

**July 9, 2012**

**Call to Order**

The board meeting was called to order at 8:35 a.m. by Board of Governors President Scott Himmelstein.

**Roll Call**

**The following board members were present on Monday, July 9, 2012.**

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

**Pledge of Allegiance**

Led by Geoffrey Baum

**President's Report**

*President Scott Himmelstein*

President Himmelstein reported that he just returned from Ireland and that many of his comments are included in what the chancellor will report.

**Chancellor's Report**

*Chancellor Jack Scott*

Chancellor Scott gave the commencement speech at Saddleback, Mendocino, and Compton Colleges. He also received an honorary degree from Saddleback College.

He attended Chancellor Circle meetings at Long Beach City College and College of the Canyons and he was the keynote speaker at the National College Board conference in San Francisco.

Chancellor Scott and vice chancellors Barry Russell and Patrick Perry met with Governor Brown to discuss online education.

He reported that City College of San Francisco received a show cause report from the Accrediting Commission for Community and Junior College.

**Board Comments**

Scott Himmelstein, Peter MacDougall, Deborah Malumed, Joseph J. Bielanski, Jr., Natalie Berg

## **Item 1 Consent Calendar**

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

This item requested approval of the May 7-8, 2012, board meeting minutes.

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

This item was removed from the consent calendar.

### **Item 1.3 Trustee Election Waiver at Community College Districts**

This item was removed from the consent calendar.

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

## **Items 1.2, 1.3 and Item 2 Action Calendar**

### **Item 1.2 Approval of Contracts and Grants (Added to the Action Calendar)**

*Presented by: Steven Bruckman*

Board of Governors President Scott Himmelstein removed this Item 1.2 from the consent calendar so that the board could hear public testimony on grant four in the contracts and grants July agenda packet.

Before hearing public testimony board member Geoffrey Baum moved to approve numbers one through three in the July contracts and grants item. Manuel Baca seconded the motion. This motion was approved unanimously by the board.

Executive Vice Chancellor and General Counsel Steve Bruckman spoke briefly about grant number four to the board. He explained that Grossmont-Cuyamaca Community College District filed an appeal on the grounds that the awards process was violated. Mr. Bruckman reviewed the appeal and issued a legal opinion stating that the award process was not violated. He explained that the Board of Governors after hearing public testimony will decide if they will award the grant to the San Joaquin Delta Community College District or not. The decision on the appeal is final.

President Himmelstein led the discussion on the CalPASS grant award appeal. Several questions were asked by board members including the impact on jobs if the grant is moved from one college to another, why the program isn't being administered by the chancellor's office, how many technical scoring errors were made during the review/award process, and who will administer the new program if it is awarded to San Joaquin Delta Community College District.

Members of the Grossmont-Cuyamaca Community College District and the San Joaquin Delta Community College District addressed the board about grant number four.

Scott Himelstein motioned not to award the CalPASS grant (grant number four in the contract and grants July 2012 agenda packet) to San Joaquin Delta Community College District. Gary Reed seconded the motion. A roll call vote was taken. There were three aye votes and eight nay votes. The motion did not pass.

After the vote, board members discussed why the grant should be awarded to the San Joaquin Delta Community College District.

Natalie Berg moved to approve the award of the CalPASS grant (grant number four in the contract and grants July 2012 agenda packet) to the San Joaquin Delta Community College District. Joseph J. Bielanski, Jr. seconded the motion. The motion to approve awarding the CalPASS grant to the San Joaquin Delta Community College District was approved unanimously by the board of governors.

#### **Board Comment**

Scott Himelstein, Geoffrey Baum, Deborah Malumed, Peter MacDougall, Lance Izumi, Ning Yang

#### **Public Comment**

Cindy Miles, Kathy Hart and Jim Lanich, Dana Quittner

#### **Item 1.3 Trustee Election Waiver at Community College Districts**

*Presented by: Steve Bruckman*

This item requested approval to establish trustee area elections in the Compton, Mt. San Antonio, San Luis Obispo County, and West Hills Community College Districts.

Geoffrey Baum moved to approve the trustee area election waiver for the Compton, San Luis Obispo County and West Hills Community College Districts. Gary Reed seconded the motion. The motion to approve trustee election waiver for Compton, San Luis Obispo County and West Hills Community College Districts was approved unanimously by the board.

Geoffrey Baum moved to approve the trustee area election waiver for the Mt. San Antonio Community College District. Danny Hawkins seconded the motion. Manuel Baca abstained from the vote. The motion to approve the trustee area election waiver for the Mt. San Antonio Community College District was approved by the board of governors.

#### **Item 2.1 Update to the California Community Colleges Budget and Accounting Manual**

*Presented by: Frederick Harris*

This item requested board approval of the updates to the California Community Colleges Budget and Accounting Manual.

