



## January 12<sup>th</sup> – 13<sup>th</sup>, 2009 Board of Governors Meeting Minutes

### January 12, 2009

#### Call to Order

*Board President Lance Izumi called the meeting to order at 9:30 a.m.*

#### Board of Governors Members Attendance

x	Geoffrey Baum		x	Deborah Malumed
x	Barbara Davis-Lyman		x	Robert McDonald
	Kristin Jackson Franklin		x	Alice Perez
x	Benita Haley		x	Gary Reed
x	Scott Himelstein		x	Carolyn Russell
x	Lance Izumi		x	J. Alfred Smith, Sr.
x	Pauline Larwood		x	Tanna Thomas

#### President's Report

*President Lance Izumi:*

1. Wished everyone a Happy New Year.
2. Welcomed Jack Scott to his first Board meeting as Chancellor.
3. Mentioned the *Classified Employee of the Year Award* and asked everyone to send in their applications.

#### Chancellor's Report

*Chancellor Jack Scott:*

1. Introduced himself to everyone.
2. Had a busy first week. His first day was January 5, 2009.
3. Met with the Board of Trustees at Solano Community College his first evening on the job.
4. Held a meeting on Tuesday, January 6, 2009, to introduce himself to Chancellor's Office staff.
5. He continues to meet with members of the Legislature.



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### **Item 1.1 2008 California Community Colleges Technology Awards**

*By: Patrick Perry and Paul Lanning*

The following individuals received Excellence in Technology Leadership Awards:

*Dr. Glen Kuck from San Bernardino Community College District*

*Patricia James Hanz from Mt. San Jacinto College*

The following programs received Technology Focus Awards:

*Statewide Electronic Transcript Exchange (CCCTran) – CCC Technology Center Project*

*Community College Consortium for Open Educational Resources (CCCOER) – Foothill-DeAnza  
Community College District*

*Transfer Counselor Website Project – Butte College*

*California High School Exit Exam Project (CAHSEE) – Lake Tahoe College and the California  
Virtual Campus (housed at Butte College)*

### **Item 1.2 Exemplary Program Awards**

*By: Jack Scott, Mark Wade Lieu and Paul Lanning*

The following colleges received 2008 Exemplary Program Awards:

*College of the Canyons – Institute of Teaching and Learning*

*Mt. San Antonio College – Developmental Education Faculty Certification Program*

The following colleges received 2008 Honorable Mention Awards:

*Los Medanos College – Math Department Teaching Communities*

*San Diego City College – Pedagogy of Love: Organic Praxis in Teaching and Learning*

*Santa Barbara City College – SLO Faculty Development Project*

*West Los Angeles College – Leadership Retreats*

### **Board Members Report**

*Board President Lance Izumi welcomed Boardmember J. Alfred Smith, Sr. back to the Board meetings.*

*J. Alfred Smith, Sr. reported that he:*

1. Had a serious illness and is happy to report it was caught in time.
2. Is thankful to be back with the Board of Governors.



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*Deborah Malumed* reported that she:

1. Met with Paul Navarro, Deputy Legislative Secretary in the Office of Governor Schwarzenegger.
2. Attended the Governors Conference on Small Business and Entrepreneurship.
3. Attended the Academic Senate Plenary Session.

*Tanna Thomas* reported that she:

1. Is the new Chairperson of the Joint Advisory Committee on Career Technical Education.
2. Attended the Effective Participatory Governance Presentation at Yuba College put on by the Community College League of California (CCLC) and the Academic Senate.
3. Attended the CCLC conference.

*Robert McDonald* reported that he:

1. Attended the California Association of College Bookstores convention.
2. Attended the Army Strong Program in Southern California.
3. Attended the CCLC conference.
4. Attended the Foundation Board meeting.

*Pauline Larwood* reported that she:

1. Attended the Joint Advisory Committee meeting.
2. Attended the CCLC conference.
3. Attended the Consultation Council meeting in Anaheim.

*Carolyn Russell* reported that she:

1. Attended the CCLC conference.
2. Attended the Academic Senate Plenary Session.

*Geoffrey Baum* reported that he:

1. Had an impromptu meeting with Assemblymember's Anthony Portantino and John Perez on his flight to Sacramento for the Board meeting.



