



March 1st – 2nd, 2010 Board of Governors Board Meeting Minutes

March 1st, 2010

Call to Order

Board of Governors President Deborah Malumed called the meeting to order at 9:30 a.m.

Board of Governors Members Attendance

X	Manuel Baca	X	Deborah Malumed
X	Geoffrey Baum	X	Peter MacDougall
X	Nadia Davis-Lockyer	X	Robert McDonald
X	Barbara Davis-Lyman	X	Alice Perez
X	Benita Haley	X	Michelle Price
X	Scott Himelstein	X	Henry A.J. Ramos
X	Lance Izumi	X	Gary Reed
X	Pauline Larwood	X	Tanna Thomas

President's Report

President Deborah Malumed:

1. Discussed the Board retreat. At the retreat, the Board identified three goals to work on for the year.
 - a. Veterans Issues
 - b. Legislation for the Chancellor's Office
 - c. A joint meeting with the State Board of Education

The Board also discussed committee assignments and legislative advocacy.

Chancellor's Report

Chancellor Jack Scott:

1. Met with Senate Pro Tem Darrell Steinberg, Assembly Speaker John Perez, and Assembly member Ira Ruskin.
2. He continues to speak at several events.
3. The D.C. trip was postponed until March 10 – 12.
4. Attended Chancellor Circle events at Chaffey and DeAnza Colleges.
5. He was a panel member at the National Conference on Enrollment Issues at USC.



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6. Attended the Foundation for California Community Colleges Board meeting in San Francisco.
7. Thanked Terri Carbaugh, Vice Chancellor of Communications and Paige Marlatt-Dorr, Director of Communications for their hard work on a recent press briefing.
8. Will be appearing before the Legislative Budget Committees with Vice Chancellor Erik Skinner.
9. Spoke to the Board about accreditation and community college budget cuts.

President's Report

President Deborah Malumed:

1. Welcomed new Board members Peter MacDougall and Nadia Davis-Lockyer.
2. Board members MacDougall and Davis-Lockyer introduced themselves.

Item 1 Consent Calendar

Consent Calendar items were presented to the Board of Governors by Board President Deborah Malumed. 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 1.1 Approval of the Minutes

This item requested Board approval of the January 11-12, 2010, meeting minutes.

Board Comments

Robert McDonald

Item 2 Recognition

Item 2.1 Resolution

Presented by: Jack Scott and Deborah Malumed

This item presented a resolution to former Board member Kristin Franklin.



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Item 2.2 Recognition of College Status for Moreno Valley College, Riverside Community College District

Item 2.3 Recognition of College Status for Norco College, Riverside Community College District

Presented by: Jack Scott

This item recognized Moreno Valley and Norco Colleges, respectively, as the 111th and 112th campuses of the California Community College System.

Item 3 Action

Item 3.1 Approval of Contracts and Grants

Presented by: Steve Bruckman

Executive Vice Chancellor Steve Bruckman presented contracts and grants to the Board.

Board members had the following questions/comments and staff responded.

1. Item 11 on page 7 indicates that the actual project amount will be determined by the Chancellor's Office and is subject to change depending on the availability of funding. Based on discussion from earlier this year when the Board was approving some of these, the Board was told that some might not occur depending on the budget. Is this grant one of those that might not occur?

The intent is to provide some funding for the project on a pro-rated basis. It is part of the overall Disabled Students Program appropriation, so to the extent that those funds are reduced this grant would also be reduced. The amount may go down but is not anticipated that this grant will be eliminated.

Board member Gary Reed motioned for the Board to take the recommended action on this item. The recommendation is for the Board to approve entering into the contracts and grants. The motion was seconded by Board member Lance Izumi. The votes were unanimous in support of the motion.

Board Comments

Alice Perez

Board member Robert McDonald requested information on the Economic and Workforce Development Program (EWDP) cuts from Vice Chancellor José Millan. Vice Chancellor Millan explained that the EWDP division is currently in the process of consolidating and reorganizing to fewer centers and hubs that can be supported fully with the amount of funding that will now be available.

Board Comments

Alice Perez



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Item 3.2 Appointment of Directors to the Board of Directors of the Foundation for California Community Colleges

Presented by: Paul Lanning

Paul Lanning, President of the Foundation for California Community Colleges, requested that the Board approve the appointments of Christopher Cabaldon and Ellen Sloan as Directors to the Board of Directors of the Foundation.

