



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

November 8, 2010

Call to Order

Board of Governors President Deborah Malumed called the meeting to order at 9:32 a.m.

Board of Governors Members Attendance

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

Welcome to El Camino College

Thomas M. Fallo, Superintendent/President

Superintendent/President Fallo welcomed the Board of Governors and Chancellor Scott to El Camino College and discussed the activities that were planned.

President’s Report

President Deborah Malumed:

1. She spoke with Theodore Mitchell, President of the State Board of Education. They discussed ways both Boards can work together.

Chancellor’s Report

Chancellor Jack Scott:

1. He spoke about Senate Bill 1440 and the Nisei Degrees that have been given out across the state.
2. He spoke about his trip to China, Veteran Programs at community colleges around the state, and Senate confirmations for Board members Henry Ramos and Peter MacDougall.

Board Comments

Peter MacDougall, Geoffrey Baum, Henry Ramos



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

Item 1 Special Presentation

Item 1.1 Resolution

Presented by Deborah Malumed and Jack Scott

This item presented a resolution to Victoria L. Bradshaw, Agency Secretary for the California Labor and Workforce Development Agency.

Item 2 Consent Calendar

Consent Calendar items were presented to the Board of Governors by Board President Deborah Malumed. Board member Manuel Baca motioned for approval of the Consent Calendar. The motion was seconded by Board member Lance Izumi. The votes were unanimous in favor of the motion.

Item 2.1 Approval of the Minutes

This item requested Board approval of the September 13-14, 2010, Board meeting minutes.

Board member Alice Perez requested that the budget item be brought fourth at the July meeting instead of the September meeting when the vote to approve the budget is supposed to occur so that the Board will have an opportunity to discuss the item.

Board Comments

Alice Perez

Item 3 Action

Item 3.1 Approval of Contracts and Grants

Presented by: Steve Bruckman

Executive Vice Chancellor Steve Bruckman presented this item to the Board and noted that some of the contracts/grants that are being brought forth for approval were not included in the *Agenda* packet.

Vice Chancellor José Millan spoke to the Board about grants that were up for approval that did not make it into the agenda packet. These grants could not be held until January 2011 because in order to get the money out to the colleges the grants have to be approved at the November 2010 Board meeting.

Board member Robert McDonald motioned for the Board to take the recommended action on this item. The motion was seconded by Board member Lance Izumi. The votes were unanimous in support of the motion.



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

Board Comments

Benita Haley, Robert McDonald, Barbara Davis-Lyman

Item 3.2 Board of Governors Meeting Dates for 2012

Presented by: Steve Bruckman

Executive Vice Chancellor Steve Bruckman discussed meeting dates for 2012 with the Board.

The Board discussed having more meeting outside of Sacramento.

Board member Benita Haley motioned for the Board to approve the following meeting dates but exclude the specific locations for the meeting. The motion was seconded by Board member Lance Izumi. The votes were unanimous in support of the motion.

January 9-10, 2012
March 5-6, 2012
May 7-8, 2012
July 9-10, 2012
September 10-11, 2012
November 13-14, 2012

Board Comments

Geoffrey Baum, Alice Perez

Item 3.3 Selection of the Campus Site for the November 2011 Board of Governors Meeting

Presented by: Jack Scott

Chancellor Scott spoke to the Board about selecting a campus site for the November 2011 meeting. He reported that the following campuses would be happy to host the Board and spoke about the advantages and disadvantages of each site:

1. College of the Redwoods
2. Butte College
3. DeAnza College

Board members expressed interest in going to a rural setting since the last two out of town meetings have been in urban areas.

Board members also requested information on the budget that the Board has for travel. The Board also expressed interest in going to more statewide conference.



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

Board President Deborah Malumed requested that Board members raise their hands to vote on the location for the November 2011 meeting. The majority of the votes were in favor of College of the Redwoods.

Board Comments

Scott Himmelstein, Benita Haley, Geoffrey Baum, Tanna Thomas, Gary Reed, Alice Perez, Michelle Price, Peter MacDougall, Henry Ramos

Board members discussed attending conferences and visiting two campuses per year. The Board requested that this item be placed on the January 2011 *Agenda* for Board action. The Board also requested a list of conferences for the year.

