





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS
 DATE: November 14, 2016

SUBJECT: September 19-20, 2016 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Paul Feist, Vice Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Erik E. Skinner, Interim Chancellor	Action	
		Information	

ISSUE: This item presents the September 19-20, 2016, board meeting minutes for review and approval by the Board of Governors.

September 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 Monday, September 19, 2016:

Arnoldo Avalos, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Jeff Burdick, Connie Conway, Eman Dalili, Thomas Epstein, Cecilia V. Estolano, Danny Hawkins, Pamela Haynes, Hasun Khan, Jennifer Perry, Nancy Sumner

Pledge of Allegiance

Led by Board of Governors member Eman Dalili

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

*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 322-4005.

President's Report

President Geoffrey Baum

Welcomed Eman Dalili to the Board of Governors.

Thanked Woodland College and President Michael White for hosting the Board of Governors meeting.

Recognized and thanked Senators Marty Block and Carol Liu for their support of the California Community College system throughout their legislative terms.

The final contract for Eloy Ortiz Oakley has been signed and fully executed.

Pasadena City College has been named as one of two finalists from the California Community College system to receive the Aspen Award.

Chancellor's Report

Interim Chancellor Erik E. Skinner

Welcomed Eman Dalili to the Board of Governors.

Elaborated on the Aspen Award, a prestigious nation-wide award, which recognizes community college programs that promote innovation and effectiveness. Both Pasadena City College and Chaffey College have been nominated. The Chancellor's Office will review these programs to identify effective models and strategies that can be disseminated to all of our campuses.

Had the honor of participating in a few College Promise events. Most recently was a Los Angeles Promise rally with Jill Biden and other dignitaries in Los Angeles, and then in Silicon Valley later that afternoon with local business leaders.

The Chancellor's Office staff have been assisting students affected by the ITT Tech closures. We have been working with US Department of Education, State Bureau of Private Post-Secondary Education, local colleges and the Governor's Office to coordinate a response. Vice Chancellor of Communications Paul Feist has been instrumental in coordinating these efforts.

Congratulations to Acting General Council Jake Knapp who welcomed a new baby daughter into his family last week. Attorney Peter Khang will be filling in for Jake while he is out.

Welcome From Yuba Community College District Chancellor Douglas Houston

Chancellor Houston welcomed the Board of Governors to Woodland Community College and provided an overview of the Yuba Community College District.

Board Comments

Arnoldo Avalos, Pamela Haynes, Nancy Sumner

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Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the July 18, 2016, meeting minutes.

Cecilia Estolano moved approval of the Consent Calendar, 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: Paul Feist

This item recommended that the Board of Governors approve entering into the contracts and grants described in the September 2016 agenda.

NOTE: Number 4 was pulled pending clarification of the grant amount.

Danny Hawkins moved approval of entering into the contracts and grants described in the September 2016 agenda, Joseph Bielanski, Jr. seconded the motion. The vote was unanimous in support of the motion.

NOTE: Members affiliated with any recipients of contracts or grants abstained from voting on those individual items so as to avoid any conflict of interest.

Board Comments

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

Item 2.2 Articulation of High School Courses

Presented by: Pamela D. Walker

This item requested Board approval of a revision to California Code of Regulations, title 5, section 55051 *Articulation of High School Courses*.

NOTE: Item held over to a future Board of Governors meeting

Board Comments

Geoffrey Baum, Joseph J. Bielanski, Jr., Cecilia Estolano, Pamela Haynes

Item 2.3 Academic Record Symbols & Grade Point Average–Satisfactory Progress Grade

Presented by: Pamela D. Walker

This item requested Board approval of a revision to California Code of Regulations, title 5, section 55023 *Academic Record Symbols and Grade Point Average*.

Danny Hawkins moved approval of the revision, Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Item 2.4 Voter Registration and Civic Engagement

Presented by: Paul Feist

This item requested Board approval of a resolution endorsing a partnership between the Secretary of State's office and the Lieutenant Governor's office to increase student voter registration.

Eman Dalili moved approval of the resolution, Cecilia Estolano seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Jesse Foster, Mara Javines, Lynette Nyaggah, Emily Rusch

Board Comments

Joseph J. Bielanski, Jr., Connie Conway, Eman Dalili, Cecilia Estolano, Nancy Sumner

Item 2.5 2017-18 System Budget Request

Presented by: Mario Rodriguez

This item requests approval of the 2017-18 System Budget Request.

