

March 5, 2012

Call to Order

The Board meeting was called to order at 10:00 a.m. by Board President Scott Himelstein.

Roll Call

The following Board members were present on Monday, March 5, 2012.

Geoffrey Baum, Natalie Berg, Joseph J. Bielanski, Jr., Danny Hawkins, Scott Himelstein, Lance Izumi, Peter MacDougall, Deborah Malumed, Alice Perez, Henry A.J. Ramos, Gary Reed, Jurena Storm, and Ning Yang

Pledge of Allegiance

President's Report

President Scott Himelstein

President Himelstein reported that he attended the Association of Community College Trustees Conference in Washington D.C, with Chancellor Jack Scott, Vice Chancellor Marlene Garcia and Board member Manuel Baca. He said that while they were in D.C. they had a chance to discuss the Student Success Task Force recommendations on a national level.

He also met with Dr. Daniel LaVista, Chancellor of the Los Angeles Community College District (LACCD). Dr. LaVista will be talking to the Board about LACCD's sustainability project this afternoon.

He will be visiting Porterville College at the end of March to participate in the linked learning conference. The linked learning conference is an initiative funded by the Irvine Foundation.

Chancellor's Report

Chancellor Jack Scott

Chancellor Jack Scott reported that the trip to Washington D.C. was very productive. While in D.C. the group met with Martha Kantor, Under Secretary, U.S. Department of Education, Hilda Solis, Secretary, U.S. Department of Labor, and had several meetings with congressional offices including the offices of Senators Feinstein and Boxer and Congressman Miller.

He continues to participate in several engagements at community colleges around the state.

Item 1 Consent Calendar

Steve Bruckman, Executive Vice Chancellor for Internal Operations, reported that the Board received a handout on three grants that were not included in the regular agenda packet. The information for these grants was not available when the agenda was printed.

Item 1.1 Approval of the Minutes

This item requested Board approval of the January 9-10, 2012, Board meeting minutes. Geoffrey Baum requested a correction to the January minutes. On page 11, currently the comments say:

Board member Geoffrey Baum: Stated that he will be casting his vote not only for the students currently in the system but for future students who would like to have access to a community college education.

Member Baum would like the comments to say:

Board member Geoffrey Baum: Stated that he will be casting his vote not only for the students currently in the system but for future students **who need access to a community college education.**

Item 1.2 Approval of Contracts and Grants

This item requested Board approval of the contracts and grants as described in this item.

Item 1.3 Trustee Election Waiver at Community College Districts

This item was removed from the consent calendar

Lance Izumi moved to approve the consent calendar. Alice Perez seconded the motion. The vote was unanimous to approve the consent calendar.

Henry Ramos stated that he would be interested in working with the Chancellor’s Office to develop a system for reporting back to the Board on the impact of the contracts and grants that are approved at meetings.

Item 1.3 Action

Item 1.3 Trustee Election Waiver at Community College Districts

Presented by: Steve Bruckman

This item seeks Board approval to establish trustee area elections in Imperial, Rancho Santiago, Santa Barbara, Solano and Yuba Community College Districts.

**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.*

Geoffrey Baum moved to approve the trustee election waiver at the five districts. Danny Hawkins seconded the motion. The vote was unanimous to approve the trustee election waiver at the five districts.

Item 2 First Reading

Item 2.1 Instructional Materials Regulations

Presented by: Barry Russell and Steve Bruckman

Vice Chancellor Barry Russell summarized the changes to the title 5 regulations on instructional materials. Some of the changes are listed below.

1. Changing the regulations to delete the reference to “other materials.”
2. Directing local boards to develop policy for instructional materials that are consistent with the regulations.
3. Preventing the charges from being used primarily for administrative purposes.
4. Specifying the length of time students will have access to the instructional materials.
5. Requiring guidelines to be developed by the Chancellor’s Office.
6. Removing the requirement that the instructional materials must be “tangible.”
7. Asking districts to direct their faculty to consider the cost of instructional materials.

Some members of the Board suggested moving to a seconding reading on instructional materials and discussing the rising cost of textbook at the May meeting. Other members suggested including language on the utilization of instructional materials in the second reading language.

