





# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: January 7-8, 2013

SUBJECT: November 13, 2012 Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Steven Bruckman, Exec. Vice Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Brice W. Harris, Chancellor	Action	
		Information	

**ISSUE:** This item presents the November 13, 2012, board meeting minutes for review and approval by the Board of Governors.

**RECOMMENDATION:** The Board of Governors approves the November 13, 2012, meeting minutes as presented.

## November 13, 2012

### Call to Order

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

### Roll Call

**The following board members were present on Tuesday, November 13, 2012.**

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

### Pledge of Allegiance

Led by Ning Yang

## **President's Report**

*President Scott Himmelstein*

He thanked the members of the Board for a very productive year.

He welcomed Brice W. Harris, the newly appointed Chancellor of the California Community College System. Chancellor Harris began in his position on November 6, 2012.

## **Chancellor's Report**

*Chancellor Brice W. Harris*

He thanked the Board of Governors for appointing him Chancellor of the California Community College System and thanked the staff for the warm welcome.

He thanked Governor Brown for a masterful political campaign on Proposition 30. He also thanked the students for their votes.

He thanked the Academic Senate for inviting him to speak at their Plenary Session and the Association for California Community College Administrators for sponsoring Monday's dinner for the Board of Governors.

He congratulated Natalie Berg on her reelection to the Board of Trustees for San Francisco City College and acknowledged Jurena Storm for running for the Board of Trustees for the Peralta Community College District.

New Employees were introduced at the Board meeting.

## **Item 1 Consent Calendar**

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

This item requested approval of the September 10-11, 2012, board meeting minutes.

### **Item 1.2 Approval of the Minutes**

This item requested approval of the October 4, 2012, board meeting minutes.

Lance Izumi moved for approval of the September 10-11 and October 4, 2012, board meeting minutes. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

### **Item 1.3 Approval of Contracts and Grants**

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

Joseph J. Bielanski, Jr., moved for approval of the November 2012 contracts and grants. Jurena Storm seconded the motion. The vote was unanimous in support of the motion.

## **Item 2 Action Calendar**

### **Item 2.1 Resolution**

*Presented by: Scott Himmelstein and Brice W. Harris*

A resolution was presented to former Board of Governors member Barbara Davis-Lyman.

Geoffrey Baum moved for approval of the resolution for Barbara Davis-Lyman. Natalie Berg seconded the motion. The vote was unanimous in support of the motion.

### **Board/Chancellor Comments**

Geoffrey L. Baum

### **Item 2.2 Board of Governors Meeting Dates for 2014**

*Presented by: Steven Bruckman*

This item presented the following board meeting dates for 2014:

January 6-7

March 3-4

May 5-6

July 7-8

September 8-9

November 5-6

Danny Hawkins moved for approval of the 2014 board meeting dates. Lance Izumi seconded the motion. The vote was unanimous in support of the motion.

### **Item 2.3 Selection of the Campus Site for 2013**

*Presented by: Steven Bruckman*

The Board discussed holding their 2013 campus site meeting at the following locations:

Peralta Community College District

West Hills Community College District

Foothill-De Anza Community College District

Gary Reed moved to approve West Hills Community College District for the campus site meeting for 2013. Natalie Berg seconded the motion. A roll call vote was taken. In favor: Manuel Baca, Geoffrey Baum, Natalie Berg, Scott Himmelstein, Lance Izumi, Henry A.J. Ramos and Gary Reed  
Opposed: Joseph J. Bielanski, Jr., Danny Hawkins, and Jurena Storm. Peter MacDougall abstained.  
The motion was passed by the Board of Governors.

**Item 2.4 Election of Board Officers**

*Presented by: Scott Himmelstein*

At the September 2012 board meeting Manuel Baca was nominated for President of the Board and Geoffrey L. Baum was nominated for Vice President of the Board. No other nominations were received.

