





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: January 13-14, 2014

SUBJECT: November 12-13, 2013 Board 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 November 12-13, 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 November 12-13, 2013, meeting minutes as presented.

November 12, 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 Tuesday, November 12, 2013:

Manuel Baca, Jena Barrera, Geoffrey Baum, Natalie Berg, Joseph J. Bielanski, Jr., Danny Hawkins, Lance Izumi, Deborah Malumed, Henry A.J. Ramos, Gary Reed

Pledge of Allegiance

Led by Deborah Malumed

President's Report

President Manuel Baca

Since the last board meeting he has attended several events including the Foundation for California Community Colleges board meeting, the Boards of Higher Education National Summit, the Association of Independent California Colleges and Universities annual conference, and the Academic Senate Plenary Session.

He thanked Chancellor Harris for his recent visit to Southern California and congratulated him on receiving the Exemplary Leader Award from the American Leadership Forum.

He spoke about the disaster in the Philippines. He said his thoughts are with the people who were impacted.

Chancellor's Report

Chancellor Brice W. Harris

He acknowledged Veterans Day.

He spoke about his trip to Southern California. While there he was able to visit Rio Hondo, Santa Ana, and Mount San Antonio Colleges. He also met with H.O.P.E (Hispanic Organization for Political Equity) and gave a brief presentation on the Strategic Plan and the Student Success Initiative.

He announced that the Foundation for California Community Colleges and the Linked Learning Alliance received a \$1.2 million grant from JPMorgan Chase to enhance the Career Pathways Student Internship Placement Program.

He spoke briefly about the Basic Skills Report.

Consent Calendar

Chancellor Harris requested that the Board of Governors remove items 1.2 Contract and Grants and 1.5 Revision of Title 5 Regulations to Authorize Appointment of a Special Trustee from the consent calendar.

Item 1.1 Approval of the Minutes

This item requested approval of the September 9-10, 2013, board meeting minutes.

Item 1.2 Approval of Contracts and Grants

This item was removed from the Consent Calendar.

Item 1.3 Change of Date for the November 2014 Board of Governors Meeting

This item requested changing the date of the November 2014 Board of Governors meeting to November 17-18, 2014.

Item 1.4 Board of Governors Meeting Dates for 2015

This item requested approval of the board meeting dates for 2015.

Item 1.5 Revisions of title 5 Regulations to Authorize Appointment of a Special Trustee

This item was removed from the Consent Calendar.

**Item 1.6 Minimum Qualifications for the Faculty and Administrators (Disciplines List)
Additions and Revisions**

This item requested approval of the additions and revisions to the minimum qualifications of the Disciplines List.

Item 1.7 Request for Waiver of Property Use Requirements: Sales, Lease, Use, Gift and Exchange

This item requested approval of the West Hills Community College District's request for a waiver of Education Code sections 81365 et seq.

Item 1.8 Resolutions for Former Board Members Jurena Storm and Scott Himmelstein

This item requested approval of the resolutions for former board members Jurena Storm and Scott Himmelstein.

Item 1.9 Resolution for Santa Barbara City College

This item requested approval of the resolution for Santa Barbara City College.

Chancellor Harris recommended approval of the Consent Calendar excluding items 1.2 and 1.5.

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.

Action Calendar

Item 1.2 Approval of Contracts and Grants

This item requested approval of the contracts and grants that were presented in the board agenda. Additionally grant R13-0030 is to be included with the contracts and grants but was inadvertently left out of the board agenda.

Board Comments

Joseph J. Bielanski, Jr. and Henry A.J. Ramos

Lance Izumi moved approval of item 1.2. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Item 1.5 Revision of Title 5 Regulations to Authorize Appointment of a Special Trustee

This item requested approval of the revision to title 5, section 58312, Inadequate Plans by a District or Failure to Implement Plans; Authorized Action by the Chancellor.

Deborah Malumed moved approval of item 1.5. Lance Izumi seconded the motion. Natalie Berg and Jena Barrera abstained from the votes. The motion was approved by the Board of Governors.

Public Comments

Jim Mahler, Anita Grier, and Keith Kimber

Board Comments

Geoffrey Baum and Henry A.J. Ramos

Item 2.1 Election of Board Officers

Presented by: Steven Bruckman

This item requested the election of board officers. Manuel Baca was nominated as Board President and Geoffrey Baum was nominated as Board Vice President.

Joseph J. Bielanski, Jr. moved approval of the board officers. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Item 2.2 Board of Governors Campus Visit for 2014

Presented by: Steven Bruckman

This item requested approval for holding the November 2014 board meeting at one of the colleges in the Foothill-De Anza Community College District.