Item 3 Action

Item 3.1 Appointment of a Member of the Board of Governors to the Board of Directors of the Foundation for California Community Colleges

Presented by: Scott Himmelstein

This item requested the appointment of Lance Izumi to the Board of Directors of the Foundation for California Community Colleges.

Geoffrey Baum moved to approve the appointment of Lance Izumi. Henry A.J. Ramos seconded the motion. The vote was unanimous to approve the appointment of Lance Izumi.

Item 3.2 Contra Costa Community College District’s Brentwood Education Center

Presented by: Frederick E. Harris and Chancellor Helen Benjamin

This item requested Board approval of the Contra Costa Community College District’s Brentwood Education Center.

Geoffrey Baum moved to approve the Brentwood Education Center. The motion was seconded by Jurena Storm. The vote was unanimous to approve the Brentwood Education Center.

Item 3.3 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Expenditure Plan for Fiscal Year 2012-13

Presented by: Van Ton-Quinlivan and Debra Jones

The item requested approval of the proposed Carl D. Perkins Act proposed expenditure plan for fiscal year 2012-13. The plan was included in the Board *Agenda*.

Alice Perez moved to approve the expenditure plan for fiscal year 2012-13. Danny Hawkins seconded the motion. The vote was unanimous to approve the expenditure plan for fiscal year 2012-13.

Chancellor Jack Scott asked Vice Chancellor Van Ton-Quinlivan to elaborate on the accolades that the Chancellor's Office has received for its Economic and Workforce Development work.

Vice Chancellor Van Ton-Quinlivan reported that the White House Council on Jobs and Competitiveness recognized the community college's Health Workforce Initiative as a national model for how states and regions could respond to the needs of employers specifically in the health care industry.

Item 3.4 Requests for Exemption from the Fifty Percent Law

Presented by: Dan Troy

Vice Chancellor Dan Troy reported that Compton, Redwoods, Hartnell and Palo Verde Community College Districts are requesting exemption from the Fifty Percent Law.

The staff at the Chancellor's Office recommended a full exemption for Compton and Hartnell Community College Districts and partial exemptions for Redwoods and Palo Verde Community College Districts.

The original recommendation for Redwoods Community College District was for a full exemption from the Fifty Percent Law however based on the revised data that was given to the Board at the beginning of the discussion the recommendation was changed to a partial exemption.

Alice Perez moved to approve the requests for exemption from the Fifty Percent Law. Gary Reed seconded the motion. The vote was unanimous to approve the requests for exemptions from the Fifty Percent Law.

Public Comments

Dr. Ron Norton Reel, CTA/CCA
Scott Lay, CCLC

Item 4 Information and Reports

Item 4.6 Los Angeles Community College District Facilities Report

Presented by: Dr. Daniel LaVista, Thomas Hall and Lloyd Silberstein

Dr. Daniel LaVista, Chancellor of the Los Angeles Community College District (LACCD), Lloyd Silberstein, Bond Program Director and Thomas Hall, LACCD Facilities Director, spoke about the building program at LACCD.

Dr. LaVista spoke about the articles that appeared in the *Los Angeles Times*, audits of the bond program that were conducted by different organizations, and how he and the board of trustees is moving forward with the information they have received.

Lloyd Silberstein spoke about the building progress report that is available online for anyone who may have an interest in the program. He also discussed the cost of college projects by campus and the impact of budget cuts on the building program.

Thomas Hall discussed the board of trustee's reform agenda, strengthening the districts citizens' oversight committee, and removing poor performing construction companies.

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

Presented by: Keetha Mills and Jan Dehesh

Jan Dehesh, President of the Foundation's Board of Directors, updated the Board on the hiring process for the new permanent chief executive officer (CEO) for the Foundation.

Keetha Mills, Interim CEO of the Foundation for California Community Colleges, discussed the following Foundation activities with the Board.

The 2012 Purchasing Conference will take place in San Diego from March 21-23 and the Annual Conference for Community College Advancement (previously known as the Network of California Community College Foundation's Symposium) will take place in San Diego from October 3-5.

