





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS
 DATE: May 6-7, 2013

SUBJECT: March 4, 2013 Meeting Minutes		Item Number: 1.2	
		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 4, 2013, board meeting minutes for review and approval by the Board of Governors.

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the March 4, 2013, meeting minutes as presented.

March 4, 2013

Call to Order

The Board of Governors meeting was called to order at 9:34 a.m. by Board of Governors President Manuel Baca.

Roll Call

The following board members were present on Monday, March 4, 2013:

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

Pledge of Allegiance

Led by Ning Yang

*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.

President's Report

President Manuel Baca

He provided a summary of his recent trip to Washington D.C. for the Association of Community College Trustees National Legislative Summit. Board members Deborah Malumed and Geoffrey Baum, Chancellor Harris, and Interim Vice Chancellor Michael Magee also attended the conference. He also thanked Interim Vice Chancellor Michael Magee and his staff for organizing the trip.

Chancellor's Report

Chancellor Brice W. Harris

He thanked the Board of Governors for attending the Sunday, March 3 retreat. At the retreat, the Board discussed the draft of the updated 2013 California Community Colleges System Strategic Plan, state level goal setting and student success, and accreditation.

Item 1 Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the January 7-8, 2013, board meeting minutes.

Item 1.2 Approval of Contracts and Grants

This item requested approval of the contracts and grants that were included in the March 2013 Board of Governors Agenda.

Item 1.3 Trustee Election Waiver at Community College Districts

The item requested Board approval of the application from the Lake Tahoe Community College District to change its trustee election system.

Danny Hawkins moved approval of the items on the consent calendar. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Item 2 Action Calendar

Item 2.1 Compliance with the Fifty Percent Law

Presented by: Dan Troy

Vice Chancellor of Fiscal Policy Dan Troy summarized the Fifty Percent Law exemption applications from Lake Tahoe, Palo Verde and West Kern Community College Districts. He also reported that no formal complaints were filed by any of the faculty groups from the districts.

Geoffrey Baum moved approval of the one-time full exemptions to Lake Tahoe Community College District, Palo Verde Community College District, and West Kern Community College District. The districts shall also submit a plan to the Chancellor's Office by June 30, 2013 stating how it will comply with the requirements of the Fifty Percent Law in the future. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Deborah Malumed, Geoffrey Baum, Manuel Baca

Item 2.2 Consolidation and Relocation of Two San Diego Community College District Continuing Education Centers

Presentation by: Frederick Harris

Assistant Vice Chancellor of Facilities Planning Frederick Harris discussed the consolidation and relocation of the San Diego Centre City Campus and the San Diego Cesar Chavez Site to the new Cesar Chavez Campus.

Geoffrey Baum moved approval of the consolidation and relocation of the San Diego Centre City Campus and the San Diego Cesar Chavez Site to the new Cesar E. Chavez Campus, which includes the current “grand-parented” state approved center status for the Centre City Campus to be transferred to the new consolidated site. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Item 3 Information and Reports

Item 3.1 Impact and Lessons Learned: Economic and Workforce Development Grant Program

Presentation by: Van Ton-Quinlivan and Gus Koehler (PowerPoint)

This item provided information on the evaluation of grants that are approved by the Board of Governors for distribution through the Economic and Workforce Development program. Time Structures President Gus Koehler evaluated the grants and briefly discussed three case studies with the Board of Governors.

Board Comments

Geoffrey Baum, Manuel Baca

Item 3.2 State and Federal Update

Presentation by: Michael Magee

Board President Manuel Baca thanked Board member Deborah Malumed, Board Vice President Geoffrey Baum and CEO/President of the Foundation for California Community Colleges President/CEO Keetha Mills for attending the conference in Washington D.C.

State Update

1. The Board of Governors has been asked to sponsor or co-sponsor the following legislation:
 - a. Senate Bill 567 (Block)
 - b. Assembly Bill 1100 (Levine)

The following legislation was also discussed with the Board.

Senate Bill 141 – College Education Benefits: Children of Deported Parents	Senator Lou Correa
Senate Bill 150 – Concurrent Enrollment	Senator Ricardo Lara

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Senate Bill 173 – Education Funding: Noncredit/Adult Ed – Health and Safety	Senator Carol Liu
Senate Bill 174 – Education Funding: Adult Education – Apportionments	Senator Carol Liu
Senate Bill 195 – California Postsecondary Education: State Goals	Senator Carol Liu
Senate Bill 241 – Oil Severance Tax Law	Senator Noreen Evans
Senate Bill 440 – Public Postsecondary Education Transfer Achievement Reform Act	Senator Alex Padilla
Assembly Bill 13 – Nonresident Tuition Exemption: Veterans	Assemblymember Rocky Chávez
Assembly Bill 213 – Healing Arts: Licensure and Certification Requirements: Military Experience	Assemblymember Dan Logue
Assembly Bill 409 – Student Veterans: Services	Assemblymember Sharon Quirk-Silva
Assembly Bill 733 – Community College: Credit for Military Training	Assemblymember Allan Mansoor
Assembly Bill 859 – Professions and Vocations: Military Medical Personnel	Assemblymember Jimmy Gomez
Assembly Bill 955 – Community College Intersession Programs	Assemblymember Das Williams
Assembly Bill 1162 – Student Financial Aid: Debit Cards	Assemblymember Jim Frazier

Federal Update

1. The Federal Government is focused on sequestration. Little focus will be paid to anything else until the federal fiscal crisis is resolved.

Board Comments

Deborah Malumed, Joseph J. Bielanski, Jr., Geoffrey Baum

Public Comments

Scott Lay

Item 3.3 Budget Update

Presentation by: Dan Troy (Handout)

Vice Chancellor for Fiscal Policy Dan Troy provided an update on the community college portion of Governor Brown’s state budget proposal.

