May 7, 2012

Call to Order
The board meeting was called to order at 8:30 a.m. by board President Scott Himelstein.

Roll Call
The following board members were present on Monday, May 7, 2012.
Manuel Baca, Geoffrey Baum, Joseph J. Bielanski, Jr., Danny Hawkins, Scott Himelstein, Lance Izumi, Peter MacDougall, Deborah Malumed, Henry A.J. Ramos, Gary Reed, Jurena Storm, and Ning Yang

Pledge of Allegiance
Led by Jurena Storm

President's Report
President Scott Himelstein

President Himelstein reported that the board's Search Consultant Committee met on May 6, 2012. He thanked the committee members and applicants for their time.

He formally welcomed Manuel Baca to the position of vice president of the board.

He also visited Southwestern College.

Chancellor's Report
Chancellor Jack Scott

Chancellor Jack Scott welcomed Manuel Baca to the position of vice president of the board.

He visited several colleges throughout the state and has attended several conferences.

Chancellor Scott continues to meet with several groups about the Student Success Task Force recommendations.

He also spoke about the higher education joint advocacy day that took place May 1, 2012.

*The minutes are intended to provide a brief summary of the items that were discussed at the board meeting, if you would like more detailed information please contact the Board of Governors office at 916-445-8508.

Item 1 Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the March 5-6, 2012, board meeting minutes.

Item 1.2 Approval of Contracts and Grants (Handout)

This item requested approval of the contracts and grants that are described in the May 2012 agenda.

Geoffrey Baum removed item number 28 from the contract and grants agenda item.

Executive Vice Chancellor for Internal Operations and General Counsel Steve Bruckman spoke to the board about two items that were not included in the original May 2012 agenda packet. Both contracts come from the Workforce and Economic Development division. Item number 23 in the agenda packet was removed from the contracts and grants agenda item.

Geoffrey Baum requested a breakdown of how the money from item 28 is distributed. Vice Chancellor for Technology, Research, and Information Services Patrick Perry provided a breakdown on how the money for item 28 is distributed.

Item 28 was included in the consent calendar vote.

Board Comments

Geoffrey Baum, Henry A.J. Ramos, Peter MacDougall

Lance Izumi moved to approve the consent calendar. Jurena Storm seconded the motion. The consent calendar was approved unanimously by the board.

Item 2 Action

Item 2.1 Trustee Election Waiver at Community College Districts

Presented by: Steve Bruckman

This item requested approval to establish trustee area elections in the El Camino, North Orange County and Riverside Community College Districts.

Gary Reed moved to approve this item. Danny Hawkins seconded the motion. The trustee election waiver for the El Camino, North Orange County, and Riverside Community College Districts was approved unanimously by the board.

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Item 2.2 Instructional Materials Regulations

Presented by: Barry Russell

This item was presented as a first reading at the March 2012 meeting. During the 45 day comment period one comment was received and is included in the agenda item. Based on board feedback from the March 2012 meeting a change was made to section 59404(a).

Lance Izumi moved to approve this item. Danny Hawkins seconded the motion. The instructional materials regulations resolution was approved unanimously by the board.

Public Comment

Kevin Feliciano

Item 2.3 California and Oregon Interstate Attendance Agreement

Presented by: Barry Russell

This item provided information on the California and Oregon Interstate Attendance Agreement. The agreement allows students in California and Oregon to attend specific college campuses at a reduced cost. The exchange agreement is between the Higher Education Commission for the State of Oregon and the California Community Colleges Board of Governors.

Geoffrey Baum moved to approve this item. Lance Izumi seconded the motion. The California and Oregon Interstate Attendance Agreement was approved unanimously by the board.

Board Comments

Deborah Malumed, Peter MacDougall

Public Comment

Kevin Feliciano

Item 2.4 2012-13 Senate Bill 70 Proposed Expenditure Plan

Presented by: Van Ton-Quinlivan and Debra Jones (PowerPoint)

This presentation focused on the Career Technical Education Pathway Initiatives and the reauthorization of Senate Bill 70 as Senate Bill 1070 (Steinberg). A PowerPoint was presented that provided information on the following areas:

1. Career Pathways and Articulation
2. Career Planning and Development
3. Innovative and Effective Program Models
4. Business and Industry Engagement in Career Technical Education
5. Career Technical Education Teacher Recruitment and Professional Development
6. Capacity Building

Vice Chancellor for Government Relations Marlene Garcia reported that Senate Bill 1070 is moving through the Legislature smoothly.

Deborah Malumed moved to approve this item. Danny Hawkins seconded the motion. The 2012-13 Senate Bill 70 Proposed Expenditure Plan was approved unanimously by the board.