Item 3.4 Election of Board Officers for 2011

Presented by: Deborah Malumed

The following Board members were elected to Board officer positions at the November 2010 Board meeting.

President – *Scott Himmelstein*

Vice President – *Alice Perez*

California Postsecondary Education Commission (CPEC) Representative – *Barbara Davis-Lyman*

CPEC Alternate – *Geoffrey Baum*

Board Comments

Scott Himmelstein, Alice Perez, Geoffrey Baum, Michelle Price, Tanna Thomas, Benita Haley, Manuel Baca

Item 3.5 District Obligation for Full-Time Faculty Hires

Presented by: Erik Skinner

Executive Vice Chancellor Erik Skinner presented information on the full time faculty obligation number to the Board. He discussed the three funding factors that the Board should consider when deciding if there is adequate funding to increase the full time faculty obligation number. The three factors that the Board should consider are:



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

1. Has growth funding been provided?
2. Has a cost of living adjustment been provided?
3. Has other core funding been provided?

Executive Vice Chancellor Skinner reported that the full time faculty obligation number was frozen in fall 2009 and fall 2010. He reported that Chancellor's Office staff looked at the same three factors when determining their recommendation to the Board and provided the Board with some details of why the decision was made.

1. The 2010-11 Budget is an overall flat budget and carries forward many of the shortfalls and liabilities from the 2009-10 Budget.
2. \$126 million in growth funding was provided for in the 2010-11 Budget however at the same time \$129 million was taken from base funding and those dollars were deferred until July 2011, so the increase in resources won't appear until the next year.
3. Colleges were given a zero cost of living adjustment.
4. The 40 percent cut to student support (categorical) programs rolls forward with no relief in the 2010-11 Budget.

At the October 2010 Consultation Council meeting this item was discussed and Executive Vice Chancellor Skinner reported that there was a sharp divide between faculty groups and management groups. Faculty groups claimed that there was sufficient funding to increase the full time faculty obligation number and management groups disagreed.

Board President Deborah Malumed reported that she received several letters asking the Board to support the Chancellor's Office recommendation.

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

1. A Board member expected to see more progress in percentage of full-time faculty just because of the budgets cuts that were made this last fall term especially in the area of adjunct faculty. Are there factors that contribute to not seeing this kind of progress?
The type of progress we'd expect to see during these hard times is as districts release their part-time faculty the percentage of full-time faculty is likely to rise. In the numbers we provided there is not an appreciable increase in the percentage of full-time faculty. The reason is because the data is from fall 2009 and it's too early to see the affects of that. When we see the new data for fall 2010, the percentage will go up significantly.



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

2. Do the districts that have a larger percentage of career technical programs have a greater difficulty achieving the ratio?
Staff will look into it. That may be a factor in some individual instances but there may be other factors that are more significant in terms of shaping the ratio.
3. The policy is written on the assumption that financial difficulties that would occur might occur for a one or two year period. I don't think anyone could have necessarily forecast the situation in which the system has found itself in the last 3-4 years and maybe for the next 2-3 years into the future. So I think that as we look at this item coming before us again we need to look not just at the specifics of the policy but the erosion of funding that has occurred overall and how we can respond in a way that supports the objective of more full-time faculty but doesn't put districts in a position to be hurt immeasurably by it.
4. Is it possible that even what you told us may not be the full extent of how bad it could be in terms of a mid-year correction?
That is true. The numbers do not include a risk of mid-year cuts. My counsel on that would be our regulations provide you with the option of opening this issue up again in the event of mid-year cuts so there is no need for you to build that risk into your decision making today.
5. What kind of information do we have about reserve funds and historically the last 5-10 years how districts have used those funds? What can you share with us about the use of reserve funds?
The Chancellor's Office collects data on ending balance of reserves. That information can be provided to the Board.

Board member Scott Himelstein motioned for the Board to take the recommended action on this item. Board member Lance Izumi seconded the motion. The votes were unanimous in favor of the motion.

Board Comments

Tanna Thomas, Manuel Baca, Geoffrey Baum, Peter MacDougall, Lance Izumi, Barbara Davis-Lyman

Public Comments

Dennis Frisch, Carol Friedlander, Lynette Nyaggah, Georgia Mercer, Eloy Oakley, John Smith, Jane Patton, Scott Lay



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

Item 3.6 2010-11 Economic and Workforce Development Program Expenditure Plan

Presented by: José Millan

Vice Chancellor José Millan presented the Economic and Workforce Development Program Expenditure Plan to the Board.

