





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS
 DATE: January 19-20, 2016

SUBJECT: November 16-17, 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 November 16-17, 2015, board meeting minutes for review and approval by the Board of Governors.

November 16-17, 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, November 16, 2015:

Arnoldo Avalos, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Jeff Burdick, Andrew Campbell, Connie Conway, Cecilia V. Estolano, Danny Hawkins, Hasun Khan, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner

Pledge of Allegiance

Led by Board of Governors member Hasun Khan

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the November 16-17, 2015 meeting minutes as presented.

President's Report

President Geoffrey Baum

Welcomed two new student board members, Andrew Campbell and Hasun Khan to the board and asked them to say a few words of introduction.

Commented on the announced retirement of Chancellor Brice W. Harris.

Chancellor's Report

Chancellor Brice W. Harris

Commented on his pending retirement effective in April, 2016 and thanked the board for their support during his tenure as Chancellor.

Consent Calendar

Item 1.1 & 1.2 Approval of the Minutes

This item requested approval of the September 20, 2015, board retreat and meeting minutes.

Cecilia Estolano moved approval of the September 20 and 21, 2015, board retreat and meeting minutes respectively, Arnaldo Avalos seconded the motion. The vote was unanimous in support of the motion.

Action Calendar

Item 2.1 Election of Board Officers

Presented by: Erik Skinner

This item recommended that the Board of Governors elect Geoffrey L. Baum as president and Cecilia V. Estolano as vice president of the board for the 2016 calendar year.

Danny Hawkins moved approval of the election of Geoffrey L. Baum and Cecilia V. Estolano as president and vice president respectively of the board for 2016, Jeff Burdick seconded the motion. The vote was unanimous in support of the motion.

Item 2.2 Board of Governors Meeting Dates for 2017

Presented by: Erik Skinner

This item requested approval for the 2017 meeting dates.

Jennifer Perry moved approval of the 2017 meeting dates. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Item 2.3 Search Consultant Committee and Delegation of Contracting Authority

Presented by: Thuy T. Nguyen

This item recommended the formation of a Search Consultant Committee.

Danny Hawkins moved approval of the recommendation to form a Search Consultant Committee. Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Item 2.4 Chancellor Search Committee

Presented by: Thuy T. Nguyen

This item recommended the formation of a Chancellor Search Committee to select the next chancellor.

Committee Members are the following: Cecilia Estolano (Chair), Arnoldo Avalos, Joseph Bielanski, Jr., Tom Epstein, Danny Hawkins, Valerie Shaw, Nancy Sumner, Ron Galatolo (Alt. Brian King), Keetha Mills, David Morse (Alt. Julie Bruno)

Danny Hawkins moved approval for the formation of a Chancellor Search Committee. Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Victor Chavarin, Dahlia Salem

Board Comments

Andrew Campbell, Hasun Khan

Item 2.5 Resolution – Manuel Baca

Presented by: Brice Harris

This item presented a resolution to recognize former Board of Governors member Manuel Baca.

Geoffrey Baum moved approval for the resolution recognizing former board member Manual Baca. Cecilia Estolano seconded the motion. The vote was unanimous in support of the motion.

Public Comments

David Morse

Board Comments

Geoffrey Baum, Cecilia Estolano, Nancy Sumner

Item 2.6 Accreditation Task Force Report

Presented by: Pamela Walker

This item recommended approval of Resolution 2015-03 to endorse the 2015 Accreditation Task Force Report.

Jeffrey Burdick moved approval of Resolution 2015-03 to endorse the 2015 Accreditation Task Force Report. Valerie Shaw seconded the motion. A request was made for a roll call vote. Member votes were the following: Aye: Arnoldo Avalos, Geoffrey L. Baum, Jeff Burdick, Andrew Campbell, Connie Conway, Cecilia V. Estolano, Danny Hawkins, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner. Nay: None; Abstain: Joseph Bielanski, Jr. Aye votes in support of the motion were the majority.

Public Comments

Kimberly Bligh, Victor Chavarin, Anthony Culpepper, Richard Hansen, Martin Hittelman, Steven Kinsella, David Morse, Lynette Nyaggah, Raul Rodriguez, Dahlia Salem, Ian Walton, Adam Wetsman

Board Comments

Geoffrey Baum, Nancy Sumner

Item 2.7 Task Force on Workforce, Job Creation and a Strong Economy

Presented by: Van Ton-Quinlivan

This item requested approval of the 25 recommendations from the Task Force on Workforce, Job Creation and a Strong Economy.