Joseph J. Bielanski, Jr., moved for the approval of Manuel Baca as the President of the Board of Governors. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Lance Izumi moved for the approval of Geoffrey L. Baum as Vice President of the Board of Governors. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

**Item 2.5 District Obligation for Full Time Faculty Hires**

*Presented by: Dan Troy*

By November 20 of each year the Board of Governors is asked to determine if there is sufficient funding in the budget to increase the full time faculty hiring obligation number for the districts. This board item was prepared before the passage of Proposition 30 and presented two different scenarios regarding the full time faculty hiring obligation. Both scenarios recommended determining that there is not enough funding in the Budget Act of 2012 to increase the full time faculty hiring obligation for fall 2013.

With the passage of Proposition 30, the system will receive \$209.9 million in new funding. However, since 2009-10 the system has been cut by \$809 million. When making its determination, the Board looks at cost-of-living-allowances (COLA), growth funding and funding for core programs. Of the \$209.9 million that the system will receive \$50 million is for growth and the other \$159.9 million will go toward buying down deferrals. Proposition 30 provides no funding for COLA or restoration of categorical that took a deep cut in 2009-10.

Peter MacDougall moved to approve the staff recommendation that the Budget Act of 2012 does not provide adequate funding to support an increase to the full-time faculty hiring obligations for fall 2013. Geoffrey L. Baum seconded the motion. The vote was unanimous in support of the motion.

**Board Comments**

Joseph J. Bielanski, Jr., Manuel Baca

**Item 2.6 Expenditure Plan – Economic and Workforce Development, Senate Bill 1070 and Perkins 1B**

*Presented by: Van Ton-Quinlivan and Debra Jones*

This item requested approval of the expenditure plans for the Economic and Workforce Development program, the Senate Bill 1070 program and the federal Perkins 1B Leadership Funds.

Vice Chancellor Van Ton-Quinlivan explained that the three expenditure plans will be braided into one funding stream to be distributed to colleges using the Doing What Matters for Jobs and the

\*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.

Economy framework. This framework targets priority and emergent sectors of importance in California's economic regions.

Henry A.J. Ramos moved for approval of the 2013-14 expenditure plans for the Senate Bill 1402 Economic and Workforce Development program, the Senate Bill 1070 program, and the federal Perkins 1B Leadership funds. Natalie Berg seconded the motion. The vote was unanimous in support of the motion.

### **Board Comments**

Peter MacDougall, Henry A.J. Ramos

### **Item 2.7 Proposed Title 5 Regulation Revisions: Electronic Signatures**

*Presented by Patrick Perry and Bonnie Edwards*

This item requested Board approval of the amendments to title 5 section 54300 Electronic Applications and Electronic Signatures. There were no public comments prior to or during the discussion of the item.

Geoffrey L. Baum moved for approval of the following resolution:

Resolution Approving Amendment to title 5 section 54300

*Be it Resolved*

The Board of Governors of the California Community Colleges, acting pursuant to Education Code sections 66700, 70901(c) and 70901.5, hereby:

- accepts the comments and proposed responses;
- directs the Chancellor to file the regulations with the Secretary of State and submit the regulations to the Office of Administrative Law for printing upon receipt of an approved Economic and Fiscal Impact Statement from the Department of Finance;
- authorizes the Chancellor to take any necessary ministerial action to process these regulations; and
- adopts the regulations effective thirty days after filing with the Secretary of State and submission of the regulations to the Office of Administrative Law.

Peter MacDougall seconded the motion. The vote was unanimous in support of the motion.

### **Item 3.1 First Reading**

#### **Item 3.1 California Community Colleges State Legislative Program for 2013**

*Presented by: Michael Magee*

Interim Vice Chancellor Michael Magee reported that at this time there are no bill proposals for Board consideration.

Chancellor Harris reported that there are items within the Student Success Task Force recommendations that may need legislation and he anticipates that there will be a legislative agenda but at this time it has not been developed.

### **Board Comments**

Scott Himmelstein, Geoffrey Baum

## **Item 4 Information and Reports**

### **Item 4.1 State and Federal Update**

*Presented by: Michael Magee*

This item provided an update on state and federal government relations.