Board member Gary Reed motion for the Board to take the recommended action on this item. Board member Robert McDonald seconded the motion. The votes were unanimous in support of the motion.

Item 3.7 2011-12 Career and Technical Education Improvement Act Expenditure Plan

Presented by: José Millan

Vice Chancellor José Millan presented the Career Technical Education Improvement Act Expenditure Plan for 2011-12 to the Board.

Board member Robert McDonald motioned for the Board to take the recommended action on this item. Board member Geoffrey Baum seconded the motion. The votes were unanimous in support of the motion.

Item 4 Information and Reports

Item 4.2 Update on the Activities of the Foundation for California Community Colleges

Presented by: Paul Lanning

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

1. Southern California Edison was named the Bernard Osher Philanthropist of Year at the Network of California Community College Foundations Symposium in October 2010.
2. Southern California Edison is the largest corporate donor to the Osher Endowment with total contributions of \$1.4 million.

Tony Williams, Manager for Community Involvement stated that is was an honor to be named Philanthropist of the Year and spoke to the Board about ways Southern California Edison helps to supports California community colleges.

Paul Lanning introduced Ken Kragen to the Board. Mr. Kragen is a Grammy Award nominee and an American Music Award and MTV Award winning producer and manager. He was also the architect behind We Are the World and Hands Across America.



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

Mr. Kragen presented a PowerPoint to the Board that highlight different moments from Hands Across America and discussed the goals of the Hands Across California Community Colleges event. The goals of this event will be to help raise the balance of the \$100,000,000 Osher Endowment Fund, call attention to the role of community colleges and their importance in our state and the nation, and finally it will be an event that the entire community college constituency will talk about the rest of their lives. Mr. Kragen also asked for the support of the Board to help make this event a huge success.

Board members were enthusiastic about this event and were happy to provide their support.

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

1. Given some of the changes in the landscape and technology, what are we looking at in terms of the kind of infrastructure that will be needed to pull this all together and what is the ball park figure for cost?

The budget for this event is approximately \$1 million. We have an infrastructure in place not only within the Foundation but with all of the 112 colleges around the state that will be a part of this event. We also plan on having corporate partners that will underwrite the operating budget so that all the money raised will go toward the Osher Endowment.

Board Comments

Manuel Baca, Henry Ramos, Alice Perez

Item 4.1 Task Force on Student Success

Presented by: Jack Scott

Chancellor Jack Scott spoke to the Board about the task force on student success. The task force will look at student completion and come up with ideas on how to make students more successful. The proposed make up of the task force will be community college members (CEO's, faculty, trustees, students and a member of the Board), a K-12 representative, Senator Carole Liu, business leaders and someone who has done research on community colleges. The task force will hold several meetings throughout the coming year in different regions of the state and bring in and listen to experts from California and other states. Chancellor Scott also reported that Board member Peter MacDougall will serve as the chair of the task force. By the January 2011 Board meeting Chancellor Scott will announce who the members of the task force are to the Board.

Chancellor Scott also stated that the task force will look at studies on student success that have been completed by other organizations and the task force may also have subgroups.



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

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

1. Will classified staff be included on the task force?
We will take that into consideration.
2. Will the Board approve the members of the task force or is this something that the Chancellor's Office decides?
We will get input from all groups and present the composition of the task force to the Board.
3. If we know individuals who will be good candidates to serve on the task force do we submit those names to the Board President or the Chancellor's Office?
Individual to serve on the task force would be submitted to the Chancellor's Office. Suggestions for the Board representative to serve on the task force would be submitted to the Board President.
4. Will we have something in writing that tells us about the charge of the task force?
Yes, this can be provided at the next meeting. Also when you get a group of innovative people together it's possible that the task force will take a direction that we haven't even anticipated.
5. There is no theme more prominent than student success. We have to be careful of our definitions of what student success is and use very broad measure when defining student success. There has been tremendous work done on student success in our system and the task force is not trying to reinvent the wheel. This is going to be a tough job. The task force will need to produce a report that will be seen as being valid from a system perspective and that works on behalf of students.
6. In additions to actions Board members would like the task force to develop a recommendation for implementing the recommended actions.

