





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS
 DATE: January 20-21, 2015

SUBJECT: November 17-18, 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 November 17-18, 2014, board meeting minutes for review and approval by the Board of Governors.

November 17, 2014

Call to Order

The Board of Governors meeting was called to order at 9:12 a.m. by Board of Governors President Manuel Baca.

Roll Call

The following board members were present on Monday, November 17, 2014:

Manuel Baca, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Scott Budnick, Thomas Epstein, Cecilia V. Estolano, Danny E. Hawkins, Lance T. Izumi, Nancy Sumner, Colin van Loon

Pledge of Allegiance

Led by Board of Governors Member Nancy Sumner

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the November 17-18, 2014 meeting minutes as presented.

President's Report

President Manuel Baca

Thanked Chancellor Linda Thor and President Brian Murphy for hosting the Board of Governors meeting at DeAnza College.

On October 10, 2014 was with the leadership of the Riverside Chamber of Commerce. Spoke on legislative and higher education issues and was one of the keynotes along with CSU Chancellor, Tim White, CSU Board of Trustees Chair, Lou Monville, and State Senator Richard Roth.

November 3, 2014 spoke to career counselors at the Sheraton Cerritos.

Along with Members Estolano and Sumner, President Baca visited Mt. San Antonio College and Citrus College to look at the Veterans Centers. Both colleges have made major steps in providing accommodations and services for veterans.

The annual Veterans Summit will be held at the San Jose Marriott on December 4 and 5, 2014. We are expecting a very good turnout for the event as we have had for the last four years. Thanks to Majestic Reality who once again is providing sponsorship for this event and thanks for the work of David Lawrence and Linda Michalowski in terms of putting all the energy into this event.

Chancellor's Report

Chancellor Brice W. Harris

Thanked San Diego and Compton for campus visits. Both institutions are very different in some ways and very alike in others. It was a pleasure and wonderful to be hosted at our campuses.

Represented California community colleges at the service for former system Chancellor, David Mertes, who served for eight years and led with distinction.

Community College League of California Annual Conference will be held in Southern California November 20-22, 2014. The Board of Governors plans to host a reception on Thursday evening which is open to anyone attending the conference. It immediately follows gala reception, and all are encouraged to attend.

Yielded the floor to Ron Travenick, Vice President of Student Services at Ohlone College, who acknowledged Vice Chancellor Linda Michalowski's 30 years of service to California's community colleges.

Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the September 9, 2014, board meeting minutes.

Item 1.2 Approval of Contracts and Grants

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

Action Calendar

Item 2.1 Board of Governors Task Force on Workforce, Job Creation and a Strong Economy

Presented by: Van Ton-Quinlivan

This item requested board approval of the Task Force on Workforce, Job Creation and a Strong Economy.

Geoffrey Baum moved approval of the Task Force on Workforce, Job Creation and a Strong Economy. Lance Izumi seconded the motion. The vote was unanimous in support of the motion.

Public Comments

David Morse and Jonathan Lightman

Board Comments

Manuel Baca, Geoffrey Baum, Joseph J. Bielanski, Jr., Scott Budnick, Thomas Epstein, Cecilia Estolano, Danny Hawkins, Nancy Sumner, Colin van Loon

Item 2.2 2015 State Legislative Program

Presented by: Vincent Stewart

This item requested board approval of the proposed Board of Governors 2015 sponsored legislation

The vote was unanimous for approval of proposed 2015 sponsored legislation.

Board Comments

Manuel Baca, Joseph J. Bielanski, Jr., Lance Izumi, Nancy Sumner

Item 2.3 Implementation of Fall 2015 Faculty Obligation Number

Presented by: Dan Troy

This item presented information for the Board of Governors' consideration in determining whether the Budget Act of 2014 provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2015.

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

Public Comments

Jonathan Lightman

Board Comments

Joseph J. Bielanski, Jr., Geoffrey Baum, Thomas Epstein, Danny Hawkins, Colin van Loon

Item 2.4 Request for Waiver of Property Use Requirements: Sale, Lease, Use, Gift and Exchange

Presented by: Dan Troy

This item requested board approval for the Waiver of Property Use Requirements: Sale, Lease, Use, Gift and Exchange pursuant to the requirements of Education Code section 81370 as authorized by Education Code sections 81250 and 81252.

Nancy Sumner moved approval for the waiver. Scott Budnick seconded the motion. A request was made for a roll call vote. Member votes were the following: Manuel Baca, Aye; Geoffrey Baum, Aye; Joseph Bielanski, Aye; Scott Budnick, Aye; Thomas Epstein, Aye; Cecilia Estolano, No; Danny Hawkins, Abstain; Lance Izumi, Aye; Nancy Sumner, Aye; Colin van Loon, No. Aye votes in support of the motion were the majority.

Public Comments

Maria Fuentes

Board Comments

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

Item 2.5 Fiscal Independence Request

Presented by: Dan Troy

Cecilia Estolano moved approval of the proposed changes to regulations. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Melinda Nish, Joseph Smith

Board Comments

Geoffrey Baum, Thomas Epstein, Colin van Loon

Item 2.6 Board of Governors Meeting Dates for 2016

Presented by: Erik Skinner

This item requested approval for the 2016 Board of Governors meeting dates.

The vote was unanimous for approval of the 2016 meeting dates.

Item 2.7 Election of Board Officers

Presented by: Erik Skinner

This item recommended that the Board of Governors elect the president and vice president of the board for the 2015 calendar year.

Public Comments

Alvin Ja

Vote was unanimous for electing Geoffrey Baum to the position of Board President. Ayes were the majority in favor of electing Cecilia Estolano to the position of Board Vice President.

