





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: November 13, 2017

SUBJECT: September 18-19, 2017 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Erik E. Skinner, Deputy Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Eloy Ortiz Oakley, Chancellor	Action	
		Information	

ISSUE: This item presents the September 18-19, 2017, board meeting minutes for review and approval by the Board of Governors.

September 18, 2017

Call to Order

The Board of Governors meeting was called to order at 1:00 p.m. by Board of Governors President Cecilia V. Estolano.

Roll Call

The following board members were present on Monday, September 18, 2017:

Arnoldo Avalos, Geoffrey Baum, Joseph J. Bielanski, Jr., Eman Dalili, Tom Epstein, Cecilia V. Estolano, Danny Hawkins, Pamela Haynes, Man Phan, Valerie Shaw, Nancy Sumner, Alexander Walker-Griffin

Pledge of Allegiance

Led by Board of Governors member Alexander Walker-Griffin

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the September 18-19, 2017 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 Cecilia V. Estolano

Welcomed everyone to the meeting and thanked Santa Ana College for hosting. Working groups for the Strategic Vision. Called two meetings of the DACA Rapid Response.

Chancellor's Report

Chancellor Eloy Ortiz Oakley

Thanked staff and faculty of Santa Ana College for the warm welcome. Thanked the teams of President Linda Rose, and Chancellor Raul Rodriguez for their efforts to host the board. Santa Ana College is highly representative of two things that have been frequently discussed in the past couple of months and those are College Promise programs and the impact of federal policies on DACA students. Thanked the college for all they are doing to support both.

Applauded Santa Ana College on their record of transfer students to local four-year universities. All of the 114 colleges need to work to ensure that any student that wishes to transfer has a clear path to do so.

Thanked Mario Rodriguez for his service to the Chancellor's Office and wished him well in his new position at the Los Rios Community College District.

Thanked Jacob Knapp for his time as Acting General Counsel while the agency sought a full-time counsel.

Welcome From Santa Ana College President Dr. Linda Rose

President Rose welcomed the Board of Governors to Santa Ana College and provided an overview of the college.

Consent Calendar

Item 1.1 Approval of the Minutes

Presented by: Deputy Chancellor Erik Skinner

This item requested approval of the July 17, 2017, meeting minutes.

Item 1.2 Approval of the Board Retreat Minutes

Presented by: Deputy Chancellor Erik Skinner

This item requested approval of the July 18, 2017, Board Retreat meeting minutes.

Nancy Sumner 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: Deputy Chancellor Erik Skinner

This item recommended that the Board of Governors approve entering into the contracts and grants described in the September 2017 agenda.

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Eman Dalili moved approval of entering into the contracts and grants described in the September 2017 agenda as amended, Pamela Haynes seconded the motion. The vote was unanimous in support of the motion.

Board Comments

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

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.

Item 2.2 Board Resolution Urging Congress to Act to Provide Immediate and Permanent Protections for DACA Students

Presented by: Deputy Chancellor Erik Skinner

This item presented for consideration a resolution supporting the DACA students within the California Community College system and urging Congress to act to provide immediate and permanent legal protections for DACA students.

Joseph Bielanski, Jr. moved approval of the resolution, Danny Hawkins seconded the motion. The roll-call vote was unanimous in support of the motion.

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Eman Dalili, Cecilia Estolano, Pamela Haynes, Man Phan, Valerie Shaw, Nancy Sumner

Item 2.3 Adoption of Systemwide Goals Identified in the Strategic Vision

Presented by: Executive Director Sandy Fried

This item requested that the Board of Governors consider the recommendations of the Strategic Vision Goals Subcommittees and adopt the systemwide goals identified in the Vision for Success.

Man Phan moved approval for the adoption of the goals, Eman Dalili seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos, Eman Dalili, Pamela Haynes, Man Phan

Item 2.4 2018-19 Budget and Legislative Request

Presented by: Vice Chancellor Mario Rodriguez

This item presented the proposed 2018-19 California Community Colleges Budget and Legislative Request for approval of the Board of Governors.

Geoffrey Baum moved approval of the budget and Legislative request, Pamela Haynes seconded the motion. The majority vote was in support of the motion.

Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr., Eman Dalili, Tom Epstein, Cecilia Estolano, Pamela Haynes, Man Phan, Valerie Shaw, Nancy Sumner, Alexander Walker-Griffin

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Item 2.5 Western Governors University Transfer Memorandum of Understanding

Presented by: Executive Vice Chancellor Laura Hope

This item requested Board endorsement of a statewide Memorandum of Understanding with the Western Governors University (WGU) to facilitate the transfer of California community college students who wish to complete their baccalaureate degree at WGU, including the efficient transfer of CCC coursework.