A new partnership agreement has been developed between the Foundation for California Community Colleges, the Network of California Community College Foundations, and the Council for Advancement and Support of Education

The Foundation will be working with Southern California Edison to recruit student assistants in green workforce jobs.

Mills also reviewed the progress on the veteran’s proposal submitted to JP Morgan Chase in January 2012. She also said that the Foundation will help raise funds for the Student Success Task Force initiatives as they move into implementation.

Item 4.2 Budget Update

Presented by: Dan Troy

Vice Chancellor Dan Troy updated the Board on the state budget. He reviewed the budget handout with the Board and focused on the P1 apportionment calculation. The calculation shows a current year (2011-12) deficit of \$179 million. The deficit includes a fee revenue shortage, property tax shortfall, an anticipated tier one trigger cut, and miscellaneous adjustments. The system will advocate for the backfill of \$149 million of the deficit. The vice chancellor also spoke about the Legislative Analyst’s updated economic review.

Item 4.3 State and Federal Update

Presented by: Marlene Garcia

Vice Chancellor Marlene Garcia discussed state legislation with the Board. The vice chancellor said that the legislative themes for this session are college affordability, textbook cost, higher education oversight and transparency, completion rates, and veteran’s legislation. She also discussed the following bills with the Board:

Assembly Bill 1500	Assembly Speaker John Perez	Middle Class Scholarship Fund
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Senate Bill 1052	Senate President Pro Tem Darrell Steinberg	California Open Resources Council
Assembly Bill 1328	Assembly member Kevin de Leon	Textbooks
Assembly 2471	Assembly member Ricardo Lara	E-Textbooks
Assembly Bill 2132	Assembly member Ricardo Lara	Tenure Policy
Senate Bill 721 Support	Senator Alan Lowenthal	State Goals for Higher Education
Assembly Bill 2190	Assembly Speaker John Perez	Oversight and Coordination
Senate Bill 1138	Senator Carol Liu	State Department of Education: California Postsecondary Education Commission
Senate Bill 1560	Senator Joel Andersen	Funding Based on Completion
Senate Bill 1402	Senator Ted Lieu	California Community Colleges EWD
Senate Bill 1070 Sponsor/Support	Senate President Pro Tem Darrell Steinberg	Community Colleges Economic and Workforce Development

The federal update included information on President Barack Obama’s budget proposal. The Chancellor’s Office will be keeping a close eye on the Pell Grant. President Obama has proposed raising the grant to \$5,635 however there has been talk of excluding part-time students. Vice chancellor Garcia reported that excluding part-time students would be devastating to the California community colleges system because approximately two-thirds of the students in the system are

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part-time. She also discussed reauthorization of the Workforce Investment Act and the Trade Adjustment Assistance Program.

The vice chancellor also spoke briefly about Advocacy Day.

Item 4.4 Statewide Student Athlete Academic Performance Report

Presented by: Carlyle Carter (PowerPoint)

Carlyle Carter, COA Executive Director and CEO/President of the California Community College Athletic Association, presented a PowerPoint to the Board on the academic performance of community college student athletes. For this study, student athletes were compared to full-time, first-time, non-student athletes between the ages of 17-24. The student athlete's out-performed the comparison group in the categories of transfer ready, grade point average, and degree attainment.

Item 4.5 Update on the Implementation of the Student Success Task Force Recommendations

Presented by: Jack Scott and Erik Skinner

Chancellor Jack Scott began by discussing some of the endorsements received by the Student Success Task Force recommendations. He also spoke about some of the myths that are circulating about the recommendations.

Board President Scott Himelstein stated that he has asked the Chancellor's Office to bring implementation recommendations to the Board as soon as possible so that things can move forward quickly.

Executive Vice Chancellor Erik Skinner said that recommendations would be implemented through statutory changes, regulatory changes, or best practice models/methods. The executive vice chancellor went on to discuss the following six proposals that are moving forward:

1. Senate Bill 1456 (Lowenthal) includes two proposals. Recommendations 8.2 the student support initiative and 3.2 changes to the Board of Governors Fee Waiver.
2. Senate Bill 1062 (Liu). Recommendation 7.1 developing a stronger Chancellor's Office.
3. Increasing collaboration with K-12. Currently the Chancellor's Office is at the table with K-12 and higher education stakeholders as the issues of shaping K-12 assessments and standards are being discussed.