#### **State Update**

1. Veterans' issues will continue to be prominent in legislation.
2. 38 new Assembly Members and nine new State Senate Members were elected. There are two sitting Senators who were elected to Congress. Special elections will be held to replace them.
3. Democrats have two-thirds majority control in the Senate and Assembly.

### **Board Comments**

Henry A.J. Ramos, Geoffrey L. Baum

### **Item 4.2 Update on City College of San Francisco**

*Presented by: Erik Skinner and Thelma Scott-Skillman*

This item updated the Board on the status of City College of San Francisco. Executive Vice Chancellor Erik Skinner updated the Board on some of the activities that have taken place at City College of San Francisco since the October 4, 2012 special board meeting that focused solely on the college.

1. Dr. Robert Agrella was appointed as the Special Trustee and has been in place since October 26, 2012.
2. On October 15, 2012 the Board of Trustees for City College of San Francisco submitted its interim report to the Accrediting Commission.

City College of San Francisco Interim Chancellor Thelma Scott-Skillman provided additional information on the progress being made at the college.

1. Board members have been considering all recommendations and listening to constituent groups.
2. The October 15, 2012 interim report deadline was met and the college responded to 14 recommendations.
3. The recommendations from the 2011 auditing report have been addressed.
4. The FCMAT recommendations requiring collective bargaining negotiations began last week.
5. City College of San Francisco has taken action to close and/or consolidate several high cost low productivity off campus sites.

6. A comprehensive student services review is underway.
7. Proposition A will add \$14 million to the budget each year for the next eight years. However funding begins in fiscal year 2013-14.

**Board Comments**

Scott Himmelstein, Manuel Baca, Gary Reed, Geoffrey Baum, Peter MacDougall, Joseph J. Bielanski, Jr.

**Item 4.3 Update on the Outcome of Proposition 30**

*Presented by: Dan Troy*

Vice Chancellor Dan Troy updated the Board on the outcome and impact of Proposition 30.

1. Proposition 30 was approved by voters on November 6, 2012. It received approximately 54 percent of the vote.
2. With the passage of Proposition 30, the system will receive approximately \$210 million. \$50 million will go towards programs and the other \$160 million will go towards buying down deferrals.
3. Districts will not receive Proposition 30 funds for 2012-13 until June 2013.
4. Proposition 30 is general purpose money and districts have the authority to determine how the money is used. However the money cannot be used for any administrative compensation or cost.
5. Proposition 30 money is time limited. The funds will begin to reduce in 2017-18 and will be gone by 2019-20.

**Board Comments**

Gary Reed, Geoffrey Baum, Chancellor Harris

**Public Comments**

Will Bruce, Scott Hamilton

**Item 4.6 Long Beach City College's Promise Pathways Program**

*Presented by: Linda Michalowski, Eloy Oakley, Mark Taylor, Jannie Mackay, and Alicia Kruienza (PowerPoint)*

A panel presented a report on the Promise Pathways Program at Long Beach City College. The report provided information on the following:

1. The origins of the Promise Pathway Program
2. The Promise Pathways requirements and benefits for students.
3. 2012-13 Promise Pathways Pilots

**Board Comments**

Gary Reed, Peter MacDougall, Geoffrey L. Baum, Manuel Baca, Joseph J. Bielanski, Jr.

**Item 4.5 California Community Colleges Guidelines for Community Service Offering**

*Presented by: Barry Russell*

Vice Chancellor Barry Russell, briefly spoke to the Board about the guidelines for community service offerings. The guidelines will be available online as a resource for colleges to use when developing courses.

**Board Comments**

Geoffrey L. Baum, Joseph J. Bielanski, Jr.

**Item 5.1 Update on the Activities of the Foundation for California Community Colleges**

*Presented by: Keetha Mills and Patricia Sullivan (PowerPoint)*

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

1. Patricia Sullivan was introduced as the newly elected Chairperson of the Foundation's Board of Director
2. A PowerPoint presentation on the Student Success Flagship Initiative.
3. Prioritizing Community College Foundations and Fundraising Efforts.
4. The Foundation's financial audit.

