





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS
DATE: March 21-22, 2016

SUBJECT: January 19-20, 2016 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 January 19-20, 2016, board meeting minutes for review and approval by the Board of Governors.

January 19-20, 2016

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 Tuesday, January 19, 2016:

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

Pledge of Allegiance

Led by Board of Governors member Andrew Campbell

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the January 19-20, 2016 meeting minutes as presented.

President's Report

President Geoffrey Baum

Thanked everyone for their work on the new board room.

Thanked people for their thoughtful condolences for the personal loss he suffered in November.

Working on getting everything together for the Chancellor search. Pleased to have retained Association of Community College Trustees and their lead consultant Narcisa Polonio to help with the search process. Earlier in the day he and Cecilia Estolano briefed Governor's Office staff on the status of the search.

Chancellor's Report

Chancellor Brice W. Harris

Thanked Chancellor's Office staff for their work on the new board room. Much of the furniture and casework was made in California. The wall in the lobby will accommodate the inevitable changes that will continue to happen within our system. Thanked the Foundation and its board for their support of the new office space and board room.

Thanked Denise Noldon for her service as the Interim Vice Chancellor of Student Services.

Thanked Alice Van Ommeren for her service as the Interim Vice Chancellor of Technology, Research & Information Systems Division.

Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the November 16-17, 2015 meeting minutes.

Nancy Sumner moved approval of the November 16-17, 2015 meeting minutes, Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Action Calendar

Item 2.1 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 January 2016 agenda.

Gary Reed moved approval of entering into the contracts and grants described in the January 2016 agenda, Deborah Malumed seconded the motion. The vote was unanimous in support of the motion. **Note:** Jeffrey Burdick abstained from voting on items 6 and 7 as he is an employee of State Center CCD.

Board Comments

Arnoldo Avalos, Joseph J. Bielanski, Jr., Cecilia Estolano, Valerie Shaw

Item 2.2 Board of Governors Campus Visit for 2016

Presented by: Erik Skinner

This item proposed the Board with an opportunity to select the location for the Board's campus visit for September 2016.

Jeffrey Burdick moved approval for holding the September 2016 meeting at Woodland Community College, a campus within the Yuba Community College District. Connie Conway seconded the motion. The vote was unanimous in support of the motion.

Item 2.3 Request to Change Election System at Santa Clarita Community College District

Presented by: Thuy T. Nguyen

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

Valerie Shaw moved approval of the recommendation for the Santa Clarita Community College District to move from an *at-large* election system to a *by-trustee area* election system for District elections, Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Chris Skinnell

Board Comments

Arnoldo Avalos, Valerie Shaw

Item 2.4 Request to Change Election System at the Gavilan Joint Community College District

Presented by: Thuy T. Nguyen

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

Cecilia Estolano moved approval of the recommendation for the Gavilan Joint 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.

Item 2.5 Independent Warrant Authority for Antelope Valley Community College District

Presented by: Dan Troy

This item presented a request for Independent Warrant Authority status pursuant to Education Code section 85266.5 from the Antelope Valley Community College District (AVCCD).

Thomas Epstein moved approval of the request for Independent Warrant Authority status pursuant to Education Code section 85266.5 from the AVCCD, Jeffrey Burdick seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph J. Bielanski, Jr., Thomas Epstein, Cecilia Estolano, Nancy Sumner

Item 2.6 Minimum Qualifications for Faculty and Administrators (Disciplines List) Additions and Revision

Presented by: Pamela Walker

This item presented additions to the minimum qualifications of the Disciplines List, which are the result of a two-year introduction, review, and voting process by the statewide Academic Senate.

Joseph J. Bielanski, Jr. moved approval of the additions to the minimum qualifications of the Disciplines List, Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph J. Bielanski, Jr., Cecilia Estolano

First Reading Calendar

Item 3.1 Minimum Qualifications for Disabled Students Programs and Services Employees

Presented by: Denise Noldon

This item presented proposed changes to California Code of Regulations, title 5, section 53414, to create minimum qualifications for a faculty Learning Disability Specialist position, and to amend the current minimum qualifications for a Disabled Student Programs and Services (DSPS) Counselor position.

Public Comments

Rhonda Mohr, Dean of Student Services, addressed a public comment that was sent in to the legal division.

Board Comments

Geoffrey Baum, Joseph J. Bielanski, Jr., Thomas Epstein, Hasun Khan

Item 3.2 Regulations Authorizing the Establishment of the Baccalaureate Degree Pilot Program Handbook

Presented by: Pamela Walker

This item was a first reading of new regulations that would authorize the establishment of the Baccalaureate Degree Pilot Program Handbook.

Public Comments

David Morse

Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr., Hasun Khan, Nancy Sumner

Information and Reports Calendar

Item 4.1 2015 State of the System Report

Presented by: Brice Harris

This item presented information about the 2015 State of the System Report, the highest reporting level of the Student Success Scorecard framework. This year's report includes the System Goals, a series of statewide measures and goals that promote student success.

Board Comments

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

Item 4.2 Strategic Plan Final Report

Presented by: Brice Harris

This item presented the final report on the System Strategic Plan.

Board Comments

Gary Reed, Valerie Shaw

Item 4.3 Update on the Governor's 2016-17 Budget Proposal

Presented by: Dan Troy

This item presented an overview of the Governor's 2016-17 budget proposal as it relates to the California Community Colleges.

