

# **WCCUSD Governance Subcommittee**

Alvarado Adult Education Campus

**June 19, 2017**

**Minutes**

Approved 9/12/17

**I. Opening Procedures**

**A. Roll Call and Introductions**

Mr. Panas asked about the posting of minutes and bylaws. Mr. Trujillo responded for clarification.

**Public Comment:**

Mr. Alex Beltran expressed his feelings that SSCs were not working and the district is not doing what is necessary to make them better.

**B. Continued Review of Vincente, Lloyd & Stulzman “Tests of Control” Findings: TC4-5, Amendments to Contracts**

Chairperson Cuevas provided background regarding board members involved in amendments to contracts, the broader issue of staff function, and whether it is the role of the board to change contract language.

Mr. Panas provided the background regarding Test of Control Finding 4-5 and instances where contracts were modified at board meetings. His opinion was this is not a good practice.



**Public Comment:**

Mr. Beltran had remarks about leadership skills for the president in the democratic process.

**III. Action Items**

**A. Receive and Approve Update on Board Agenda Placement of Subcommittee Recommendations to Board Regarding Board Committee and Subcommittee Structure and Authority (BB 9130)**

The committee provided direction to place this item on the upcoming Board agenda for consideration and provide an item in the Friday Board letter to give context.

**Public Comment:**

None

**B. Receive and Approve Update on Board Agenda Placement of Subcommittee Recommendation to Board Regarding Reconciliation of Governance Handbook and Board Policy (BB 9000, 9005, 9100, 9121, 9123, 9140, 9150, 9270, 9321, 9322, 9323, 9400 & BP 1221)**

The committee provided direction to place this item on the upcoming Board agenda for consideration.

**Public Comment:**

None

**C. Approve Subcommittee Recommendation to Board Regarding Vincente, Lloyd & Stulzman “Tests of Control” Findings: TC4, TC5, TC6, TC7, TC8, TC9, TC10, TC11, TC12, TC13, TC14, TC15, TC16, TC17, TC18, TC19, TC20, TC21, TC22, TC23, TC24, TC25, TC26, TC27, TC28, TC29, TC30, TC31, TC32, TC33, TC34, TC35, TC36, TC37, TC38, TC39, TC40, TC41, TC42, TC43, TC44, TC45, TC46, TC47, TC48, TC49, TC50, TC51, TC52, TC53, TC54, TC55, TC56, TC57, TC58, TC59, TC60, TC61, TC62, TC63, TC64, TC65, TC66, TC67, TC68, TC69, TC70, TC71, TC72, TC73, TC74, TC75, TC76, TC77, TC78, TC79, TC80, TC81, TC82, TC83, TC84, TC85, TC86, TC87, TC88, TC89, TC90, TC91, TC92, TC93, TC94, TC95, TC96, TC97, TC98, TC99, TC100**

than once.

**Public Comment:**

None

**Motion:** Mr. Panas moved approval of the bylaw language recommendation to extend Board meetings more than once. Ms. Cuevas seconded. Motion carried.

- G. Approve Subcommittee Recommendation to Board for Reconciliation of BB 9270 and Governance Subbook 1.3 (t)-1.3 (:)TJ0 Tc 0 Tw 7.5 0 Td()TjEMC 11P MCID 3 BDC TT1 1 Tf-10.761 -1.1