





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS
DATE: July 7-8, 2014

SUBJECT: May 19-20, 2014 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Erik Skinner, Deputy Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Brice W. Harris, Chancellor	Action	
		Information	

ISSUE: This item presents the May 19-20, 2014, board meeting minutes for review and approval by the Board of Governors.

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the May 19-20, 2014, meeting minutes as presented.

May 19, 2014

Call to Order

The Board of Governors meeting was called to order at 12:06 p.m. by Board of Governors President Manuel Baca.

Roll Call

The following board members were present on Monday, May 19, 2014:

Manuel Baca, Jena Barrera, Geoffrey L. Baum, Natalie Berg, Joseph J. Bielanski, Jr., Thomas Epstein, Cecilia Estolano, Danny E. Hawkins, Lance T. Izumi, Deborah Malumed, Gary Reed, Nancy Sumner, Colin van Loon

Pledge of Allegiance

Led by board member Nancy Sumner

President's Report

President Manuel Baca

He thanked Governor Brown for his reappointment to the Board of Governors.

He thanked Dr. Linda Lacy, President of Cerritos College for inviting him to give the commencement address.

He attended several meetings including a veteran's workshop at Rio Hondo College, the Vet Net Ally Seminar, Academic Senate Plenary and the Mt. Sac Relays banquet.

He reaffirmed the Board of Governors' commitment to working with the accrediting commission and other groups regarding City College of San Francisco.

Chancellor's Report

Chancellor Brice W. Harris

Chancellor Harris attended the Academic Senate Plenary. He also met with Southern California CEO's and Chief Admissions Officers and Counselors.

He thanked Governmental Relations Vice Chancellor Vincent Stewart, College Finance and Facilities Planning Vice Chancellor Dan Troy, Deputy Chancellor Erik Skinner and staff for their work surrounding the 2014-15 budget.

He acknowledged his colleagues who participated in the Joint Higher Education Advocacy Day.

He administered the oaths for the newly appointed board members.

Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the March 3-4, 2014, board meeting minutes.

Item 1.2 Approval of Contracts and Grants

This item requested approval of the contracts and grants described in the May 2014 agenda.

Item 1.3 Community College Real Estate Education Advancement Fund

This item proposed to clarify authorization to transfer all principal and interest of the Real Estate Education Endowment.

Lance Izumi moved approval of the items on the consent calendar. Joseph J. Bielanski, Jr, seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Geoffrey Baum and Joseph J. Bielanski, Jr.

Action Calendar

Item 2.1 Request for Approval for State Center Community College District to Pursue College Status for the Willow International Community College Center

Presented by: Dan Troy, Frederick Harris and Deborah Ikeda

This item requested board approval for State Center Community College District to transition the Willow International Community College Center from center status to college status.

College Finance and Facilities Planning Vice Chancellor Dan Troy reported that according to the Department of Finance, Clovis' population is at 800,000 and is expected to reach one million in the next 10 to 15 years.

He added that the nearest community college, Fresno City College, has reached its maximum size and the second closest community college, Reedley Community College is 35 miles away.

Vice President Geoffrey Baum moved approval to change the status of Willow International Community College Center to Clovis Community College. Cecilia Estolano seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph J. Bielanski, Jr., Cecilia Estolano, Nancy Sumner, Colin van Loon and Brice W. Harris, Chancellor.

Item 2.2 Request for Waiver of Property Use Requirements: Sales, Lease, Use, Gift and Exchange

Presented by: Frederick Harris

This item requested approval of the Waiver of Property Use Requirements: Sale, Lease, Use, Gift and Exchange pursuant to the requirements of Education Code sections 81360 et seq. as authorized by Education Code sections 81250 and 81252 for the Desert Community College District.

Deborah Malumed moved approval for the waiver of property use requirements. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Geoffrey Baum, Cecilia Estolano, Lance Izumi

First Reading Calendar

Item 3.1 Student Success and Support Program Funding (Public Hearing)

Presented by: Linda Michalowski and Dan Troy

This item requested a proposed change to the California Code of Regulations, title 5, section 55518, to authorize the Chancellor to establish the rate for district matching funds for the Student Success and Support Program at 3:1 or a lesser amount.

Student Services Vice Chancellor Linda Michalowski reported that amending the regulations will authorize the Chancellor to change the match requirements from a rate of 3:1 to a lesser rate.