Joseph Bielanski, Jr. moved approval of the 25 recommendations from the Task Force on Workforce, Job Creation and a Strong Economy. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Julie Bruno, Vicki Ramos-Harris, Adam Wetsman

Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr., Cecilia Estolano, Danny Hawkins, Hasun Khan, Valerie Shaw, Nancy Sumner

Item 2.8 Approval of Contracts and Grants

Presented by: Erik Skinner

This item recommended that the Board of Governors approve entering into the contracts and grants described in the November 2015 agenda.

Danny Hawkins moved approval of entering into the contracts and grants described in the November 2015 agenda. Valerie Shaw seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr., Cecilia Estolano, Hasun Khan, Jennifer Perry

Item 2.9 Implementation of Fall 2016 Faculty Obligation

Presented by: Dan Troy

This item presented information for the Board of Governors' consideration in determining whether the *Budget Act of 2015* provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2016.

Gary Reed moved approval of the determination that the *Budget Act of 2015* provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2016. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr., Andrew Campbell, Jennifer Perry, Gary Reed

Item 2.10 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) regarding direct costs that can be charged by a community college district for use of its college facilities or grounds.

Gary Reed moved approval of the addition of sections 59601-59606 to the California Code of Regulations, title 5. Jeff Burdick seconded the motion. The vote was unanimous in support of the motion.

Item 2.11 Request to Change Election System at Glendale Community College District

Presented by: Thuy T. Nguyen

This item requested approval for the Glendale Community College District to move from an *at-large* election system to a *by-trustee area* election system for District elections.

Nancy Sumner moved approval for the Glendale Community College District to move from an *at-large* election system to a *by-trustee area* election system for District elections. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Cecilia Estolano, Nancy Sumner

Item 2.12 Approval of Institutional Effectiveness Specialized Training Contract

Presented by: Theresa Tena

This item presented the Institutional Effectiveness Division’s \$12 million Specialized Training contract (RFP No. 15-0050) award for approval.

Joseph Bielanski, Jr. moved approval of the Institutional Effectiveness Division’s \$12 million Specialized Training contract (RFP No. 15-0050) award. Jeff Burdick seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr., Cecilia Estolano, Hasun Khan, Valerie Shaw

Item 2.13 Approval of Institutional Effectiveness, Framework of Indicators

Presented by: Theresa Tena

This item requested approval of the Framework of Indicators which include select metrics on which colleges/districts will set goals pursuant to the requirements of Education Code section 84754.6.

Connie Conway moved approval of the Framework of Indicators. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph Bielanski, Jr., Cecilia Estolano

Item 2.14 2016 State Legislative Program

Presented by: Vincent Stewart

This item presented Board of Governors 2016 sponsored legislation.

Vice President Cecilia Estolano requested that a roll call vote be taken on each individual item. Member votes were the following:

Proposal 1: Aye: Arnaldo Avalos, Joseph Bielanski, Jr., Jeff Burdick, Andrew Campbell, Connie Conway, Cecilia V. Estolano, Danny Hawkins, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner. Nay: None; Abstain: None; Aye votes in support of the motion were the majority.

Proposal 2: Aye: Arnaldo Avalos, Joseph Bielanski, Jr., Jeff Burdick, Connie Conway, Cecilia V. Estolano, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner. Nay: Danny Hawkins, Andrew Campbell; Abstain: None; Aye votes in support of the motion were the majority.

Proposal 3: Aye: Arnaldo Avalos, Joseph Bielanski, Jr., Jeff Burdick, Andrew Campbell, Connie Conway, Cecilia V. Estolano, Danny Hawkins, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner. Nay: None; Abstain: None; Aye votes in support of the motion were the majority.

Proposal 4: Aye: Arnaldo Avalos, Joseph Bielanski, Jr., Jeff Burdick, Andrew Campbell, Connie Conway, Cecilia V. Estolano, Danny Hawkins, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner. Nay: None; Abstain: None; Aye votes in support of the motion were the majority.

Proposal 5: Aye: Arnaldo Avalos, Joseph Bielanski, Jr., Jeff Burdick, Andrew Campbell, Connie Conway, Cecilia V. Estolano, Danny Hawkins, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner. Nay: None; Abstain: None; Aye votes in support of the motion were the majority.

Board Comments

Arnaldo Avalos, Joseph Bielanski, Jr., Andrew Campbell, Cecilia Estolano, Hasun Khan, Jennifer Perry, Valerie Shaw

Information and Reports Calendar

Item 3.1 Report from Mt. San Antonio Community College District

Presentation by: Dr. Bill Scroggins

Mt. San Antonio Community College District President/CEO, Dr. Bill Scroggins spoke to the Board of Governors about the district.