Board Comments
Deborah Malumed, Manuel Baca, Scott Himelstein, Peter MacDougall, Geoffrey Baum, Henry A.J. Ramos, Lance Izumi

Item 2.5 2013-14 Capital Outlay Projects
Presented by: Frederick Harris
The capital outlay projects for fiscal year 2013-14 were presented. There are 82 new start projects totaling $358 million.

Peter MacDougall moved to approve the item. Lance Izumi seconded the motion. The 2013-14 Community College Annual Capital Outlay Spending Plan as presented in Attachment D was approved unanimously by the board.

Board Comments
Scott Himelstein, Peter MacDougall, Geoffrey Baum, Deborah Malumed

Item 2.6 2013-14 Systemwide Five Year Capital Outlay Plan
Presented by: Frederick Harris
The Systemwide Five Year Capital Outlay Plan for fiscal year 2013-14 was presented.

Peter MacDougall moved to approve the item. Danny Hawkins seconded the motion. The 2013-14 Systemwide Five-Year Capital Outlay Plan was approved unanimously by the board.

Item 3 First Reading

Item 3.1 Course Repeatability
Presented by: Barry Russell (PowerPoint)
This item focused on the course repeatability regulations in title 5. A PowerPoint was presented that included information on the changes and clarifications that were made to the regulation.

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Board Comments
Geoffrey Baum, Jurena Storm, Joseph J. Bielanski, Jr., Peter MacDougall, Geoffrey Baum, Manuel Baca

Item 4 Information and Reports

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

Presented by: Keetha Mills and Joseph Quintana (PowerPoint)
This item presented information on the activities of the Foundation for California Community Colleges. Foundation for California Community Colleges President Keetha Mills spoke about the following:

1. The foundation is currently conducting a survey of community colleges around the state that ask various questions about their organization. The result of the survey will be brought back to the board at a subsequent meeting.

2. The foundation's contributions to the Chancellor's Office beginning July 1, 2011 through March of 2012.

3. The financial statement for the foundation.

Foundation for California Community Colleges Vice President for Program Development Joseph Quintana presented a PowerPoint on the CollegeBuys program.

Board Comments
Scott Himelstein, Peter MacDougall, Geoffrey Baum, Henry A.J. Ramos

Item 4.2 Budget Update

Presented by: Dan Troy
This item provided an update on the state budget.

1. The Senate and Assembly Budget Subcommittees met in April to discuss the governor's budget proposal for the California Community Colleges.
2. Both houses expressed sympathy for the current deficit.
3. The Senate Budget Subcommittee didn't take any formal action on the budget.
4. The Assembly Budget Subcommittee formally rejected the consolidation of categoricals and the governor's proposal to repeal the Senate Bill 361 funding model.
5. Assembly Bill 2591 (Furutani) will require the state to backfill shortages in property taxes or fee revenues. The bill is currently awaiting action on the Assembly Appropriations Suspense File.

Board Comments
Geoffrey Baum, Scott Himelstein

Public Comments
Ralph Black

Item 4.3 State and Federal Update
Presented by: Marlene Garcia
This item provided an update on state and federal legislative activities. The following bills were discussed:

Senate Bill 1456 Sponsor	Senator Alan Lowenthal	Student Success Act of 2012
Senate Bill 1062 Sponsor	Senator Carol Liu	Board of Governors
Senate Bill 1402 Sponsor	Senator Ted Lieu	California Community Colleges EWD
Senate Bill 1070 Sponsor/Support	Senate President Pro Tem Darrell Steinberg	Community Colleges Economic and Workforce Development
Assembly Bill 2591 Sponsor	Assembly member Warren Furutani	Property Tax Revenues
Assembly Bill 1500 Support	Assembly Speaker John Perez	Middle Class Scholarship Fund
Assembly Bill 1501 Support	Assembly Speaker John Perez	Middle Class Scholarship Program
Senate Bill 1356	Senator Kevin de León	Contributions to Education Funds
Senate Bill 1052	Senate President Pro Tem Darrell Steinberg	California Open Resources Council
Assembly Bill 2462	Assembly member Marty Block	Academic Credit for Prior Military Academic Experience
Assembly Bill 1741 Oppose	Assembly member Paul Fong	Comprehensive Accountability System
Senate Bill 1550	Senator Roderick Wright	Extension Courses
Assembly Bill 2275	Assembly member Katcho Achadjian	State Teachers Retirement

Federal Update

1. The House of Representatives has passed their fiscal year 2013 budget resolution known as the Ryan budget. The House budget plan includes significant cuts to Pell grants.
2. The Senate budget proposal is more favorable to community colleges. The difference between the Senate and House budgets are about $19 billion.
3. There isn't a shortage for Pell Grant funding this year so there is less pressure to take action.
4. It is unlike that there will be a federal budget before September 30 and there will most likely be continuing resolutions until after the November elections.

