

# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: November 17-18, 2014

SUBJECT: September 9, 2014 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD	
		CONSIDERATION:	
Recommended By:	912.	Consent/Routine	Х
	Erik Skinner, Deputy Chancellor	First Reading	
Approved for Consideration:	Bui W. Hams	Action	
		Information	
	Brice W. Harris, Chancellor		

**ISSUE:** This item presents the September 9, 2014, board meeting minutes for review and approval by the Board of Governors.

# September 9, 2014

#### Call to Order

The Board of Governors meeting was called to order at 9:35 a.m. by Board of Governors President Manuel Baca.

# **Roll Call**

# The following board members were present on Tuesday, September 9, 2014:

Arnoldo Avalos, Manuel Baca, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Scott Budnick, Thomas Epstein, Cecilia V. Estolano, Danny E. Hawkins, Deborah Malumed, Gary Reed, Nancy Sumner, Colin van Loon

# **Pledge of Allegiance**

Led by Academic Senate President David Morse

**RECOMMENDED ACTION:** It is recommended that the Board of Governors approve the September 9, 2014, meeting minutes as presented.

# **President's Report**

President Manuel Baca

He acknowledged the Board of Governors' diligence in addressing the needs of City College of San Francisco in regards to accreditation.

He visited Los Angeles Trade-Technical College on July 24, 2014, where President Obama gave an address about Workforce and Economic Development.

He attended and was on the panel at the "Navigating the 21st Century Workforce: Access, Innovation & Collaboration" Conference at California State Polytechnic University, Pomona on August 6, 2014.

He attended the Black Chamber of Commerce of Orange County 30<sup>th</sup> Anniversary Celebration on August 21, 2014.

# **Chancellor's Report**

Chancellor Brice W. Harris

Visited Fresno City College and Irvine Valley College where he gave presentations and spoke with faculty and staff.

Participating as a representative for California Community Colleges on the American Association of Community Colleges task group on the reauthorization of the Higher Education Act.

Attended a California Chamber of Commerce Board of Directors meeting.

Involved with the American Council on Education's task force on regulation of American higher education.

# **Consent Calendar**

# Item 1.1 Approval of the Minutes

This item requested approval of the July 7-8, 2014, board meeting minutes.

# Item 1.2 Approval of Contracts and Grants

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

# Item 1.3 Appointment of Patricia Sullivan to the Board of Directors of the Foundation for California Community Colleges

This item requested approval of a special two-year term for the reappointment of Patricia Sullivan to the Board of Directors of the Foundation for California Community Colleges.

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

<sup>\*</sup>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) 322-4005.

#### **Board Comments**

Joseph J. Bielanski, Jr. and Geoffrey Baum

# **Action Calendar**

# Item 2.1 2015-16 System Budget Request

Presented by: Dan Troy

This item requested board approval of the 2015-16 California Community Colleges System Budget Request.

Danny Hawkins moved approval of the 2015-16 California Community Colleges System Budget Request. Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

#### **Public Comments**

Jonathan Lightman and Fabio Gonzalez

#### **Board Comments**

Danny Hawkins, Geoffrey Baum, Cecilia V. Estolano, Scott Budnick, Nancy Sumner, Arnoldo Avalos, Thomas Epstein, Colin van Loon

# Item 2.2 Attendance Accounting Regulation – In-service Training Instruction

Presented by: Erik Skinner

This item requested board approval of changes that are proposed to amend California Code Regulations, title 5, sections 58006 and 58051 to allow community college districts more flexibility in computing attendance for public safety in-service training courses.

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

# Item 2.3 Credit Course Repetition Regulations

Presented by: Erik Skinner

This item requested board approval of changes to the regulations governing the types of courses that a district can properly designate as repeatable. Proposed changes would permit students to be able to repeat all cooperative work experience courses.

Cecilia Estolano moved approval of the proposed changes to regulations. Colin van Loon seconded the motion. The vote was unanimous in support of the motion.

#### **Board Comments**

Joseph J. Bielanski, Jr.

#### Item 2.4 Board of Governors Fee Waiver Regulations – Ineligible Student

Presented by: Linda Michalowski

This item requested board approval to add section 58629 to the California Code of Regulations, title 5, to permit a district that erroneously awarded a Board of Governors Fee Waiver to an ineligible student to waive that student's repayment of the waived enrollment fee under specified conditions.

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Joseph J. Bielanski, Jr. moved approval to add section 58629 to the California Code of Regulations, title 5, to permit a district that erroneously awarded a Board of Governors Fee Waiver to an ineligible student to waive that student's repayment of the waived enrollment fee under specified conditions. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

#### **Board Comments**

Joseph J. Bielanski, Jr.

# Item 2.5 Board of Governors Appointment to the California Commission on Teacher Credentialing

Presented by: Linda Michalowski

This item requested approval of the Board of Governors Appointment to the California Commission on Teacher Credentialing.

Gary Reed moved approval of the Board of Governors Appointment to the California Commission on Teacher Credentialing. Thomas Epstein seconded the motion. A roll call vote was taken. In favor: Manuel Baca, Geoffrey Baum, Joseph J. Bielanski, Jr., Scott Budnick, Thomas Epstein, Lance Izumi, Deborah Malumed, Gary Reed and Nancy Sumner. In opposition: Colin van Loon. Abstention from voting: Arnoldo Avalos, Cecilia Estolano and Danny Hawkins. The motion was passed by the Board of Governors.

