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# ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

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## MEETING NOTICE

Special Board Meeting  
Meeting will be held remotely  
Tuesday, June 15, 2021

Jeffery C. Hall, President  
Gregory A. Pensa, Vice President  
Suzanne Levy, Ed.D.  
Hilda Zacarias

Allan Hancock College  
800 South College Drive, Santa Maria, CA 93454

In response to the Coronavirus crisis, the Governor has issued Executive Order N-25-20, Executive Order N-29-20, and Executive Order N-35-20 modifying the Brown Act in order to facilitate essential public meetings being held through remote methods, such as telephonically or electronically. Trustees and limited staff may attend via video conference or in person. The public is invited to attend the meeting via Zoom links below.

CLOSED Session will be conducted via Zoom: <https://hancockcollege.zoom.us/j/92651527681>

OPEN Session will be conducted via Zoom: <https://hancockcollege.zoom.us/j/93921043413>

*Please note the meetings may be recorded for future viewing.*

|                  | <u>Page</u> | <u>Time</u> |
|------------------|-------------|-------------|
| 1. Call to Order |             | 5:00 PM     |

### Public Comment to Closed Session

This section of the agenda is intended for members of the public to address the Board of Trustees on items involving the community college district that are being considered in Closed Session. *Please note that Board members are prohibited by the Brown Act from responding to comments made regarding topics not on the official agenda.*

Public comment on a closed session agenda item must be submitted in advance, no later than one hour before the start of the meeting, on June 15, 2021, via email to: [ccamacho@hancockcollege.edu](mailto:ccamacho@hancockcollege.edu). Comments will be read by district staff for the record during the meeting.

### Procedures

Public comment is limited to three minutes per speaker (calculated at approximately 300 words). Please submit an individual comment for each item.

Please submit the following information:

1. Name
2. Agenda Item Number
3. Comment

2. Adjourn to Closed Session

## 2.A. Conference with Labor Negotiator – (Government Code §54957.6)

Agency designated representatives: Dr. Robert Curry  
Employee Association: Faculty Association

Agency designated representative: Dr. Robert Curry  
Employee Association: Part-Time Faculty Association

Agency designated representative: Dr. Kevin Walthers  
Unrepresented Employees: Management

Agency designated representative: Dr. Kevin Walthers  
Unrepresented Employees: Supervisory/Confidential

Agency designated representative: Ruben Ramirez  
Employee Organization: California School Employees Association  
(CSEA) Chapter #25

## 2.B. Discipline/Dismissal/Release of Public Employee (1 case) (Govt. Code §54957)

## 3. Reconvene to Open Session

5:15 PM

## 4. Action Taken in Closed Session

## 5. Public Comment

Public comment on an agenda item or another topic within the jurisdiction of the board of trustees must be submitted in advance, no later than one hour before the start of the meeting, on June 15, 2021 via email to: [ccamacho@hancockcollege.edu](mailto:ccamacho@hancockcollege.edu). Comments may be read by district staff for the record during the meeting.

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## 6. State of Emergency Proclamation Status

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A recommendation that the board of trustees consider the status of the college's State of Emergency proclamation and direct the administration, faculty, and staff to plan for a return to campus in the fall.

7. Interview Candidates and Appointment of Trustee Area 3

A recommendation to interview candidates and appoint a trustee to represent district area 3.

8. Administration of Oath of Office to New Board Member

The superintendent/president or designee will administer the oath of office to the newly appointed district area 3 trustee.

9. Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the President's Office at (805) 922-6966 ext. 3245. Please make requests 48 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.



Kevin G. Walthers, Ph.D.  
Secretary to the Board of Trustees

**ACTION ITEM**

|   |                         |
|---|-------------------------|
| To: Board of Trustees                           | Date: June 15, 2021     |
| From: Superintendent/President                  | Item Number: 6          |
| Subject: State of Emergency Proclamation Status | Enclosures: Page 1 of 2 |

BACKGROUND

In response to the COVID-19 outbreak, a Campus State of Emergency proclamation for the Allan Hancock Joint Community College District was signed into effect on March 16, 2020. More than a year later, the state – and Santa Barbara County in particular – have made great strides toward controlling COVID-19.

On June 15, 2021, Governor Newsom will repeal the various color-coded tiers that assigned a pandemic risk level to all counties in the state. The County of Santa Barbara is currently in the lowest risk (yellow) tier and our K-12 partners have announced a full return to classroom instruction for the 2021-2022 academic year.

During the week of June 9, we received informal guidance from Lande Ajose, the governor's senior policy advisor for higher education. His email stated that “all colleges and universities will be authorized to be back in session this fall in full-time, in-person instruction. Like all enterprises, higher education will be expected to comply with [Cal/OSHA COVID-19 Prevention Emergency Temporary Standards \(ETS\)](#) as well as any relevant state and local public health guidelines and restrictions.”

He added “it is my understanding that after June 15 no physical distancing will be required between students. This allows for full classroom capacity and full occupancy in the residence halls. Other mechanisms, such as masks, vaccines, ventilation – should be looked to for ongoing safety measures.”

As presented during the June 8, 2021 board meeting, the college is preparing for a return to campus this fall and ensuring that appropriate safety measures will be in place for our staff, faculty, and students.

FISCAL IMPACT

None

RECOMMENDATION

Staff recommends that the board of trustees rescind the college’s State of Emergency Proclamation and direct the administration, faculty, and staff to plan for a return to campus in the fall.

|   |                    |
|---|--------------------|
| Administrator Initiating Item:<br>Kevin G. Walthers | Final Disposition: |
|---|--------------------|



## PROCLAMATION OF A CAMPUS STATE OF EMERGENCY


WHEREAS, the ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT Emergency Operations Plan empowers the Superintendent/President to proclaim a Campus State of Emergency when the campus has been affected by a significant incident, major emergency or disaster; and


WHEREAS, the Superintendent/President does hereby find:

That conditions of peril to the safety of persons and property have arisen within the campus caused by the outbreak of COVID 19, commencing at or about Santa Barbara County on the date of March 3, 2020, warranting the necessity for, and proclamation of, a Campus State of Emergency;

NOW THEREFORE, IT IS HEREBY PROCLAIMED AND ORDERED that said Campus State of Emergency shall be deemed to continue to exist through May 31, 2020 or until its termination is proclaimed by the Superintendent/President of Allan Hancock Joint Community College District.

IT IS FURTHER ORDERED that a copy of this proclamation be forwarded to the County of Santa Barbara, the City of Santa Maria, the City of Lompoc, the City of Solvang, the City of Guadalupe, and the Board of Trustees of the Allan Hancock Joint Community College District.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

Kevin G. Walthers. Ph.D.  
Superintendent/President

**ACTION ITEM**

|  |                         |
|--|-------------------------|
| To: Board of Trustees  | Date: June 15, 2021     |
| From: Superintendent/President   | Item Number: 7          |
| Subject: Interview Candidates and Appointment of Trustee District Area 3 | Enclosures: Page 1 of 1 |

BACKGROUND

As a result of former Trustee Lahr's resignation, the board of trustees will interview and appoint a trustee to represent district area 3.

The board of trustees will interview Ms. Alejandra Enciso Medina at approximately 5:15 p.m. and Mr. Eric Melsheimer at approximately 6:15 p.m. After the interviews, the trustees will deliberate and may appoint a trustee to represent district area 3.

FISCAL IMPACT

None

RECOMMENDATION

Staff recommends that the board of trustees interview candidates and appoint a trustee to represent district area 3.

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|---|--------------------|
| Administrator Initiating Item:<br>Kevin G. Walthers | Final Disposition: |
|---|--------------------|