





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: September 9-10, 2013

SUBJECT: July 8, 2013 Meeting 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 July 8, 2013, board meeting minutes for review and approval by the Board of Governors.

RECOMMENDED ACTION: It is recommended that the Board of Governors approves the July 8, 2013, meeting minutes as presented.

July 8, 2013

Call to Order

The Board of Governors meeting was called to order at 12:05 p.m. by Board of Governors President Manuel Baca.

Roll Call

The following board members were present on Monday, July 8, 2013:

Manuel Baca, Geoffrey Baum, Joseph J. Bielanski, Jr., Danny Hawkins, Lance Izumi, Henry A.J. Ramos, Gary Reed

Pledge of Allegiance

Led by Lance Izumi

President's Report

President Manuel Baca

He attended the Chancellor's Circle event at the Chaffey College Chino Campus. He thanked the board and chancellor for hosting the event.

He attended the Salary Surfer press conference at Grossmont College. He thanked Chancellor Cindy Miles and President Sunita Cooke for hosting the event.

He also spoke about City College of San Francisco, adult education, and legislation for veterans.

He thanked former Board of Governors student representatives Jurena Storm and Ning Yang for their service and also thanked former Academic Senate President Michelle Pilati for her service.

Chancellor's Report

Chancellor Brice W. Harris

He thanked all of the colleges that hosted various activities over the last couple of months on behalf of the Chancellor's Office.

He thanked several staff members and constituent group members for their work on the state budget.

He also thanked former Academic Senate President Michelle Pilati for her service.

Consent Calendar

Chancellor Harris pulled grant 13-157-010 from the Consent Calendar. This grant is on page 18.

Item 1.1 Approval of the Minutes

This item requested approval of the May 6-7, 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 July 8-9, 2013, Board of Governors Meeting Agenda. Grant 13-157-010 was pulled from the consent calendar. This grant can be found on page 18 of the board agenda.

Item 1.3 Biennial Conflict of Interest Code Amendments

This item presented revisions to the regulations of the Conflict of Interest Code of the Board of Governors.

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

Board Comments

Joseph J. Bielanski, Jr., Geoffrey Baum

Action Calendar

Board member Joseph J. Bielanski, Jr. recused himself. He explained that he was advised to recuse himself by the Chancellor's Office staff because he is a commissioner on the Accreditation Commission for Community and Junior Colleges and it presents a conflict of interest.

Item A.A Adding Adoption of an Emergency Regulation and Appointment of a Special Trustee to the July 8-9, 2013, Board of Governors Agenda

Presented by: Steven Bruckman

This item requested board approval to add an emergency regulation and the appointment of a special trustee to the July 8-9, 2013, board meeting agenda.

Geoffrey Baum moved approval of adding two items to the agenda, the first item being the emergency adoption of California Code title 5 regulations and the second item being the appointment of a special trustee for the San Francisco Community College District. Executive Vice Chancellor Steve Bruckman added the following, "the need for action came to the attention of the board subsequent to the posting of the agenda and there is an immediate need." Geoffrey Baum stated the circumstances supported an immediate need to add these items to the agenda. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Monica Henestroza and Dean Murakami

Item A Emergency Adoption of a California Code of Title 5 Regulation

Presented by: Steven Bruckman

This item requested board adoption of emergency regulations.

Board President Manuel Baca read the following recommended action from the board item. "It is recommended that the Board of Governors, in order to preserve the public peace, health and safety or general welfare due to the serious crisis facing City College of San Francisco, adopt Resolution 2013-03 amending title 5 section 58312 as an emergency regulation authorizing the appointment of a special trustee if a college is in jeopardy of losing its accreditation and subject to fiscal collapse and closure."

Lance Izumi moved approval using the recommended language recited by Board President Manuel Baca. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Rafael Mandelman, Jim Mahler, Richard Hansen, Rich Copenhagen, Scott Lay

Board Comments

Henry A.J. Ramos, Geoffrey Baum, Manuel Baca

Item B Appointment of a Special Trustee for San Francisco Community College District

Presented by: Brice Harris (PowerPoint)

Chancellor Brice Harris spoke to the board about appointing a special trustee to the San Francisco Community College District. Chancellor Harris explained the most recent accreditation commission report on City College of San Francisco, the impact of the termination of accreditation for City College of San Francisco, and the role of an appointed trustee.

Chancellor Harris recommended that the Board of Governors adopt resolution 2013-04 authorizing the appointment of a special trustee for the San Francisco Community College District with the authority to assume management and control of the District.