Board Comments

Tanna Thomas, Scott Himelstein, Geoffrey Baum, Benita Haley, Peter MacDougall, Alice Perez

Public Comments

Will Bruce

Item 4.3 State Budget Update

Presented by: Erik Skinner

Executive Vice Chancellor Erik Skinner discussed the 2010-11 State Budget and highlighted the following information:



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

1. The Budget was signed on October 8th, 2010. This Budget was 100 days late and is the latest Budget in California history.
2. The Budget package that was adopted closed a \$19.3 billion Budget gap. \$7.8 billion was closed through cuts and the remaining gap was closed through a variety of borrowing and revenue assumptions.
3. There is a high probability that the Budget will be out of balance and require some type of special session in the near future to balance it.
4. There are several solutions that can be used to balance the Budget ranging from special sessions to coming up with a two/three year plan.
5. Deferrals are the centerpiece of the community college budget. \$129 million was pushed from the current fiscal year budget into the next fiscal year.
6. Enrollment funding of \$126 million will support 2.2 percent enrollment growth. These funds will allow the system to buy back some of the workload reduction that was part of the 2009-10 Budget.
7. Senate Bill 70 – Career Technical Education programs received an augmentation of \$20 million.
8. The Budget provides \$9.5 million for current year mandate claims and an additional \$22.3 million for prior year mandate claims.
9. The Budget does not include an increase in student fees or cuts to Cal Grants.
10. Governor Schwarzenegger vetoed \$25 million to Economic and Workforce Development and \$35 million to help restore funding to student services programs. The reason for the veto is because funds were provided to us through a deferral mechanism and colleges wouldn't have received the funding until July 2012.



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

Item 4.4 State and Federal Update

Presented by: Marlene Garcia and Valerie Purnell (Handouts)

Vice Chancellor Marlene Garcia discussed state legislative activities.

State Update

1. There are 30 new members in the Assembly.
2. The makeup of the Assembly is 54 Democrats and 38 Republicans.
3. There are 10 new members in the Senate and there are still three vacant seats.
4. As of December 6th there will be 24 Democrats and 13 Republicans in the Senate. Since the three vacant seats are not competitive it is anticipated that they will fall into the same parties hands. If that is the case once the vacancies are filled the makeup of the Senate will be 25 Democrats and 15 Republicans.
5. Governor-Elect Jerry Brown is reaching out to the Legislature and has had meeting with the leadership of both houses.
6. Senator Robert Dutton has stepped in as the minority leader of the Senate and Assembly member Connie Conway as the minority leader in the Assembly.
7. Proposition 25 – Passed. This proposition allows for a 50 percent vote to pass a Budget and after June 15 if the Budget is not passed the Legislature will not be paid. With this proposition the majority party can approve a budget without having to rely on the minority party.
8. Proposition 26 – Passed. This proposition requires a two-thirds vote to increase taxes, fees and income charges.

Valerie Purnell, Assistant Vice Chancellor of Federal Government Relations, provided the federal update to the Board.

Federal Update

1. The 112th Congress has been elected.
2. Given the intense partisanship in Congress, education may be one of the few bridges across party lines.



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

3. Increased job attainment and job creation is going to be critical and community colleges are going to be called upon to step up and get the message out there that we are the “go to” entity to train people and help get the economy back on its feet.
4. Republicans are the majority in the House and Democrats remain the majority in the Senate.
5. George Miller will not be Chair of the Education Committee in the House. John Kline of Minnesota will now be the new Chair. Representative Miller will still be involved with education.
6. Speaker Pelosi will put her hat in the ring to be the Democratic Party leader.
7. Presumptive Speaker Boehner is a strong supporter of education and knows many of the issues well having participated directly in the development of No Child Left Behind.
8. Several people taking leadership positions have had experience with K-12 education.
9. We are not likely to see any major education reform that will affect higher education.
10. Although things may change the veteran’s earmark is still in play as of today.

Board Comments

Geoffrey Baum

Item 4.5 Presentation on the El Camino College Mathematics, Engineering, Science, Achievement Program

Presented by: Barry Russell, Francisco Arce, and Arturo Hernandez (PowerPoint, Newsletter)

Vice Chancellor Barry Russell introduced Francisco Arce, Vice President of Academic Affairs, and Arturo Hernandez, MESA Director, at El Camino College to the Board.