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*Barbara Davis-Lyman* reported that she:

1. Attended the Academic Senate Plenary Session.
2. Attended the CCLC conference.
3. Attended the *Strategic Plan Oversight Committee Meeting*.
4. Attended the reception for Senator Darrell Steinberg

*Benita Haley* reported that she:

1. Attended the CCLC meeting.
2. Attended the Foundation meeting.

### **Item 1 Consent Calendar**

*Consent Calendar items were presented to the Board of Governors by Board President Lance Izumi. Board member Pauline Larwood motioned for approval of the Consent Calendar. The motion was seconded by Board member Benita Haley. The votes were unanimous in support of the motion.*

### **Item 2.1 Approval of the Minutes**

This item requested approval of the November 2, 2008, Board of Governors Retreat minutes and the November 3, 2008, Board of Governors meeting minutes.

### **Item 2.2 Approval of Contracts and Grants**

*This item presented contracts and grants for Board approval.*

Board members asked the following questions with Vice Chancellors responding.

**Why aren't more colleges applying for the contracts/grants when money is being handed out for important and good projects?**

*Answer:* Because statewide grants don't benefit colleges/districts as much as grants that they will complete at their college, districts rarely apply for statewide grants.

**Is it customary or common to only have one or two bids coming in?**

*Answer:* Each contract/grant is unique so it is customary to only get one or two bids.

**How broad is the notification list for contracts/grants? Is it possible to notify academic senates?**

*Answer:* Every college receives notification about upcoming contracts/grants.



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**Can we look at the numbers and tell which districts are not participating in the contract/grant process?**

*Answer:* The Chancellor's Office hasn't done a comprehensive analyst on which colleges/districts get the most contracts/grants.

The Board of Governors requested a follow-up information item on contracts and grants. The Board would like the item to address information on which colleges/districts are getting the contracts/grants and the competitive nature of the contracts/grants process.

### **Board Comments**

Scott Himelstein, Benita Haley, Barbara Davis-Lyman, J. Alfred Smith, Sr., Lance Izumi

### **Item 3 Action**

#### **Item 3.1 Reappointment of Directors to the Board of Directors of the Foundation for California Community Colleges**

*By: Paul Lanning*

Paul Lanning, President/CEO of the Foundation for California Community Colleges, requested that the Board of Governors reappoint the following individuals to the Board of Directors for the Foundation:

1. Janice Dehesh
2. Patricia Sullivan
3. James Sargen

Board member Gary Reed motioned for approval of this item. Board member Pauline Larwood seconded the motion. The votes were unanimous in support of the motion.

### **Board Comments**

Benita Haley, Geoffrey Baum

### **Public Comments**

Martha Kanter



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### Item 3.2 California Community Colleges State Legislative Program for 2009

By: Marlene Garcia

Vice Chancellor Garcia stating that the Legislative Program being reviewed by the Board was developed with the Consultation Council Task Force on Legislation. The issues being forwarded for Board action address an extremely critical issue, an efficiency issue, or clarify an existing code. The Chancellor's Office brought forth the following four proposals for Board sponsorship:

1. **Property Tax Backfill** – This is a key priority. At the time of the Board meeting there was no specific bill however language had been drafted. The Chancellor's Office will seek an author based on Board sponsorship.
2. **Reduce/Eliminate Reporting Requirements** – This priority looks at reducing/eliminating various reports that are submitted from the Chancellor's Office to outside entities.
3. **Foster Youth – Residency** – This priority addresses foster youth that are transitioning after reaching age 18. Currently to receive in state tuition for California community colleges foster youth have to show their parents residence in some cases this is not possible. This bill would allow foster youth to use the residency established by the court.
4. **Captioning for Students with Disabilities** – This priority changes existing law to require publisher to include audio-visual works within their access for education materials.

Vice Chancellor Garcia also discussed the following topic that we not recommended for Board action at this time. However the Task Force will continue to follow-up on these concepts and legislation that might be developed in the future:

1. **Nursing/Transfer**
2. **Green Jobs/Tax Credit**
3. **Veterans Issues**
4. **Textbooks**

Board members raised the following concerns with Vice Chancellors responding:

1. Will mandating publishers to increase their educational access to include audio-visual materials. This proposal may increase cost for publisher and therefore increase cost to students.