Lance Izumi moved approval of the specific language of the recommendation from Chancellor Harris. Danny Hawkins seconded the motion. A roll call vote was taken. The follow members voted aye: Manuel Baca, Geoffrey Baum, Danny Hawkins, Lance Izumi, Henry A.J. Ramos, and Gary Reed. The vote was unanimous in support of the motion.

Public Comments

Kristina Whalen, Karen Saginor, Dr. Edward Simon Hanson, Dr. Anita Grier

Board Comments

Geoffrey Baum, Henry A.J. Ramos

Information and Reports Calendar

Item 4.1 White House Recognition of Centers for International Trade

Presentation by: Van Ton-Quinlivan

The following Centers for International Trade were recognized at the board meeting for receiving the White House “E” award:

- Los Rios Community College District
- San Mateo Community College District
- Merced Community College District
- State Center Community College District
- Santa Clarita Community College District
- El Camino Community College District
- Long Beach Community College District
- Rancho Santiago Community College District
- Southwestern Community College District
- Riverside Community College District

*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.

Action Calendar

Item 2.1 California Community Colleges 2014-15 Five-Year Capital Outlay Plan

Presentation by: Frederick Harris

This item requested board approval of the 2014-15 Five Year Capital Outlay Plan.

Geoffrey Baum moved approval of the 2014-15 Five-Year Capital Outlay Plan. Lance Izumi seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Geoffrey Baum

Item 2.2 Approval of the Yuba Community College District's Sutter County Educational Center

Presentation by: Frederick Harris

This item requested board approval of the Yuba Community College District's Sutter County Educational Center.

Gary Reed moved approval of the Yuba Community College District's Sutter County Educational Center. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

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

Item 2.3 California Community Colleges Budget and Accounting Manual Update

Presentation by: Frederick Harris

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

Lance Izumi moved approval of the updates to the California Community Colleges Budget and Accounting Manual. Joseph J. Bielanski, Jr. seconded the motion. The vote was unanimous in support of the motion.

Item 2.4 Credit Course Repetition and Apportionment for Course Enrollment

Presentation by: Barry Russell

This item requested board approval of the clean-up language to title 5 sections 55040 and 58161.

Joseph J. Bielanski, Jr. moved approval of the clean-up language to title 5 sections 55040 and 58161. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph J. Bielanski, Jr., Geoffrey Baum

Item 2.5 Nonresident Tuition Exemption

Presentation by: Steven Bruckman

This item requested board approval of amendments to title 5, granting exemption from nonresident tuition for students possessing “T” and “U” visas.

Geoffrey Baum moved approval of the amendments to title 5 granting exemption from nonresident tuition for students possessing “T” and “U” visas. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Item 2.6 Student Success and Support Program

Presentation by: Linda Michalowski

This item requested board approval of the Student Success and Support Program through proposed changes to title 5 section 55500.

Joseph J. Bielanski, Jr. moved approval of the proposed changes to title 5, section 55500. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Rich Copenhagen

Board Comments

Joseph J. Bielanski, Jr., Geoffrey Baum

Item 2.7 Resolution for Peter MacDougall

Presentation by: Brice Harris

The item requested board approval of a resolution for former board member Peter MacDougall.

Lance Izumi moved approval of the resolution for former board member Peter MacDougall. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Henry A.J. Ramos, Manuel Baca

First Reading Calendar

Item 3.1 Transportation Services Fee Elections (Public Hearing)

Presentation by: Steven Bruckman

This item requests deleting title 5 section 58520 because it has become obsolete. There were no public comments.

Information and Reports Calendar

Item 4.2 State and Federal Update

Presentation by: Vince Stewart

Vice Chancellor Vince Stewart stated that his division is monitoring federal and state veteran's legislation. He stated that he testified at a committee hearing in support of Assembly Bill 13. He also discussed the following legislation:

Assembly Bill 955 Community College Intersession Programs	Assemblymember Das Williams
Senate Bill 440 Public Postsecondary Education Student Transfer Achievement Reform Act	Senator Alex Padilla
Assembly Bill 1287 Student Financial Aid: Cal Grant Program	Assemblymember Sharon Quirk-Silva
Assembly Bill 13 Nonresident Tuition Exemption: Veterans	Assemblymember Rocky Chavez

Board Comments

Henry A.J. Ramos, Manuel Baca, Geoffrey Baum

Item 4.3 Foundation for California Community Colleges: Annual Accomplishments, Plans and Budgets

Presentation by: Keetha Mills (PowerPoint)

Foundation President Keetha Mills spoke to the board about the Foundation Strategic Plan. She discussed what the Foundation is doing to assist the community college system in the following areas:

1. Enhancing support of system-wide initiatives.
2. Increasing opportunities for students.
3. Expanding workforce development offerings.
4. Providing statewide, cost-effective investment management and scholarship distribution services.
5. Enhancing internal and external collaboration over the past year.