4. College Score Card. Creating an accountability system that will track student success outcomes in the areas of basic skill course completion, degree attainment, transfers to four-year colleges, and monitor equity gaps. Currently an ARC Advisory Committee is being reconvened to work on developing the score card.
5. Enrollment Priorities. This will be a regulatory change. A workgroup will be formed to discuss changes to enrollment priority policies.

The Board requested an implementation timeline for each recommendation that indicates what action will be taken and who the point of contact is for feedback, questions and/or comments.

Public Comment

William Walker, Student, City College of San Francisco
Jeffrey Fang, Student Trustee, City College of San Francisco

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 4:44 p.m.

March 6, 2012

The Board of Governors met in a closed session at 8:30 a.m. on public employment.

Call to Order

The regular meeting of the Board of Governors was called to order at 9:17 a.m. by Board President Scott Himelstein.

Closed Session

President Himelstein reported that the Board has given him and the staff at the Chancellor's Office the authority to begin the process of hiring a search consultation.

Roll Call

The following Board members were present on Tuesday, March 6, 2012.

Manuel Baca, Geoffrey Baum, Natalie Berg, Joseph J. Bielanski, Jr., Danny Hawkins, Scott Himelstein, Lance Izumi, Peter MacDougall, Deborah Malumed, Alice Perez, Henry A.J. Ramos, Gary Reed, Jurena Storm, and Ning Yang

Chancellor Scott

Chancellor Jack Scott announced that he will be retiring as of September 1, 2012.

Item 5 Recognition

Item 5.1 2011 Hayward Awards for Excellence in Education

Presented by: Michelle Pilati, Scott Himelstein, Jack Scott, and Keetha Mills

The following individuals received *2011 Hayward Awards for Excellence in Education*:

*Robert Boyd from Fresno City College
Dorothy Williams from Antelope Valley College
Jaima Bennett from Golden West College*

Item 6 Information and Reports

Item 6.2 Little Hoover Commission Report on Community Colleges

Presented by: Daniel W. Hancock

Daniel W. Hancock, Chairman of the Little Hoover Commission, spoke to the Board about the Commission's recently released report. Many of the recommendations contained in the report align with the recommendations of the student success task force. Mr. Hancock stated that the recommendation are based on information that was gathered at three public hearings, three public advisory committee meetings, extensive interviews, and review of existing research.

Some of the recommendations from the Little Hoover Commission are:

1. Rewarding students with priority registration for attending orientation and developing an educational plan and sticking to it.
2. Empowering the Board and Chancellor with authority to develop policies that reward student success.
3. The Legislature explicitly states that the primary mission of the California community college system is advancing measurable student progress in basic skills, career technical education, and transfer and associate degrees.
4. The state aligns spending priorities with the mission of helping students achieve their educational goals.
5. Moving categorical money that has been allocated for adult school programs to the community college system for adult education programs.

Chairman Hancock stated that the recommendations won't be easy to implement and that opposition to some should be expected, but said the recommendations are needed for the sake of the students and states future.

The Board of Governors thanked Chairman Hancock for his presentation.

The full report *Serving Students, Serving California: Updating the California Community Colleges to Meet Evolving Demands* can be found by visiting the Little Hoover Commissions website at www.lhc.ca.gov.

Item 6.1 Update on the Implementation of SB 1440: Student Transfer

Presented by: Erik Skinner and Michelle Pilati

Executive Vice Chancellor Erik Skinner and Michelle Pilati, President of the Academic Senate, updated the Board on the implementation of the Senate Bill (SB) 1440 (Padilla, Statutes of 2010). Currently 18 transfer model curriculums (TMCs) have been finalized and the hope is that by the end of the 2011-12 academic year 25 will be finalized. The TMCs for computer science, biology, geography and journalism have finished the vetting process and are moving forward to finalization.