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5. The Student Stafford Loan interest rate is scheduled to increase to six percent on July 1, 2012, which is about double the current interest rate. Both houses agree that it shouldn't double but can't agree on how to cover the cost.

Board Comments
Geoffrey Baum

Public Comments
Jonathan Lightman, Judith Michaels, Dennis Frisch, Ruth Welland

Item 4.4 Update on Student Success Task Force Recommendation 3.1 to Establish System-Level Enrollment Priorities
Presented by: Linda Michalowski
This presentation focused on enrollment priorities for California community college students. California Education Code currently states that current and former foster youth and military and veteran students will receive priority registration. Title 5 encourages districts to provide priority enrollment to Extended Opportunity Program and Services (EOPS) and Disabled Students Programs and Services (DSPS) students but does not require it. Under the changes that are proposed in this item enrollment priority would be given to students in the following order:

- Statutory (current California Education Code) requirement: Current and former foster youth and military and veteran students.
- Regulatory (currently a suggestion) requirement: EOPS and DSPS students.
- Continuing and New students– will be added to the title 5 regulations.

However students with enrollment priority will have to meet the following criteria:

- All students who receive enrollment priority will have a 100 unit cap.
- All students have to be in good academic standing. Students could not be on academic or progress probation for two consecutive terms.
- New students will have an education plan and go through orientation or assessment. New students must have a goal of transfer, obtaining a degree or certificate, or career advancement.

If students fail to meet any of these criteria they will lose their enrollment priority and will register at open registration.

These regulations will also require districts to have an appeals process for students who lose enrollment priority and would allow districts to provide exemptions for students in certain groups.

Board Comment
Deborah Malumed, Joseph J. Bielanski, Jr., Peter MacDougall, Geoffrey Baum, Ning Yang, Manuel Baca, Henry A.J. Ramos, Scott Himelstein

Public Comment
Will Bruce, Jose Vallejo, Irma Rodriquez, Peter White, Jaimie Dillard, Ralph Black, Melissa Jacobs, Ruth Welland

Item 4.5 Update on the Implementation of the Student Success Task Force Recommendations
Presented by: Erik Skinner, Patrick Perry, and Linda Michalowski
This item provided an update on the implementation of the Student Success Task Force recommendations. The focus of this update was the Student Success Score Card. The goal of the Accountability Report for Community Colleges Advisory Committee is to have a framework for the new score card out by October and to have the score card available to the public in March of 2013.

Board Comment
Peter MacDougall, Manuel Baca, Jurena Storm, Lance Izumi, Deborah Malumed,

Public Comment
Kevin Feliciano

Item 4.6 Chancellor Appointment
Presented by: Scott Himelstein
This item provided and update on the activities of the Search Consultant Committee. The seven member committee had their first meeting on May 6, 2012, to interview search firm representatives.

This item also gave the board the opportunity to discuss the qualities they would like to have in the new chancellor.

Board President Scott Himelstein discussed increasing the number of committee members and stated that when the final pool of candidates is determined they will be interviewed by the board as a whole.

Board Comment
Peter MacDougall, Lance Izumi, Geoffrey Baum, Deborah Malumed, Gary Reed, Manuel Baca, Danny Hawkins

Item 4.7 Discussion with Assemblymember Susan Bonilla
This item was removed from the agenda.

Public Forum
There were no speakers for public forum.

New Business
The board didn't discuss any new business.

The board went into recess at 4:50 p.m.

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May 8, 2012

Call to Order
The board meet was called to order at 8:32 a.m. by Board President Scott Himelstein.

Roll Call
The following Board members were present on Tuesday, May 8, 2012.
Manuel Baca, Natalie Berg, Joseph J. Bielanski, Jr., Danny Hawkins, Scott Himelstein, Lance Izumi, Peter MacDougall, Deborah Malumed, Henry A.J. Ramos, Gary Reed, Jurena Storm, and Ning Yang

Item 5 Recognition

Item 5.1 2012 Classified Employee of the Year Awards
Presented by: Danny Hawkins, Scott Himelstein, Jack Scott and Keetha Mills
The following individuals *received 2012 Classified Employee of the Year Awards:*

Doris Brinkley-Hankins, Peralta Community College District
Kim Christiana, Contra Costa Community College District
Scott Ludwig, West-Valley Mission Community College District
Patricia Murray, Grossmont-Cuyamaca Mission Community College District
John Welch, Cabrillo Community College District

Item 5.2 Board of Governors Energy and Sustainability Awards
Presented by: Scott Himelstein, Henry A.J. Ramos and Frederick Harris
The following colleges received 2012 Energy and Sustainability Awards:

