





# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: September 21, 2015

SUBJECT: July 20, 2015 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 20, 2015, board meeting minutes for review and approval by the Board of Governors.

## July 20, 2015

### Call to Order

The Board of Governors meeting was called to order at 12:00 p.m. by Board of Governors President Geoffrey Baum.

### Roll Call

#### The following board members were present on Monday, July 20, 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, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner

### Pledge of Allegiance

Led by Board of Governors member Valerie Lynne Shaw

**RECOMMENDED ACTION:** It is recommended that the Board of Governors approve the July 20, 2015 meeting minutes as presented.

## **President's Report**

*President Geoffrey Baum*

Welcomed Christina Castro, the new liaison to the Board of Governors.

Welcomed new members Jennifer Perry and Jeff Burdick to the Board of Governors.

Attended an event at the UC Davis Center to announce the new transfer pathway from California Community Colleges to University of California. President Janet Napolitano and Chancellor Brice Harris jointly made the announcement.

Attended an event at Pasadena City College to welcome the new Superintendent-President Dr. Rajen Vurdien.

Thanked Manuel Baca for his service to the Board of Governors. He will be formally honored during the November board meeting at Mt. San Antonio College.

## **Chancellor's Report**

*Chancellor Brice W. Harris*

Welcomed new members Jennifer Perry and Jeff Burdick. Noted that this is the largest board in several years.

The Workforce Task Force is winding up its work on behalf of the board. They will present to the Consultation Council in September and provide a full report to the board at the September board retreat. Two wrap-up town halls will be held in August, one in southern California and one in northern California. Current information can be found on the Chancellor's office website.

Chancellor's Circle at Alan Hancock College. Very well attended. Leadership training workshop was held for all constituencies.

Thanked UC for first 10 pathways, 11 more to come will aid in transfer to UC. Most exciting part of this are the required conversations that need to take place in order for this to happen, bringing the three systems much closer together.

Mentioned the state-wide budget workshops to be held in July following the finalization of the budget.

Mentioned Rice Awards to be held the next day. Expecting an inspirational morning.

## **Consent Calendar**

### **Item 1.1 Approval of the Minutes (Vincent Stewart)**

This item requested approval of the May 18-19, 2015, board meeting minutes.

**Item 1.2 Revised Master Agreement Between the Board of Governors and the Foundation for California Community Colleges (Vincent Stewart)**

Updates to the Master Agreement between the Board of Governors and the Foundation for California Community Colleges are recommended to address a variety of changes in operation practice, current law, and regulatory matters.

**Item 1.3 Resolution – Natalie Berg (Brice Harris)**

This item presents resolutions to former Board of Governors member Natalie Berg.

**Board Comments**

Joseph J. Bielanski, Jr., Jeff Burdick

Scott Budnick moved approval of the Consent Calendar, Nancy Sumner seconded the motion. Jeff Burdick asked that the board vote for items 1.2 and 1.3 of the Consent Calendar separately from item 1.1. The votes for items 1.2 and 1.3 of the Consent Calendar were unanimous in support of the motion.

The vote for item 1.1 was unanimous in support of the motion. Jeff Burdick and Danny Hawkins abstained from voting as they were not present at the May meeting.

**Action Calendar**

**Item 2.1 Approval of Contracts and Grants**

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

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

**Board Comments**

Arnoldo Avalos, Geoff Baum, Joseph J. Bielanski, Jr., Connie Conway, Thomas Epstein, Cecilia Estolano

**Item 2.2 Disabled Student Programs and Services Regulations Revisions**

*Presented by: Denise Noldon*

This item proposes adoption of amendments to the Disabled Student Program and Services regulations in California Code of Regulations, title 5, section 56000 et seq.

Joseph J. Bielanski, Jr. moved approval of the Contract and Grants. Cecilia Estolano seconded the motion. The vote was unanimous in support of the motion.

**Public Comments**

Jeffery Tadaguils

**Board Comments**

Geoffrey Baum, Joseph J. Bielanski, Jr., Nancy Sumner

**Item 2.3 Reappointment of a Special Trustee for San Francisco Community College District**

*Presented by: Brice W. Harris*

This item presented for consideration the reappointment of a special trustee at San Francisco Community College District.

Cecilia Estolano moved approval of the reappointment of a special trustee at San Francisco Community College District. Connie Conway seconded the motion. The vote was unanimous in support of the motion. Joseph J. Bielanski, Jr. abstained from voting.

**Public Comments**

Christopher Clifford, Tarik Farrar, Anita Grier, Christine Hanson, Edward Hanson, Vi P. Huynh, Tim Killikelly, Rodger Scott

**Board Comments**

Arnoldo Avalos, Geoffrey Baum, Joseph J. Bielanski, Jr., Scott Budnick, Connie Conway, Cecilia Estolano, Danny Hawkins, Gary Reed, Valerie Shaw, Nancy Sumner

**Item 2.4 Adult Education Block Grant**

*Presented by: Van Ton-Quinlivan*

This item requested Board of Governor's approval of the \$525 million expenditure plan for the Adult Education Block Grant.

Cecilia Estolano moved approval for the waiver. Arnoldo Avalos seconded the motion. The vote was unanimous in support of the motion.