Board member Benita Haley motioned for the Board to approve Christopher Cabaldon and Ellen Sloan as Directors. Board member Gary Reed seconded the motion. The votes were unanimous in support of the motion.

Board Comments

Deborah Malumed, Benita Haley, Henry Ramos

The Board discussed appointing two members of the Board of Governors as Directors to the Board of Directors of the Foundation.

Paul Lanning discussed the following concerns about having the same members on the Board of Governor and on the Foundation Board of Directors:

1. Conflict of Interest (ex. when it's time to vote on budget issues)
2. Litigation against the Foundation and individual Board members being named in those law suits.
3. Changing the By-laws for the Foundation and the *Standing Orders of the Board of Governors* to stipulate a cap on the number of Board members that can serve on the Foundation Board and requesting that the number be placed at two.

Paul Lanning also mentioned that the terms would be for six years.

Executive Vice Chancellor Steve Bruckman spoke about the concerns that Paul Lanning raised and stated that no legal conflict exist in appointing members to both Boards.

Board members had the following questions/comments and staff responded.

1. Board members expressed concern about the conflict of interest.
2. Board members suggested that the Foundation By-Laws and the *Standing Orders of the Board of Governors* limit the number of Board members serving on the Foundation Board to two.
3. Board members recommended requesting a legal opinion from the Attorney General's Office.



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Board member Geoffrey Baum motioned for the Board to appoint Board members Gary Reed and Henry Ramos as Directors to the Board of Directors for the Foundation. Board member Barbara Davis-Lyman seconded the motion. The votes were unanimous in support of the motion.

Board Comments

Benita Haley, Alice Perez, Nadia Davis-Lockyer, Peter MacDougall, Geoffrey Baum, Scott Himmelstein, Gary Reed

Item 4 Information and Reports

Item 4.1 Update on the Activities of the Foundation for California Community Colleges

Presented by: Paul Lanning and Marie Chaump

Paul Lanning, President/CEO of the Foundation for California Community Colleges, updated the Board on the activities of the Foundation.

1. Three colleges (College of the Desert, Monterey Peninsula College, and Oxnard College) have reached their Osher Grant goal.
2. Sempra Energy is investing \$250,000 in the Osher Endowment for students who are seeking certificates or training for green jobs. Twelve community colleges will receive these grants.
3. The Foundation will have a Board meeting on April 26 in Los Angeles and on July 13 in Sacramento.

Marie Chaump, Executive Director of Operations, presented a PowerPoint presentation to the Board on the Vehicle Repair, Retirement, and Replacement for Motorist (VRRRM) program.

Board members had the following questions/comments and Foundation staff responded.

1. How much of the grant will be used for incentives?
Roughly 76 percent will be delivered in the form of direct benefits to consumers, that not only includes repair costs, replacement and retirement incentives, but also benefits received in the form of diagnoses and smog checks.
2. It appears that the grant will impact 300 existing students. Do you see any new students benefitting from this or more students having access to this type of program as a result of this funding?
It's possible that there are students who will be attracted to existing programs because this hands-on training is now available. The existing students are involved in a yearly rotation through the existing Bureau of Automotive Repair program so it's possible.



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3. So the funding will not go toward any expansion of access for students?
Not directly.
4. When you applied for the grant was there an estimate of how many new jobs this would create included in the application process?
No.
5. Where is the call center located?
The call center is located in this building.
6. Could you expand a little? You said that in the great San Joaquin Valley there is not a program that you're going to work with and you are hoping that this will stimulate the development of an automotive program?
We say we are partnering in the San Joaquin area is with the San Joaquin Air Pollution Control District not with the colleges in that area. So when we're partnering with an air district that doesn't have an existing repair program for vehicles as a mechanism for getting at mobile source emission reduction, that's when we propose through the infusion of the VRRRM money to allow that area of the state through their air pollution control district to introduce this type of program.
7. So there is no guarantee in your partnership with the San Joaquin Valley Air Pollution Control District that they will set-up a program or coordinate with the colleges at all?
It's our intention that they will. Right now we are in the contracting phase with San Joaquin so we'll be executing grant agreement with them. It's our understanding that they'll utilize a weekend event model similar to the one in South Coast, which plans to utilize community colleges for the weekend events. This is the VRRRM for PASS component that we are talking about. The VRRRM for CAP component leverages the existing referee network that uses the community college campuses where we have the smog check referee sites.
8. It is your belief that we can achieve the Osher Grant match through the community colleges and their level of contributions?
Currently we have forty-five colleges that have already made contributions toward their endowment goals. We have close to \$10 million raised. We know that there are other funds that have been earmarked for this campaign but are being held currently at the local level to essentially accrue interest that those college foundations can benefit from before the transfer occurs. With that said, it's going to be a difficult task but we have momentum now that did not exist 6-12 months ago. I think we are going to start seeing significant contributions toward the goal being met on a repeated basis that did not happen in the first 6-12 months of the campaign.