**Board Comments**

Geoffrey Baum

**Item 4.4 Proposed Performance Framework for the California Community Colleges ARCC 2.0/Scorecard**

*Presented by: Patrick Perry*

Vice Chancellor Patrick Perry reported on the Scorecard developed pursuant to the Student Success Task Force recommendations. He reviewed accountability framework levels (State of the System, The Scorecard, Datamart 2.0 and Data-on-Demand), the information that will be available on each level and who will have access to the information. Vice Chancellor Perry also discussed the metrics being used to determine student outcomes for the ARCC 2.0 Scorecard.

**Board Comments**

Peter MacDougall, Henry A.J. Ramos, Joseph J. Bielanski, Jr., Geoffrey L. Baum

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

*Presented by: Van Ton-Quinlivan (PowerPoint)*

Vice Chancellor Van Ton-Quinlivan reviewed the panel discussions that have been brought before the Board since she began this series (Contributions to Jobs and the Economy) in November 2011. Vice Chancellor Van Ton-Quinlivan also discussed how to increase the system's responsiveness to the needs of the workforce.

**Board/Chancellor Comments:**

Geoffrey L. Baum, Peter MacDougall, Scott Himelstein, Brice Harris, Lance Izumi



**Item 5.3 Update on the Implementation of SB 1440: Student Transfer**

*Presented by: Erik Skinner and Michelle Pilati (PowerPoint)*

Executive Vice Chancellor Erik Skinner and Academic Senate President Michelle Pilati updated the Board on the implementation of Senate Bill 1440 (Padilla, Statutes of 2010). It was reported that 501 degrees have been approved systemwide. There are 37 colleges that have five or more degrees in place and 10 colleges that have 10 or more degrees in place. Fullerton College is leading the way with 17 degrees in place. By 2014 the expectation is for 100 percent of the colleges to have the Senate Bill 1440 degrees in place for all of their transfer pathways. The transfer model curriculums for Spanish and Philosophy are in progress and should be finalized soon.

**Board Comment**

Peter MacDougall, Scott Himmelstein, Joseph J. Bielanski, Jr., Geoffrey L. Baum

**Item 5.4 Board Member Reports****Scott Himmelstein**

He thanked everyone and stated that it has been an honor leading the Board for the past two years.

**Jurena Storm**

Since the last board meeting she attended the Student Senate meeting.

She also thanked everyone for supporting her when she ran for a seat on the Board of Trustee for the Peralta Community College District.

**Joseph J. Bielanski, Jr.**

He thanked the Chancellor for his presentation at the Academic Senate Plenary Session.

He participated in a couple of regional workshop hosted by the Academic Senate.

**Ning Yang**

Since the last board meeting she attended the Student Senate meeting.

**Manuel Baca**

He attended the Academic Senate Plenary Session, the Honor a Hero/Hire a Vet job fair in Ventura, and an event at Mount San Antonio College hosted by Vice Chancellor Van Ton-Quinlivan on Career Technical Education.

**Henry A.J. Ramos**

He reported that he spoke to Cuesta College Chancellor Gil Stork about the accrediting situation at the college and he received a report on where things stand.

He has been working with Assistant Vice Chancellor Frederick Harris on sustainability practices and leadership within the system.

He had an opportunity to visit Santa Rosa College and College of the Siskiyous.

**Geoffrey L. Baum**

He thanked his colleagues for electing him Vice President of the Board of Governors.

The members of the Board of Governors welcomed Chancellor Harris and thanked him for accepting the position as Chancellor.

The members of the Board also thanked outgoing Board President Scott Himmelstein for his leadership and service to the Board for the past two years.

**Public Forum**

There were no speakers for public forum.

**New Business**

The Board did not discuss any new business.

**Adjournment**

The meeting was adjourned at 2:55 p.m. by Board of Governors President Scott Himmelstein.