*Answer:* Publisher won't necessarily publish product materials but will provide the Chancellor's Office access so that we can produce alternate versions.



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2. What was the reason for the Governor's veto on reporting requirements.

*Answer:* The reason behind the Governor's veto was a technical problem with the language of the bill.

3. Developing a formalized program to reach out to prisoners.

*Answer:* Chancellor Scott stated that he sponsored a bill last year that was vetoed that would have reimbursed California community colleges for offering credit courses at state prisons. He said that this issue is very important to him and that he will continue to work on it.

Board member Benita Haley motioned for Board sponsorship of the first four proposals. Board member Pauline Larwood seconded the motion. The votes were unanimous in support of the motion.

### **Board Comments**

Alice Perez, Scott Himelstein, Pauline Larwood, Benita Haley

### **Item 3.3 Board Process on State Legislative Positions**

*By: Marlene Garcia*

Vice Chancellor Garcia spoke to the Board about the effectiveness of the pilot program currently in place for taking positions on legislation. She stated that the pilot program was very successful and allowed the Chancellor's Office to respond in a timely manner to legislation that would impact the system.

Vice Chancellor Garcia proposed that a Board subcommittee be formed with two Board members serving as liaisons to look at and make recommendation on legislation.

Members of the Board had the following comments and questions with Vice Chancellors responding:

- 1. What authority does the Board delegate to the subcommittee?**

*Answer:* When the Board gives authority to the subcommittee you are stating that you feel they will examine the issues and talk about how to best represent the interest of the System.

- 2. Is it possible to have more than two Board members on the subcommittee?**

*Answer:* If the Board decides to have more than two members on the legislation subcommittee, it will trigger the Bagley-Keene Act and a meeting notice will have to send out to let everyone know this committee is meeting.



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3. Is it possible to have tally sheets that would tell the Board:
  - a. when positions are taken without going to Consultation Council first?
  - b. when position are taken because of what the Board has done in the past?
  - c. when positions are taken based on the legislative principles?
  
4. Can a notice be sent to Boardmembers letting them know when a conference call occurs between members of the subcommittee?

*Answer:* Yes, a summary can be sent on Friday.

Vice Chancellor Garcia made the following recommendation to the Board based on the feedback she received on this item.

That we continue the process as laid out before you for one year. In November 2009 we review that pilot programs effectiveness. When the subcommittee becomes active, an item will be placed on the *Agenda* for the Consultation Council and/or Board meeting(s). In addition, an email will be sent to the Board making them aware of new actions taken as a result of the subcommittee meeting and any other critical legislative developments.

Board member Benita Haley motion for approval of the recommendation. Board member Gary Reed seconded the motion. The votes were unanimous in support of the motion.

### **Board Comments**

Scott Himmelstein, Benita Haley, Gary Reed, Carolyn Russell, Deborah Malumed

### **Public Comments**

Jonathan Lightman

## **Item 4 First Reading**

### **Item 4.1 2010-11 Capital Outlay Projects**

*By: Frederick Harris*

Assistant Vice Chancellor Harris shared information about capital outlay projects with the Board. There is a total of \$606 million in projects that covers 87 projects in 49 districts.

### **Board Comments**

Pauline Larwood, Tanna Thomas, Geoffrey Baum





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### **Item 5 Information and Reports**

#### **Item 5.1 System Budget Update**

By: Erik Skinner (1 Handout)

Vice Chancellor Skinner reported that the following actions have taken place since the last Board meeting:

1. The Governor released a two-year budget package.
2. The Governor declared a fiscal emergency for the state.
3. There have been two failed special sessions of the Legislature.

The latest budget package will affect the community colleges in the following ways:

1. No COLA (cost of living adjustment)
2. Three percent increase for enrollment (2009-10) - \$185 million
3. Suspension of all state mandates – loss of \$4 million
4. A new deferral in payment totaling \$230 million will get pushed from this year into the beginning of the next fiscal year (6 month delay in payments)

For students there has been no proposal for fee increases and there is conversation around developing a proposal to address the property tax shortfall that the colleges face every year.