Mr. Hernandez presented a PowerPoint to the Board that provided an overview of the MESA program at El Camino College. He also discussed the ASEM (Achieving in Science, Engineering, and Mathematics) program that was created for students who are not eligible for the MESA program and the following items:

1. The MESA/ASEM student center.
2. Academic Excellence Workshops
3. Summer Research Opportunities



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

4. Scholarship Awards
5. Transfer rate and majors

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

1. Have you been able to follow up with students who were successful in this program after they left El Camino College and graduated from their transfer college or started working?
We have tried to do that although it is difficult. A lot of students don't have the same email addresses or phone numbers that we have on file for them. We are working with the Chancellor's Office on establishing a MIS database that will allow us to keep better tabs on students after they leave El Camino College.
2. How many students do you serve and what is the operating budget?
We have 385 students enrolled in the program and the operating budget is \$370,000. This year we received \$220,000 from the federal government. Last year our budget was approximately \$120,000.
3. During your presentation you mentioned that you serve about 170 per day and that you have 195 tutors. Is that only for this campus?
Yes.

Board Comments

Manuel Baca, Peter MacDougall, Alice Perez

Item 4.5 Veterans Video

Presented by Terri Carbaugh

The Board watched on video on veterans that was produced for the White House Summit on Community Colleges. The video highlights services that are provided to veterans at different community colleges around the state.

Public Forum

Nehasi Lee, Student, Compton Educational Center and Region VII Representative to the Student Senate for California Community Colleges – spoke to the Board about impact of cost increase on classes for students age 65 and older. He requested that Chancellor Scott direct the Special Trustee to the Compton Center to adhere to the desire of the community to keep Dr. Cox as the CEO of the Compton Center.



November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College

New Business

No new business was discussed at this meeting.

Adjournment

The meeting was adjourned at 5:08 p.m. by Board of Governors President Deborah Malumed.



November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College

November 9, 2010

Call to Order

Board of Governors President Deborah Malumed called the meeting to order at 10:15 a.m.

Board of Governors Members Attendance

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

Board President Deborah Malumed thanked Superintendent/President Thomas Fallo and everyone at El Camino College for hosting the Board.

Item 5 Information and Reports

Item 5.1 Post-Election Summary and Analysis

Presented by: Dan Schnur

Dan Schnur, Chairman of the Fair Political Practices Commission and Director of the Jesse M. Unruh Institute of Politics at the University of Southern California, spoke to the Board about the electoral landscape. Mr. Schnur stated that he spent time talking to voters this year and found that most California men and women are sad while voters on the national level are angry. However Mr. Schnur stated that the people who had suffered most (African-American, Hispanic, and young voters) during this economic recession were the most optimistic about California’s future.

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

1. What affect, if any, on governmental processes and maybe moving us ahead as a state do you see the return of a majority approval of the state budget having?
Proposition 25 is an opportunity for accountability whether you are a Democrat or Republican there will be no more excuses or finger pointing.



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

2. What do you think the community colleges should do to make sure that we don't lose any of the momentum we have generated over the last several years in the wake of the changes in the political landscape?

The challenge for this group is acknowledging the difficulty not only that your students but the broader community is facing but helping them understand in a very direct and tangible way how sticking with it through difficult times can lead to the kind of future California is known for. The good news is there is no group of individuals in California more eager to believe that than the youngest and newest Californians who occupy those classrooms.

3. In your role as Chairman of the Fair Political Practices Commission what types of reforms would you like to be remembered for that will have improved the political process in California?

We set out a number of goals all aimed at making it easier rather than harder for average everyday citizens to participate in the political process. We've taken aggressive steps to make information on campaign transgressions available to voters as they happen and we are also updating the Political Reform Act to make it simpler and clearer so that the average citizen will be able to use it.

Board Comments

Peter MacDougall, Geoffrey Baum

Item 6 First Reading

Item 6.1 California Community Colleges State and Federal Legislative Program for 2011

Presented by: Marlene Garcia

Vice Chancellor Marlene Garcia discussed the 2011 legislative package with the Board. The Legislative Program Task Force approved the state legislative proposals listed below.