Board Comments

Arnoldo Avalos, Cecilia Estolano

Item 3.2 Associate Degree for Transfer (ADT) Update

Presentation by: Pamela Walker

This item provided a status update on the implementation of Associate Degrees for Transfer as established by Senate Bill 1440 (Padilla, Statutes of 2010).

Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr.

Item 3.3 Board Member Reports

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

Arnoldo Avalos

Continuing his campus tours, has completed his 25th visit. Visited Foothill-DeAnza where he met with the Chancellor and toured the Center for Innovation, where they have a program on how to teach teachers.

Visited Woodland College, which serves students that are mostly from farming families and are first generation students. Also visited Yuba College and learned more about CTE programs.

Attended EOP&S conference in San Diego. Brought together over 500 people who work in the community colleges with these programs that uplift a community of people who are in challenged environments. Glad EOP&S was restored and now as a board we need to work to continue to scale the programs so that they will continue to help those in need.

Joseph J. Bielanski, Jr.

Attended RP Group in October got feedback on what campuses are doing with the SSSP Plan and Equity Plan and the struggles they deal with because of how the funding is handled.

Attended the ACCT Conference in San Diego. Many breakout sessions on basic skills for colleges all over the United States; it is not just a California issue.

Attended the Academic Senate Fall Plenary thankful for the efforts to bring the Senate and Chancellor's Office leadership together to provide workshops that were very helpful.

Attended a regional curriculum workshops that was presented by the Academic Senate. Seeing a willingness to innovate

Thanked Mt. San Antonio College for hosting the meeting.

Jeff Burdick

Attended the San Diego Board of Trustees meeting where the focus was on equity and diversity issue in hiring.

CSU San Diego regarding teaching men of color. Offer a certificate program that he is considering taking with fellow colleagues.

Attended the Chancellor's Office EEO Diversity Summit in Irvine – learned more about demographics and unconscious bias in regards to hiring.

Attended the Plenary Session focused on Institutional Effectiveness and again equity and diversity.

Andrew Campbell

Pleased to meet fellow board members and have discussions about the work of the board. Has met and had discussions with the Student Senate President and Vice President and looks forward to representing them on the board.

Connie Conway

Goal, like member Avalos, is to visit as many campuses in the system as she can. Attended a public policy forum that West Hills College presents. While not specific to Community colleges, it brings forward topics that are important to the community at large.

Attended the Taft Petroleum Summit at Taft College, along with Chancellor Harris.

College of the Sequoias inducted her into their Hall-of-Fame.

Thanked Manuel Baca and Bill Scroggins.

Cecilia Estolano

Attended ACCT Conference and presented on the system's Student Success Initiative. Thanked Deputy Chancellor Skinner for helping to get her prepared for that presentation.

Attended EEO Diversity Summit. Thanked Vice Chancellor Thuy Nguyen for her role in presenting the summit. Thanked Academic Senate for their participation. Important to reach out to industry leaders as potential faculty in our colleges.

Participated on a panel with CSU Chancellor Tim White and a senior executive at PG&E at the California Forward Economic Summit. Where she had the opportunity to promote our Strong Workforce Task Force recommendations. Hopes the convening will propel a lot more action from industry partners to help with things such as stable funding and curriculum development.

Danny Hawkins

Thanked Mt. San Antonio College for hosting the meeting. Enjoyed the interaction with the students, staff, faculty & administration.

Welcomed Andrew Campbell & Hasun Khan to the board.

Wished all happy holidays.

Hasun Khan

Excited to be on the board. Looking forward to being involved with the work of the board, especially the legislative aspects.

Attended the General Assembly. Believes the Student Senate is under stable leadership that will allow them to move forward in a very positive way.

Jennifer Perry

Thanked Dr. Scroggins. Inspired by her conversations with the “Dreamers,” of which, there are approximately 2,000 are on campus.

Gary Reed

No Report

Valerie Shaw

Agenda is to learn, wants to make a difference during her tenure on the board.

Honored at Los Angeles Trade-Tech for the work she did with the City of Los Angeles; Foundation event raised over \$350,000 for student success efforts.

Attended the Umoja meeting. Enjoyed stories and experiences from the students who are mostly African American and Hispanic.

Nancy Sumner

Focused on Veterans Day activities. Went to Forest Lawn on veterans day and was a participant as opposed to being a speaker. Sat with PCC students and a young boy thanked her for keeping him safe. Thanked all veterans and also Manual Baca.

Speaking at the Women Veterans Leadership Summit at Irvine Community College.

Coordinating with campuses on disaster preparedness.

Public Forum

Victor Chavarin, Dahlia Salem

New Business

The Board of Governors did not discuss any new business.

Adjournment

The meeting was adjourned Tuesday, November 17, 2015 at 10:37 a.m.