#### **Board Comments**

Alice Perez, Deborah Malumed, Pauline Larwood, Tanna Thomas

#### **Public Comments**

Donald Singer, Scott Lay

#### **Item 5.2 State and Federal Update**

By: Marlene Garcia (4 Handouts)

Vice Chancellor Garcia updated the Board on the following state government activities:

- There are 36 new members between the Assembly and Senate.
- The Governor released his budget on December 31, 2008.
- All Senators are a part of the budget subcommittee.



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- Approximately a dozen bills have been introduced at the time. The following were highlighted by Vice Chancellor Garcia:
  - a. **Assembly Bill 3 (M. Perez)** – Energy: Renewable Energy Workforce Readiness Program
  - b. **Assembly Bill 35 (Furutani)** – Education: Workforce Preparation
  - c. **Assembly Bill 36 (Furutani)** – Public Education: Readiness Year Program
  - d. **Assembly Bill 38 (Salas)** – Postsecondary Education: Resident Classification: Veterans – This bill is an attempt to reclassify residency for veterans who have been recently discharged.
  - e. **Senate Bill 15 (Cedillo)** – Student Financial Aid: Members/Former Members of the Armed Forces – This bill would allow veterans who were eligible for the Cal Grant out of high school but decided to join the military to be eligible for the same Cal Grant once they return from service.
  - f. **Senate Bill 19 (Simitian)** – Education Data – This bill would continue to work on an education data system and would establish an educational data commission that would oversee the collection of data from K-12 and higher education.
  - g. **HR 4 (Portantino)** – Relative to Federal Aid to Higher Education – This item is a request that Congress provide 10 percent of the \$700 billion bailout money to higher education. This is not binding but an official memorandum.
  - h. **Assembly Bill 78 (Portantino)** – Concurrent Enrollment: Community College/ Secondary Elementary School – The Chancellor’s Office is working closely with the member. Currently there is a Consultation Council Task Force looking at all that we do with concurrent enrollment and what would be the most prudent way to expand concurrent enrollment.
  - i. **SCA 1 (Walters)** – State Budget – This amendment would give the Legislature the ability to increase taxes up to five percent with a majority vote.
  - j. **SBX1 14 (Benoit)** – Contracting for Non-instructional Services – This bill would allow campuses to contract out for non-instructional services without many constraints.

Vice Chancellor Garcia also spoke to the Board about Advocacy Day on March 3<sup>rd</sup>.



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Board members discussed the Legislative Reception and gave suggestions on what can be done to make it more effective.

### Board Comments

Deborah Malumed, Carolyn Russell, Benita Haley, Gary Reed, Pauline Larwood, Barbara Davis-Lyman, Alice Perez, Lance Izumi

### Federal Update

By: Anne McKinney (1 Handout)

Assistant Vice Chancellor McKinney spoke to the Board about federal government activities. She highlighted the following areas:

1. *Higher Education Opportunity Act of 2008*
2. *Webb Post 9/11 GI Bill*
3. *Workforce Investment Act*
4. *Textbook Cost*
5. *Federal Earmarks*

### Board Comments

Alice Perez, Geoffrey Baum, Tanna Thomas

### Item 5.3 Update on the Activities of the Foundation for California Community Colleges

By: Paul Lanning (Booklet)

Paul Lanning, CEO/President of the Foundation for California Community Colleges, introduced his colleague Kerry Wood to the Board. Ms. Wood spoke to the Board about the California Community Colleges Scholarship Endowment.

### Board Comments

Geoffrey Baum, Alice Perez, Geoffrey Baum, Lance Izumi

### Item 5.4 Update on the Activities of the Student Senate for California Community Colleges

By: Richael Young and Marlene Hurd (1 Handout)

Richael Young and Marlene Hurd updated the Board on the activities of the Student Senate.

1. The spring 2009 General Assembly will be held from May 1-3, 2009, in San Diego the theme for the assembly is *Tools for the Future: Fighting the Fiscal Meltdown*.
2. A rally is planned for March 16, 2009. The march will begin at Raley Field at 10:30 a.m. and end on the North Steps of the State Capitol.



