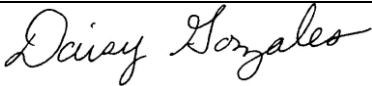





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: March 19-20, 2018

SUBJECT: January 16, 2018 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Daisy Gonzales, Deputy Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Eloy Ortiz Oakley, Chancellor	Action	
		Information	

ISSUE: This item presents the January 16, 2018, board meeting minutes for review and approval by the Board of Governors.

January 16, 2018

Call to Order

The Board of Governors meeting was called to order at 9:00 a.m. by Board of Governors Vice President Tom Epstein.

Roll Call

The following board members were present on Tuesday, January 16, 2018:

Arnoldo Avalos, Joseph J. Bielanski, Jr., Tom Epstein, Cecilia V. Estolano, Danny Hawkins, Pamela Haynes, Man Phan, Gary Reed, Valerie Shaw, Alexander Walker-Griffin

Pledge of Allegiance

Led by Board of Governors member Gary Reed

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the January 16, 2018 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

Board of Governors President Cecilia V. Estolano delivered the President's Report

Chancellor's Report

Chancellor Eloy Ortiz Oakley delivered the Chancellor's Report

Consent Calendar

Item 1.1 Approval of the Minutes

Presented by: Vice Chancellor Paul Feist

This item requested approval of the November 13, 2017, meeting minutes.

Gary Reed 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: Vice Chancellor Paul Feist

This item recommended that the Board of Governors approve entering into the contracts and grants described in the January 2018 agenda.

Joseph Bielanski, Jr. moved approval of entering into the contracts and grants described in the January 2018 agenda, Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph Bielanski, Jr.

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 of Governors Campus Visit for 2018

Presented by: Chancellor Eloy Ortiz Oakley

This item called for the board to select the location for its campus visit for 2018.

Man Phan moved approval for holding the September 2018 meeting at Southwestern College in the Southwestern Community College District. Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Pamela Haynes, Man Phan

Item 2.3 Approval of Desert Community College District's Indio Educational Center

Presented by: Carlos Montoya

This item requested state approval of the Indio Educational Center in the Desert Community College District.

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Pamela Haynes moved approval of the Indio Educational Center, Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph Bielanski, Jr., Pamela Haynes, Man Phan

Item 2.4 Request to Change Election System at the San Mateo County Community College District

Presented by: General Counsel Marc LeForestier

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

Joseph Bielanski, Jr. moved approval of the change in election system, Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Item 2.5 Request to Change Election System at the Antelope Valley Community College District

Presented by: General Counsel Marc LeForestier

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

Tom Epstein moved approval of the change in election system, Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos, Pamela Haynes, Man Phan, Nancy Sumner

Item 2.6 Academic Record Symbols and Grade Point Average; Withdrawal

Presented by: Interim Vice Chancellor Rhonda Mohr

This item was a second reading of proposed regulations amending California Code of Regulations, title 5, section 55023, *Academic Record Symbols and Grade Point Average* and section 55024, *Withdrawal*.

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

Board Comments

Joseph Bielanski, Jr., Pamela Haynes, Nancy Sumner, Alexander Walker-Griffin

Item 2.7 Appointment of Patrick Mulvaney to the Board of Directors of the Foundation for California Community Colleges

Presented by: Keetha Mills

This item requested the appointment of a new Board member, filling the role of public member, to the Board of Directors of the Foundation for California Community Colleges (Foundation) for a four-year term.

Gary Reed moved approval of the appointment, Arnoldo Avalos seconded the motion. The vote was unanimous in support of the motion.

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First Reading

Item 3.1 Credit Certificates

Presented by: Executive Vice Chancellor Laura Hope

This item was a first reading of proposed regulations amending California Code of Regulations, title 5, section 55070, *Credit Certificates*.

Public Comments

Julie Bruno

Board Comments

Joseph Bielanski, Jr., Man Phan

Item 3.2 Approved Plan Required; Requirements of the Plan; Work Experience Credit

Presented by: Vice Chancellor Alice Perez

This item was a first reading of proposed regulations amending California Code of Regulations, title 5, section 55250, *Approved Plan Required*, Section 55251, *Requirements of the Plan*, and section 55256.5, *Work Experience Credit*.

Board Comments

Joseph Bielanski, Jr.

Item 3.3 Nonresident Tuition Exemption Implementation

Presented by: General Counsel Marc LeForestier

This item was a first reading of proposed regulations amending California Code of Regulations, title 5, section 54045.5, *Nonresident Tuition Exemption Implementation*.

Board Comments

Joseph Bielanski, Jr., Pamela Haynes

Information and Reports Calendar

Item 4.1 2017-18 Exemplary Program Award

Presented by: Executive Vice Chancellor Laura Hope

This item announced the 2017-18 Exemplary Program Award recipients for recognition by the Board of Governors.

Item 4.2 2018 State of the System Report

Presented by: Chancellor Eloy Ortiz Oakley

This item presented information about the 2018 State of the System Report, the highest reporting level of the Student Success Scorecard framework.

Public Comments

Julie Bruno

Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr., Tom Epstein, Cecilia Estolano, Pamela Haynes, Man Phan

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Item 4.3 2018-19 California Budget Update

Presented by: Frances Parmelee

This item presented an overview of the Governor's 2018-19 budget proposal as it relates to the California Community Colleges and the 2018-19 Budget and Legislative Request approved by the Board of Governors at the September 2017 Board Meeting.

Public Comments

Julie Bruno, Larry Galizio, Jonathan Lightman, Jeff Michels, Lynette Nyaggah, Rebecca Silbert, Adam Wetsman

Board Comments

Arnoldo Avalos, Tom Epstein, Danny Hawkins, Pamela Haynes, Man Phan, Nancy Sumner, Alexander Walker-Griffin

Item 4.4 State and Federal Legislative Update

Presented by: Vice Chancellor Laura Metune

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

Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr., Tom Epstein, Man Phan, Nancy Sumner

Item 4.5 Vision for Success Spotlight: Cuyamaca College's Math Transformation

Presented by: Executive Vice Chancellor Laura Hope

This item provides information on Cuyamaca College's Math Transformation efforts.

Board Comments

Arnoldo Avalos, Joseph Bielanski, Jr., Tom Epstein, Pamela Haynes, Man Phan

Item 4.6 Board Member Reports

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

Public Forum

Julie Bruno, Richard Hansen, Jonathan Lightman

New Business

No new business was discussed

Adjournment

The meeting was adjourned Tuesday, January 16, 2018 at 4:50 p.m.