Peter MacDougall moved to approve this item. Danny Hawkins seconded the motion. The motion to approve the California Community Colleges Budget and Accounting Manual was approved unanimously by the board.

**Item 2.2      Foundation for California Community Colleges: Appointment of Alice Perez to the Board of Directors of the Foundation for California Community Colleges**

*Presented by: Jan Dehesh and Keetha Mills*

This item requested board approval of the appointment of Alice Perez to the Board of Directors of the Foundation for California Community Colleges.

Geoffrey Baum moved to approve this item. Lance Izumi seconded the motion. The appointment of Alice Perez to the Board of Directors of the Foundation for California Community Colleges was approved unanimously by the board.

**Board Comment**

Gary Reed

**Item 2.3      Course Repeatability**

*Presented by: Barry Russell*

This item was presented as a first reading at the May 2012 meeting. The board item included proposed responses to the comments that were received during the open comment period. Part of the motion will be to accept the comments that were received. Vice Chancellor Barry Russell briefly discussed section 55041 of the regulations with the board.

Lance Izumi moved to approve this item. Natalie Berg seconded the motion. The course repeatability regulations resolution was approved unanimously by the board.

**Board Comments**

Geoffrey Baum, Joseph J. Bielanski, Jr.

**Item 3 First Reading**

**Item 3.1      Board of Governors Meeting Locations for 2013**

*Presented by: Steven Bruckman*

This item gave the board the opportunity to discuss off-site meeting locations for 2013. Board of Governors President Scott Himmelstein asked the board to make suggestions. This item will return as a first reading on the September agenda at that time the board will narrow the recommendations down to three. A suggestion was made for the board to visit two campuses a year and to continue holding a meeting in the State Capitol.

**Board Comments**

Geoffrey Baum, Danny Hawkins

### **Item 3.2 Proposed Title 5 Regulations to Establish System-Level Enrollment Priorities (Section 58108)**

*Presented by: Linda Michalowski and Sonia Ortiz-Mercado*

The proposed title 5 regulations address Student Success Task Force recommendation 3.1 that states:

The Community Colleges will adopt system-wide enrollment priorities that: (1) reflect the core mission of transfer, career technical education and basic skills development; (2) encourage students to identify their educational objective and follow a prescribed path most likely to lead to success; (3) ensure access and the opportunity for success for new students; and (4) incentivize students to make progress toward their educational goal.

Vice Chancellor Linda Michalowski discussed the following information about the regulations with the board:

- 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.
- Amendments to the regulations that allow district to provide equal priority to the statutory and regulatory group.
- How students can lose their enrollment priority.
- Districts flexibility to establish local priorities.
- The decision to exclude CalWorks from the regulatory enrollment priority group.
- District appeals process and exemptions to the 100-units cap.
- The impact of enrollment priority groups on open enrollment.
- The number of students affected by the 100-unit cap.

#### **Board Comment**

Manuel Baca, Ning Yang, Joseph J. Bielanski, Jr., Peter MacDougall, Geoffrey Baum, Deborah Malumed

#### **Public Comment**

The board held a public hearing and the following individuals commented:

Dennis Bailey-Fougner, Aiden Ely, Maryann Michaels, Paula Muñoz, Danita Scott-Taylor, Scott Lay

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

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

*Presented by: Keetha Mills, Kerry Wood, and Jan Dehesh*

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

1. With the confirmation of the appointment of Alice Perez there are nine members on the Foundation's Board of Directors.
2. The next board meeting for the Foundation will be held in San Diego in September 2012.
3. The Foundation's budget.
4. The California Community College Foundations survey summary.

#### **Board Comments**

Geoffrey Baum, Peter MacDougall, Manuel Baca

#### **Item 4.2 Budget Update**

*Presented by: Dan Troy (Handout)*

This item provided an update on the state budget.

1. The state budget was enacted on time.
2. In order to fix the \$15.7 billion gap the Budget Act enacts statewide spending reductions of \$8.1 billion, assumes \$6 billion in new revenue through voter approval of the governors November ballot initiative, and \$2.5 billion in other solutions.
3. The general fund budget is estimated at \$91.3 billion.
4. There are no new reductions to community colleges for 2012-13 unless the ballot initiative fails.
5. If voters reject the governors November ballot initiative there will be \$6 billion in trigger cuts enacted on January 1, 2013. Community colleges will lose approximately \$550 million with the trigger cuts.

#### **Board Comments**

Deborah Malumed, Danny Hawkins, Joseph J. Bielanski, Jr., Peter MacDougall, Natalie Berg, Geoffrey Baum

#### **Item 4.3 System Budget Request for 2013-14**

*Presented by: Dan Troy*

Vice Chancellor Dan Troy discussed the budget request for 2013-14. The budget workgroup met on June 14 to begin the initial budget discussion. The workgroup discussed including the following items in the budget request. .