Public Comments

Richard Hansen, Jonathan Lightman, David Morse

Board Comments

Arnoldo Avalos, Andrew Campbell, Thomas Epstein, Danny Hawkins, Deborah Malumed, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner

Item 4.4 Strong Workforce Task Force Recommendations Implementation

Presented by: Van Ton-Quinlivan

This item previewed implementation plans for the 25 board adopted recommendations, highlighting whether the plans require legislative, fiscal, regulatory and/or administrative approaches.

Public Comments

Larry Galizio

Board Comments

Arnoldo Avalos, Cecilia Estolano, Deborah Malumed, Gary Reed

Item 4.5 Student Equity Program

Presented by: Denise Noldon

This item provided an update on the Student Equity Program (SEP), including an overview of recent legislation and related initiatives intended to close achievement gaps and mitigate disproportionate impacts for identified student groups.

Board Comments

Arnoldo Avalos, Geoff Baum, Jeffrey Burdick, Nancy Sumner

Item 4.6 Equal Employment Opportunity Report

Presented by: Thuy T. Nguyen

This item provided a report on the new allocation model for the Equal Employment Opportunity (EEO) Fund as part of four statewide Equal Employment Opportunity initiatives by the Chancellor's Office.

Board Comments

Arnoldo Avalos, Cecilia Estolano, Deborah Malumed, Valerie Shaw

Item 4.7 State and Federal Legislative Update

Presented by: Vincent Stewart

This item presented Board of Governors 2016 sponsored legislation.

Board Comments

Arnoldo Avalos, Geoffrey Baum, Joseph Bielanski, Jr., Thomas Epstein, Cecilia Estolano, Deborah Malumed

Item 4.8 2015-16 Exemplary Program Award

Presented by: Pamela Walker

This item announced the 2015-16 Exemplary Program Award recipients for recognition by the Board of Governors.

Item 4.9 Board of Governors Invites Input on Chancellor Search

Presented by: Thuy T. Nguyen

This item provided an opportunity for members of the public to provide input on the position description for the chancellor search. After further discussion, President Baum appointed Board member Hasun Khan to the Chancellor Search Committee.

Public Comments

Victor Chavrin, Richard Hansen, Jim Mayer, Michael Pasquale, Dahlia Salem

Board Comments

Cecilia Estolano

Item 4.10 Equal Employment Opportunity Training in Preparation for New Chancellor

Presented by: Thuy T. Nguyen

This item provided background information on Equal Employment Opportunity (EEO) training.

Item 4.11 Board Member Reports

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

Arnoldo Avalos

Attended CCLC Conference and Foundation Board meeting. Visited Cerritos College where he was made aware of an issue that limits students' ability to sell and buy used textbooks. Publishers are including an online code that prevents students from transferring books to other students. This practice drives up costs for students by preventing them from selling and buying used textbooks. Selected Alumnus of the Year by Butte College.

Joseph J. Bielanski, Jr.

Attended CCLC, enjoyed the Chancellor's presentation and the fact that it highlighted students. Attended a IEPI planning meeting at DeAnza College and will be attending the CCLC Legislative Conference where he is looking forward to seeing presentations by Martha Kanter and Belle Wheelen. Thanked Denise Noldon for her service to the Chancellor's Office and Alice Van Ommeren for stepping in as Interim Vice Chancellor of TRIS.

Jeff Burdick

No Report

Andrew Campbell

Attended Student Senate meeting pleased to see the work that group is doing. Trying to meet with each of the 10 student senate regions.

Connie Conway

Was asked to write a letter of recommendation for an anonymous community college staff member who would like to be appointed to become a judge.

Thomas Epstein

Attended CCLC Conference in November. Was invited to represent the community colleges at a meeting hosted by the Aspen Institute on the future of work that Senator Mark Warner was chairing.

Cecilia Estolano

Attended the CCLC Conference and has been working hard with President Baum and Thuy Nguyen on the chancellor search committee process.

Danny Hawkins

Attended CCLC Conference. Announced the Annual Classified Staff Awards. The due date for applications is March 12, 2016. He hopes to see 72 applications!

Hasun Khan

Will be visiting region 3, Foothill-DeAnza and Chabot College, and region 4, the Peralta District. Thanked President Baum for appointing him to the Chancellor Search Committee.

Deborah Malumed

Visited a new orthotics and prosthetics lab in Los Alamitos. The program is a part of Cal State Dominguez Hills. There are only twelve of these programs in the country, and only two in California. They spoke about the possibility of connecting with the community colleges in the future. Visited Tibet University and Peking University while she and her husband were in China. Had an opportunity to speak with the students and one of the main topics they wanted to know about was the climate and global warming.

Gary Reed

Attended the Foundation board meeting in Los Angeles.

Valerie Shaw

Met with Sydney Kamlager, Los Angeles CCD Board of Trustees member, regarding raising funds for Umoja.

Nancy Sumner

Spoke at the Women Veterans Leadership Summit at Irvine Community College in November. Appreciates the opportunities that being a member of the Board of Governors has afforded her in being able to reach out to community college student veterans.

Thanked the Chancellor and board, she is honored to be serving on the Board of Governors.

Public Forum

Victor Chavarin, David Morse, Dahlia Salem, John Zimmerman

New Business

The Board of Governors did not discuss any new business.

Adjournment

The meeting was adjourned Wednesday, January 20, 2016 at 12:36 p.m.