President Pilati also reported that the Intersegmental Workgroup Committee and Intersegmental Oversight Committee are looking at disciplines that don't fall into the SB 1440 structure to see if there is a way to establish a common criteria for completing the major and transferring to a California State University. Currently the groups are looking at Nursing and Engineering.

Executive Vice Chancellor Skinner reviewed the handout that was provided to the Board. He stated that eight colleges have approved more than five degrees; and San Francisco City College has already awarded 26 SB 1440 degrees. He also spoke about the goals that have been established to

keep the SB 1440 degrees moving forward. The Board requested that districts not yet in compliance appear at the May Board meeting.

Item 6.3 Community College Contributions to Jobs and the Economy

Presented by: Van Ton-Quinlivan, Tim Rainey and Nancy Shulock

This is the third in a series of presentation that will highlight community college contributions to jobs and the economy. This focus of the presentation was expectations of community colleges as critical partners within the workforce system.

Vice Chancellor Van Ton-Quinlivan introduced Tim Rainey, Executive Director of the California Workforce Investment Boards, and Nancy Shulock, Director of the Institute for Higher Education Leadership and Policy. This presentation was set up as a questions and answers session. Vice Chancellor Ton-Quinlivan asked each speaker several questions about the different roles community colleges play in getting people back to work. Both speakers acknowledged that this is a time of limited funding for community colleges. Mr. Rainey spoke about the role community colleges play in retraining people for the workforce. Ms. Shulock spoke about the role community colleges play in career technical education and that it was timely to review the alignment of policies as well as to revisit the focus of career technical education programs in the system.

Public Forum

Jeannette Mann, President, California Community College Trustee's Board
Kevin Feliciano, President, Student Senate for California Community Colleges
Michelle Pilati, President, Academic Senate

Item 6.4 Board Member Reports

Jurena Storm

Was able to attend some of the Student Senate meetings and chaired the Student Affairs Committee meetings in February and March.

Danny Hawkins

Reminded everyone that the *Classified Employee of the Year Award* nominations forms are due on March 15, 2012.

Manuel Baca

Thanked the Chancellor for his years of service to the state and to the California Community Colleges and congratulated the *Hayward Award* winners.

Thanked Vice Chancellor Marlene Garcia for all the work she did to make the Washington D.C. trip successful.

Will be meeting with the Orange County and Los Angeles County veteran's advisors next week.

Thinks it's important for the Board to bring attention to the career technical education area.

Ning Yang

Attended the Student Senate and Student Affairs Committee meetings.

Geoffrey Baum

He stated that the February budget cut has caused a lot of pain at the local level.

Thanked Jeannette Mann and Chancellor Jack Scott for their leadership.

Gary Reed

Spoke about career technical education. He said that the issue isn't just about training but also about the work ethic of younger employees. He feels that some of the advisory committees at the community colleges level aren't taken seriously and that underemployment is an issue of concern that needs to be revisited at a future meeting.

President Himelstein announced that Board Member Gary Reed will receive a *Lifetime Achievement Award* from Porterville College.

Henry A.J. Ramos

Has been appointed to the Board's Economic and Workforce Development Committee.

He has been working with Frederick Harris and Dan Estrada on the partnership between the Chancellor's Office and the Investor Owned Utility Companies. They have developed a multi-point strategy around programming.

He has also been in contact with leadership at Cuesta College regarding their accreditation status.

Deborah Malumed

Attended the Student Affairs and Student Senate meetings and visited the Faculty Association of California Community Colleges Hospitality Suite at the Democratic State Convention.

Natalie Berg

Thanked the Chancellor for all of his service.

Lance Izumi

He attended the Asian Pacific Youth Leadership dinner with members of the Chancellor's staff.

As President of the U.S. Army Advisory Board for Northern California he appointed former Board Member Barbara Davis-Lyman as the chair of the education committee.

Thanked the Chancellor for all of his service.

New Business

Vice Chancellor Garcia spoke briefly about the logistics for Advocacy Day.

Adjournment

The meeting was adjourned at 11:39 a.m. by Board President Scott Himmelstein.