Board Comments

Joseph J. Bielanski, Jr., Danny Hawkins, Lance Izumi

Item 3.2 Enrollment Priorities 2014 (Public Hearing)

Presented by: Linda Michalowski

This item requested a proposed change to California Code of Regulations, title 5, section 58108.

Student Services Vice Chancellor Linda Michalowski reported that the Board of Governors' adoption of the enrollment priority regulations in 2012 included veterans and foster youth. The proposed changes to the regulations would include Disabled Student Program and Services, Extended Opportunity Program and Services and the California Work Opportunity and Responsibility to Kids Program.

Vice Chancellor Linda Michalowski also explained that the proposed changes to the regulations would exempt foster youth and former foster youth from academic requirements for priority enrollment.

Board Comments

Geoffrey Baum, Joseph J. Bielanski, Jr., Nancy Sumner, Colin van Loon

Information and Reports Calendar

Item 4.1 Foundation for California Community Colleges Regional and Statewide Resources for Students, Colleges, College Foundations and the System

Presentation by: Keetha Mills and Patricia Sullivan (PowerPoint)

This item presented information about the ways the Foundation for California Community Colleges works to provide direct support and savings to students, colleges, college foundations and the system.

Foundation for California Community Colleges President/CEO Keetha Mills discussed statewide programs and services offered by the Foundation which fulfills its mission and the mission of the California Community Colleges. She discussed the following key Foundation programs and services, which include the following:

- Student Success
- Workforce Development
- Student Services Programs
- Scholarships
- Statewide Investment Management Services
- Network of California Community College Foundations
- CollegeBuys: Cooperative Aggregate Purchasing
- FUSION – Facilities Services
- Statewide Corporate and Funder Relationships

Board Comments

Geoffrey Baum, Lance Izumi, Deborah Malumed

Item 4.2 2014 Student Success Scorecard

Presentation by: Patrick Perry

This item presented information about the release of the first annual update of the Student Success Scorecard.

Technology, Research and Information Systems Vice Chancellor Patrick Perry discussed how the Scorecard measures progress and completion at each college for various groups of student demographics at different levels of college preparation. The following information was shared regarding the Scorecard:

1. Background
 - a. It is a local and statewide accountability tool via web
 - b. It features outcome rates and “momentum points”
2. Momentum Points
 - a. Three-Term Persistence Rate
 - b. 30 Units Rate
 - c. Remedial Sequence Completion Rates
3. Long-term outcome rates
 - a. Career Technical Education (CTE) Program Completion Rate
 - b. Completion Rate

Board Comments

Manuel Baca, Geoffrey Baum, Joseph J. Bielanski, Jr., Thomas Epstein, Cecilia Estolano, Deborah Malumed

Public Forum

There were no speakers for public forum.

New Business

The Board of Governors did not discuss any new business.

The Board of Governors met in a closed session beginning at 3:03 p.m. There was no report given.

Recess

The meeting went into recess at 3:03 p.m.

May 20, 2014

Call to Order

The Board of Governors meeting was called to order at 9:07 a.m. by Board of Governors President Manuel Baca.

Roll Call

The following board members were present on Tuesday, May 20, 2014:

Arnoldo Avalos, Manuel Baca, Jena Barrera, Geoffrey L. Baum, Natalie Berg, Joseph J. Bielanski, Jr., Thomas Epstein, Cecilia Estolano, Danny E. Hawkins, Lance T. Izumi, Deborah Malumed, Gary Reed, Nancy Sumner, Colin van Loon

Information and Reports Calendar

Item 5.1 2014 Classified Employee of the Year Awards

Presentation by: Danny Hawkins and Keetha Mills

The following individuals received the 2014 Classified Employee of the Year Award:

Katy Fitzgerald, West Valley Mission Community College District
Michael Mitchell, San Mateo County Community College District
Brooke Sauter, South Orange County Community College District
Hoover Zariani, Glendale Community College District

Item 5.2 Update on the Governor's 2014-15 May Revision Budget Proposal

Presentation by: Dan Troy

This item presented an overview of the Governor's 2014-15 budget proposal as it relates to the California Community Colleges.

