

## **September 10, 2012**

### **Call to Order**

The Board of Governors meeting was called to order at 9:00 a.m. by Board of Governors President Scott Himmelstein.

### **Roll Call**

**The following board members were present on Monday, September 10, 2012.**

Manuel Baca, Geoffrey Baum, Joseph J. Bielanski, Jr., Danny Hawkins, Scott Himmelstein, Peter MacDougall, Deborah Malumed, Henry A.J. Ramos, Gary Reed, Jurena Storm, and Ning Yang

### **Pledge of Allegiance**

Led by Joseph J. Bielanski, Jr.

President Himmelstein said a few words about San Diego City College and introduced San Diego City College President, Terrence J. Burgess, Ph.D.

San Diego City College President Terrence J. Burgess welcomed the Board of Governors.

### **President's Report**

*President Scott Himmelstein*

He attended the City College of San Francisco Board of Trustees meeting on August 6, 2012, with Chancellor Jack Scott where they addressed the Board of Trustees.

He announced that the Board of Governors will have a closed session meeting in Sacramento on September 20, 2012 regarding the Chancellor appointment.

He attended Chancellor Jack Scott's retirement reception and dinner on August 16, 2012.

### **Chancellor's Report**

*Chancellor Jack Scott*

He thanked San Diego City College President Terrence J. Burgess, Ph.D. for his kind words.

He has attended several retirement events in his honor and expressed his gratitude for all the kind words and gestures.

Chancellor Scott spoke about Senate Bill 1456 (Lowenthal) and the Student Success Task Force recommendations.

He also spoke about Vice Chancellor of Government Relations Marlene Garcia who will be leaving the Chancellor's Office in September to pursue an opportunity with Apple, Inc.

Chancellor Jack Scott also announced that after retiring from the Chancellor's Office he will be lecturing part-time at Claremont Graduate School.

### **Item 1 Consent Calendar**

#### **Item 1.1 Approval of the Minutes**

This item requested approval of the July 9-10, 2012, board meeting minutes.

Manuel Baca motioned for approval of the July 9-10, 2012 board meeting minutes. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

#### **Item 1.2 Approval of Contracts and Grants**

This item requested approval of the contracts and grants that were included in the September 2012 Board of Governors Agenda.

Geoffrey Baum motioned for approval of the September 2012 contracts and grants. Joseph J. Bielanski, Jr., seconded the motion. The vote was unanimous in support of the motion.

### **Item 2 Action Calendar**

#### **Item 2.1 Proposed Title 5 Changes to Establish System-Level Enrollment Priorities (Section 58108)**

*Presented by: Linda Michalowski and Sonia Ortiz-Mercado (PowerPoint)*

This item requested Board approval of title 5 changes to establish system-level enrollment priorities (section 58108). This item was presented at the May 2012 meeting on the information and reports calendar and at the July 2012 meeting on the first reading calendar. The PowerPoint included information on the order of priority for registration and the appeals process.

#### **Board/Chancellor Comments**

Scott Himelstein, Henry A.J. Ramos, Peter MacDougall, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Deborah Malumed, Chancellor Jack Scott

#### **Public Comments**

Peter White, Jennifer Escobar, Will Bruce, Rich Copenhagen and Joseph Tucker

Joseph J. Bielanski, Jr., motioned for approval of the proposed title 5 changes to establish system-level enrollment priorities. Peter MacDougall seconded the motion. The vote was unanimous in support of the motion.

## **Item 4 Information and Reports**

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

*Presented by: Keetha Mills, Joseph Quintana, and Jan Dehesh*

This item provided information on the activities of the Foundation for California Community Colleges. The following items were discussed.

1. The Foundation's Board of Directors will hold their new officer elections at their September 2012 meeting. Jan Dehesh will continue to be on the Foundation's Board but will no longer be Chair after the elections.
2. The Foundation's Financial Outlook for 2013.
3. The \$300,000 grant from the California Education Policy Fund to help launch and support the new Student Success Flagship Initiative: Accelerating Student Success in the California Community Colleges.
4. The Career Pathway Program and student layoffs.
5. Microsoft Student Software Offerings

Board member Henry A.J. Ramos and Chancellor Jack Scott spoke about the pending departure of the Foundation's Vice President of Resource Development and Communications Kerry Wood. Both expressed their gratitude for all of her hard work and their wish for success in her new career.

The Foundation for the California Community Colleges President/CEO Keetha Mills also expressed her gratitude to Kerry Wood for all of her hard work.