1. \$197 million increased apportionment funding. Allocation to be determined by the Board of Governors.
2. \$179 million to buy down existing deferrals.
3. \$49.5 million for energy efficiency projects related to Proposition 39.
4. \$16.9 million for a new California Community College technology initiative.
5. Shift primary responsibility for Adult Education to community colleges. \$300 million would be provided to the community colleges to administer adult education.

6. Implementation of a statewide 90-unit cap for California community college students.
7. FAFSA would be required from all students applying for BOG B fee waiver.

Public Comment

Scott Hamilton

Board Comment

Deborah Malumed, Geoffrey Baum, Joseph J. Bielanski, Jr., Manuel Baca

Item 3.7 Update on the Implementation of Senate Bill 1440

Presentation by: Erik Skinner, Barry Russell and Michelle Pilati (PowerPoint)

Deputy Chancellor Erik Skinner, Academic Senate President Michelle Pilati and Vice Chancellor for Academic Affairs Barry Russell updated the Board on the implementation of Senate Bill 1440 (Padilla, Statutes of 2010). Vice Chancellor Russell spoke about the associate degree for transfer status summary report. The report provides information on the number of degrees each college plans to offer by 2014 and how many of those degrees are currently being offered at the colleges.

Board Comment

Joseph J. Bielanski, Jr., Geoffrey Baum, Chancellor Harris

Item 3.4 2013 Hayward Awards for Excellence in Education

Presentation by: Michelle Pilati and Keetha Mills

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

*Carolyn Borg, Shasta College
Scott Lankford, Foothill College
Sandra Haynes, Pasadena City College
Richard Mahon, Riverside City College*

Item 3.5 Partnering for Success: Working with the Business Community to Support our Colleges

Presentation 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. Purchasing Conference
2. 2013 Chancellor Circle Events

President Mills presented a report that provided an overview of corporate partnerships the Foundation has developed. Key partners include Microsoft, Pepsi, Southern California Edison and Adobe.

Board Comments

Geoffrey Baum, Manuel Baca

Item 3.5 Progress Update on the Implementation of Student Success Task Force Recommendations

Presentation by Linda Michalowski, Erik Skinner and Deborah Sigman (PowerPoint)

This presentation focused on how the Chancellor’s Office is working with the California Department of Education to implement Student Success Task Force Recommendation 1.1, which provides as follows – Community Colleges will collaborate with K-12 education to jointly develop new common standards for college and career readiness that are aligned with high school exit exam standards.

Deputy Superintendent of Public Instruction Deborah Sigman reported on the Common Core State Standards and the Smarter Balanced Assessment Consortium.

Vice Chancellor for Student Services and Special Programs Linda Michalowski reported on the Early Assessment Program.

Board Comments

Deborah Malumed, Manuel Baca

Item 3.8 Governor’s Online Education Proposal

Presentation by Barry Russell (PowerPoint)

Vice Chancellor of Academic Affairs Barry Russell presented a report on the governor’s proposal. The report included information on the key elements of the proposal and the proposed budget distribution for the proposal.

Board Comments

Joseph J. Bielanski, Jr., Chancellor Harris, Geoffrey Baum, Manuel Baca

Item 4.4 Board Member Reports

Deborah Malumed

She is now living in Washington D.C. and has had the opportunity to meet several new members of Congress.

She attended the Association of Community College Trustees National Legislative Summit in Washington DC.

She also attended the March 2013 Student Senate meeting.

Ning Yang

She attended several events since the last Board meeting including the Consultation Council meetings, Student Senate meetings, and she spoke to students at the March in March.

Gary Reed

The Foundation's Investment Committee met with JP Morgan.

He will be attending the Foundation Board meeting on March 6-7 in Fresno.

Jurena Storm

She attended several events since the last Board meeting including the Student Senate meeting and the Launch Meeting for the Student Equity Workgroup.

She facilitated a workshop and was the keynote speaker at the Black Caucus of the California Community Colleges Conference.

The Student Affairs Committee has received official communications from the Associated Students of Pasadena City College and the Southern California Student Constituents.

Danny Hawkins

He reminded everyone about the *Classified Employee of the Year Awards* application deadline.

Joseph J. Bielanski, Jr.

He reported that the Accrediting Commission for Community and Junior Colleges President Barbara Beno attended the Accreditation Institute that was hosted by the Academic Senate. He also spoke about some of the breakout sessions that were offered.

He will be attending the Academic Senate Spring Plenary and the Asian-Pacific Americans in Higher Education Conference in April.

Lance Izumi

He attended the Chancellor's Circle Luncheon at American River College and the Asian-Pacific Youth Leadership Dinner.

He announced that the U.S. Army is organizing an Educator Symposium at Santa Rosa Junior College for high school and college educators in the region.

Geoffrey Baum

He attended the Los Angeles Area Community College District Board meeting.

Manuel Baca

He attended the Los Angeles Area Community College District Board meeting.

He thanked Geoffrey Baum and Deborah Malumed for attending the Association of Community College Trustees National Legislative Summit with him in Washington DC.

Item 3.10 Advocacy Day Briefing

Presentation by Michael Magee

This item provided information on the March 5, 2013, Advocacy Day. Members of the Board of Governors, Consultation Council and Chancellor's Office staff will participate.

Public Forum

Academic Senate for California Community Colleges President Michelle Pilati invited the Board of Governors to attend the Academic Senate Spring Plenary Session at the Westin San Francisco Airport from April 18-20.

New Business

The Board did not discuss any new business.

Adjournment

The meeting was adjourned at 3:39 p.m. by Board of Governors President Manuel Baca.