting on page 173. An audio recording of the meeting is available [here](#).

Committee Chair Soule called the meeting to order at 2:18 p.m.

Agenda Item 1: Approval of the Meeting Minutes for May 18, 2022

Agenda Item 2: Minutes of May 18, 2022 Joint Audit and Workforce and Organizational Effectiveness Committees

Committee Chair Soule asked if there are any changes or amendments to minutes then asked for a motion to approve both sets of minutes. Trustee Moe made the motion and Trustee Ajogun provided a second.

A roll call vote was conducted, and both minutes were approved unanimously.

Agenda Item 3: Proposed Amendment to Board Policy 1A.4, System Administration, Appointment of Administrators (Second Reading)

Committee Chair Soule invited Vice Chancellor Davis to present Proposed Amendment to Board Policy 1A.4, System Administration, Appointment of Administrators (Second Reading), as detailed in the meeting materials.

The meeting materials for this item begin on page 178.

Committee Chair Soule asked committee members to consider the following recommended committee motion:

The Board of Trustees approve the proposed amendment to Policy 1A.4 System Administration, Appointment of Administrators.

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

Trustee Ajogun	Yes
Trustee Erlandson	Yes
Trustee Moe	Yes
Trustee Rodriguez	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The committee voted to approve the recommended motion.

Agenda Item 4: Proposed Amendment to Board Policy 4.2 Appointment of Presidents (Second Reading)

Committee Chair Soule invited Vice Chancellor Davis to present Proposed Amendment to Board Policy 4.2, Appointment of Presidents (Second Reading), as detailed in the meeting materials.

The meeting materials for this item begin on page 183.

Committee Chair Soule asked committee members to consider the following recommended committee motion:

The Board of Trustees approve the proposed amendment to Policy 4.2 Appointment of Presidents.

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

Trustee Ajogun	Yes
Trustee Erlandson	Yes
Trustee Moe	Yes
Trustee Rodriguez	Yes

Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The committee voted to approve the recommended motion.

Adjournment

The committee chair adjourned the meeting at 2:29 p.m.