### **Board Comments**

Scott Himmelstein, Manuel Baca, Henry Ramos

## **Item 2 Action Calendar**

### **Item 2.2 System Budget Request for 2013-14**

*Presented by: Dan Troy*

Vice Chancellor Dan Troy presented the System Budget Request for 2013-14 to the Board of Governors.

If Proposition 30 passes the following request will be made:

- \$200 million for categorical restoration of student support programs
- \$200 million for a cost-of-living-adjustment
- \$120 million for enrollment growth and restoration
- \$ 80 million for deferral repayment

If Proposition 30 fails the following request will be made:

- \$200 million to split between restoration of student support programs and a cost-of-living-adjustment.

If one time funds are available under either scenario the system budget request will ask for \$609 million to be used for deferred maintenance (\$200 million), instructional equipment (\$109 million) and for payments of outstanding mandates (\$300 million).

**Board Comment**

Peter MacDougall, Scott Himmelstein

**Public Comment**

Gail Conrad, Rich Copenhagen, Joseph Tucker

Geoffrey Baum motioned for approval of the System Budget Request for 2013-14. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

**Item 2.3 Proposed Resolution Concerning the Disinvestment in California Community Colleges and Proposition 30**

*Presented by: Dan Troy*

At the July 2012 meeting, members of the Board requested that a statement be created to voice the Board’s concern about the state’s disinvestment in California’s higher education system.

The Consultation Council also requested that the Board of Governors endorse Proposition 30.

Board policy gives authority to the Chancellor to take positions on legislation but is silent on initiatives. Members of the Board expressed concern over taking a position whether for or against Proposition 30.

**Board/Chancellor Comments**

Scott Himmelstein, Gary Reed, Peter MacDougall, Geoffrey Baum, Henry A.J. Ramos, Jack Scott, Deborah Malumed

**Public Comments**

Dennis Frisch, Rich Copenhagen, Carl Friedlander, Will Bruce, Theresa Tena, Michelle Pilati

Geoffrey Baum moved approval of the resolution concerning the disinvestment in California community colleges. Jurena Storm seconded the motion. The vote was unanimous in support of the motion.

Henry A.J. Ramos motioned for approval of the Board’s endorsement of Proposition 30. Deborah Malumed seconded the motion. A roll call vote was taken. Scott Himmelstein and Gary Reed abstained from the vote. Manuel Baca, Geoffrey Baum, Joseph J. Bielanski, Jr., Danny Hawkins, Peter MacDougall, Deborah Malumed, Henry A.J. Ramos, and Jurena Storm voted in support of the motion. The motion was passed by the Board of Governors.

#### **Item 2.4 Program and Course Approval Handbook**

*Presented by: Barry Russell*

This item requested Board approval of the recent revisions to the California Community Colleges Program and Course Approval Handbook.

Danny Hawkins motioned for approval of the California Community Colleges Program and Course Approval Handbook. Joseph J. Bielanski, Jr., seconded the motion. The vote was unanimous in support of the motion.

#### **Item 5 Information and Reports**

##### **Item 5.1 Report on Prerequisites and Corequisites**

*Presented by: Barry Russell*

This item provided information on the number of prerequisites that were established since the Board updated the regulations related to prerequisites and corequisites in March 2011. Vice Chancellor Barry Russell reported that a total of 39 courses were approved through content review only.

**When the Board returned from lunch San Diego Community College District Chancellor Constance M. Carroll, Ph.D. welcomed the Board of Governors.**

#### **Item 3 First Reading**

##### **Item 3.4 Proposed Title 5 Regulation Revisions: Electronic Signatures**

*Presented by: Bonnie Edwards and Patrick Perry*

This item presented information on the use of electronic signatures in the community college system. The proposed title 5 regulations would make sure that the way a student's electronic signature is collected would be secure, unique and appropriate for an academic environment.

The Board opened and held a public hearing.

#### **Item 2 Action**

##### **Item 2.5 Resolution**

*Presented by: Jack Scott*

This item presented a resolution to California State University Chancellor Dr. Charles Reed.

Geoffrey Baum motioned for approval of the resolution for Dr. Charles Reed. Manuel Baca seconded the motion. The vote was unanimous in support of the motion.

### **Item 3 First Reading**

#### **Item 3.1 Board of Governors Meeting Dates for 2014**

*Presented by: Steven Bruckman*

The members of the Board of Governors discussed potential meeting dates for 2014. A final action is expected on this item at the November 2012 board meeting.

#### **Item 3.2 Selection of the Campus Site for 2013**

*Presented by: Steven Bruckman*

The members of the Board of Governors discussed potential locations for the campus visit for 2013.