College Finance and Facilities Planning Vice Chancellor Dan Troy discussed the key changes to the 2014-15 budget proposal, which included the following:

1. New Funding Proposals in May Revision
 - a. \$50 million added to the Economic and Workforce Development Program (EWD) on a one-time basis
 - b. \$42.4 million added to offset decreases in local property tax
2. Access Funding and COLA
 - a. Decrease of funding for access by \$14.8 million
 - b. Decrease of 1.2 million to reflect a drop in COLA from 0.86 percent to 0.85 percent
3. Deferred Maintenance and Instructional Equipment
 - a. All funds will go toward deferred maintenance
 - b. Decreased funding for deferred maintenance and instructional equipment from \$175 million to \$148 million
 - c. Eliminate the local match for the 2014-15 fiscal year funds

4. Proposition 39 projects/workforce development funding decreased by \$1.5 million
5. CalSTRS employer contribution rate would increase by 1.25 percent in the 2014-15 fiscal year and annual increases of 1.61 percent thereafter until the rate reaches 19.1 percent in the 2020-21 fiscal year.
6. Modification of the Rainy Day Fund ballot initiative for the ballot in November 2014.

Board Comments

Geoffrey Baum, Cecilia Estolano, Deborah Malumed, Colin van Loon

Item 5.3 State and Federal Legislative Update

Presentation by: Vincent Stewart

This item provided an update on state and federal legislative activities.

Governmental Relations Vice Chancellor Vincent Stewart began his report with an update on state legislation. The following information was shared:

1. Assembly Bill 1451 (Holden) Concurrent Enrollment in Secondary School (Sponsor)
2. Assembly Bill 2558 (Williams) Community Colleges: Faculty and Staff Development (Sponsor)
3. Senate Bill 965 (Leno) San Francisco Community College District: Stabilization Funding (Sponsor)
4. Senate Bill 850 (Block) Community College Districts: Baccalaureate Degree Pilot Program
5. Senate Bill 173 (Liu) Education Funding: Adult Health and Safety Education
6. Assembly Bill 1942 (Bonta) Community Colleges: Accreditation
7. Assembly Bill 2087 (Ammiano) Board of Governors of California Community Colleges
8. Senate Bill 1068 (Beall) Board of Governors of the California Community Colleges (Spot)

Vice Chancellor Vincent Stewart also reported on the following federal legislative activities:

1. The U.S. Senate confirmed Ted Mitchell as Under Secretary for the U.S. Department of Education.
2. On May, 13, 2014, the U.S. Senate Committee on Health, Education, Labor and Pensions held a hearing, *Strengthening Minority Serving Institutions: Best Practices and Innovations for Student Success*. The hearing focused on minority serving institutions and how they can better serve their students.

Public Comments

Lynette Nyaggah, Brad Reynolds, Kim Perry

Board Comments

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

Item 5.4 Board Member Reports

Lance Izumi

He welcomed the new board members. He was interviewed by KCBS news radio in San Francisco regarding higher education. He thanked board member Danny Hawkins and Tanna Thomas for their work on the 2014 Classified Employee of the Year Awards. He attended the Foundation's Board of Directors meeting in Sacramento, California.

Colin van Loon

He attended the Student Senate Region IV meeting.

Danny Hawkins

He welcomed the new board members. He thanked board member Lance Izumi and Tanna Thomas for their participation in the 2014 Classified Employee of the Year Awards.

Joseph J. Bielanski, Jr.

He thanked General Counsel, Thuy Nguyen of the Peralta Community College District for her work. He thanked Articulation Officers, Sheila Lau at College of Alameda and Kathryn Barth of California State University, Chico. He attended the Academic Senate Plenary.

Cecilia Estolano

She thanked the Board of Governors for welcoming her and was thankful for her recent appointment.

Nancy Sumner

She is working with the Veterans Coalition in her community to reach out to veterans at Glendale Community College and Pasadena City College.

Deborah Malumed

She welcomed the new board members. She attended the Community College National Legislative Summit in Washington, D.C.

Natalie Berg

She reported that the City College of San Francisco Board of Trustees is working diligently to resolve accreditation issues.

Thomas Epstein

She thanked the Board of Governors for welcoming him.

Arnoldo Avalos

He thanked the Board of Governors for welcoming him. He met with Chancellor Dr. Jannett N. Jackson of the Chabot-Las Positas Community College District and President Dr. Barry A. Russell of Las Positas College.

Jena Barrera

She welcomed the new board members. She attended the Student Senate General Assembly in Los Angeles, California.

Geoffrey Baum

He welcomed the new board members. He thanked Njeri Griffin and Karen Gilmer for coordinating the May Board of Governors meeting.

Public Forum

Beth Smith, Dean Murakami

New Business

The Board of Governors did not discuss any new business.

Adjournment

The meeting was adjourned at 11:15 a.m. by Board of Governors President Manuel Baca.