



The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: May 14, 2018

SUBJECT: March 19-20, 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 March 19-20, 2018, board meeting minutes for review and approval by the Board of Governors.

March 19-20, 2018

Call to Order

The Board of Governors meeting was called to order at 10:00 a.m. by Board of Governors Vice President Tom Epstein.

Roll Call

The following board members were present on Monday, March 19, 2018:

Hildegarde Aguinaldo, Darius Anderson, Arnaldo Avalos, Geoffrey Baum, Joseph J. Bielanski, Jr., Eman Dalili, Tom Epstein, Cecilia V. Estolano, Pamela Haynes, Man Phan, Bill Rawlings, Valerie Shaw, Alexander Walker-Griffin

Pledge of Allegiance

Led by Board of Governors member Darius Anderson

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the March 19-20, 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: Deputy Chancellor Daisy Gonzales

This item requested approval of the January 19, 2018, meeting minutes.

Joseph Bielanski, Jr. 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 Daisy Gonzales

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

Eman Dalili moved approval of entering into the contracts and grants described in the March 2018 agenda, the motion was seconded. The vote was unanimous in support of the motion.

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Valerie Shaw

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

Item 2.2 Approved Plan Required; Requirements of the Plan; Work Experience Credit

Presented by: Vice Chancellor Alice Perez

This item was a second 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*.

Bill Rawlings moved approval of the proposed regulations. Eman Dalili seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph Bielanski, Jr.

Item 2.3 Approval of BOG Sponsored Bill – Supervised Tutoring

Presented by: Vice Chancellor Laura Metune

This item presented AB 1935 (Irwin) for consideration of inclusion as Board of Governors sponsored legislation.

Arnoldo Avalos moved approval of sponsoring the bill, Valerie Shaw seconded the motion. The vote was unanimous in support of the motion.

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Public Comments

Julie Bruno

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Pamela Haynes, Man Phan, Bill Rawlings

Item 2.4 Nonresident Tuition Exemption

Presented by: General Counsel Marc LeForestier

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

Bill Rawlings moved approval of the regulations, Joseph Bielanski, Jr. seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Eman Dalili, Pamela Haynes, Alexander Walker-Griffin

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

Presented by: General Counsel Marc LeForestier

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

Geoffrey Baum moved approval of the change in election system, Bill Rawlings seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos, Pamela Haynes, Man Phan

Item 2.6 Request to Change Election System at the Coast Community College District

Presented by: General Counsel Marc LeForestier

This item requested approval for the Coast 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 change in election system, Jennifer Perry seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos, Geoffrey Baum, Tom Epstein, Man Phan, Bill Rawlings, Alexander Walker-Griffin

Item 2.7 Appointment of Three Representatives for Implementing the Earn and Learn Models for Allied Health Professions

Presented by: Executive Vice Chancellor Van Ton-Quinlivan

This item requested the appointment of three representatives for implementing the Earn and Learn models for Allied Health Professions (AB 2105).

Tom Epstein moved approval of the appointment, Bill Rawlings seconded the motion. The vote was unanimous in support of the motion.

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Board Comments

Arnoldo Avalos, Geoffrey Baum, Joseph Bielanski, Jr.

First Reading

Item 3.1 Minimum Qualifications for Apprenticeship, Proposed Revisions to California Code of Regulations

Presented by: Vice Chancellor Alice Perez

This item was a first reading of proposed regulations amending California Code of Regulations, title 5, section 53413, Minimum Qualifications for Apprenticeship Instructors.

Public Comments

Julie Bruno, Jack Buckhorn, John Stanskas

Board Comments

Joseph Bielanski, Jr., Eman Dalili, Pamela Haynes

Item 3.2 Apportionment for Noncredit Courses

Presented by: General Counsel Marc LeForestier

This item was a first reading of proposed regulations amending California Code of Regulations, title 5, section 58003.3, currently entitled "Alien Students," but proposed to be entitled "Apportionment for Noncredit Courses."

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr.

Information and Reports Calendar

Item 4.1 Update on Proposed Funding Formula and Related Discussions

Presented by: Vice Chancellor Christian Osmeña

This item discussed the status of proposals to change the allocation of state apportionment funds (funding formula) and considered the consolidation of categorical programs to support achievement of the *Vision for Success* adopted by the Board of Governors.