#### **Board Comments**

Geoffrey Baum, Peter MacDougall

#### **Item 3.3 Nomination of Board Officers**

*Presented by: Scott Himmelstein*

The following Board members were nominated for officer positions:

Manuel Baca – President (Nominated by Geoffrey Baum)  
Geoffrey Baum – Vice President (Nominated by Peter MacDougall)

### **Item 4 Information and Reports**

#### **Item 4.2 State and Federal Update**

*Presented by: Marlene Garcia (Revised Handouts)*

This item provided an update on state and federal legislative activities.

##### **State Update**

The new Legislature will return to Sacramento on December 3, 2012. In October the Legislative Task Force will begin working on ideas for legislation that the Board may want to consider sponsoring for the upcoming legislative year.

The following bills were discussed:

Senate Bill 1456 Sponsor	Senator Alan Lowenthal	Passed both Houses
Senate Bill 1402 Sponsor	Senator Ted Lieu	Passed both Houses
Senate Bill 1070 Sponsor	Senate President Pro Tem Darrell Steinberg	Passed both Houses
Senate Bill 1062 Sponsor	Senator Carol Liu	Returned to Assembly by the Governor
Senate Bill 1052 Support	Senate President Pro Tem Darrell Steinberg	Passed both Houses
Senate Bill 1053	Senate President Pro Tem Darrell	Passed both Houses

Support	Steinberg	
Assembly Bill 1500 Support	Assembly Speaker John Perez	Failed
Assembly Bill 1501 Support	Assembly Speaker John Perez	Failed
Assembly Bill 2133 Support	Assembly member Bob Blumenfield	Passed both Houses
Assembly Bill 2478 Support	Assembly member Mary Hayashi	Passed both Houses
Assembly Bill 2462 Support	Assembly member Marty Block	Passed both Houses

### **Federal Update**

A continuing resolution has been agreed on by both parties to continue the work of the federal government from October 2012 through March 2013. No formal action has been taken on the resolution.

Vice Chancellor Marlene Garcia will be leaving the Chancellor’s Office on September 21, 2012. She thanked everyone for all of their support and well wishes.

### **Board Comments**

Scott Himmelstein, Danny Hawkins, Manuel Baca, Deborah Malumed, Geoffrey Baum, Henry A.J. Ramos, Peter MacDougall

### **Item 4.3 Update on the Implementation of the Student Success Task Force Recommendations**

*Presented by: Erik Skinner and Patrick Perry*

This item provided an update on the implementation of the Student Success Task Force recommendations. A chart has been developed that tracks the progress of the recommendations. Executive Vice Chancellor Erik Skinner and Vice Chancellors Patrick Perry and Barry Russell provided an overview on the progress of the following recommendations:

1. Recommendation 7.3 (Student Success Score Card) is on track for implementation in spring 2013. The score card will have the following four levels of data:
  - a. State of the System – this level will include information on annual transfer rates.
  - b. ARCC Scorecard – this level will include information on student progress and achievement rate for degree and transfer seeking students.
  - c. Datamart 2.0 – this level will include information on degree outcomes by college course success rates
  - d. Data on Demand – this level will only be available to campuses and will include information on individual student unit records.
2. Recommendations 3.4, 5.1, 5.2 and 8.3. These recommendations are related to basic skills.
  - a. A Basic Skills Summit was held in July 2012.
  - b. A resource document is being developed to address what is and isn’t working in basic skills that will be available to all campuses, policy makers and the Legislature.

- c. Professional Development meetings to discuss basic skills will be held throughout the remainder of the year. At the January Board meeting there will be a discussion on the recommendation of the committee.

**Item 4.4 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 1440 (Padilla, Statutes of 2010). It was reported that 497 degrees have been approved and that 10 colleges have at least 10 degrees in place. Since the last board meeting the transfer model curriculum for computer science has been approved.

Academic Senate President Michelle Pilati also updated the Board on the Train the Trainer event for counselors.

Executive Vice Chancellor Erik Skinner spoke about the report on the history of transfer in California public higher education. The focus of the report is the master plan goal of 60/40 for California State University and the University of California.

**Board Comment**

Peter MacDougall

**Item 4.5 Chancellor Appointment**

*Presented by: Scott Himmelstein*

This item provided an update on the activities of the Chancellor Search Committee. Candidates will be interviewed on Tuesday, September 11, 2012, in San Diego. A closed session meeting of the Board of Governors will be held on Thursday, September 20, 2012, to interview final candidates.

**Board Comments**

Geoffrey Baum

**Public Forum**

There were no speakers for public forum.

**New Business**

The board did not discuss any new business.

The meeting went into recess at 3:38 p.m.