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9. In terms of your office, what would you attribute the motivation throughout the state to and what is it that you plan over the next several months in terms of your interaction with the various campuses and various foundations.

The single most effective thing that has occurred over time has been the opportunities we've had to visit in person at the local level with a foundation board, with an executive director of a foundation, with a college president and the administration of the college.

Board Comments

Alice Perez, Tanna Thomas, Barbara Davis-Lyman, Pauline Larwood, Nadia Davis-Lockyer, Manuel Baca

Public Comments

Ron Norton Reel

Item 3 Action

Item 3.3 Board Goals for 2010

Presented by: Deborah Malumed

Board President Deborah Malumed went over the Board goals for 2010. The Board had decided to work on the following goals:

1. Developing a formal report on Veterans
2. A Joint meeting with the State Board of Education
3. Legislation to provide more autonomy for the Chancellor's Office

Board member Scott Himmelstein motioned for adoption of the Board Goals for 2010. Board member Lance Izumi seconded the motion. The votes were unanimous in support of the motion.

Item 4 Information and Reports

Item 4.2 State and Federal Update

Presented by: Marlene Garcia and Valerie Purnell

Vice Chancellor Marlene Garcia discussed state and federal legislative activities.

State Update

1. The Legislature is entering the committee hearing season.
2. Special Session hearings are taking place on the budget and job related bills that are on a fast track.



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3. The new Speaker of the Assembly, John Perez, will be sworn in this week.
4. The new Assembly Minority Leader is Martin Garrick and the new Senate Minority Leader will be Robert Dutton.
5. Key issues for the upcoming legislative year are jobs, economic recovery, work training, transfer and student affordability.
6. The Legislative Reception has been rescheduled for Monday, May 3rd due to the swearing in of the new Speaker of the Assembly.
7. An intersegmental advocacy day has been scheduled for April 27th. Chancellor Scott, President Yudof, and Chancellor Reed will be meeting with various members of the Legislature.
8. The student March in March rally is scheduled for March 22nd.

Highlighted Legislation

SBX 8 31 (Cedillo) Community College Energy Management Program – This is a special session bill that would appropriate \$20 million in unspent ARRA funds to the California Community Colleges for energy efficiency projects that reduce energy consumption, increase skills training opportunities, and increase the sustainability of community college campuses.

SB 946 (Alquist) High Speed Rail: Workforce Training – This bill would appropriate \$25 million from the High Speed Rail bond funds (Proposition 1A) to finance the first phase of a workforce training program jointly managed by the rail authority and the state’s community colleges to construct, maintain, and operate a high-speed rail system in California.

SB 1440 (Padilla) California Community Colleges: Student Transfer – This bill would allow community colleges to grant a degree “for transfer” in a field of study if the student completes a minimum amount of units total or in a major/area of emphasis and meets the minimum requirements for transfer. If the student meets these requirements, the college cannot add any local college or district requirements. The transfer degree does not guarantee admission to any institution.

AB 2302 (Fong) Postsecondary Education: Student Transfer – This bill requires the UC, CSU, and CCC to jointly develop and implement a strategy for increasing the number of students who successfully transfer from a CCC to a CSU or UC. Student shall earn a transfer degree if they complete the transfer core curriculum. The transfer degree is equivalent to a postsecondary educational program at the associate’s level. Finally, the transfer degree shall guarantee a transfer student third-year status at a CSU or UC upon enrollment.



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Board members had the following questions/comments and staff responded.