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### **Item 5.5 California Postsecondary Education Commission (CPEC) Report**

*By: Carolyn Russell*

The CPEC update, presented by Boardmember Carolyn Russell, included information on the following:

1. A recommendation for the new CPEC director will be forwarded to the full commission and it is anticipated that an announcement will be made at the end of January.
2. University Eligibility Study for the Class of 2007.
3. A Prospectus for a Study of the Match between Degrees Awarded and California Labor Market Demand.

#### **Board Comments**

Deborah Malumed, Benita Haley

### **Item 5.6 Board of Governors Committee Structure**

*By: Lance Izumi*

The Board discussed:

1. Forming an ad hoc committee on committees to define roles and responsibilities for Board liaisons/representatives.
2. A list of the different committees Board members are involved with.
3. The areas of interest for each Board member.
4. The purpose of the different committees.
5. Getting committees started for immediate issues.

Board members Alice Perez and Gary Reed will co-chair this committee.

#### **Board Comments**

Alice Perez, Gary Reed, Lance Izumi, Deborah Malumed, Pauline Larwood, Geoffrey Baum, Barbara Davis-Lyman, Scott Himmelstein, Robert McDonald, J. Alfred Smith, Sr.



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### Public Forum

*Akilah Parks, Communications Officer of the Black Caucus of California Student Association of Community Colleges* – invited Chancellor Scott and the Board of Governors to the 11<sup>th</sup> Annual Leadership Conference being held at Foothill College on February 13-14, 2009.

*Bill Hewitt, Faculty Association for California Community Colleges (FACCC)* – spoke to the Board about the latest FACCTS magazine, and invited the Board to come to the Diversity Conference at Sacramento City College on January 14-15, 2009.

### New Business

No new business was discussed at this meeting.

### Adjournment

*The meeting was adjourned at 4:15 p.m. by Board of Governors President Lance Izumi.*



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January 13, 2009

Call to Order

Board President Lance Izumi called the meeting to order at 9:00 a.m.

Board of Governors Members Attendance

x	Geoffrey Baum		x	Deborah Malumed
x	Barbara Davis-Lyman		x	Robert McDonald
	Kristin Jackson Franklin		x	Alice Perez
x	Benita Haley		x	Gary Reed
x	Scott Himelstein		x	Carolyn Russell
x	Lance Izumi			J. Alfred Smith, Sr.
x	Pauline Larwood		x	Tanna Thomas

Item 6 Information and Reports

Item 6.1 Funding for Allied Health

By: José Millan (I Handout)

Vice Chancellor Millan updated the Board on Allied Health occupations and funding:

1. A spreadsheet on projected growth in allied health professions through 2017 was presented to the Board of Governors. Vice Chancellor Millan explained that the percentages reflected on the worksheet was based in part on existing shortages, and included the impending retirement of existing allied health care workers. He further stated that in recognition of this shortage, Governor Schwarzenegger would be allocating additional federal Workforce Investment Act dollars to the community colleges to help them to expand and to develop new allied health care education programs.
2. Vice Chancellor Millan also stated that he is a member of the California Hospital Association’s Allied Health Workforce Council, and that the Council is looking at developing a new statewide training and educational facility that would offer online and distance education learning applications. More details on this proposed new allied health care project will be reported on at an upcoming Board meeting.

Board Comments

Benita Haley



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### **Item 6.2 2007-08 Action Plans for ESL/Basic Skills**

*By: Carole Bogue-Feinour and Mark Wade Lieu (PowerPoint)*

Vice Chancellor Bogue-Feinour updated the Board on the ESL/Basic Skills Action Plans that were submitted by all 109 colleges. The action plans focused on what the colleges planned to do in the following four categories to better serve basic skills students.

*Category A – Organizational and Administrative Practices*

*Category B – Program Components*

*Category C – Staff Development*

*Category D – Instructional Practices*

Mark Wade Lieu, President of the Academic Senate, spoke to the Board about the ESL/Basic Skills Professional Development Grant and the different activities the grant money was used for.

### **Board Comments**

Carolyn Russell, Deborah Malumed, Scott Himmelstein, Gary Reed, Pauline Larwood,  
Benita Haley, Alice Perez

### **New Business**

No new business was discussed at this meeting.

### **Public Forum**

### **Adjournment**

*The meeting was adjourned at 10:18 a.m. by Board of Governors President Lance Izumi.*