Public Comments

Julie Bruno, Larry Galizio, Jeffrey Michels, Lynette Nyaggah, Omar Orihuela, Adam Wetsman

Board Comments

Arnoldo Avalos, Geoffrey Baum, Joseph Bielanski, Jr., Eman Dalili, Tom Epstein, Cecilia Estolano, Pamela Haynes, Man Phan, Bill Rawlings, Valerie Shaw, Alexander Walker-Griffin

Item 4.2 Notice of Standing Order Amendments

Presented by: General Counsel Marc LeForestier

This item gave notice of a proposal to adopt, amend, and repeal Standing Orders of the Board of Governors.

Board Comments

Hildegarde Aguinaldo, Darius Anderson, Geoffrey Baum, Tom Epstein, Cecilia Estolano, Pamela Haynes, Man Phan

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Item 4.3 Basic Skills and Student Outcomes Transformation Program

Presented by: Executive Vice Chancellor Laura Hope

This item provided an update on the implementation of the Basic Skills and Student Outcomes Transformation (BSSOT) Program.

Board Comments

Darius Anderson, Arnaldo Avalos, Geoffrey Baum, Joseph Bielanski, Jr., Tom Epstein, Pamela Haynes, Man Phan

Item 4.4 Basic Needs Support Activities

Presented by: Vice Chancellor Rhonda Mohr

This item presented information about activities the Chancellor's Office engages in to support the basic needs of California community college students.

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Eman Dalili, Tom Epstein, Pamela Haynes, Jennifer Perry, Valerie Shaw

Item 4.5 Veterans Services Update

Presented by: Vice Chancellor Rhonda Mohr

This item presented information about activities the Chancellor's Office has engaged in to support student veterans.

Board Comments

Geoffrey Baum, Eman Dalili, Alexander Walker-Griffin

Item 4.6 State and Federal Legislative Update

Presented by: Vice Chancellor Laura Metune

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

Public Comments

Adam Wetsman

Board Comments

Joseph Bielanski, Jr., Man Phan, Bill Rawlings, Valerie Shaw, Alexander Walker-Griffin

Item 4.7 Compliance with the Fifty Percent Law

Presented by: Vice Chancellor Christian Osmeña

This item presents information on compliance with the "Fifty Percent Law," pursuant to Education Code section 84362 and California Code of Regulations (CCR) Title 5, sections 59200 through 59210.

Item 4.8 Vision for Success Spotlight: New World of Work 21st Century Skills

Presented by: Executive Vice Chancellor Van Ton-Quinlivan

This item covered the New World of Work 21st Century Employability Skills investment.

Public Comments

Ryan Zervakos

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Pamela Haynes, Man Phan, Bill Rawlings, Valerie Shaw, Alexander Walker-Griffin

Item 4.9 Course Identification Numbering System (C-ID)

Presented by: Vice Chancellor Alice Perez

This item updated the Board of Governors on the progress of the Course Identification Numbering System (C-ID).

Board Comments

Joseph Bielanski, Jr., Eman Dalili, Tom Epstein, Cecilia Estolano, Pamela Haynes, Man Phan, Bill Rawlings

Item 4.10 Education Technology Roadmap – Assessment Phase

Presented by: Executive Vice Chancellor Van Ton-Quinlivan

This item was held over to the May 2018 meeting.

Item 4.11 Governor's Proposal for a New Online College

Presented by: Executive Vice Chancellor Van Ton-Quinlivan

This item provides an update to the Board of Governors on the new online college proposal.

Public Comments

Lynette Nyaggah, John Stankas, Adam Wetsman

Board Comments

Hildegarde Aguinaldo, Darius Anderson, Arnoldo Avalos, Geoffrey Baum, Joseph Bielanski, Jr., Eman Dalili, Tom Epstein, Pamela Haynes, Man Phan, Bill Rawlings, Alexander Walker-Griffin

Item 4.12 2017-18 Hayward Award

Presented by: Executive Vice Chancellor Laura Hope

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

Item 4.13 Board Member Reports

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

Public Forum

Julie Bruno, Beth Hoffman, Marlene C. Hurd, Diona Shelbourne

New Business

No new business was discussed

Adjournment

The meeting was adjourned Tuesday, March 20, 2018 at 11:30 a.m.