





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS
 DATE: May 19-20, 2014

SUBJECT: March 3-4, 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 March 3-4, 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 March 3-4, 2014, meeting minutes as presented.

March 3, 2014

Call to Order

The Board of Governors meeting was called to order at 12:03 p.m. by Board of Governors President Manuel Baca.

Roll Call

The following board members were present on Monday, March 3, 2014:

Manuel Baca, Jena Barrera, Geoffrey Baum, Joseph J. Bielanski, Jr., Lance Izumi, Gary Reed

Pledge of Allegiance

Led by Mt. San Antonio College Trustee Karina Maureira

President's Report

President Manuel Baca

He thanked Vice President Geoffrey Baum for inviting him to a retreat at Sunnylands in Rancho Mirage, California. President Baca had the opportunity to meet with United States Supreme Court Justice Anthony M. Kennedy who spoke with students from College of the Desert about *Miranda v. Arizona*.

He thanked Chancellor Harris, Governmental Relations Vice Chancellor Vincent Stewart and Michael Magee for their work on the Community College National Legislative Summit, which took place February 10-13, 2014 in Washington, D.C.

He thanked Governor Brown for the reappointment of Vice President Geoffrey Baum and the appointment of Cecilia Estolano to the Board of Governors.

Chancellor's Report

Chancellor Brice W. Harris

He acknowledged Michelle Goldberg as the Interim General Counsel for the California Community Colleges Chancellor's Office.

He thanked members of the Board of Governors for attending the 2014 Community College National Legislative Summit in Washington, D.C.

Chancellor Harris attended his first meeting with the bipartisan task force in February 2014. The bipartisan task force on regulation in higher education was created by four U.S. Senators and facilitated by the American Council on Education to examine federal regulations.

He congratulated Vice President Geoffrey Baum on his reappointment to the Board of Governors and administered his oath. He also congratulated Cecilia Estolano on her appointment to the Board of Governors.

Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the January 13-14, 2014, board meeting minutes.

Item 1.2 Approval of Contracts and Grants

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

Item 1.3 Trustee Election Waiver at a Community College District

This item requested approval of the trustee election waiver request submitted by the San Bernardino Community College District.

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

Joseph J. Bielanski, Jr.

Action Calendar

Item 2.1 Approval of Los Rios Community College District's West Sacramento Educational Center

Presented by: Dan Troy and Susan Yeager

This item requested board approval of the West Sacramento Educational Center in the Los Rios Community College District.

College Finance and Facilities Planning Vice Chancellor Dan Troy reported that the city of West Sacramento is rapidly growing. West Sacramento's population has grown by approximately 54.2 percent between 2000 and 2010. The educational center is intended to serve as a gateway to Sacramento City College.

College Finance and Facilities Planning Administrator Susan Yeager added that if the state approves the West Sacramento Educational Center, it will be the fourth center in the Los Rios Community College District.

Vice President Geoffrey Baum moved approval of the West Sacramento Educational Center as a state-approved educational center. Lance Izumi seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Christopher L. Cabaldon, Mayor of West Sacramento

Board Comments

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

Information and Reports Calendar

Item 3.1 Joint Appearance of the Three Leaders of California's Public Higher Education Systems

Presentation by: Chancellor Brice W. Harris, University of California President Janet Napolitano and California State University Chancellor Timothy White

This item presented information on areas of mutual interest and collaboration among the three systems of public higher education.

University of California President Janet Napolitano discussed the need to improve and streamline the transfer process for community college students transitioning to the California State University and University of California Systems. These two public higher education systems would like to build a stronger relationship with the California Community Colleges System through outreach on community college campuses and other efforts. Outreach efforts will include campus visits from President Napolitano and staff in the upcoming months.

California State University Chancellor Timothy White reported that the California State University System is working hard on their articulation with the California Community Colleges as the two systems implement SB 1440.