Geoffrey Baum moved approval of the location for the November 2014 board meeting. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Item 2.3 Districts' Fall 2014 Faculty Obligation Number

Presented by: Dan Troy

This item requested that the board support implementation of districts' full-time faculty hiring obligation for fall 2014.

Vice Chancellor Dan Troy spoke to the board briefly about the past decision to recommend no increase in the full-time faculty obligation number. He also spoke about the 2013-14 budget that was approved by the Legislature.

Joseph J. Bielanski, Jr. moved approval to implement the districts' full-time faculty hiring obligation for fall 2014. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

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

Item 2.4 State Legislative Program

This item requested approval of the 2014 proposals for sponsored legislation.

Vice Chancellor Vince Stewart discussed the process for gathering legislative proposals and the four recommended proposals for board legislative sponsorship for 2014. They are:

1. Dual Enrollment
2. Professional Development
3. Continuous Appropriation
4. Stabilization Funding

Geoffrey Baum moved approval of the 2014 sponsored legislation. Lance Izumi seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Deborah Malumed, Danny Hawkins, Joseph J. Bielanski, Jr., Geoffrey Baum, Manuel Baca and Lance Izumi

Item 2.5 2014-15 Expenditure Plan

The item requested approval of the 2014-15 expenditure plan for the following seven funding streams.

1. Senate Bill 1402 Economic and Workforce Development Program
2. Senate Bill 1070 Career Technical Education Pathways Program
3. Cal D. Perkins Career and Technical Education Act of 2006
4. Enrollment and Retention Nursing
5. Proposition 39 Clean Energy Jobs Act
6. Apprenticeship
7. Assembly Bill 86 Adult Education Planning Grant

Lance Izumi moved approval of the 2014-15 Expenditure Plan. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Danny Hawkins, Henry A.J. Ramos, Deborah Malumed and Geoffrey Baum

First Reading Calendar

Item 3.1 Financial Assistance Awards (Public Hearing)

Presentation by: Sarah Tyson and Rhonda Mohr

This first reading item presented information on the BOG Fee Waiver.

Student Support and Special Programs Specialist Rhonda Mohr discussed the Financial Assistance Awards regulations with the board, she provided information on the development of the

regulations, what the regulations require of students, which students are exempt from the regulations and the date the regulations go into effect.

Board Comments

Lance Izumi, Joseph J. Bielanski, Jr., Danny Hawkins, Geoffrey Baum and Henry A.J. Ramos

Public Comments

Ashley Setoudeh, Dean Murakami, Kim Tran, Scott Hamilton, Jeannette Zanipatin and Alvin Ja

Information and Reports Calendar

Item 4.1 Update on City College of San Francisco

Presentation by: Erik Skinner, Robert Agrella and Arthur Tyler

This item provided an update on City College of San Francisco.

Deputy Chancellor Erik Skinner spoke briefly about what has taken place at City College of San Francisco since the college was placed on show cause in July 2012.

Special Trustee Dr. Robert Agrella discussed several items with the board including:

1. Filling key positions at the college including hiring a permanent chancellor and vice chancellors.
2. Collaboration with the Office of the Mayor of San Francisco.
3. The appeals process.
4. The Roadmap to Success.
5. The 10 planning priorities.
6. Marketing and Communications Plan.
7. Department of Education Institutional Audit.
8. Collective Bargaining.
9. Staffing Plan.

Chancellor Arthur Tyler spoke briefly about beginning his work at City College of San Francisco.

Board Comments

Joseph J. Bielanski, Jr., Geoffrey Baum, Lance Izumi, Gary Reed and Deborah Malumed

Public Comments

Alvin Ja

Item 4.2 Update on the Implementation of Associate Degrees for Transfer (Senate Bill 1440)

Presentation by: Barry Russell, Erik Skinner and Beth Smith

The item presented information on the associate degree for transfer.

The following information was discussed regarding the associate degree for transfer:

1. Currently 969 transfer degrees are offered in the community college system.
2. 42 colleges offer 10 or more degrees.

3. 88 colleges offer five or more degrees.
4. In the last year 402 students transferred from the California community college system to the CSU system with the associate degree for transfer (Senate Bill 1440) guarantee.
5. 38 students from Fullerton College transferred to the CSU system with the associate degree for transfer. The most in the community college system.
6. 10 colleges have two degrees in place.
7. 24 colleges have less than five degrees in place.
8. Key features of Senate Bill 440.

Board Comments

Gary Reed, Deborah Malumed, Manuel Baca, and Joseph J. Bielanski, Jr.

