





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS
 DATE: November 16-17, 2015

SUBJECT: September 21, 2015 Board Meeting Minutes		Item Number: 1.2	
		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 September 21, 2015, board meeting minutes for review and approval by the Board of Governors.

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the September 21, 2015 meeting minutes as presented.

September 21, 2015

Call to Order

The Board of Governors meeting was called to order at 9:00 a.m. by Board of Governors President Geoffrey Baum.

Roll Call

The following board members were present on Monday, September 21, 2015:

Arnoldo Avalos, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Scott Budnick, Jeff Burdick, Connie Conway, Thomas Epstein, Cecilia V. Estolano, Danny Hawkins, Ravneet Kaur, Deborah Malumed, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner

Pledge of Allegiance

Led by Board of Governors member Danny Hawkins

President's Report

President Geoffrey Baum

Mentioned the success of the Board Retreat that was held on Sunday, September 20th at Folsom Lake College, where in-depth discussions regarding the Board of Governor's Task Force on Workforce, Job Creation and a Strong Economy and Basic Skills took place.

Announced the unanimous reappointment of Gary Reed to the Board of Governors. At President Baum's invitation to comment, Mr. Reed thanked everyone for their assistance with his reappointment.

A colleague is working with Harbor Freight Tools, which is actively supporting career technical education at the K-12 level. They invited Board Vice President Cecilia Estolano to meet and were so impressed with her commitment, and that of the California Community Colleges, that they made an unsolicited donation in her honor to the California Community Colleges Foundation.

Chancellor's Report

Chancellor Brice W. Harris

Welcomed everyone to the new offices of the California Community Colleges Chancellor's Office.

Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the July 20, 2015, board meeting minutes.

Danny Hawkins moved approval of the July 20, 2015, board meeting minutes, Cecilia Estolano seconded the motion. The vote was unanimous in support of the motion.

Action Calendar

Item 2.1 Approval of Contracts and Grants

This item requested approval of the contracts and grants described in the September 2015 agenda.

Scott Budnick moved approval of the Consent Calendar, Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph J. Bielanski, Jr.

Item 2.2 Adoption of 2016-17 System Budget Request

Presented by: Dan Troy

This item presented the proposed 2016-17 California Community Colleges System Budget Request for approval of the Board of Governors.

Deborah Malumed moved approval of the proposed 2016-17 California Community Colleges System Budget Request. Scott Budnick seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Larry Galizio, Fabio Gonzalez, Richard Hansen, David Morse

Board Comments

Arnoldo Avalos, Geoffrey Baum, Scott Budnick, Joseph J. Bielanski, Jr., Connie Conway, Thomas Epstein, Cecilia Estolano, Danny Hawkins, Deborah Malumed, Jennifer Perry, Nancy Sumner

Item 2.3 Independent Warrant Authority

Presented by: Dan Troy

This item presented a request for Independent Warrant Authority status pursuant to Education Code section 85266.5 from the Grossmont-Cuyamaca Community College District (GCCCD) and the Chabot-Las Positas Community College District (CLPCCD) to be effective July 1, 2016.

Gary Reed moved approval of the request for Independent Warrant Authority status. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Tom Epstein

Item 2.4 California Community Colleges 2016-17 Five-Year Capital Outlay Plan

Presented by: Dan Troy

This item requested approval of the California Community Colleges 2016-17 Five-Year Capital Outlay Plan.

Scott Budnick moved approval for the waiver. Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph J. Bielanski, Jr., Thomas Epstein, Cecilia Estolano, Gary Reed, Valerie Shaw, Nancy Sumner

First Reading Calendar

Item 3.1 Nomination of 2016 Board Officers

Presented by: Erik Skinner

This item called for nominations of the 2016 board officers.

Board Comments

Danny Hawkins

Item 3.2 Board of Governors Meeting Dates for 2017

Presented by: Erik Skinner

This item presented the 2017 Board of Governors meeting dates.

Item 3.3 AB 1906 Community College Property—Direct Costs for Use Regulations

Presented by: Dan Troy

This item added sections 59601-59606 to the California Code of Regulations, title 5, to implement the statutory requirement of AB 1906 (Ch. 233, Statutes of 2014).

Information and Reports Calendar

Item 4.1 Aspen Institute's New College Leadership Project

Presentation by: Erik Skinner

This item presented the Aspen Institute's New College Leadership Project.

Board Comments

Arnoldo Avalos, Geoffrey Baum, Deborah Malumed

Item 4.2 California High-Speed Rail Authority

Presentation by: Van Ton-Quinlivan

This item presented an update on the High-Speed Rail Authority.

Board Comments

Connie Conway, Cecilia Estolano, Deborah Malumed, Valerie Shaw

Item 4.3 Accreditation Task Force Report

Presentation by: Pamela Walker

This item presented the Board of Governors with a report on the 2015 Accreditation Task Force.

Cecilia Estolano made a motion requesting that the Chancellor send the Accreditation Task Force Report to the United States Department of Education. Scott Budnick seconded the motion. A request was made for a roll call vote. Member votes were the following: Aye: Arnoldo Avalos,

Geoffrey Baum, Scott Budnick, Jeff Burdick, Connie Conway, Thomas Epstein, Cecilia Estolano, Danny Hawkins, Ravneet Kaur, Deborah Malumed, Valerie Shaw, Nancy Sumner. Nay: None; Abstain: Joseph Bielanski, Jr. Aye votes in support of the motion were the majority.