1. Cost-of-living-adjustments and restoration of categoricals.
2. Funding for some of the Student Success Task Force initiatives, and infrastructure and library equipment.
3. Buying down inter-year deferrals.

Vice Chancellor Troy asked board members for feedback on the system budget request for 2013-14.

#### **Board Comments**

Geoffrey Baum, Scott Himelstein, Joseph J. Bielanski, Jr.

#### Item 4.4 State and Federal Update

Presented by: *Marlene Garcia*

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

##### State Update

1. The state Legislature is currently in summer recess and will return on August 6.
2. The two year session will adjourn on August 31, 2012.
3. The first two weeks of August will focus on appropriation committees; the final two weeks will be dedicated to floor sessions.
4. Of the 120 members in the state Legislature, 67 are seeking re-election or election to another position.

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	Senate President Pro Tem Darrell Steinberg	Community Colleges Economic and Workforce Development
Senate Bill 1052 Support	Senate President Pro Tem Darrell Steinberg	California Open Resources Council
Senate Bill 1053 Support	Senate President Pro Tem Darrell Steinberg	California digital open source library
Assembly Bill 2534 Support	Assembly member Marty Block	Veterans Career Technical Education Pilot Program
Assembly Bill 2462 Support	Assembly member Marty Block	Academic Credit for Prior Military Academic Experience
Assembly Concurrent Resolution 159 Support	Assembly member Jeff Gorell	Postsecondary Education: Military Veterans
Assembly Bill 178 Support	Assembly member Jeff Gorell	Retirement Exemptions

##### Federal Update

1. A bipartisan agreement was reached on the Student Stafford Loan interest rate. Congress took action to keep the rate at 3.4 percent for an additional year.
2. The federal district court struck down portions of the gainful employment reporting requirements.
3. The Senate Subcommittee on Labor, Health and Human Services, and Education has approved the appropriation measure that affects higher education. The House Subcommittee on Labor, Health and Human Services, and Education has not voted on their appropriations proposal. No action is expected on the budget until after the November 2012 election.

## **Board Comments**

Geoffrey Baum, Manuel Baca, Scott Himmelstein

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

*Presented by: Erik Skinner*

This item provided an update on the implementation of the Student Success Task Force recommendations. Executive Vice Chancellor Erik Skinner provided an overview on the progress of the following recommendations:

1. Recommendations 3.2 (Board of Governors Fee Waiver) and 8.2 (Student Support Initiative) are part of Senate Bill 1456 (Lowenthal).
2. Recommendation 7.1 (Improved system leadership and coordination) is part of Senate Bill 1062 (Liu) which has also successfully made it through both houses.
3. Recommendation 7.3 (Student Success Score Card) is on track for implementation in spring 2013. The September board agenda will include an update on the score card.

### **Board Comment**

Scott Himmelstein

### **Item 4.6 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). Since the last board meeting Chancellor Jack Scott sent a letter to the chief information officers, CEO's and local academic senate president reiterating the importance of Senate Bill 1440 degrees. It was reported that 420 degrees have been approved and another 120 are in some stage of development. There are also a total of 20 transfer model curriculums and four more being developed in the areas of anthropology, computer science, philosophy, and Spanish.

### **Board Comment**

Peter MacDougall

### **Item 4.7 C-ID, Statewide Career Pathways, and WhoDoUWant2B: An Academic Senate Update**

*Presented by: Michelle Pilati (PowerPoint)*

Academic Senate for California Community College President Michelle Pilati spoke to the board about the statewide initiatives that the academic senate is leading.

1. The course identification number system (C-ID) – This initiative focuses on articulation specifically for the purpose of transfer.
2. Statewide Career Pathways (Senate Bill 70 funded project) – This initiative is focused on articulation between high schools and community colleges in the area of career technical education.

3. Who Do U Want 2 B (Senate Bill 70 funded project) – This initiative is focused on reaching out to junior high and high school students to get them thinking about career technical education opportunities that they can start in high school and continue at community college.

#### **Board Comment**

Peter MacDougall, Geoffrey Baum

#### **Item 4.8 Student Senate Annual Report**

*Presented by: Kevin Feliciano and Rich Copenhagen (PowerPoint)*

This PowerPoint presentation provided information on the activities of the student senate. The presentation covered several topics including the goals of the student senate council, student appointments to the Board of Governors and the Student Aid Commission, legislation, major projects that the student senate has worked on and continue to work on and student senate events.

Student Senate for California Community Colleges President Rich Copenhagen introduced the newly elected members of the student senate who were present at the board meeting.

