





# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: July 17, 2017

|  |   |                              |   |
|--|---|------------------------------|---|
| SUBJECT: July 17, 2017 Board Meeting Minutes |   | Item Number: 1.1             |   |
|  |   | Attachment: No               |   |
| CATEGORY:                                    | Executive   | TYPE OF BOARD CONSIDERATION: |   |
| Recommended By:                              | <br>Erik E. Skinner, Deputy Chancellor | Consent/Routine              | X |
|  |   | First Reading                |   |
| Approved for Consideration:                  | <br>Eloy Ortiz Oakley, Chancellor      | Action                       |   |
|  |   | Information                  |   |

**ISSUE:** This item presents the July 17, 2017, board meeting minutes for review and approval by the Board of Governors.

## July 17, 2017

### Call to Order

The Board of Governors meeting was called to order at 9:30 a.m. by Board of Governors President Cecilia V. Estolano.

### Roll Call

#### The following board members were present on Monday, July 17, 2017:

Joseph J. Bielanski, Jr., Scott Budnick, Connie Conway, Eman Dalili, Tom Epstein, Cecilia V. Estolano, Danny Hawkins, Pamela Haynes, Man Phan, Gary Reed, Valerie Shaw, Nancy Sumner

### Pledge of Allegiance

Led by Board of Governors member Valerie Shaw

**RECOMMENDED ACTION:** It is recommended that the Board of Governors approve the July 15, 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*

Attended the Foundation for California Community Colleges (FCCC) Board meeting at Los Angeles City College. Witnessed depth and breadth of the programs the FCCC administers and the relationship between the FCCC board and the Chancellor's Office. Saw finalization of the draft of the Strategic Vision.

## **Chancellor's Report**

*Chancellor Eloy Ortiz Oakley*

Thanked all of the 114 colleges for all they did to close out another year of instruction.

Thanked Governor Brown for the support of our students through the signing of the budget. Thanked Vice Chancellor Mario Rodriguez for his work on the budget.

Holding an event on Thursday, July 20 at the State Capitol that will highlight Career Technical Programs. Thanked Vice Chancellors Van Ton-Quinlivan and Paul Feist for their work on the event.

Advised that we have a new student board member, Alex Walker-Griffin who will be present at the September meeting.

Thanked Vice Chancellor Pam Walker for her service to the system. Introduced Laura Hope who will be the new Executive Vice Chancellor of Student Services.

Announced new and re-elected members of the Student Senate of California Community Colleges.

Thanked everyone who contributed and participated in the forming the system strategic vision. Thanked Sandy Fried, Amy Supinger and Camille Esch for their contributions.

## **Consent Calendar**

### **Item 1.1 Approval of the Minutes**

*Presented by: Deputy Chancellor Erik Skinner*

This item requested approval of the May 15, 2017, meeting minutes.

Nancy Sumner moved approval of the Consent Calendar, Pamela Haynes 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 July 2017 agenda.

Scott Budnick moved approval of entering into the contracts and grants described in the July 2017 agenda as amended, Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

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### **Board Comments**

Joseph Bielanski, Jr., Cecilia Estolano, Man Phan

**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 Amended Expenditure Plan for SB 1402 – Economic & Workforce Development Programs**

*Presented by: Vice Chancellor Van Ton-Quinlivan*

This item requested approval for an incremental \$8,000,000 augment for the 2016-17 Economic & Workforce Development program expenditure plan.

Gary Reed moved approval of the program expenditure plan, Eman Dalili seconded the motion. The vote was unanimous in support of the motion.

### **Board Comments**

Joseph Bielanski, Jr., Nancy Sumner

### **Item 2.3 Guided Pathways Grant Program**

*Presented by: Vice Chancellor Theresa Tena*

This item requested the Board of Governors approve the allocation formula for the Guided Pathways Grant Program outlined in the Education Trailer Bill (Senate Bill 85, Chapter 23, Statutes of 2017).

Danny Hawkins moved approval of the allocation formula for the Guided Pathways Grant Program, Joseph Bielanski, Jr. seconded the motion. The vote was unanimous in support of the motion.

### **Board Comments**

Joseph Bielanski, Jr., Scott Budnick, Cecilia Estolano, Danny Hawkins, Pamela Haynes, Man Phan, Nancy Sumner

### **Item 2.4 Recognition of Compton College as an Accredited College Within the California Community College System**

*Presented by: Vice Chancellor Mario Rodriguez*

This item requested recognition of Compton College as an accredited college within the California Community College system.

Scott Budnick moved approval of recognizing Compton College as an accredited college within the California Community College system, Cecilia Estolano seconded the motion. The vote was unanimous in support of the motion.

### **Board Comments**

Joseph Bielanski, Jr., Cecilia Estolano, Pamela Haynes, Gary Reed, Valerie Shaw

### **Item 2.5 Request to Change Election System at the Chaffey Community College District**

*Presented by: Acting General Counsel Jacob Knapp*

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

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Valerie Shaw moved approval for the Chaffey 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.

#### **Board Comments**

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

#### **Item 2.6 Foundation for California Community Colleges - Strategic Vision**

*Presented by: Executive Director Sandy Fried*

The Board of Governors was provided with the strategic vision initiated by Chancellor Eloy Ortiz Oakley in January.

Nancy Sumner moved approval of the strategic vision, Man Phan seconded the motion. The vote was unanimous in support of the motion.