First Reading Calendar

Item 3.1 Nonresident Tuition Exemption – Regulation (Public Hearing)

Presentation by: Linda Michalowski

This item presented a proposed change to section 54045.5, of title 5, of the California Code of Regulations, governing when a student may be exempt from paying nonresident tuition to conform to a recent change in law.

Item 3.2 Change to Board of Governors' Regulation on Accreditation

Presentation by: Brice W. Harris

This item presented a proposed change to section 51016, of title 5, of the California Code of Regulations, requiring community colleges to be accredited by the Accrediting Commission for Community and Junior Colleges (ACCJC) as a condition of the receipt of state aid.

Public Comments

Fred Glass, Richard Hansen, Martin Hittleman, Alvin Ja, Tim Killikelly, Jonathan Lightman, Alisa Messer, David Morse, John Rizzo

Board Comments

Geoffrey Baum, Cecilia Estolano, Danny Hawkins, Lance Izumi, Nancy Sumner, Colin van Loon

Information and Reports Calendar

Item 4.1 Welcome to Foothill-De Anza Community College District and Online Education Initiative Update

Presentation by: Erik Skinner

Chancellor Linda Thor welcomed the Board of Governors to the Foothill-De Anza Community College District and provided an update on the accomplishments of the first eleven months of the Online Education Initiative and anticipated milestones for the next eighteen months.

Board Comments

Manuel Baca, Joseph J. Bielanski, Jr., Scott Budnick, Thomas Epstein, Cecilia Estolano, Lance Izumi, Colin van Loon

Item 4.2 Democracy Commitment Project

Presentation by: Brice W. Harris

This item presented additional information on the Democracy Commitment project.

Board Comments

Manuel Baca, Geoffrey Baum, Thomas Epstein, Colin van Loon

Item 4.3 City College of San Francisco Local Control Plan

Presentation by: Brice W. Harris

This item presents the requested plan and timeline for the return of local control to City College of San Francisco.

Public Comments

Wendy Aragon, Amy Bacharach, Rick Baum, Harry Bernstein, Bridgitte Davila, Alan D’Souza, Tarik Farrar, Allan Fisher, Fred Glass, Anita Grier, Richard Hansen, Christine Hanson, Martin Hittelman, Alvin Ja, Wendy Kaufmyn, Ann Killebrew, Tim Killikelly, Martin Madrigal, Xavier Maltese, James McFadden, Carole Meagher, Alisa Messer, Omar Paz, Oscar Pena, John Rizzo, Rodger Scott, Bridget Skiba

Board Comments

Manuel Baca, Geoffrey Baum, Scott Budnick, Thomas Epstein, Cecilia Estolano, Lance Izumi, Nancy Sumner, Colin van Loon

Item 4.4 Report on Senate Bill 850 (Block) Pilot Baccalaureate Program

Presentation by: Pamela D. Walker

This item provided a report to the board on the plans for implementation of the Senate Bill 850 Pilot Baccalaureate Program.

Public Comments

Javier Silva, David Morse, Michael McCord, Richard Hansen

Board Comments

Manuel Baca, Joseph Bielanski, Geoffrey Baum, Scott Budnick, Cecilia Estolano

Item 4.5 Step:Forward Priorities Project – Student Awareness Campaign and System-Wide Integrated Website

Item Held over to January meeting

Item 4.6 Faculty Professional Development Efforts by the Academic Senate for California Community Colleges

Presentation by: Pamela D. Walker/David Morse, Academic Senate President

This item provided a report to the Board of Governors by the Academic Senate for California Community Colleges on efforts to promote statewide professional development for faculty.

Board Comments

Manuel Baca, Geoffrey Baum, Cecilia Estolano

Item 4.7 Federal Legislative Update

Presentation by: Vincent W. Stewart

This item presented information on federal legislative activities

Board Comments

Colin van Loon

4.8 Board Member Reports

Board members reported on their activities since the last board meeting.

Danny Hawkins

November opens the 2015 Classified Staff Member of the Year program, and he hopes to see nominees from all campuses.

Colin van Loon

Attended the Student Senate meeting in October and the General Assembly meeting earlier in November. Presented with the Young Invincibles regarding grants and CTE programs.

Scott Budnick

Continued involvement with Los Angeles Mission College on working to form a housing partnership. Have had various meetings with Chancellor Sandra Serrano with the Kern CCD, Sonya Christian, President of Bakersfield College, and Brian King and Rachel Rosenthal of Los Rios CCD. All meetings have included relative area prison officials and have been outstanding. Toured East and West Los Angeles Colleges with the campus presidents and hope to meet soon with Assemblymember Miguel Santiago, who was an L.A. Community College District board member.

Cecilia Estolano

Thanked Manuel Baca for the campus tours; the campuses are great models for Veterans Centers. Met with East Los Angeles College President, Marvin Martinez, CTE Dean regarding the *Go East LA* project, which is a great outreach program focused on students beginning at the elementary school level.

Thomas Epstein

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

Nancy Sumner

Attended several Veterans conferences. Spoke at a work fair regarding the benefits of hiring veterans.

Geoffrey Baum

Recognized Linda Michalowski for her years of service to the system. Thanked Vincent Stewart for his assistance in preparing him for his testimony for his Senate confirmation hearing.

Manuel Baca

Thanked Linda Michalowski for her service, and thanked members of the board and Chancellor Harris for their support of him in his roll as Board President. Passed the gavel to President Elect Geoffrey Baum.

Members offered their appreciation and thanks to Manuel Baca for his service as president of the board.

Members offered their thanks to Foothill-DeAnza for hosting the meeting.

Public Forum

No requests

New Business

The Board of Governors did not discuss any new business.

Adjournment

The meeting was adjourned at 11:45 p.m.