Geoffrey Baum moved approval of the endorsement of the MOU, Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos, Geoffrey Baum, Joseph Bielanski, Jr., Eman Dalili, Valerie Shaw, Nancy Sumner, Alexander Walker-Griffin

Item 2.6 Student Success for Basic Skills Program

Presented by: Executive Vice Chancellor Laura Hope

This item requested the Board of Governors approve the allocation formula for the Student Success for Basic Skills Program outlined in Education Code § 88815.

Pamela Haynes moved approval of the allocation formula, Eman Dalili seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph Bielanski, Jr.

Item 2.7 Re-appointment of Lance Izumi to the Board of Directors for the Foundation for California Community Colleges

Presented by: FCCC CEO Keetha Mills

This item requested the re-appointment of Lance Izumi to the Board of Directors of the Foundation for California Community Colleges.

Danny Hawkins moved approval to re-appoint Lance Izumi, Joseph Bielanski, Jr. seconded the motion. The vote was unanimous in support of the motion.

First Reading

Item 3.1 Nomination of 2018 Board Officers

Presented by: Deputy Chancellor Erik Skinner

This item called for the nomination of board officers for 2018.

Item 3.2 Board of Governors Meeting Dates for 2019

Presented by: Deputy Chancellor Erik Skinner

This item presented the 2019 Board of Governors meeting dates.

Man Phan moved approval of the 2019 meeting date, Tom Epstein seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Man Phan

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Information and Reports Calendar

Item 4.1 Accreditation Review Update

Presented by: Executive Vice Chancellor Laura Hope

This item presented an update on the work of CEO Accreditation Work Groups 1 and 2.

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Tom Epstein, Pamela Haynes, Man Phan, Valerie Shaw

Item 4.2 Strategic Vision Action Plan

Presented by: Deputy Chancellor Erik Skinner/Executive Director Sandy Fried

This item presented a preliminary overview of the Strategic Vision Action Plan that the Chancellor's Office will develop and use to guide this work across the system.

Board Comments

Joseph Bielanski, Jr.

Item 4.3 Renaming Board of Governors Fee Waiver

Presented by: Interim Vice Chancellor Rhonda Mohr

This item presented an overview of plans to change the name of the Board of Governors Fee Waiver to the California College Promise Grant.

Board Comments

Tom Epstein, Danny Hawkins, Man Phan

Item 4.4 Flex Learning Options for Workers (FLOW)

Presented by: Executive Vice Chancellor Van Ton-Quinlivan

This item presented an update on its efforts to develop options to expand fully online degree programs.

Public Comments

Julie Bruno

Board Comments

Tom Epstein, Man Phan, Alexander Walker-Griffin

Item 4.5 State and Federal Legislative Update

Presented by: Vice Chancellor Laura Metune

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

Board Comments

Valerie Shaw

Item 4.6 Foundation for California Community Colleges – Strategic Plan Annual Impact Report

Presented by: FCCC CEO Keetha Mills

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

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Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr., Cecilia Estolano, Pamela Haynes, Man Phan, Valerie Shaw

Item 4.7 Board Member Reports

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

Arnoldo Avalos

No report

Joseph Bielanski, Jr.

Attended the meeting of the Career Technical Education Pathways Advisory Committee whose main goal is to write a plan for the Perkins funding. Academic Senate has a coding alignment project

Eman Dalili

Welcomed Alexander Walker-Griffin to the board. Supports all DACA students and appreciates being a part of the quick response committee.

Tom Epstein

Mentioned mental health issues and urged colleges to inform students about affordable health coverage options that may be available to them. Welcomed Alexander Walker-Griffin to the board and thanked Mario Rodriguez. Attended Consultation Council, a career education lunch at the Capitol, a DACA committee meeting and a College Promise conference.

Danny Hawkins

Welcomed Alexander Walker-Griffin to the board. Delivered keynote to Classified professionals where the focus was on the proposed changes to title 5 regulations in regards to professional development.

Pamela Haynes

Welcomed Alexander Walker-Griffin to the board and Mario Rodriguez to Los Rios. Attended the College Promise Conference and an equity conference. Was invited to present on the Strategic Plan to the California Community College Board of Trustees. Attended another meeting of the Career Technical Education Pathways Advisory Committee. Attended the Common Concert, which included nine cities in support of anti-recidivism efforts. We need to make sure our message is getting out to these groups.

Man Phan

Welcomed Alexander Walker-Griffin to the board and wished Mario Rodriguez well at Los Rios.

Valerie Shaw

Attended the meeting of the Career Technical Education Pathways Advisory Committee. Visited West Los Angeles College with Jennifer Perry.

Alexander Walker-Griffin

Introduced himself to the board. Attended a couple of DACA events and advocacy events since his appointment to the board.

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Public Forum

Julie Bruno, Stephanie Martin

New Business

No new business was discussed

Adjournment

The meeting was adjourned Tuesday, September 19, 2017 at 12:07 p.m.