Chancellor Brice W. Harris reported that one of the outreach efforts the three leaders of California's public higher education will be working on will include reaching out to high school and middle school students to help them understand their options for a college career.

Board Comments

Manuel Baca, Lance Izumi, Joseph J. Bielanski, Jr., Geoffrey Baum and Gary Reed

Item 3.2 Foundation for California Community Colleges Fiscal Sponsorships: Partnering for Success

Presentation by: Keetha Mills and Patricia Sullivan (PowerPoint)

This item presented information on the Foundation's fiscal sponsorships services.

Foundation for California Community Colleges President/CEO Keetha Mills reported on services the Foundation provides to meet the needs of fiscal sponsor partners. The following information was shared:

1. Types of services the Foundation offers for fiscally sponsored projects
 - a. Accounting and financial reporting
 - b. Human resources
 - c. Fundraising and grant management support
 - d. Information technology support
 - e. Marketing and communications
 - f. Risk management
2. Characteristics that the Foundation looks for in partners
 - a. Alignment with the California Community Colleges system
 - b. Alignment with the mission and primary goals of the Foundation
 - c. Financial footing, sustainability and growth potential
 - d. Project affiliation with the California Community Colleges Chancellor's Office, district or college
3. Highlighted longstanding and newest partnerships
 - a. Career Ladders Project (since 2003)
 - b. Umoja Community (since 2008)
 - c. Educational Results Partnerships-Cal-PASS Plus (since 2013)
 - d. RP Group (since 2013)
 - e. California College Guidance Initiative (since 2013)
4. President Keetha Mills thanked Technology, Research and Information Systems Vice Chancellor Patrick Perry for introducing the Foundation to partnerships with Cal-PASS Plus and the RP Group.
5. She thanked Deputy Chancellor Erik Skinner for introducing the Foundation to the partnership with the California College Guidance Initiative.

Board Comments

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

Item 3.3 Analysis of the Potential Impact of New Board of Governors Fee Waiver Regulations

Presentation by: Linda Michalowski

This item presented information on the effect of recent changes to the Board of Governors (BOG) Fee Waiver Program on various student populations.

Student Services Vice Chancellor Linda Michalowski reported that her staff conducted a cohort analysis of how many credit students would be affected by the new BOG Fee Waiver regulations. The following information was shared:

1. The cohort consisted of students who entered the California Community Colleges system in fall 2011 and received the BOG Fee Waiver. Their enrollment was tracked each term following fall 2011 to determine how many students failed to meet academic and/or progress requirements for two consecutive terms.
2. 31,342 students from the original cohort size of 603,685 students, failed to meet academic and/or progress requirements for two consecutive terms. If the proposed BOG Fee Waiver regulations were in place during their enrollment, these students would have lost their fee waiver eligibility.
3. BOG Fee Waiver recipients at risk of losing their eligibility based on the proposed regulations.
 - a. Hispanics (4.7 percent), African-Americans (4.4 percent) and Caucasians (2.3 percent)
 - b. Males (4.1 percent) and females (3.8 percent)
 - c. Students served by the California Work Opportunity and Responsibility to Kids Program (4.7 percent)
 - d. Students served by the Disabled Students Programs and Services (6 percent)
 - e. Students served by the Extended Opportunity Programs and Services Program (4.8 percent)
4. These estimates overstate the likely impact of the policy change for two reasons:
 - a. The projections are based on data from a time period in which the new student success and support program resources and interventions were not available.
 - b. The projections are based on data from a time period in which students did not have the added incentive to meet academic criteria in order to receive enrollment priority or BOG Fee Waivers as will now be the case.

Public Comments

Joan Thompson, Fabio Gonzalez, Maria Roman, Will Bruce, Marcus King, Ketmani Kouanechao, Nathan Wilson, Nik Warren, Paula Munoz and Georgina Guy

Board Comments

Geoffrey Baum, Joseph J. Bielanski, Jr., Lance Izumi, Manuel Baca and Brice W. Harris, Chancellor

Item 3.4 Assembly Bill 86 Adult Education Consortium Program: Implementation Update

Presentation by: Van Ton-Quinlivan and Debra Jones

This item presented information on the status of the adult education regional planning under Assembly Bill 86, Section 76, Article 3.