1. Is there a timeline attached to the implementation of the Energy Management bill?
The bill would go into effect immediately.
2. Does part of the bill include any funding for upgrading the infrastructures that the colleges have in place now?
At this time the bill does not including any funding for colleges to do upgrades.
3. Is there any legislation being proposed about students who are taking more classes than they need to transfer?
It is an area of great interest to the Legislature but it hasn't appeared in any legislation yet.
4. The Board would like a list of the members on the Community College Caucus.
5. Has the Board taken a position or has there been any discussion on the 10 percent general fund guarantee for CSU and UC and the potential for including community colleges in that guarantee?
The community colleges were not included in this announcement because it was felt that community college being a part of Proposition 98 had a guarantee that UC and CSU didn't. If the initiative occurs, there should be a guarantee for transfer students that come from the community colleges.

Board Comments

Tanna Thomas, Alice Perez, Pauline Larwood, Robert McDonald, Nadia Davis-Lockyer

Public Comments

Jane Patton

Guest Speaker

Board member Robert McDonald introduced Rocky J. Chavez, Undersecretary of Veterans Affairs, for the California Department of Veterans Affairs to the Board. Mr. Chavez spoke to the Board about Veterans who are returning to pursue their education. He spoke about partnering with community colleges to provide help and services that these veterans will need to complete their education.

Board members had the following questions/comments and staff responded.

1. What are some services that community colleges can offer?
Community colleges can offer a place that will allow veterans to meet and to share their own support structures. It would also be helpful to have someone on staff to be their representative.



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2. Is there some way that the Veterans Administration can collaborate with the colleges to provide credit for some of the training veterans have already received?
That's in the counseling area. When a veteran shows up and has no credit a counselor should ask what was your military occupation specialty (MOS). Certain MOS skills that you are taught in the military should equate to a certain number of credits in colleges.
3. What programs are in place to educate family members about some of these issues?
There is a program in Napa called Pathways Home, it's an in-house program where you go for 2-6 months and a large component of the program is to bring in the family. It is extremely important to have a support structures to help the service women and men transition.

Catherine Morris, Sierra College Veterans Counselor, spoke to the Board about different programs available at Sierra College that provide help and services to veterans. These programs include:

1. Boots to Books
2. A Veterans Student Alliance Group
3. A writers workshop
4. Veteran's Resource Center
5. Forgotten Solider Program

Board Comments

Peter MacDougall, Deborah Malumed, Nadia Davis-Lockyer, Robert McDonald

Item 4.2 State and Federal Update Continue

Presented by: Marlene Garcia

Federal Update

1. A delegation will be going to Washington D.C. the week of March 8th, to participate in the Association of Community College Trustees (ACCT) legislative summit and to meet with several members of the US Dept. of Education and the US Dept. of Labor, two agencies critical to our top priorities for the year.
2. Jobs, veterans and college completion will be the priorities for the Chancellor's Office while in D.C.
3. The office submitted an earmark proposal for \$2.9 million to Senator Feinstein and Congressman Filner to do just what Secretary Chavez was talking about; our earmark would establish pilot veterans' resource centers focused on creating a place for veterans. Veterans will get assistance with student services and we will coordinate that assistance with local county resources.



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4. We will be meeting with Assistant Secretary Ray Jefferson who handles veteran's services out of the Department of Labor and Assistant Secretary Jane Oates who also handles education and training issues within the Department of Labor.
5. Thank you to Board Member Baca for his help in facilitating these meetings. We are also hoping to meet with Dept. of Labor Secretary Hilda Solis.
6. **The American Graduation Initiative embedded in HR 3221** – This bill will increase Pell grants by \$40 billion over the next 10 years, fund the American Graduation Initiative and provide an additional \$150 million for colleges in California for innovative projects in the area of student success, and provide \$625 million for capital facilities in California.