Joseph Bielanski, Jr. moved approval of the 2017-18 budget request, Danny Hawkins seconded the motion. The vote was unanimous in support of the original motion as well as two amendments. There was one abstention.

Public Comments

Julie Bruno, Patricia D'Orange-Martin, Diane Ferguson, Jason Gieslr, Destiny Goddu, Dezi Hatch, Mara Javines, Nancy Montgomery, Mary Nelson, Michelle Pope, RJ Rahey, Todd Steffen

Board Comments

Arnoldo Avalos, Geoffrey Baum, Joseph Bielanski, Jr., Connie Conway, Tom Epstein, Cecilia Estolano, Danny Hawkins, Pamela Haynes, Hasun Khan, Jennifer Perry, Nancy Sumner

Item 2.6 Regulations Governing the New Cooperating Agencies Foster Youth Educational Support Categorical Program (CAYFES)

Presented by: Pamela D. Walker

This item requested approval of the proposed new regulations that will govern the implementation of the Cooperating Agencies Foster Youth Educational Support program.

Jennifer Perry moved approval of the new regulations, Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph Bielanski, Jr., Jeff Burdick, Connie Conway, Pamela Haynes, Jennifer Perry, Nancy Sumner

First Reading

Item 3.1 Nomination of 2017 Board Officers

Presented by: Paul Feist

This item called for nominations of the 2017 board officers.

Item 3.2 Board of Governors Meeting Dates for 2018

Presented by: Paul Feist

This item presented the 2018 Board of Governors meeting dates.

Information and Reports Calendar

Item 4.1 Foster Youth Support Services: Empowering Students with Tools and Resources for Success

Presented by: Pamela D. Walker

This item provided the Board with an overview of the various foster youth support services and programs administered by the Chancellor's Office, the Foundation for California Community Colleges, and the 113 colleges in the system.

Item 4.2 Board Energy and Sustainability Award Program

Presented by: Mario Rodriguez

This item presented the Board of Governors Energy and Sustainability Awards for 2016, which represent the best of California's community college Proposition 39 energy projects.

Board Comments

Cecilia Estolano

Item 4.3 Update on the Compton Center

Presented by: Mario Rodriguez

This item provided an update on the Compton Center. It included guest speakers from the Fiscal Crisis and Management Assistance Team, El Camino Community College District, and the Compton Center.

Public Comments

Timothy Killikelly, Rashid Yahye

Board Comments

Joseph J. Bielanski, Jr., Cecilia Estolano, Pamela Haynes, Nancy Sumner

Item 4.4 State & Federal Legislative Update

Presented by: Michael Magee

This item presents the Board of Governors with an update on recent state and federal activities.

NOTE: Due to time constraints, item held over to November 2016 Board of Governors meeting.

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Item 4.5 Foundation for California Community Colleges – Strategic Plan Annual Impact Report

Presented by: Keetha Mills

This item offered a presentation on progress of the Foundation for California Community Colleges against its long-range strategic plan, which guides priorities through the year 2020.

Board Comments

Arnoldo Avalos, Geoffrey Baum, Pamela Haynes, Jennifer Perry

Item 4.6 Recognition of Patricia Sullivan, member of the Board of Directors for the Foundation for California Community Colleges

Presented by: Keetha Mills

This item recognized the long-standing commitment of Patricia Sullivan, including 17 years of service as a member of the Board of Directors for the Foundation for California Community Colleges.

Item 4.7 Accreditation Update

Presented by: Pamela D. Walker

This item presented an update on the work of Accreditation Workgroup II.

Public Comments

Julie Bruno, Sarah Callahan, Richard Hansen, Timothy Killikelly, Lynette Nyaggah, Shaaron Vogel

Board Comments

Cecilia Estolano

Item 4.8 Associate Degrees for Transfer

Presented by: Pamela D. Walker

The Campaign for College Opportunity presented on their report regarding Associate Degrees for Transfer (ADTs), entitled “Keeping the Promise – Going the Distance on Transfer Reform.”

Public Comments

Julie Bruno

Board Comments

Arnoldo Avalos, Geoffrey Baum, Joseph J. Bielanski, Jr., Pamela Haynes

Item 4.9 Board Member Reports

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

NOTE: Due to time constraints, item held over to November 2016 Board of Governors meeting.

Public Forum

Julie Bruno, Courtney Cooper, Mara Javines

New Business

The Board of Governors did not discuss any new business.

Adjournment

The meeting was adjourned Tuesday, September 20, 2016 at 12:00 p.m.

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