1. Common Assessment
2. E-Transcripts
3. Continuous Appropriations Funding Mechanism
4. Community College Property Tax Backfill

Federal Proposal

1. Community College Financial Aid Pilot Program



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

Vice Chancellor Garcia reported that senior legislative staff was invited to the Legislative Task Force Program meeting and they spoke to the group about what the Legislature is thinking about in terms of next year and what their perspectives are on community colleges.

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

1. Board members should bring forward any ideas on legislation to sponsor.
2. Chancellor Scott should consider legislation to provide the Chancellor's Office with more autonomy when it comes to hiring practices.
3. Is there a reason why the legislative packet doesn't have a proposal for sponsoring issues for veterans?
The state level already has legislation that encourages community colleges to set up centers for veterans. If we get the federal earmark that's going to fit right in to what the state has set as a priority.
4. As part of our legislative packet do we ever go back and review existing legislation for possible modification?
That is part of the process. When we look at the proposals before you today, whether it's amending an existing law or creating new laws, we look at it within a political and fiscal environment.
5. Is there anything we can do from a legislative platform to begin moving the community college system itself, with the leadership of the Chancellor's Office, into an entity that stands more on its own as opposed to an extension of a K-14 program as so many people in California see it.
There are two ways to look at it. Changing governance would mean changing Proposition 98 and that would have a lot of political implications. In terms of changing perception that is something that we have been working on as a system, getting the message out that we are the work horse of higher education and that we are a critical part of California's economic recovery.

Board Comments

Scott Himelstein, Henry Ramos, Gary Reed

Public Comments

Alex Pader



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

Item 7 Information and Reports

Item 7.1 New Nursing Graduate Hiring Survey

Presented by: Erik Skinner

Executive Vice Chancellor Erik Skinner discussed the new nursing graduate hiring survey with the Board. This survey was initiated because graduates of nursing programs were having trouble finding work. Out of the 973 responses that were received approximately, 43 percent were currently not working as a registered nurse. The primary reason for this is because individuals in the nursing profession are putting off their retirement because their retirement savings took a hit with the recession. The bottom line is that there is still a nursing crisis but its impacts have been delayed.

Item 7.2 Board Member Reports

Lance Izumi:

1. Moderated a panel at Mt. San Antonio College on military ethics in recruitment and counseling.
2. Attended the National Education Conference at Fort Leavenworth, Kansas sponsored by the US Army.
3. He has been invited back to Qatar to attend the second annual World Innovation Summit in Education, sponsored by the Queen of Qatar.

Manuel Baca:

1. Attended the Nisei Graduation at Compton College.
2. Thanked Vice Chancellor José Millan for the work he's done at the Chancellor's Office and for all the support he's provided to the local districts.
3. Attended the Foundation Symposium in Palm Springs and is happy to support Hands Across California Community Colleges.
4. Extended his appreciation to Board President Deborah Malumed for the hard work that she has done over the past year.



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

Tanna Thomas:

1. Attended a regional education workshop regarding the work of the CCLC's Commission on the Future in mid-September.
2. The Commission on the Future's report A Vision for 2020: Student Success for California Community College is scheduled to be rolled out at a press conference at Los Angeles Trade-Tech College on November 17, 2010.
3. Thanked Board President Deborah Malumed for her year of leadership.

Henry Ramos:

1. Extended his gratitude to Board President Deborah Malumed for her year of service.
2. Joined the Foundation Board at Cuesta College.
3. Is pleased to support Hands Across California Community Colleges.
4. Would like to note with interest that the American G.I Forum of the United States Rudy Escalante Chapter and other community organizations continue to express important views that the Board should take into account regarding title 5 regulation changes to prerequisites.
5. Would also like to note that on PBS's Independent Lens he will be one of the featured commentators on a documentary on the G.I. Forums early history in shaping importing changes in the legal rights of Latinos and other minority groups.

Geoffrey Baum:

1. Attended the Network of California Community College Foundations conference along with other Board members.
2. Is participating on the California Council on Humanities steering committee with Vice Chancellor Barry Russell.
3. He was part of an accreditation site visit team for the American University of Kuwait.



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

Scott Himmelstein:

1. Thanked Board President Deborah Malumed for her leadership and partnership with him over the past year.
2. Thanked the Board for electing him to the position of Board President.
3. The Board will have a retreat in January 2011.