Board Comments

Nadia Davis-Lockyer

Item 4.3 State Budget Update

Presented by: Erik Skinner

Vice Chancellor Erik Skinner discussed the state budget with the Board. He highlighted the following:

1. New language for AB 5 from the eighth extraordinary session was introduced on Monday. The bill contains deferrals for K-12, CSU, UC, and the Community colleges. The first new deferral will push the March payment another month.
2. Legislative Analyst Office (LAO) recommendations to the Legislature on the budget for community colleges and education as a whole. The LAO made the following recommendations:
 - a. LAO indicated that the Proposition 98 minimum guarantee is likely to rise. They outline a range of options for the Legislature including cutting elsewhere in the budget to fund the higher level; raising taxes to fund the higher level; or suspending the guarantee.
 - b. Raising student fees from \$26 per unit to \$40, generating \$150 million.
 - c. Reject the Governors proposal to cut EOPS and part-time faculty compensation and to increase funding for career technical education by \$20 million.
 - d. Providing more flexibility to the community colleges to help them to navigate through the difficult budget situation.
 - e. Under the LAO proposal, \$40 million would be provided for CTE.
3. Survey results showing the impact of budget cuts on community college districts:
 - a. One survey was conducted by the CEO's and three surveys were conducted by the CIO's.
 - b. 90 percent of our colleges are cutting core sections and 61 percent are cutting 5 percent of their classes or more.
 - c. Many adjunct faculty members are losing their jobs as a result of core section cuts.
 - d. Severe cuts are causing a reduction in services for students.



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- e. Most districts are spending reserves. 24 percent reported spending significant levels of their reserves and 70 percent reported spending 40 percent of their reserves.

Chancellor Scott spoke to the Board about layoffs and stated that there have been layoffs of classified staff particularly in the categorical programs. He also stated that many part-time faculty are not having their contracts renewed, which is functionally the same as a layoff.

Board members had the following questions/comments and staff responded.

1. Is there a projected property tax shortfall for 2009-10?
Based on the most recent data, there is no projected property tax shortfall for 2009-10. New data will be available in late April which will provide a more solid sense of where we are.
2. Can you tell us about the original proposal from the governor to swap the gas tax for an excise tax that was designed to lower proposition 98 what happened with that?
The Governors proposal was to eliminate the sales tax on gasoline and replace that with an excise tax for a like amount of revenue. It affected the community colleges because sales taxes are used toward calculating the minimum guarantee for Proposition 98 whereas excise taxes are not. The bill was modified heavily in the Legislature and intent language was attached to it that says the reduction cannot be used to drop the proposition 98 guarantee. The legislation continues to move through the legislative process.
3. What is the feeling in the Legislature as far as the astronomical proposal on increasing student fees?
The conversation has shifted away from “no fees.” The increase proposed by the LAO—\$14 or 54 percent—higher than the Legislature would be willing to go. There is a growing feeling that raising student fees is better than closing the door on students or cutting more services.
4. The students will not support an increase in student fees.
5. Have any districts notified this office that they will not meet their budget obligations?
We have not been contacted by any district saying that they are in imminent fiscal danger.
6. Is it possible to negotiate with some major banks on a statewide basis to provide lines of credit to districts to help them manage the deferrals in state funding?
What you are describing is a tax revenue note or TRANs, where districts can borrow against future streams of payments. Many districts participate in TRANs programs. The ultimate solution would be for the state to do the borrowing rather than requiring a multitude of local agencies—school districts, community college districts, etc—to do the borrowing.



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7. Are you aware of the criteria for the emergency grievance process for deferred payments through the State Treasurer's Office?
Yes, but we haven't seen the language.
8. We won't see any relief in the near future, there is an opportunity for the Chancellor's office to take a true leadership role and look at two opportunities to save cost. First, streamlining the admissions process and second, negotiating medical premium systemwide.
9. Working with the Governor's Office, LAO, and the like do we see any real long-term solutions to this budget crisis? Can we look at a two year budget so we can stop this crisis management mode that we are in?
Everyone, even at the highest levels, is in reactive mode right now. They are reacting to the latest set of numbers.
10. How many of our districts are basic aid districts and over the last couple of years in this crisis has there been an increase, decrease, or are things the same?
We have three basic aid districts; that number has been stable for some time.

Board Comments

Tanna Thomas, Pauline Larwood, Peter MacDougall, Michelle Price, Gary Reed, Henry Ramos, Nadia Davis-Lockyer, Geoffrey Baum, Alice Perez

Item 5 First Reading

Item 5.1 2011-12 Capital Outlay Projects

Presented by: Erik Skinner

Vice Chancellor Erik Skinner reported that the Chancellor's Office has put forward 99 project proposals for the 2011-12 fiscal year totaling \$873 million.

Board members had the following questions/comments and staff responded.