#### **Board Comment**

Scott Himmelstein, Lance Izumi

#### **Item 4.9 Responses to Student Protest**

*Presented by: Steven Bruckman and Peter Wright*

At the May 2012 meeting, the Board of Governors expressed concern over student protests on college campuses and the response of the campuses to those protests. The board discussed the development of a board policy or resolution that would communicate the board's desired response to such protests.

The board was advised that the website for the Chancellor's Office Disaster Resistance California Community College Project (<http://emergency.cccco.edu>) provides a tool kit for protest management. The board considered creating a policy on protests or demonstrations on community college campuses. However, when it was explained that this is an area that traditionally has been controlled locally, the board chose not to establish a state policy on the subject. Instead, the board directed the Chancellor to submit a memorandum to the board clearly explaining the primacy of local control in this area.

## **Board Comment**

Lance Izumi, Deborah Malumed, Geoffrey Baum, Peter MacDougall, Ning Yang

## **Item 5 Recognition**

### **Item 5.1 Resolution**

*Presented by: Scott Himmelstein*

This item presented a resolution to former board member Michelle Price.

### **Item 5.2 Recognition for the Past President of the Student Senate for California Community Colleges**

*Presented by: Scott Himmelstein, Jack Scott and Linda Michalowski*

This item recognized Kevin Feliciano for his service as President of the Student Senate for California Community Colleges.

## **Item 6 Information and Reports**

### **Item 6.1 Chancellor Appointment**

*Presented by: Scott Himmelstein*

This item provided an update on the activities of the chancellor search committee. The committee will have a closed session meeting on Tuesday, July 11, 2012. The following three people were added to the chancellor search committee:

1. Grossmont-Cuyamaca Community College District Chancellor Cindy Miles
2. Foundation for California Community Colleges President/CEO Keetha Mills
3. Academic Senate for California Community Colleges President Michelle Pilati

Since the last board meeting the search consultant firm has gathered input about what the roles and responsibilities of the new chancellor should be and have been reaching out to potential candidates. Tuesday's meeting will focus on individual candidates.

### **Item 6.2 Board Member Reports**

#### **Jurena Storm**

She the last board meeting she has attended several events including Consultation Council meetings, the enrollment priority workgroup meeting, and the Student Affairs Committee meeting.

### **Natalie Berg**

She reported that City College of San Francisco has been placed on show cause by the Accrediting Commission for Community and Junior Colleges.

### **Manuel Baca**

He congratulated Kevin Feliciano and Michelle Price.

### **Ning Yang**

She attended several events since the last board meeting, including the Student Affairs Committee meeting, Consultation Council meeting, and the enrollment priorities workgroup meeting.

### **Joseph Bielanski**

He participated in a webinar in June on Senate Bill 1456 hosted by the Student Services Division.

He will be attending the state senate curriculum institute from July 12-14, 2012.

On August 9 he will participate in the train the trainer activity which is presented by the academic senate to provide information to counselor on Senate Bill 1440 transfer degrees and how to present those to students.

He also announced that the Peralta Community College District's parcel tax passed with more than 70 percent of the vote.

### **Lance Izumi**

He participated in career day at the Oakland Military Institute.

### **Public Forum**

Nehasi Ronald Lee, Student Senate/Compton Associated Student Organization.

### **New Business**

The board didn't discuss any new business.

The board went into recess at 4:18 p.m.

**July 10, 2012**

**Call to Order**

The board meet was called to order at 9:30 a.m. by Board President Scott Himmelstein.

**Roll Call**

**The following Board members were present on Tuesday, July 10, 2012.**

Manuel Baca, Natalie Berg, Joseph J. Bielanski, Jr., Danny Hawkins, Scott Himmelstein, Lance Izumi, Peter MacDougall, Deborah Malumed, Gary Reed, Jurena Storm, and Ning Yang

**Item 7 Special Presentation**

**Item 7.1        2012 Dr. John W. Rice Diversity and Equity Awards**

*Presented by: Scott Himmelstein, Jack Scott, Tosh Shikasho*

Board President Scott Himmelstein opened the awards ceremony that was held at the Sterling Hotel in Sacramento CA. Speakers included Board Vice President Manuel Baca, Chancellor Jack Scott and Dr. Julian Nava.

Clara Rice spoke about her husband Dr. John W. Rice and acknowledged the California Community College Chancellor's Office, the Foundation for California Community College and the Chancellor's Office Communications Division for their work on putting the awards ceremony together. She also congratulated all of the award recipients.

The recipients of the 2012 Dr. John W. Rice Diversity and Equity Award are:

SparkPoint, Skyline College

EOPS Transitions Program, Santa Barbara College

A<sup>2</sup>MEND, California Community Colleges (various districts)

**Public Forum**

There were no speakers for public forum.

**New Business**

The board didn't discuss any new business.

**Adjournment**

The meeting was adjourned at 10:40 a.m. by Board President Scott Himmelstein.