Deborah Malumed:

1. She and Vice Chancellor José Millan met with Parsons Corporation to discuss way they can work with community college student.
2. Stated that she had a wonderful experience being President of the Board and thanked Board members for all of their kind words.

Gary Reed:

1. Reported that JP Morgan is managing the Osher Grant Funds for the Foundation.
2. Attended the groundbreaking for the College of the Sequoias Career-Ag-Tech Center that will be located in Tulare, CA.

Alice Perez:

1. Attended the CPEC meeting in September 2010 and spoke to the Board about some of the topics that were presented at that meeting.
2. Thanked Board President Deborah Malumed for her service.

Peter MacDougall

1. Thanked Board President Deborah Malumed for her service.

Barbara Davis-Lyman

1. Attended the Southern California Regional Academic Deans' Retreat at College of the Canyons and delivered the keynote speech.



November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College

2. The accreditation task force will be meeting on November 16, 2010 and she will update the Board on that meeting in January.
3. Thanked Board President Deborah Malumed for her service.

Benita Haley

1. Thanked Board President Deborah Malumed for her service.

Michelle Price

1. Attended the Network of California Community College Foundations conference.
2. Attended the fall leadership conference hosted by the California Community Colleges Student Affairs Association.
3. Attended the Student Senate Fall General Assembly.
4. Reported that she has spoken to several students who are concerned about the Student Senate and requested that the Chancellor's Office look into concerns she expressed about the Student

Robert McDonald

1. Thanked Board President Deborah Malumed for her service.
2. Thanked El Camino College for hosting the Board meeting.
3. Reminded Board members about the Board Reception on November 19 and the Veteran's Program on November 20 that will be held at the CCLC's Convention in Pasadena.
4. Attended the Honor a Hero/Hire a Vet Program in Santa Ana and will be attending a program at LAX as well.
5. Spoke at and was on a panel at the Western Regional Conference for Black American Affairs.
6. Attended the Senate Bill 1440 signing.
7. Attended the Student Senate Fall General Assembly and agrees with Board member Price.



**November 8th – 9th, 2010 Board of Governors
Board Meeting Minutes
El Camino College**

Public Forum

Dr. Alfonso Alvarez, Commander of the Rudy Escalante Chapter of the American GI Forum – spoke to the Board about changes to title 5 regarding prerequisites. Dr. Alvarez stated that his organization is concerned about the unintended consequences which many result from the implementation of the title 5 proposal. He also stated that the title 5 change does not address the achievement gap of minority students.

Dr. Richard Ramirez, Los Amigos of Orange County – read a statement to the Board from Los Amigos of Orange County about the proposed changes to title 5 regarding prerequisites. The letter discussed concerns over the achievement gap, transparency, and lack of clarity in the language of the change.

Zeke Hernandez, President, Santa Ana League of United Latin American Citizens (LULAC) – spoke to the Board about considering Rancho Santiago as a site for a future Board meeting. He also stated that he supports the comments made by Dr. Richard Ramirez and asked the Board to look into how these changes will also affect veterans.

Nehasi Lee, Student, Compton Educational Center and Region VII Representative to the Student Senate for California Community Colleges – thanked the Board for their interest, concern and for visiting the Compton Educational Center. He also stated that he agrees with the comments by Board members Price and McDonald regarding the Student Senate and asked the Board to add a stabilized funding mechanism for students to the list. He also spoke to the Board about the value of site visits.

Marie Hollis, Concerned Citizens of Compton – thanked the Board for coming to the area and for visiting the Compton Campus. She also spoke about concerns the community has with what's happening with the Compton Educational Center including the disappearance of the school logo and colors, the organizational structure, the role of the CEO, and that Dr. Cox has not been given credit for his leadership at the Compton Educational Center. She has also shared her concerns with the Compton and El Camino Boards. Mrs. Hollis stated that the community in Compton is a proud community and they want to be respected for that.

New Business

The Board of Governors and the Board of Education will form a Dual Enrollment Task Force led by incoming Board President Scott Himelstein. More information will be provided once it is available.

Adjournment

The meeting was adjourned at 11:23 a.m. by Board of Governors President Deborah Malumed.