Public Comments

Alan D’Souza, Jeff Freitas, Anita Grier, Christine Hanson, Martin Hittelman, Alvin Ja, Timothy Killikelly, James McFadden, Dean Murakami, Lynette Nyaggah, Karen Saginor, Rodger Scott, Linda Sneed, Shaaron Vogel, Joanne Waddell

Board Comments

Arnoldo Avalos, Geoffrey Baum, Scott Budnick, Danny Hawkins, Deborah Malumed, Nancy Sumner

Item 4.4 State and Federal Legislative Update

Presentation by: Vincent Stewart

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

Public Comments

Alvin Ja

Board Comments

Arnoldo Avalos, Geoff Baum, Thomas Epstein, Ravneet Kaur

Item 4.5 Board Energy and Sustainability Award Program

Presentation by: Dan Troy

This item announced the Board of Governors Energy and Sustainability Awards for 2015, which represent the best of California’s community college Proposition 39 energy projects.

Item 4.6 Adult Education Block Grant

Presentation by: Van Ton-Quinlivan

This item provided information to the members of the Board of Governors regarding the Adult Education Block Grant and the \$163,132,133 that will be disbursed to the Adult Education Block Grant regional consortia.

Board Comments

Arnoldo Avalos, Geoff Baum, Danny Hawkins, Valerie Shaw

4.7 Board Member Reports

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

Arnoldo Avalos

Visited Santa Rosa Junior College. Thanked Vice Chancellor Stewart for his help in arranging the visit. Students in the Culinary Program prepared a dinner for them in the full restaurant that they have on the campus.

Toured Hartnell College. The school has a great program called CSIT3 (Computer Science degree in 3 years). Met with five of the first twenty-five students who will complete the program in May 2016. Majority of the students in this first cohort have full-time positions, or internships upon graduation.

Joseph J. Bielanski, Jr.

Attended the ACBO Budget Workshop that was held at Las Positas College. Thanked Vice Chancellor Dan Troy for the very informational and well-done program.

Attended the two-day Enrollment Management Conference that was held at San Mateo College in August. Thanked Vice Chancellor Theresa Tena and Dr. Paul Steenhausen, Director of the Success Center, for an exceptional conference.

Attended the Workforce Wrap-up Town Hall in San Francisco and was highly impressed with the large number of business and industry professionals in attendance. Offered a special thanks to Vice Chancellor Van Ton-Quinlivan for her hard work.

Attended the Institutional Effectiveness Partnership Initiative Workshop that was held at Cañada College. Thanked Dr. Paul Steenhausen and Dr. Rogair Pernel for their efforts. The most informative part of the day was the student panel where students had the opportunity to speak to what made them successful as students. One of these students has transferred to San Francisco State, but still remains involved with Cañada College with efforts to help students be successful.

Looking forward to several conferences in October and November. Has found this to be an effective way to stay up-to-date on a variety of community college issues.

Jeff Burdick

Thanked Chancellor Harris for visiting Clovis College for their celebration of becoming the 113th college in the system.

Visited Santa Rosa Junior College with member Avalos and Vice Chancellor Vincent Stewart and was interested in the programs serving Hispanic students that the campus offers.

Naomi Forey, President of the Health Services Association of California Community Colleges. The members represent approximately half of our campuses and the organization focuses on best practices for health on our campuses and also the development of data to inform our decisions. Discussions centered on student equity and how mental and emotional health affects student success. Her organization's suggestion is that we start looking at health issues as part of our equity plans.

Connie Conway

Participated in the Central Valley Motherlode Region Counselor Conference - Success in the New Economy, an event held for high school, community college and adult education counselors. Spoke at the conference and also led an industry panel, which was designed to discuss employer needs

and the most difficult positions to fill. The greatest challenges are not necessarily educational; they are social issues and applicants passing drug tests.

On October 8, 2015, College of the Sequoias is inducting member Conway into their Hall-of-Fame.

Thomas Epstein

None

Cecilia Estolano

Thanked member Kaur for her report, helpful to hear what the Student Senate is facing.

Attended an all-day design session with Harbor Freight “Tools for Schools” which is focused on how that foundation might support career technical education for high school students.

Attended the Workforce Task Force Wrap-Up meeting in Los Angeles. Noted we are entering the final stages of the task force and thanked Vice Chancellor Ton-Quinlivan for her efforts and keeping things on track.

Danny Hawkins

None

Ravneet Kaur

Made an effort to reach out to the UC Student Regent, and the CSU Student Trustee in order to discuss common issues that students face in all three systems of higher education.

Attended UCSA Congress which gave her insight on the struggles faced by students in other systems, which were very similar to those in the community colleges.

Attended the SCCC meetings. Found that most of the Student Senate members don't know what the BOG is, or what they do. SCCC was created by the BOG to serve students and increase student success; however none of the dates, events, or information that she has relayed back from the BOG has been disseminated to the students. Strongly believes that the Student Senate needs guidance and structure from the BOG and/or the Chancellor's Office. Would like to see the BOG mandate a report on the Student Senate to see the work they've done, and how they've carried out their mission as directed by the BOG.

Deborah Malumed

Attended local Board of Trustees meeting. Finds it interesting to see what happens at the local level.

Valerie Shaw

Attended the Workforce Task Force Town Hall that was held in Los Angeles.

Met with Larry Frank, President of Los Angeles Trade-Tech College

Nancy Sumner

Presented an 8th grade student with Patriotic pin through the Veterans of Foreign Wars (VFW). Also gave pin to writers groups made up of veterans from Glendale College and Pasadena City College. One of these writers was so impressed with the eighth grader, that he gave her his Desert Storm pin.

A Veterans Village is opening up in Glendale, 44 one, two and three-bedroom units.

Met with Lindsey Sin, Deputy Secretary of Women Veterans Affairs. Lindsey will be involved with the Veterans Summit in March in southern California.

Public Forum

David Morse, Shaaron Vogel

New Business

The Board of Governors did not discuss any new business.

Adjournment

The meeting was adjourned at 3:25 p.m.