**September 11, 2012**

**Call to Order**

The Board of Governors meeting was called to order at 9:03 a.m. by Board of Governors President Scott Himmelstein.

**Roll Call**

**The following Board members were present on Tuesday, September 11, 2012.**

Manuel Baca, Geoffrey Baum, Joseph J. Bielanski, Jr., Danny Hawkins, Scott Himmelstein, Peter MacDougall, Deborah Malumed, Henry A.J. Ramos, Jurena Storm, and Ning Yang

**Item 5 Information and Reports**

**Item 5.2 Community College Contributions to Jobs and the Economy**

*Presented by: Van Ton-Quinlivan, Catherine Swenson, Linda Zorn and Valerie Fishes (PowerPoint)*

This is the fifth in a series of presentations that highlight community college contributions to jobs and the economy. The focus of this presentation was allied health.

Vice Chancellor for Workforce and Economic Development Van Ton-Quinlivan introduced the speakers who presented a PowerPoint presentation to the Board on allied health.

**Board Comment**

Geoffrey Baum, Henry A.J. Ramos, Manuel Baca, Peter MacDougall, Deborah Malumed, Jack Scott, Scott Himmelstein

**Item 5.3 Update on Colleges on Accreditation Show Cause**

*Presented by: Jack Scott*

Chancellor Jack Scott spoke to the Board about the colleges that are on show cause. Show Cause is the most serious sanction from the Accreditation Commission for Community and Junior Colleges. Once a college is placed on show cause you have one year to fix the violations or make a significant effort toward improving the violations. Chancellor Scott stated that he was encouraged by the progress that College of the Redwoods and Cuesta College are making toward fixing their violations.

Chancellor Scott spent time talking to the Board about City College of San Francisco.

1. The accrediting commission made 14 recommendations to City College of San Francisco. Some of these recommendations were presented six years ago in the last accreditation review. The college made little progress toward fixing the issues over the past six years.
2. Chancellor Scott and Board President Scott Himmelstein have met with City College of San Francisco Board of Trustees President John Rizzo and they also attended a Board of Trustees meeting where they made a presentation.
3. The Fiscal Crisis and Management Assistance Team (FCMAT) will release a report on September 18 about the fiscal situation at City College of San Francisco. Chancellor Scott has seen a draft of the report and stated that the report raises serious concerns about the fiscal situation at City College of San Francisco.

4. The Board of Trustees will vote on the approval of a Special Trustee at its September 11, 2012, meeting.

Chancellor Scott also spoke about options that are available for fixing the districts problems including the ability of the Board of Governors to appoint a Special Trustee if necessary.

### **Board Comments**

Scott Himelstein, Geoffrey Baum, Peter MacDougall, Deborah Malumed, Henry A.J. Ramos

The Board of Governors will hold a special meeting after September 27, 2012, to discuss the status of City College of San Francisco.

### **Item 5.4 Board Member Reports**

#### **Ning Yang**

She attended several events including the August and September Student Senate meetings and the August Consultation Council meeting.

#### **Henry A.J. Ramos**

He is a member of EDPAC and continues to work with Assistant Vice Chancellor Frederick Harris on sustainability awareness issues for the community college system.

#### **Deborah Malumed**

She attended the EDPAC meeting and the Student Affairs Committee meeting.

#### **Manuel Baca**

He attended the Orange County Black Chamber of Commerce banquet hosted by former Board member Bobby MacDonald. He presented a community service award to Sylvia Flores who worked on the Veteran's Summit.

The Veteran's Summit will be held in the Bay Area in December.

#### **Jurena Storm**

Since the last board meeting she chaired the Student Affairs Committee meeting and attended Chancellor Scott's retirement party.

The next Student Affairs Committee meeting will be held on November 2, 2012, at the Student Senate General Assembly.

## **Danny Hawkins**

He attended Chancellor Scott's retirement party.

**Several Board members wished Chancellor Scott well on his retirement.**

**The Board of Governors moved into a closed session.**

## **Public Forum**

There were no speakers for public forum.

## **New Business**

The board did not discuss any new business.

## **Report from the Closed Session**

After the closed session Board President Scott Himelstein reported that by unanimous decision effective at the end of the day on September 15, 2012, Executive Vice Chancellor Erik Skinner would be the Acting Chancellor of the California Community Colleges System until the new Chancellor takes office.

Board President Scott Himelstein also thanked San Diego City College President Terrence J. Burgess for his hospitality and the hospitality of his staff.

## **Adjournment**

The meeting was adjourned in honor of Chancellor Jack Scott at 11:45 a.m. by Board of Governors President Scott Himelstein.