Item 4.3 State and Federal Legislative Update

Presentation by: Vincent Stewart

This item presented information on state and federal legislative activities.

Vice Chancellor Vincent Stewart reported that over 2,500 bills were introduced in the first year of the two year session. The Government Relations Divisions tracked approximately 200 bills that had an impact on the community college system and 50 of those bills had a significant impact on the system. Governor Brown received 900 bills and vetoed 1 out of every 10. The Legislature reconvenes on January 6, 2014 and at that time the Chancellor’s office will move forward with the State Legislative Program that was approved by the board.

Vice Chancellor Vincent Stewart discussed the following legislation with the Board of Governors:

Senate Bill 576 Teacher Credentialing: Commission on Teacher Credentialing (Sponsor/Support)	Senator Marty Block Signed by Governor Brown
Assembly Bill 955 Community College Intersession Programs	Assemblymember Das Williams Signed by Governor Brown
Senate Bill 440 Public Postsecondary Education Student Transfer Achievement Reform (STAR) Act	Senator Alex Padilla Signed by Governor Brown
Senate Bill 1287 Student Financial Aid: Cal Grant Program	Senator Sharon Quirk-Silva Vetoed by Governor Brown
Senate Bill 284 Income Taxes: Credits: Contributions to Education Funds	Senator Kevin de León Vetoed by Governor Brown
Senate Bill 290 Nonresident Tuition Exemption: Veterans	Senator Steve Knight Signed by Governor Brown
Assembly Bill 13 Nonresident Tuition Exemption: Veterans	Senator Rocky Chávez Revisited in 2014
Assembly Bill 1358 Student Body Association: Student Representation Fee	Assemblymember Paul Fong Signed by Governor Brown

*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.

Vice Chancellor Stewart also reported that during the 16 day federal government shutdown approximately 90 percent of federal employees were furloughed. The continuing resolution that was signed by President Barack Obama will fund the federal government through January 15, 2014 and established the debt ceiling through February 7, 2014. He also spoke about President Obama's College Value and Affordability Proposals. The proposals focus on the three major areas of:

1. Paying for performance
2. Promoting innovation and competition
3. Student debt affordability

Board Comments

Joseph J. Bielanski, Jr., Deborah Malumed and Manuel Baca

Item 4.5 A Model for Student Success: The Academy for College Excellence

Presentation by: Sarah Tyson and Diego Navarro

This item presented information on the Academy for College Excellence (ACE).

The Founder of the Academy for College Excellence Diego Navarro spoke about the following:

1. Two studies funded by the Bill and Melinda Gates Foundation.
 - a. Study on Professional Development and Faculty Training.
 - b. Study on Academic Outcomes as well as the Affective/Non-cognitive Outcomes
2. Information/statistics of the ACE program.
 - a. Started in 2002 at Cabrillo College (originally called the Watsonville Digital Bridge Academy)
 - b. The ACE program is available at 10 colleges in four states.
 - c. The program has served more than 3,700 students and trained over 900 faculty from 55 community colleges.
 - d. Alignment with the Student Success Task Force Recommendations.
3. The ACE Model

Board Comments

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

Public Forum

Scott Hamilton (California Association for Postsecondary Education and Disability and Faculty at Cosumnes River College) – Spoke about funding for DSPS student.

New Business

The board did not discuss any new business.

Adjournment

The meeting went into recess at 4:44 p.m.

November 13, 2013

Call to Order

The Board of Governors meeting was called to order at 9:02 a.m. by Board of Governors President Manuel Baca.

Roll Call

The following board members were present on Wednesday, November 13, 2013:

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

Presentation of Resolutions and Other Recognitions

Chancellor Brice W. Harris presented resolutions to former board members Jurena Storm and Scott Himmelstein.

A resolution was also represented to Santa Barbara City College for winning the 2013 Aspen Award for Community College Excellence.

Board Liaison Njeri Griffin was recognized for her years of service to the Board of Governors. She will transition to the Workforce and Economic Development Division in the Chancellor's Office.

Vice Chancellor of Academic Affairs Barry Russell was recognized for his years of service to the Chancellor's Office. He will be the new president at Las Positas College.

Information and Reports Calendar

Item 4.4 California Community Colleges' Student Success "Priorities Project": A Student Awareness Campaign

Presentation by: Keetha Mill, Patricia Sullivan and Melissa Conner

This item presented information on the Student Success Priorities Project.

Foundation Board of Directors President Patricia Sullivan spoke to the board about the Foundation's Strategic Plan. The Foundation is currently reviewing their previous plan and collecting feedback from constituents to help develop their new plan. There will be a mid-year review of the plan in December 2013 and the plan will be finalized by June 2014. The plan will be shared with the board after the finalization.