Workforce and Economic Development Vice Chancellor Van Ton-Quinlivan reported on the joint task between the California Community Colleges Chancellor's Office and the California Department of Education to provide planning for grants to consortia of community college districts and K-12 school districts as outlined in Assembly Bill 86. The following information was shared:

1. The 70 fiscal agents that were identified by the 72 regions who submitted a Certificate of Eligibility, included 55 community college districts and 15 K-12 school districts.
2. Workforce and Economic Development Dean Debra Jones thanked the Board of Governors for approving the Contracts and Grants item on the Consent Calendar. As a result, implementation of the adult education regional planning grants will commence March 5, 2014.
3. Assembly Bill 86 requires that the California Community Colleges Chancellor's Office and the California Department of Education provide a joint report to the Legislature and governor at the end of March 2014.

Public Comments

Lynette Nyaggah

Board Comments

Manuel Baca, Joseph J. Bielanski, Jr. and Brice W. Harris, Chancellor

Item 3.5 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 recent federal legislative activities. The following information was shared:

1. The primary issues discussed during the 2014 Community College National Legislative Summit in Washington, D.C., included the Pell Grant program, reauthorizing the Higher Education Act, the Workforce Investment Act and additional support for veterans attending community colleges.
2. The White House Skills Summit which was held on January 16, 2014, focused on the administration's national agenda to increase the number of citizens who earn college credentials and degrees tied specifically to workforce needs.
3. H.R. 357, GI Bill Tuition Fairness Act of 2013 has been passed by the House of Representatives and will be heard by the Senate Committee on Veterans' Affairs.

Vice Chancellor Vincent Stewart also reported on the following state legislation:

1. Assembly Bill 1451 (Holden) Concurrent Enrollment in Secondary School (Sponsor) which will be heard in the Assembly Committee on Higher Education on March 18, 2014.
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. Assembly Bill 1942 (Bonta) Community Colleges: Accreditation
6. Assembly Bill 2247 (Williams) Postsecondary Education: Accreditation Documents
7. Senate Bill 1068 (Beall) Board of Governors of the California Community Colleges (Spot)

Public Comments

Alvin Ja

Board Comments

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

Public Forum

There were no speakers for public forum.

New Business

The Board of Governors did not discuss any new business.

Adjournment

The meeting went into recess at 3:39 p.m.

March 4, 2014

Call to Order

The Board of Governors meeting was called to order at 9:05 a.m. by Board of Governors President Manuel Baca.

Roll Call

The following board members were present on Tuesday, March 4, 2014:

Manuel Baca, Jena Barrera, Geoffrey Baum, Joseph J. Bielanski, Jr., Lance Izumi, Gary Reed

Information and Reports Calendar

Item 4.1 2014 Hayward Award for Excellence in Education

Presentation by: Beth Smith and Keetha Mills

This item presented the recipients of the 2014 Hayward Award for Excellence in Education for recognition by the Board of Governors. The award was given to the following recipients:

Rebecca Sarkisian, Fresno City College

Katryn Wiese, City College of San Francisco

S. Jody Milward, Santa Barbara City College

John Sullivan, Riverside City College

Item 4.2 Update on Student Success Initiative Implementation – System Goals

Presentation by: Patrick Perry

This item presented information on the implementation of statewide goals in accordance with the Student Success Task Force recommendations.

