





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: May 6-7, 2013

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| SUBJECT: March 3, 2013 Retreat Minutes | | Item Number: 1.1 | |
| | | Attachment: No | |
| CATEGORY: | Executive | TYPE OF BOARD CONSIDERATION: | |
| Recommended By: |  Steven Bruckman, Executive Vice Chancellor | Consent/Routine | X |
| | | First Reading | |
| Approved for Consideration: |  Brice W. Harris, Chancellor | Action | |
| | | Information | |

ISSUE: This item presents the March 3, 2013, board retreat minutes for review and approval by the Board of Governors.

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the March 3, 2013, retreat minutes as presented.

March 3, 2013

Call to Order

The Board of Governors retreat was called to order at 12:00 noon by Board of Governors Vice President Geoffrey Baum.

Roll Call

The following board members were present on Sunday, March 3, 2013:

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

Discussion

Item 1 Strategic Plan Update

The Board of Governors reviewed and provided input on the updated 2013 California Community Colleges System Strategic Plan. The Consultation Council will review the plan at their March 2013

meeting and have the opportunity to provide input. The plan will be presented to the Board as an action item for approval at their May 2013 board meeting. Executive Vice Chancellor Steven Bruckman went through the changes that have been made to the plan.

Members of the Board of Governors suggested additional revisions to sections:

- a. A-2: Information about the Dream Act.
- b. A-4: Information about Acceleration
- c. A-5: Information about the Equity statement from the Student Success Task Force Recommendations.
- d. B-2: Possibly adding an appendix on examples of Opportunities for Informed Self-Assessment as a Complement to Assisted Assessments.
- e. B-6: With regards to distant education consider restrictions in unit transfers among community colleges that inhibit the development of distant education degree programs.
- f. D-2: Revising the language in the opening statement to include transfer and basic skills.
- g. Goal E: Adding information about Proposition 30.
- h. Add something that examines the structural problem that hinders leadership.
- i. Add something about community services classes, adult education, and veterans.

Item 2 System Student Success Goals

Vice Chancellor Patrick Perry presented a report to the Board on the scorecard and goal setting. He also demonstrated what the scorecard would look like to the public. The report covered:

- a. Student Success Task Force Recommendations 7.2 and 7.3.
- b. Implementing the Scorecard
- c. Reporting Pyramid
- d. Who the Scorecard will measure
- e. Scorecard Metrics
- f. Setting System Goals.
- g. Goal Alignment
- h. Using Scorecard for Goals
- i. Goal-Setting Methods
- j. Setting Specific Goals

Public Comment

Michelle Pilati

Item 3 Accreditation Update

Chancellor Brice Harris led a discussion on the accreditation process with the Board.

1. He reviewed a handout on the current accreditation status of each college in the system.
2. He spoke about reasons colleges are put on probation, warning and show cause.
3. Chancellor Harris spoke about his conversations with CEO's around the state that are or were on sanction and how the process went and if they think the process was fair.
4. The Consultation Council Accreditation Task Force has been reactivated and a report will be presented at the August 2013 Consultation Council meeting.
5. He discussed how he would like to begin working with CEO's and community college trustees on understanding accreditation.

Chancellor Harris requested direction from the Board on what he outlined as next steps for working with CEO's and trustees to help them understand the accreditation process.

Board members discussed accreditation and spoke about their experiences with the accreditation process.

Public Comment

Anita Grier, Michelle Pilati

Item 4 Board Committees

Members of the Board discussed committee assignments and interests. A survey will be sent to the Board requesting information on which committees they are interesting in serving on.

New Business

Public Forum

Samantha Elliot, Governance and Policy Senator for the Student Senate for California Community Colleges – Updated the Board on the activities of the Student Senate.

Adjournment

The retreat was adjourned at 4:00 p.m. by Board President Manuel Baca.