Citrus College – Excellence in Energy and Sustainability – District Leadership
Butte College – Excellence in Energy and Sustainability – Facilities and Operation
Cuyamaca College – Excellence in Energy and Sustainability – Faculty/Student Initiatives

Item 6 Information and Reports

Item 6.1 Update on the Implementation of SB 1440: Student Transfer
Presented by: Erik Skinner and Michelle Pilati
Executive Vice Chancellor for Programs Erik Skinner and Academic Senate for California Community Colleges President Michelle Pilati updated the board on the implementation of Senate Bill (SB) 1440 (Padilla, Statutes of 2010). Currently all district are in compliance with the goal of having two transfer degrees available to student. Pasadena City College, American River College, College of the Canyons, Golden West College, and Long Beach City College each have more than six approved transfer degrees available to students. The goal for fall 2014 is to have 100 percent of the transfer pathways covered by the transfer degree. There are currently 347 degrees approved for transfer.

Michelle Pilati reported that work on transfer model curriculums is coming to an end. The Intersegmental Curriculum Workgroup will be discussing the final ones that will be developed. The committee is meeting this week to finalize the journalism and geography transfer model curriculums.

It was also reported that a Counseling Materials Subcommittee has been developing materials to share with counselors and students about the Senate Bill 1440 degrees.

Board Comment
Scott Himelstein, Manuel Baca, Deborah Malumed, Ning Yang, Peter MacDougall

Item 6.2 Update on the Umoja Community for Student Success
Presented by: Linda Michalowski, Teresa Aldredge and Tom deWit
The Umoja Community is a program at several community colleges in the system that serves at-risk students, with a focus on African American students. A PowerPoint was presented to the board that highlighted the growth of the program since 2006, mission statement, the programs alignment with the Student Success Task Force Recommendations, and the transfer agreement with historically black colleges and universities.

Board Comment
Peter MacDougall, Lance Izumi, Joseph J. Bielanski, Jr.

Item 6.3 Community College Contributions to Jobs and the Economy
Presented by: Van Ton-Quinlivan, Becky Morgan, and Dr. Dianne Van Hook
This is the fourth in a series of presentation that will highlight community college contributions to jobs and the economy. The focus of this presentation was regional economies.

Vice Chancellor for Workforce and Economic Development Van Ton-Quinlivan introduced Morgan Foundation President Becky Morgan and Santa Clarita Community College District Chancellor Dr. Dianne Van Hook. Vice chancellor Ton-Quinlivan asked each speaker questions about the needs of regional economies.

Board Comment
Henry A.J. Ramos, Manuel Baca, Peter MacDougall

Item 6.4 Board Member Reports

Lance Izumi

He was honored to be on the Classified Employee of the Year Selection Committee.

He gave a speech at a scholarship luncheon in Sacramento and discussed the Student Success Task Force Recommendations with members of the general public who seemed to be very supportive of the recommendations.

Henry A.J. Ramos

He spoke about the series of emails that he has sent to the board regarding policing actions at various institutions of higher education in California. He requested that the Chancellor's Office conduct a review on how the system can respond to such issues.

Deborah Malumed

She attended the student senate general assembly in April.

Ning Yang

She attended several events since the last board meeting, including the Student Success Initiative roundtable discussion on the implementation of the recommendations, the Purchasing Conference hosted by the Foundation for California Community Colleges in San Diego, the student senate general assembly, and a hearing on Senate Bill 1456.

Manuel Baca

He continues to work with former board member Robert McDonald on veteran issues.

There will be a Veteran's Summit this fall. More information will be provided as things develop.

Natalie Berg

She has been busy with the interim chancellor search at City College of San Francisco. She also reported that Chancellor Griffin's surgery went well.

Joseph Bielanski

He attended the Academic Senate Spring Plenary Session and spoke about the resolutions that were passed.

He had a chance to read the complete Little Hoover Commission report on California Community Colleges and hopes that there will continue to be dialogue between the two groups.

He also participated in the development workshop for the Accreditation Commission of the Community and Junior Colleges. He also noted that the commission has started the process for reviewing the accreditation standards.

Danny Hawkins

Thanked everyone who participated on the Classified Employee of the Year Selection Committee.

Jurena Storm

She attended and participated in several meetings including two Student Success Initiative roundtable discussions, the student senate general assembly and chaired the Student Affairs Committee meeting.

She also thanked president Himelstein for her appointment to the Chancellor Search Committee.

Scott Himelstein

Thanked the student members of the board for being so involved.

He also spoke about the comments made by member Ramos. An item will be placed on the July agenda that will discuss this topic and the responsibilities of the Board of Governors.

New Business
The board didn't discuss any new business.

Public Comment
Kevin Feliciano, president, Student Senate for California Community Colleges

Adjournment
The meeting was adjourned at 12:00 noon by Board President Scott Himelstein.

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