**Board Comments**

Arnoldo Avalos, Geoffrey Baum, Joseph J. Bielanski, Jr., Cecilia Estolano, Tom Epstein

**Item 2.5 Recognition of College Status for Clovis Community College, State Center Community College District**

*Presented by: Dan Troy*

This item requested recognition of Clovis Community College, of the State Center Community College District, as the 113th campus of the California Community Colleges.

Gary Reed moved approval for recognizing Clovis Community College, of the State Center Community College District, as the 113th campus of the California Community Colleges. Connie Conway seconded the motion. The vote was unanimous in support of the motion. Jeff Burdick abstained from voting.

**Board Comments**

Jeff Burdick, Gary Reed

## **Information and Reports Calendar**

### **Item 3.1 Overview of the Enacted 2015-16 Budget**

*Presentation by: Dan Troy*

This item presented an overview of the 2015-16 state budget as it relates to the California Community Colleges.

#### **Board Comments**

Arnoldo Avalos, Geoffrey Baum, Thomas Epstein

### **Item 3.2 2016-17 System Budget Request**

*Presentation by: Dan Troy*

This item provided an update on the development of the 2016-17 System Budget Request and provides an opportunity for Board discussion and input.

#### **Public Comments**

Richard Hansen

#### **Board Comments**

Arnoldo Avalos, Geoffrey Baum, Scott Budnick, Cecilia Estolano, Ravneet Kaur, Gary Reed, Nancy Sumner

### **Item 3.3 California Community Colleges 2016-17 Capital Outlay Plan**

**(Item Held Over to September Meeting)**

*Presentation by: Dan Troy*

This item requested approval of the California Community Colleges 2016-17 Five-Year Capital Outlay Plan prepared pursuant to the requirements of Government Code sections 13100-13102 and Education Code sections 67500-67503.

### **Item 3.4 State and Federal Legislative Update**

*Presentation by: Vincent Stewart*

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

#### **Board Comments**

Arnoldo Avalos, Geoffrey Baum, Nancy Sumner

### **Item 3.5 Foundation for California Community Colleges - Strategic Plan Annual Impact Report**

*Presentation by: Keetha Mills*

This item presented the Foundation for California Community Colleges' progress against its long-range strategic plan guiding priorities through the year 2020.

#### **Board Comments**

Geoffrey Baum, Gary Reed

### **Item 3.6 Inmate Education Grant Program**

*Presentation by: Vincent Stewart*

This item discussed the execution of a contract with the California Department of Corrections and Rehabilitation and the Chancellor's Office on a new project made possible by SB 1391 (Hancock), which established a grant program to expand and improve inmate education programs offered by California community colleges.

#### **Board Comments**

Arnoldo Avalos, Geoffrey Baum, Scott Budnick, Cecilia Estolano, Valerie Shaw

### **3.7 Board Member Reports**

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

#### **Arnoldo Avalos**

Toured two northern California Colleges with Assemblyman Dahle; Shasta College and College of the Siskiyous (COS). Got a clearer picture of the plight of a small college, COS has only 3,000 students and with that are unique financial challenges. Planning on touring a few more campuses in the fall.

#### **Joseph J. Bielanski, Jr.**

Attended the Academic Senate's Curriculum Institute, which included intensive trainings. Thanked Pam Walker, Cris McCullough and Denise Noldon for their presentations.

Planning to attend the budget workshop and Workforce town halls.

#### **Connie Conway**

Will be participating in a seminar for community college and high school counselors at College of the Sequoias on September 11<sup>th</sup>.

#### **Thomas Epstein**

Attended the Bay Area Council, where Vice Chancellor Ton-Quinlivan represented the system well.

#### **Cecilia Estolano**

Had the pleasure of being the graduation speaker at Los Angeles Trade-Tech College; she is an alumna of that college.

Toured the Compton Center with member Shaw and former member Baca. Spoke with the special trustee, the president of El Camino College, Tom Fallo and the COO of Compton Center, Keith Curry, as well as students. Viewed the construction progress of the new Allied Health Center, which upon completion, will be a wonderful facility.

#### **Ravneet Kaur**

Conflicted about the reappointment of the CCSF Special Trustee, glad to hear about the amendment to the resolution.

Moving to San Francisco and looking forward to meeting with CCSF students to gain their perspective.

Applications for student board members will be going out soon, hope to have a new student member added to the board by January, 2016.

Hoping to finish student member handbook by the September meeting.

Part-time office hours for adjunct instructors and civic engagement are issues that are important to students, as well as the need for counselors on campus to help address student mental health issues.

### **Valerie Shaw**

Had an opportunity to visit Compton Center with Cecilia Estolano.

Attended the swearing in of Los Angeles Community College District Board of Trustees member Sydney Kamlager.

### **Nancy Sumner**

Participated on the selection board of the Veterans Coalition to choose four students for scholarships. Originally they were offering two \$1,000 scholarships, but the students wanted additional opportunities for others to benefit, and as a result, four \$500 scholarships were offered.

In June, participated in "Not on my Watch," a suicide prevention initiative sponsored by veterans and health care providers. The event took place in Pasadena.

### **Public Forum**

Victor Costa, Tim Killikelly, Kim Lee, David Morse, Shaaron Vogel

### **New Business**

The Board of Governors did not discuss any new business.

### **Adjournment**

The meeting was adjourned at 5:00 p.m.