#### **Board Comments**

Joseph J. Bielanski, Jr., Geoffrey Baum, Cecilia Estolano, Deborah Malumed, Gary Reed

# **First Reading Calendar**

# Item 3.1 Board of Governors Meeting Dates for 2016

Presentation by: Erik Skinner

The item requested that the Board of Governors consider the following meeting dates for the 2016 meeting calendar:

January 19-20

March 21-22

May 16-17

July 18-19

September 19-20

November 21-22

The Board of Governors would like November's meeting to take place on the 14 and 15 to accommodate the Thanksgiving holiday.

#### **Board Comments**

Geoffrey Baum, Arnoldo Avalos, Thomas Epstein, Danny Hawkins

# **Item 3.2 Nomination of Board Officers**

Presentation by: Erik Skinner

This item requested nominations for the 2015 board officers.

4

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Geoffrey Baum was nominated for Board President, Joseph J. Bielanski Jr. and Cecilia Estolano were nominated for Board Vice President. Board elections will take place at the November 2014 meeting.

# **Information and Reports Calendar**

# Item 4.1 Foundation for California Community Colleges – 2020: A Vision for Success

Presentation by: Keetha Mills

This item presented information on the Foundation for California Community Colleges newly developed long-range strategic plan that will guide priorities through the year 2020. This item also included highlights from fiscal year 2014 and previewed the Foundation's fiscal year 2015 annual plan and budget.

#### **Board Comments**

Arnoldo Avalos, Thomas Epstein

#### Item 4.2 \$50 million Career Technical Education Enhancement Fund

Presentation by: Van Ton-Quinlivan

This item provided information on Senate Bill 852, Budget Act of 2014, which provides \$50 million on a one-time basis for community colleges to develop, enhance, retool and expand quality career technical education offerings that build upon existing community college regional capacity to respond to regional labor market needs.

# Item 4.3 Multi-Agency Collaboration to Address California's Workforce Needs

Presentation by: Van Ton-Quinlivan

This item provided information on the implementation of the Doing What MATTERS for Jobs and Economy framework, which involves active coordination with multiple state agencies. A coordinated approach provides better access and success for students. Doing so also builds upon existing institutional capacity as well as provides a level of sustainability otherwise not possible.

Invited to speak with Vice Chancellor Ton-Quinlivan was the California Workforce Investment Board (CWIB) Executive Director Tim Rainey and California Department of Education (CDE) Deputy Superintendent, Instruction and Learning Support Lupita Cortez Alcala. The CWIB, CDE and CCCCO recently collaborated on the administration of the \$250 million California Career Pathway Trust program in the 2013-14 state budget.

#### **Board Comments**

Manuel Baca, Cecilia Estolano, Gary Reed, Arnoldo Avalos

#### Item 4.4 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 provided an update on the following legislation:

- 1. Senate Bill 1391 (Hancock) Inmate Education Programs: Computation (Support)
- 2. Assembly Bill 1942 (Bonta) Community Colleges: Accreditation

5

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- 3. Assembly Bill 2087 (Ammiano) Board of Governors of Community Colleges
- 4. Senate Bill 174 (De Leon) Student Financial Aid: Cal Grant Program (Support)
- 5. Senate Bill 798 (De Leon) Income Taxes: Contributions to Education Funds (Support)

#### **Board Comments**

Scott Budnick and Deborah Malumed

# Item 4.5 Report on Prerequisites and Corequisites

Presentation by: Pam Walker and LeBaron Woodyard

This item provided a report to the board on districts that have established prerequisites, corequisites, and advisories for academic year 2013-14.

#### **Board Comments**

Geoffrey Baum and Joseph J. Bielanski, Jr.

# Item 4.8 Board Member Reports

# Joseph J. Bielanski, Jr.

He will be attending the 2014 Strengthening Student Success Conference on October 8-10, 2014. He gave his condolences for the passing of Santa Monica College Executive Vice President and Chief Instructional Officer Randal "Randy" Lawson.

#### **Arnoldo Avalos**

Attended a luncheon held for the President of Mexico, Enrique Pena Nieto. He plans to visit West Hills College, Peralta Community College District and Los Rios Community College District.

# **Scott Budnick**

Met with Francisco Rodriguez, Chancellor of the Los Angeles Community College District and Monte Perez, President of Los Angeles Mission College.

# **Colin van Loon**

Attended a Student Senate meeting in July.

#### Cecilia Estolano

Met with Francisco Rodriguez, Chancellor of the Los Angeles Community College District.

#### **Gary Reed**

Attended a Foundation audit committee meeting following the September board meeting.

# **Thomas Epstein**

Plans to visit Diablo Valley College and attend the Community College League of California's Annual Convention in November.

#### **Nancy Sumner**

Attended several Veterans conferences.

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# **Geoffrey Baum**

Acknowledged Pasadena City College's new interim superintendent/president, Robert B. Miller. He thanked the Board of Governors for his nomination as the 2015 board president.

Members offered their condolences for the passing of Peter Finnegan, husband of member Natalie Berg and former board member (1981-86).

# **Public Forum**

John Fraser

#### **New Business**

The Board of Governors did not discuss any new business.

# Adjournment

The meeting was adjourned at 12:40 p.m. by Board of Governors President Manuel Baca.

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