#### **Public Comments**

Julie Bruno, Linda Collins, Margaret Daoud-Gray, Hans Johnson, Alejandro Lomeli, Andrew Medina, Taylor Myers, Debbie Raucher, Jessie Ryan, Paola Santana, Samantha Seng, Rebecca Silbert,

#### **Board Comments**

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

#### **Item 2.7 Institutional Effectiveness, Framework of Indicators**

*Presented by: Vice Chancellor Theresa Tena*

This item requested the Board of Governors' adopt a Framework of Indicators pursuant to the requirements of Education Code section 84754.6.

Tom Epstein moved approval to adopt the Framework of Indicators, Pamela Haynes seconded the motion. The vote was unanimous in support of the motion.

#### **Board Comments**

Joseph Bielanski, Jr., Cecilia Estolano, Man Phan, Nancy Sumner

#### **Item 2.8 Regulations Governing Standards and Criteria for Courses; Approval of Credit Courses and Programs; Conditions for Claiming Attendance**

*Presented by: Vice Chancellor Pamela D. Walker*

This item was a second reading of proposed regulations amending provisions of the California Code of Regulations.

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

#### **Board Comments**

Joseph Bielanski, Jr.

#### **Item 2.9 Minimum Qualifications Handbook, Disciplines List, New Discipline: Public Safety**

*Presented by: Vice Chancellor Pamela D. Walker*

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This item recommended approval of the revisions and additions to the Disciplines List to include the new discipline, Public Safety.

Joseph Bielanski, Jr. moved approval of the revisions and additions to the Disciplines List to include the new discipline, Public Safety, Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

#### **Board Comments**

Danny Hawkins

#### **Item 2.10 California Community Colleges 2018-19 Five-Year Capital Outlay Plan and the Annual 2018-19 Capital Outlay Spending Plan**

*Presented by: Vice Chancellor Mario Rodriguez*

This item requested approval of the California Community Colleges 2018-19 Five-Year Capital Outlay Plan prepared pursuant to the requirements of Government Code sections 13100-13102 and Education Code sections 67500-67503 and the 2018-19 Capital Outlay Spending Plan.

Valerie Shaw moved approval of the California Community Colleges 2018-19 Five-Year Capital Outlay Plan, Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

#### **Board Comments**

Pamela Haynes, Valerie Shaw

#### **Information and Reports Calendar**

#### **Item 3.1 Overview of the Enacted 2017-18 Budget**

*Presented by: Vice Chancellor Mario Rodriguez*

This item presented an overview of the 2017-18 State Budget approved by the Governor as it relates to the California Community Colleges.

#### **Board Comments**

Joseph Bielanski, Jr., Danny Hawkins, Pamela Haynes, Man Phan, Nancy Sumner

#### **Item 3.2 State and Federal Legislative Update**

*Presented by: Vice Chancellor Laura Metune*

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

#### **Board Comments**

Tom Epstein, Pamela Haynes, Valerie Shaw, Nancy Sumner

#### **Item 3.3 Board Member Reports**

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

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

Provided an update on former student board member, Colin Van Loon, who graduated from University of California, Berkeley with a 4.0 GPA and has been admitted to Stanford Law School to study International Law. Attended the Academic Senate Curriculum Institute; thanked CCCC staff who presented. Thanked Pam Walker for her service to the system.

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**Scott Budnick**

Visited a supportive housing project in partnership with Los Angeles Trade Tech College (LATTC) where twenty-two formerly incarcerated students live and attend LATTC. Also visited Kern Valley State Prison and Corcoran Prison and observed several Bakersfield College classes. Bakersfield College is currently in eight prisons offering thirty-three classes and will be offering 100 classes by spring 2018. Met with Laura Hope about programs offered by Chaffey College.

**Connie Conway**

Happy to be back following elective surgery.

**Eman Dalili**

Congratulated Compton Community College on achieving accreditation. Congratulated all of the new Student Senate for California Community Colleges members and new student board member Alex Griffin on his appointment to the board.

**Tom Epstein**

No report

**Danny Hawkins**

Thanked Pam Walker for her service to the system.

**Pamela Haynes**

Participates on a joint Workforce Advisory Board, which includes three members of the Board of Education; excited about the discussions going on with the group. Hoping that the time to completion will shorten as we implement the strategic plan. Trustees need to be involved with curriculum. Thanked Pam Walker for her service to the system.

**Man Phan**

Attended Online Teaching Conference. Learned that retention rates of shorter online courses is higher than that of the longer sixteen-week courses.

**Gary Reed**

No report

**Valerie Shaw**

Thanked Pam Walker for her service to the system. Connected FCCC with LA Foundation. Visited LATTC with Jennifer Perry. Attended Umoja Institute Training Program. Discussed Financial Aid pilot program with Stacy Cook. Will possibly hold a summit in the fall in conjunction with CSU on student homelessness.

**Nancy Sumner**

Gave one veteran scholarship to Glendale City College and three to Pasadena City College. The veteran suicide prevention activity, "Not on Our Watch" is coming up in September. College Veterans Resource Centers play an important and supportive role to veterans.

**Public Forum**

Ann Ransford, Julie Bruno, Larry Galizio, Stephanie Martin

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**New Business**

No new business was discussed

**Adjournment**

The meeting was adjourned Monday, July 17, 2017 at 3:06 p.m.