Technology, Research and Information Systems Vice Chancellor Patrick Perry discussed the ten metrics centered on four areas/goals, which include the following:

1. Student success
 - a. Scorecard success rates (metrics 1-5)
 - b. Associate of Arts/Associate of Science transfer degrees (metric 6)
2. Equity
 - a. Completion rate among subgroups (metric 7)
3. Student Services
 - a. Percent with education plan (metric 8)
4. Efficiency
 - a. Average full-time equivalent student (FTES) per student (metric 9)
 - b. FTES per Scorecard outcome (metric 10)

Vice Chancellor Patrick Perry also discussed the goals for each of the ten metrics, which include the following:

1. The goal for scorecard success rates is to increase the rates in each new cohort by one percent annually.

2. The goal for transfer degrees is to increase the number of students earning a transfer degree by five percent annually for five years.
3. The goal for completion rate among race/ethnicity subgroups is to increase underperforming subgroups' ratios in each academic year by at least one percent annually.
4. The goal for education plan is to increase the percentage of students who have an education plan in each fall term by three percent annually.
5. Increase the average FTES per student in each fall term.
6. Achieve 3.0 FTES per outcome within five years and maintain a stable rate or to decrease rate in each new cohort.

Board Comments

Manuel Baca, Lance Izumi, Geoffrey Baum, Gary Reed, Joseph J. Bielanski, Jr. and Brice W. Harris, Chancellor

Item 4.3 California Community Colleges Baccalaureate Degree Study Group Report

Presentation by: Erik Skinner and Vincent Stewart

This item presented an overview of the findings of the recently released *Report from the California Community Colleges Baccalaureate Degree Study Group*.

Deputy Chancellor Erik Skinner identified the key issues from the study group report, which include the following:

1. The potential impacts of a baccalaureate degree program should not detract from the mission of the California Community Colleges System as well as the mission of campuses within the system.
2. The baccalaureate degree program should support specific regional workforce needs.
3. Potential sources of financial support should be analyzed as well as fiscal feasibility for attaining a community college baccalaureate.
4. An admissions process and admissions criteria needs to be established, whether it is enacted upon a student's entrance into a community college or upon completion of their lower division coursework.
5. Communication between the California Community Colleges system and other college systems (California State University, University of California and independent colleges/universities) is needed to avoid duplicate efforts in offering baccalaureate programs.
6. Areas of the state where a four year institution has a presence at a community college and vice versa should be maintained.
7. An analysis of the potential workload in the Chancellor's Office in regards to approving, monitoring and regulating baccalaureate degree programs is needed to determine staffing needs.
8. The baccalaureate degree program merits serious review and discussion by the Chancellor's Office and the Board of Governors.

Governmental Relations Vice Chancellor Vincent Stewart reported that Senate Bill 850 (Block), which would authorize the Board of Governors, in consultation with the University of California and the California State University, to establish a pilot program at a limited number of California Community Colleges to offer baccalaureate degrees. Each participating district would be authorized to offer one type of baccalaureate degree at one campus within the district. Baccalaureate degrees

offered would be limited to degrees not offered by the CSU or the UC and in areas with unmet local workforce needs. Additional amendments are expected to address concerns raised by the CSU and the California Nurses Association.

Public Comments

Constance Carroll, Marshall Alameida, Terrie Snow, Cindy Collier, Douglas Houston, Tammy Rice, Dianne Moore, Linda Zorn, Tricia Hunter and Beth Smith

Board Comments

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

Item 4.4 Board Member Reports

Joseph J. Bielanski, Jr.

He attended the Academic Senate for California Community Colleges 2014 Accreditation Institute and 2014 Academic Academy.

Gary Reed

He attended a Foundation board meeting in Sacramento, California.

Lance Izumi

He attended the Asian Pacific Youth Leadership dinner in Sacramento, California.

Geoffrey Baum

He attended a retreat at Sunnylands in Rancho Mirage, California. He thanked those who congratulated him on his reappointment to the Board of Governors.

Public Forum

There were no speakers for public forum.

New Business

The Board of Governors did not discuss any new business.

Adjournment

The meeting was adjourned at 11:08 a.m. by Board of Governors President Manuel Baca.