



**July 13th, 2010 Board of Governors and
State Board of Education
Joint Meeting Minutes**

July 13, 2010

Call to Order

Board of Governors President Deborah Malumed called the joint meeting to order at 3:30 p.m.

Board of Governors Members Attendance

X	Alan Arkatov		Charlene Lee
X	James Aschwanden		David Lopez
X	Benjamin Austin	X	Deborah Malumed
X	Manuel Baca	X	Peter MacDougall
X	Geoffrey Baum	X	Robert McDonald
X	Ruth Bloom	X	Theodore Mitchell
X	Yvonne Chan	X	Alice Perez
	Nadia Davis-Lockyer	X	Michelle Price
X	Barbara Davis-Lyman	X	Henry A.J. Ramos
	Benita Haley	X	Gary Reed
X	Scott Himelstein	X	Tanna Thomas
X	Lance Izumi		Johnathan Williams
X	Gregory Jones		

Deborah Malumed, President of the Board of Governors, Theodore Mitchell, President of the California State Board of Education, and Chancellor Jack Scott made introductory remarks.

Presentations

Item 1 California’s Education and Economic Imperative

Presented by: Hans Johnson, Associate Director, Public Policy Institute of California (PowerPoint)

Hans Johnson gave a PowerPoint presentation called *The Education Skills Gap in California*. The following items were discussed in the presentation:

1. Economic Demand Projections
2. College Wage Premium
3. College Education Rate
4. Pathways for Increasing College Graduates
5. Policy Issues



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Board Comments

Manuel Baca, Deborah Malumed, Ruth Bloom, Geno Flores, Chancellor Jack Scott, Gregory Jones, Scott Himelstein, Alan Arkatov, Henry Ramos

Effective Strategies and Programs to Strengthen Student Success

Item 1 Career Technical Education: Adding Relevancy and Purpose to a Student's Educational Experiences

Presented by: Gary Hoachlander, President, ConnectEd and Dorothy Rothrock, Senior Vice President of Government Relations, California Manufactures & Technology Association (PowerPoint)

Gary Hoachlander gave a PowerPoint presentation called *Linked Learning: Pathway to College and Career Success*. The following items were discussed in the presentation:

1. Linked Learning: Guiding Principles and Components
2. Pathway Choices
3. From Practice to Policy

Dorothy Rothrock's presentation included information on: the manufacturing industries concern about a shortage of qualified workers; the demand for four-year college degrees; improving the transfer rate; and, fundamental problems in the P-16 program.

Board Comments

Yvonne Chan, Lance Izumi, Benjamin Austin, Peter MacDougall, Alan Arkatov, Tanna Thomas, James Aschwanden,

Item 2 California Early Assessment Program: A K-12 and Higher Education Partnership in Strengthening Basic Skills and College Readiness

Presented by: Ken Sorey, Director of Outreach and Development, California Business for Education Excellence Foundation and Linda Michalowski, Vice Chancellor of Student Services, California Community College Chancellor's Office (PowerPoint)

Vice Chancellor Linda Michalowski and Ken Sorey gave a PowerPoint presentation called *Early Assessment Program (EAP)*. The following items were discussed in the presentation:

1. The Purpose of EAP
2. 2009 EAP Student Outcomes
3. CCC EAP Participation
4. CCC EAP Implementation Next Steps
5. CSUS EAP Research Study



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Board Comments

Lance Izumi, Gregory Jones

Public Forum

Jane Patton, President of the Academic Senate for California Community Colleges – commented on the Academic Senate and the California Department of Education working together with high school teacher and community college faculty to develop articulation agreements. She also spoke about the www.Whodouwant2b.com website.

Adjournment

The meeting was adjourned at 5:45 p.m. by Board of Governors President Deborah Malumed.