1. Do we have a position as a Board in terms of helping to signal to our partners some priority or some indication we would like them to align our expectations on capital investments with the reality of the times?
We have a carefully crafted, Board-approved set of criteria used in reviewing project applications from districts.

Board Comments

Henry Ramos



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Item 7 Information and Reports

Item 7.2 Board Member Reports

Geoffrey Baum:

1. Thanked the Chancellor's Office staff for keeping stopping him from getting on a plane to Washington D.C during the heavy storm.

Public Forum

Jane Patton, President of the Academic Senate – at the November 2009 meeting the Board requested information on the relationship between full-time faculty and student success. Mrs. Patton presented six articles to the Board about this topic.

New Business

No new business was discussed at this meeting.

Adjournment

The meeting was adjourned at 3:30 p.m. by Board of Governors President Debbie Malumed.



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March 2, 2010

Call to Order

Board of Governors President Deborah Malumed called the meeting to order at 9:00 a.m.

Board of Governors Members Attendance

X	Manuel Baca	X	Deborah Malumed
	Geoffrey Baum	X	Peter MacDougall
	Nadia Davis-Lockyer	X	Robert McDonald
X	Barbara Davis-Lyman		Alice Perez
	Benita Haley	X	Michelle Price
X	Scott Himelstein	X	Henry A.J. Ramos
X	Lance Izumi	X	Gary Reed
X	Pauline Larwood	X	Tanna Thomas

Vice Chancellors introduced new employees in their divisions.

Item 7 Information and Reports

Item 7.2 Board Member Reports

Pauline Larwood

1. Attended the CCLC Legislative Conference.
2. Has decided not to seek reappointment to the Board. Pauline expressed her appreciation to the Board and thanked everyone for the great work that they do.

Chancellor Scott expressed his appreciation to Board member Larwood and thanked her for her service on the Board.

Item 6 Special Presentation

Item 6.1 2009 Hayward Awards for Excellence in Education

Presented by: Jane Patton, Deborah Malumed, Jack Scott and Paul Lanning

The following individuals received 2009 Hayward Awards for Excellence in Education:

- Adrienne Peek from Modesto Junior College*
- Marcy Alan Craig from Cabrillo College*
- Sid Kolpas from Glendale Community College*
- Patrick Setzer from Cuyamaca College*



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Item 7 Information and Reports

Item 7.1 Emergency Preparedness Update

Presented by: Steve Bruckman and Peter Wright

Peter Wright, Director of Emergency Preparedness, spoke to the Board about efforts made to get all of the California Community Colleges prepared for emergencies. There is a state task force of experts that disseminate information to colleges across the state. There have also been training exercises and workshops made available to colleges. Wright reported that the California Community Colleges have responded admirably to the H1N1 outbreak. 13,000 doses of H1N1 vaccine were distributed at community colleges. Recently the task force identified top-systemwide priorities as providing more regional training and better technology to reach college far from urban centers. The Disaster Resistant California Community Colleges Project is funded entirely by outside sources and a grant of \$500,000 has been received from the California Emergency Management Agency for FY 2010-11. Furthermore, the Foundation received a grant from State Farm Insurance Company to enhance community emergency response teams.

Board members had the following questions/comments and staff responded:

1. Just to hit on the issue of the unfortunate earthquakes that have taken place in Haiti and Chile, are there things that have gone on over there that our system has learned about how to deal with something of that magnitude?
Our system widely participated in the Great California Shakeout, a statewide earthquake drill that happened last November.
2. You mentioned that a number of colleges have indicated that they have plans in place. Do you have any sense of what that means? Does it mean the plan is sitting on the shelf somewhere or does it mean it's an active plan?
A plan is only affective if it is exercised and practiced. One of the priorities that we identified was to provide experts who can go to colleges and who can help facilitate exercises and practice the plan.
3. Do you have a sense or goal as to when you expect that the majority of staff will have some level of training?
Senate Bill 166 guidelines got this office together with the California Emergency Management Agency and they helped us compile a training matrix that incorporates standard emergency respond and preparedness courses. This matrix is comprehensive and identifies who needs to take which courses. It wouldn't make sense for a faculty member to take all the courses but there are courses for them to take to help their awareness and response to get students out.



