

# Board Special Meeting

## Executive Committee

March 24, 2020 4:00 pm – 4:15 pm

*Meeting held remotely*



## Minutes

### I. Call to Order

#### 1. Roll Call

Director DeWolf called the meeting to order at 4:01 p.m. Directors DeWolf, Hampson, Harris, Hersey, and Rivera-Smith participated with Microsoft Teams or by phone.

This meeting was staffed by Superintendent Denise Juneau; Greg Narver, Chief Legal Counsel; Sherri Kokx, Senior Advisor to the Superintendent; Erinn Bennett, Director of Policy and Strategic Initiatives; Tina Loeffelmann, Board Office Administrator; Ellie Wilson-Jones, Director of Policy and Board Relations; and Dr. Diane DeBacker, Chief Academic Officer.

Director DeWolf noted that the meeting was being held remotely consistent with state and local health orders. Director DeWolf noted that the public had been provided access by phone.

#### 2. Approval of agenda

Director Harris requested an update regarding substitute pay. Director DeWolf noted ongoing conversations.

Director Harris moved to approve the agenda. Director Hampson seconded. This motion passed unanimously (Directors Harris, DeWolf and Hampson voted yes).

### II. Review of the April 7 legislative session agenda

Ms. Wilson-Jones reviewed the draft April 7 legislative session agenda. She noted that the agenda is proposed to continue the same adjustments as had been made for the March 25 Regular Board meeting, including being held remotely, streamlining agenda items to consist of Business Action Items, and adjusting the meeting time. Ms. Wilson-Jones noted that the first five Action Items listed on the draft agenda had not been reviewed by a Board Committee due to COVID-19 related meeting cancellations. Ms. Wilson-Jones explained that the three Introduction Items included on the agenda would be reviewed by the Operations Committee later on March 24, and that the Executive Committee was requested to approve the items for inclusion on the April 7 agenda subject to subsequent action by the Operations Committee.

Director Harris requested that more information regarding expenditures associated with each agenda item be included in the agenda descriptions. Director Harris asked about the fiscal impact of Action Item 3, Resolution 2019/20-28 Affirming Inclusion of Our LGBTQIA+ Students, Staff, & Community. Director DeWolf stated that the fiscal impact was estimated at \$50,000.

Director Hampson suggested moving Action Item 7 to the Consent Agenda. Director Harris stated her agreement.

Director Hampson suggested moving Action Item 6 to the Consent Agenda. Director Harris stated her agreement.

Director DeWolf stated that Action Items 1-5 and 10-11 should remain as Action Items, and Action Items 6-9 should be moved to the Consent Agenda.

Director Harris moved approval of the agenda as amended to move Action Items 6-9 to the Consent Agenda. Director Hampson seconded.

### **Adjourn**

Director DeWolf adjourned the meeting at 4:17 p.m.