





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: September 9, 2014

SUBJECT: July 7-8, 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 July 7-8, 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 July 7-8, 2014, meeting minutes as presented.

July 7, 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, May 19, 2014:

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

Pledge of Allegiance

Led by board member Colin van Loon

President's Report

President Manuel Baca

He attended the California Coalition for Public Higher Education on June 5, 2014.

He attended the Umoja Community Summer Learning Institute June 9-13, 2014.

He attended the Online Teaching Conference June 20-21, 2014.

He congratulated board member Nancy Sumner for her recognition as Veteran of the Year for the 43rd Assembly District.

Chancellor's Report

Chancellor Brice W. Harris

He toured several colleges and centers in the Central Valley.

He joined Peralta Community College District's Commemoration Day on July 1, 2014 to celebrate the districts 50th anniversary.

He announced the appointment of Pam Walker as the new Vice Chancellor of Academic Affairs and the appointment of Patrick Perry as Executive Vice Chancellor.

He thanked staff for their work on the 2014 Rice Awards.

He administered the oaths for the newly appointed board members and reappointed board members.

Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the May 19-20, 2014, board meeting minutes.

Item 1.2 Approval of Contracts and Grants

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

Gary Reed 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., Cecilia V. Estolano and 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 2.1 Reappointment of a Special Trustee for San Francisco Community College District

Presented by: Erik Skinner

This item requested board approval for the reappointment of a special trustee at San Francisco Community College District.

Deputy Chancellor Erik Skinner reported that on July 3, 2013, the Accrediting Commission for Community and Junior Colleges terminated City College of San Francisco's accreditation. As a result, a special trustee was appointed to manage San Francisco Community College District for one year. It is necessary to keep the special trustee to complete the restoration process.

Cecilia V. Estolano moved approval to add to the recommended action that the Chancellor's Office staff will present to the board at their November 2014 meeting, a plan and timeline for returning oversight of City College of San Francisco to the locally elected Board of Trustees. She also moved approval to add a fifth action to the Resolution which states that the Chancellor's Office staff will consult with the Board of Trustees regarding the plan and timeline. Lance Izumi seconded the motion. A roll call vote was taken. In favor: Arnoldo Avalos, Manuel Baca, Geoffrey Baum, Cecilia V. Estolano, Danny Hawkins, Lance Izumi, Deborah Malumed, Gary Reed, Nancy Sumner and Colin van Loon. In opposition: None. Abstention from voting: Joseph J. Bielanski, Jr. and Scott Budnick. The motion was passed by the Board of Governors.

Public Comments

Allan Fisher, Christine Hanson, Jenny Lam, Noemi Sohn, Timothy Killikelly, Shanell Williams, Dana Jae Labrecque, James McKinney, Taruchu Farrar, Muriel L. Parenteau, Wendy Kaufmyn, Karen Saginor, Monica Collins, Carole Meagher, Alvin Ja, Harry Bernstein, Rodger Scott, Leslie Simon, Edward Simon Hanson, Josh Pechthalt, Rafael Mandelman, Dean Murakami, Alisa Messer

Board Comments

Danny Hawkins, Geoffrey Baum, Cecilia V. Estolano, Scott Budnick, Nancy Sumner, Arnoldo Avalos

Item 2.2 2015-16 Capital Outlay Projects

Presented by: Dan Troy and Susan Yeager

This item requested board approval of the 2015-16 California Community Colleges Annual Outlay Spending Plan.

Lance Izumi moved approval of the 2015-16 California Community Colleges Annual Outlay Spending Plan. Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph J. Bielanski, Jr.

Item 2.3 California Community Colleges 2015-16 Five-Year Capital Outlay Plan

Presented by: Dan Troy and Susan Yeager

This item requested board approval of the California Community Colleges 2015-16 Five-Year Capital Outlay Plan prepared pursuant to the requirements of Government Code sections 13100-13102 and Education Code sections 67501 and 67503.