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4. What is the method of delivery of these seminars and training and do we do that from the system office or do we subcontract that out to experts in that area?
We've been holding regional training workshops throughout the state. Also, since some of our rural colleges don't have the funds to travel to these training workshops, we are working on providing online and video conference training. We do subcontract out with experts in general and our task force members volunteer their time.
5. Can you comment on the building structure of California community colleges?
The Field Act enacted in 1933 establishes strict building standards.

Board Comments

Lance Izumi, Tanna Thomas, Scott Himmelstein, Manuel Baca

Item 7.2 Board Member Reports

Robert McDonald:

1. Was in the Tet Festival with Congressman Ed Royce, Congressman Dana Rhorabacher, Congresswoman Loretta Sanchez, Senator Lou Correa, Undersecretary Rocky Chavez, and Senator Gloria Romero.
2. Has some of his personal Black History Memorabilia on display at the Department of Justice in Washington D.C.
3. Had the opportunity to do the voice over for the PBS Presentation, *For Love of Liberty, The Story of Americans Black Patriots*, for KOCE TV saluting veterans.

Michelle Price:

1. Attended the SSCCC meeting. At that meeting, Assembly member Tarriko visited and the SSCCC will be working with his office in support of AB 626.

Henry Ramos:

1. Met with Gill Stork, acting President at Cuesta College, and Dr. Jose Ortiz, President at Hancock College.
2. Has had the opportunity to engage in conversations with Democratic Chairman Tim Cane.
3. Had the opportunity to speak with several Foundation senior executives and trustees.



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Lance Izumi:

1. Attended the Asian Pacific Youth Leadership Program and Dinner along with Board member Barbara Davis-Lyman.
2. He appears in the educational film documentary (*Waiting for Superman*) directed by Davis Guggenheim (*An Inconvenient Truth*). The film premiered at the Sundance Film Festival and won for Best Documentary. The rights to the film were purchased by Paramount Pictures and will be distributed nationally and internationally in the fall.

Manuel Baca:

1. Welcomed new Board members Nadia Davis-Lockyer and Peter MacDougall.
2. Thanked Board member Robert McDonald for his leadership with Veterans.
3. Recognized Academic Senate President, Jane Patton, Academic Senate Vice President, Michelle Pilati, and the Academic Senate their work on Career Pathway School to College Articulation and SB 70.

Barbara Davis-Lyman:

1. Acknowledged and thanked FACCC for the reception and breakfast on Monday morning, March 1st.

Tanna Thomas:

1. Updated the Board on the CCLC's Commission on the Future. The 33 member group is charged with studying effective policy and practice changes that will enable the system to increase the number of students who have access to and are able to complete higher quality degree, certificates, and transfer pathway in the community colleges. The Commission is scheduled to meet three times. There is a page on the League's website (www.ccleague.org) for more information.

Gary Reed:

1. Reported that the Foundation's Investment Committee has had a number of meetings and has selected JP Morgan in San Francisco to manage the Foundations investments.



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2. Was on a panel with Assemblywoman Connie Conway. Kern Community College District's Chancellor, Sandra Serrano, is leading a program to encourage her faculty as well as classified staff to aspire to higher levels of achievement in their careers.
3. He participated in a day long activity with 900 high school students where he and other graduates of Porterville College spoke to the students about their successes from attending Porterville College.

Scott Himelstein:

1. Thanked Executive Vice Chancellor Steve Bruckman for meeting with his students.

Deborah Malumed:

2. Attended the League conference in January here in Sacramento.
3. Attended the Consultation Council meeting in February.
4. Handed out Board committee assignments.
5. The legislative committee met and talked about the 2010 Legislative Awards.
6. The Assessment and Placement Action Planning Group is working on a centralized common assessment model that can serve the entire community college community.

Board members had the following questions/comments and staff responded:

1. Can you give a status report as to what the Master Plan is and when it's expected to be completed.

There is a committee to review the Master Plan that started this year. There are four hearing scheduled, two of which have already taken place. The topics include student eligibility and participation rates, access, efficiency, transfer and coordination between segments, and accountability. They don't expect the hearings to continue beyond the late spring or early summer and they hope to have legislation to tweak various areas of the Master Plan as they see fit.

Board Comments

Peter MacDougall



**March 1st – 2nd, 2010 Board of Governors
Board Meeting Minutes**

Public Forum

New Business

No new business was discussed at this meeting.

Adjournment

The meeting was adjourned at 10:45 a.m. by Board of Governors President Debbie Malumed.