She also discussed the Foundations' fiscal year 2013 financial forecast and the fiscal year 2014 budget.

Board Comments

Henry A.J. Ramos, Manuel Baca, Geoffrey Baum, Lance Izumi

Item 4.4 Student Success Goal Setting

Presentation by: Patrick Perry (PowerPoint)

Vice Chancellor Patrick Perry spoke to the board about Governor Brown's Higher Education Plan and how it will impact the California Community Colleges System. He began with an overview of the plan that included information on the elements and goals of the plan. The governor's plan gives

the community colleges the opportunity to develop performance measures that will be included in his 2014-15 budget proposal.

Vice Chancellor Perry reviewed the four performance metrics/goals that have been developed for the community colleges. The metrics/goals are in draft form and will be vetted with constituent groups and with the governor's office. The draft metric/goals are as follows:

1. Annual Volume of Awards
2. Median Units above Award Requirement
3. Annual Volume of Degree Applicable/Transferrable Math/English Completions
4. Ration of Higher Order Outcomes per 100 FTE

Board Comment

Geoffrey Baum, Manuel Baca, Brice Harris

Item 4.5 Budget Update

Presentation by: Dan Troy

Vice Chancellor Dan Troy reported on the California State Budget for 2013-14 that was approved by the Legislature.

Some components of the California Community Colleges budget are as follows:

1. \$88 million increase in categorical funding.
2. \$87.5 million for COLA.
3. \$150,000 for the Academic Senate.
4. \$25 million for adult education local planning grants.
5. \$47 million for energy efficiency activities related to Proposition 39.
6. \$16.9 million for the Online Education Initiative.
7. \$30 million to pay down community college deferrals.
8. \$30 million for deferred maintenance and instructional equipment.
9. Established priority enrollment for CalWORKs participants.

Vice Chancellor Dan Troy also spoke about Proposition 30.

Board Comments

Geoffrey Baum, Manuel Baca, Chancellor Harris

Item 4.6 2014-15 System Budget Request

Presentation by: Dan Troy

Vice Chancellor Dan Troy reported on the proposed California Community Colleges System Budget Request for 2014-15. The budget workgroup met and started planning the request in June. The proposal has been presented to the Consultation Council for feedback. Vice Chancellor Troy requested feedback from the board on the proposal as well. The budget workgroup will meet and put a final proposal together based on the input received from the Board of Governors and the Consultation Council. The final proposal will be presented for board approval at the September 2013 board meeting.

The proposal includes the following:

1. A continuous appropriation.
2. A cost of living adjustment.
3. Restoring access.
4. Professional development.
5. Instructional and library equipment/deferred maintenance.
6. Categorical program support.
7. Student Success and Support Program.

Public Comments

Richard Hansen

Board Comments

Henry A.J. Ramos, Danny Hawkins

Item 4.7 Board Member Reports

Henry A.J. Ramos

He is the new President and CEO of the Insight Center for Community Economic Development based in Oakland, CA.

Lance Izumi

He gave the keynote speech at the Chief Business Officers convention.

He and member Gary Reed attended the Foundation's Board of Directors meeting. He also thanked Chancellor Harris for speaking to the Board of Directors.

Joseph J. Bielanski, Jr.

He attended the Ensuring Transfer Success Workshop.

He will be attending the upcoming Curriculum Institute meeting and Budget Workshop.

Geoffrey Baum

He attended a dinner with dignitaries from China where he was able to discuss education.

Manuel Baca

He met with Congressman Raul Ruiz.

Board of Governors President Manuel Baca and Vice President Geoffrey Baum spoke about the tragedy at Santa Monica College and expressed condolences on behalf of the Board of Governors.

Public Forum

There were no public comments.

New Business

The Board did not discuss any new business.

Adjournment

The meeting went into recess at 4:38 p.m. The board will reconvene in a closed session meeting on the chancellor's evaluation at 10:30 a.m. at the Sterling Hotel. There will be no report out after the closed session meeting because no action will be taken.