Gary Reed moved approval of the 2015-16 Five-Year Capital Outlay Plan. Cecilia V. Estolano seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Cecilia V. Estolano

Item 2.4 Student Success and Support Program Funding Regulation

Presented by: Linda Michalowski and Dan Troy

This item requested board approval to authorize the Chancellor to lower the requirement for district matching funds for the Student Success and Support Program through proposed changes to California Code of Regulations, title 5, section 55518.

Joseph J. Bielanski, Jr. moved approval for the Student Success and Support Program proposed changes. Cecilia V. Estolano seconded the motion. The vote was unanimous in support of the motion.

Item 2.5 Enrollment Priorities Regulations

Presented by: Linda Michalowski

This item requested approval of changes that are proposed to amend California Code of Regulations, title 5, section 58108, to implement statutory changes affecting students eligible for priority enrollment and to conform these regulations to the financial assistance award regulations by permitting foster youth to retain their eligibility for priority enrollment regardless of their academic standing.

Cecilia Estolano moved approval of proposed changes to enrollment priorities regulations. Geoffrey Baum seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Karen Saginor

Board Comments

Scott Budnick and Joseph J. Bielanski, Jr.

Item 2.6 Student Success Initiative Implementation – System Goals

Presented by: Patrick Perry

This item requested the board to approve the implementation of a Student Success Task Force recommendation. The specific item seeking approval is the System Goals, a series of statewide measures and goals that are aligned with student success.

Joseph J. Bielanski, Jr. moved approval of the implementation of System Goals. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos, Cecilia V. Estolano, Geoffrey Baum, Nancy Sumner and Lance Izumi

First Reading Calendar

Item 3.1 BOG Fee Waiver – Ineligible Student Regulations

Presented by: Linda Michalowski

This item requested 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. There were no public comments.

Board Comments

Deborah Malumed, Lance Izumi

Item 3.2 Credit Course Repetition Regulations

Presented by: Linda Michalowski

This item requested changes to credit course repetition regulations which would permit students to be able to repeat all cooperative work experience courses. There were no public comments.

Board Comments

Joseph J. Bielanski, Jr.

Item 3.3 Attendance Accounting – In-service Training Instruction Regulations

Presented by: Linda Michalowski

This item requested changes to California Code of Regulations, title 5, sections 58806 and 58051 to allow community college districts more flexibility in computing attendance for public safety in-service training courses. There were no public comments.

Information and Reports Calendar

Item 4.1 Presentation by Kathleen Hall Jamieson, Ph.D. from the Annenberg Public Policy Center of the University of Pennsylvania

Presentation by: Kathleen Hall Jamieson, Ph.D.

This item presented information on efforts made to engage community college students more fully in civic education and the constitution.

Dr. Kathleen Hall Jamieson discussed the importance of recognizing Constitution Day (September 17th) annually at community colleges. The Annenberg Public Policy Center offers low or no cost civics materials to help facilitate this day. An eight-week course titled *Introduction to Key Constitutional Concepts and Supreme Court Cases* will launch on Constitution Day, September 17, 2014.

Board Comments

Deborah Malumed and Manuel Baca

Item 4.2 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 850 (Block) Community College Districts: Baccalaureate Degree Pilot Program
4. Assembly Bill 967 (De Leon) Student Safety: Sexual Assault

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

1. On June 30, 2014, an informational hearing was held by the Assembly Higher Education Committee and the Joint Legislative Audit Committee to address sexual assault on college campuses and how to improve awareness, prevention and enforcement.
2. The Senate and House passed the bi-partisan bill known as the, Workforce Innovation and Opportunity Act. It was signed into law by President Obama on July 22, 2014.

Board Comments

Geoffrey Baum, Joseph J. Bielanski, Jr., Deborah Malumed, Scott Budnick, Gary Reed, Nancy Sumner

Item 4.3 Foundation for California Community Colleges – 2020: A Vision for Success

This item was pulled from the Information and Reports Calendar. It will appear on the September 2014 Board of Governors meeting agenda.