Foundation President/CEO Keetha Mills reported on the Student Success Priorities Project. The following information was shared:

1. In 2012 the Foundation named Student Success as its flagship fundraising initiative.
2. Fundraising
 - a. \$1.3 million has been raised in direct project and capacity support for the initiative.
 - b. \$1.7 million has been raised through fiscal sponsor relationships

3. Next Steps
 - a. Proposal submitted to the Kresge Foundation and Jobs for the Future to establish a statewide California Community Colleges Student Success Center.
4. Priorities Project
 - a. Collaboration between the Foundation and the Chancellor’s Office supported by a two year \$900,000 investment from the Kresge Foundation.
 - b. Student outreach campaign and system-wide integrated website.
 - c. Promotes priority actions to help student achieve and maintain priority enrollment.
 - d. Step: Forward Campaign

Board Comments

Geoffrey Baum and Manuel Baca

Item 5.1 Academic Senate Presentation to the Board of Governors

Presentation by: Beth Smith and David Morse (PowerPoint)

This item presented information on the Academic Senate for California Community Colleges.

Academic Senate for California Community Colleges President Beth Smith and Vice President David Morse presented a report to the board on the State of the Academic Senate. The report included information on:

1. Partnerships the Academic Senate has with different organizations.
2. Work for Student Success
 - a. Prerequisites
3. Legislation and working with CSU and UC Faculty.
 - a. Associate Degrees for Transfer
 - b. Digital Library and Open Educational Resources
4. Degrees Awarded
5. CTE Student Survey

Board Comments

Joseph J. Bielanski, Jr., Lance Izumi, Henry A.J. Ramos, Geoffrey Baum, and Manuel Baca

Item 5.2 Update on Student Success Initiative Implementation

Presentation by: Erik Skinner (Chart)

This item presents an update on the implementation of the Student Success Task Force recommendations.

Deputy Chancellor Erik Skinner began his presentation with a brief chronology of the Student Success Task Force; how it began, the charge for the task force, the membership of the taskforce, etc. He reported that all 22 recommendations are in the implementation process and six recommendations have been completed. Deputy Chancellor Skinner spoke in detail about the following recommendations:

1. 2.5 – Declare a program of study
2. 3.1 – System-wide enrollment priorities
3. 3.3 – Promote benefits of full-time attendance
4. 5.1 – Alternative basic skills curriculum

5. 7.3 – Accountability scorecard
6. 8.1 – Categorical program streamlining and cooperation

Board Comments

Joseph J. Bielanski, Jr. and Geoffrey Baum

Item 5.3 System Strategic Plan Update

Presentation by: Brice Harris (PowerPoint)

This item presented information on the System Strategic Plan

Chancellor Brice W. Harris reported on the strategic plan strategies that were not included in other reports presented to the board at the meeting. The report included information on the following:

1. College Awareness and Access (Goal A)
 - a. Online education initiative
 - b. Student Equity Plan
2. Student Success and Readiness (Goal B)
 - a. Transfer degrees
3. Partnerships for Economic and Workforce Development (Goal C)
 - a. Doing What Matters for Jobs & the Economy
4. System Effectiveness (Goal D)
 - a. Regulatory reform
 - b. Leadership and professional development
 - c. New work with UC and CSU leaders
5. Resource Development (Goal E)
 - a. Alignment of budget with plan
 - b. Funding for access and success

Board Comments

Manuel Baca and Lance Izumi

Item 5.4 Board Member Reports

Jena Barrera

No report

Deborah Malumed

She attended the California Economic Summit in Los Angeles.

Danny Hawkins

He encouraged everyone to honor their families and friends as the year comes to an end.

Lance Izumi

He participated in a conference call with veteran service leaders from around the state.

He also participated in a ribbon cutting ceremony at Sierra College's Veterans Center.

Joseph J. Bielanski, Jr.

He attended the Student Success and Support Summit in Sacramento and the RP Groups Student Success Conference.

Gary Reed

He attended a session on Linked Learning in the San Joaquin Valley.

Geoffrey Baum

He thanked the board for re-electing him vice president.

Members of the Board of Governors congratulated Vice Chancellor Barry Russell on his new position as president of Las Positas College and thanked Njeri Griffin for her service to the Board of Governors.

Public Forum

Rich Copenhagen (Student Senate for California Community Colleges President) – Thanked the board for their support of the Student Senate.

New Business

The Board of Governors did not discuss any new business.

Adjournment

The meeting was adjourned at 11:37 a.m. by Board of Governors President Manuel Baca.