Item 4.4 Multi-Agency Collaboration to Address California’s Workforce Needs

This item was pulled from the Information and Reports Calendar. It will appear on the September 2014 Board of Governors meeting agenda.

Item 4.5 Student Support (Re)defined: Six Factors that Matter to Student Success

Presentation by: Linda Michalowski and Darla Cooper, Ed.D.

This item presented information on a three-year study developed by the Research and Planning Group for California Community Colleges (RP Group) and how they have made the results accessible to colleges with publication of a practical action guide.

Dr. Darla Cooper reported on the RP Groups’s findings from the three-year study and how it was designed to gather information on student support from the students’ perspective. The study resulted in the development of the “six success factor” framework and five key themes to advance student achievement.

Board Comments

Lance Izumi, Deborah Malumed, Geoffrey Baum, Joseph J. Bielanski, Jr., and Colin van Loon

Item 4.6 2015-16 System Budget Request

Presentation by: Dan Troy

This item provided an update on the development of the 2015-16 System Budget Request.

College Finance and Facilities Planning Vice Chancellor Dan Troy provided the board with background on the development of the Governor's January budget proposal. The 2015-16 Budget Workgroup met on June 12, 2014 to begin planning for the 2015-16 budget request.

Vice Chancellor Dan Troy also reported on the key areas of discussion surrounding the 2015-16 budget, which includes the following:

1. Funding for Professional Development
2. COLA
3. Categorical Programs
4. Faculty Support
5. Adult Education

Public Comments

Fabio Gonzalez and Jonathan Lightman

Item 4.7 Update on the 2014-15 Budget Approved by the Legislature

Presentation by: Dan Troy

This item provided an overview of the 2014-15 budget approved by the Legislature as it relates to California Community Colleges.

College Finance and Facilities Planning Vice Chancellor Dan Troy discussed the following key components of the 2014-15 budget:

1. 2.75 percent for increased access
2. 0.85 percent for COLA
3. \$140.4 million for deferred maintenance and instructional equipment
4. An additional \$100 million for the Student Success and Support Program
5. \$70 million for Student Equity Plans
6. \$2.5 million for technical assistance support
7. CalSTRS employer rate for the 2014-15 year will be 8.88 percent

Board Comments

Gary Reed

Item 4.8 Board Member Reports

Lance Izumi

He attended the Foundation board meeting in June.

Colin van Loon

He congratulated the class of 2014. He reported that the Student Senate may form a committee regarding the role of advisors in student organizations and asked that the Consultation Council consider the formation of the committee.

Joseph J. Bielanski, Jr.

He will attend the annual Academic Senate Curriculum Institute and the Threshold Concepts Leadership Institute in July.

Deborah Malumed

She attended the Cornell University Commencement in May.

Gary Reed

He attended a Foundation board meeting in June. He reported that the Osher Foundation has given over \$11.5 million in scholarships in the last few years.

Geoffrey Baum

He attended the California Coalition for Public Higher Education in June. He thanked the governor for his recent appointments and reappointments. He acknowledged the tragedy that occurred on the UC Santa Barbara campus and gave condolences to the families who lost loved ones.

Nancy Sumner

She reported that the Glendale Veterans Coalition received \$25,000 to provide support services for female veterans. She met with Dr. David Viar, President of Glendale Community College and discussed campus safety.

Scott Budnick

He met with Debra Jones, Dean in the Chancellor's Office Workforce and Economic Development Division.

Arnoldo Avalos

He visited 6 community colleges in the Los Angeles area: Rio Hondo College, Santa Ana College, Saddleback College, Long Beach City College, East Los Angeles College, and Los Angeles Trade Technical College. He met with new chancellor of Los Angeles College Community College District, Francisco Rodriguez. Next month he will visit community colleges in the Peralta Community College District.

Public Forum

David Morse

New Business

The Board of Governors did not discuss any new business.

Adjournment

The meeting was adjourned at 5:15 p.m. by Board of Governors President Manuel Baca.

July 8, 2014

The Board of Governors met in a closed session beginning at 10:00 a.m. There was no report given.