



**September 14th – 15th, 2009 Board of Governors
Retreat and Board Meeting Minutes**

September 14th, 2009

Call to Order

Board of Governors President Lance Izumi called the meeting to order at 9:30 a.m.

Board of Governors Members Attendance

x	Manuel Baca		x	Pauline Larwood
x	Geoffrey Baum		x	Deborah Malumed
x	Barbara Davis-Lyman		x	Robert McDonald
x	Kristin Jackson Franklin		x	Alice Perez
x	Benita Haley		x	Gary Reed
x	Scott Himelstein		x	J. Alfred Smith, Sr.
x	Lance Izumi		x	Tanna Thomas

President’s Report

President Lance Izumi:

Board President Lance Izumi will make his report on Tuesday.

Chancellor’s Report

Chancellor Jack Scott:

1. Met with Governor Schwarzenegger on Wednesday, September 9, here at the Chancellor’s Office. Chancellor Scott discussed his goals and objectives with the Governor.
2. Became a member of the statewide chamber of commerce.
3. Hosted Chancellor Circle events at Sacramento City College and Mira Costa College.
4. Gave opening day speeches to the staff at Merced College and Sierra College.
5. Went to the opening of the Tehama campus for Shasta College.
6. Morgan Lynn, Executive Vice Chancellor of Programs, has a nominee for Vice Chancellor of Academic Affairs.
7. Currently working with Marlene Garcia, Vice Chancellor for Government Relations, on a new Assistant Vice Chancellor of Federal Relations.
8. The Transfer Taskforce continues to meet.



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9. Met briefly with Arne Duncan, Secretary of Education.
10. Will be addressing the University of California Board of Regents on September 15th.
11. Updated the Chancellor's Goals based on the feedback received at the July retreat.
12. Barbara Beno, Director of the Accrediting Commission will meet with the Board of Governors after she meets with the Accreditation Taskforce.

Board Comments

Scott Himmelstein, Deborah Malumed, Geoffrey Baum, Robert McDonald

Item 2 Consent Calendar

Consent Calendar items were presented to the Board of Governors by Board President Lance Izumi. Board member Benita Haley motioned for approval of the Consent Calendar item. The motion was seconded by Board member Barbara Davis-Lyman. The votes were unanimous in support of the motion.

Item 1.1 Approval of the Minutes

This item requested Board approval of the July 12, 2009 Board retreat minutes and the July 13-14, 2009 meeting minutes.

Item 2 Action

Item 2.1 Approval of Contracts and Grants

Presented by: Steve Bruckman

Executive Vice Chancellor Steve Bruckman presented contracts and grants to the Board of Governors.

Board member Pauline Larwood motioned to take the recommended action for the Board to approve entering into the contracts and grants as presented in this item. Board member Alice Perez seconded the motion. The votes were unanimous in support of the motion.

Board Comments

Geoffrey Baum, Manuel Baca, Pauline Larwood



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Item 2.2 2010-11 Comprehensive Five-Year Capital Outlay Plan

Presented by: Frederick Harris

Assistant Vice Chancellor Frederick Harris discussed the *2010-11 Comprehensive Five-Year Capital Outlay Plan*. Mr. Harris thanked the Facilities Planning Unit for their hard work.

The California Community College system has projected a need of \$18.6 billion in capital facilities from a combination of state and local fund for the period covering 2010-11 through 2014-15. Of this amount, \$11.6 billion is for construction of new facilities for enrollment growth and \$7.5 billion is for the modernization of existing facilities.

Board member Pauline Larwood motioned to take the recommended action for the Board to approve the *2010-11 Comprehensive Five-Year Capital Outlay Plan* as presented. Board member Alice Perez seconded the motion. The votes were unanimous in support of the motion.

Board Comments

Pauline Larwood, Tanna Thomas, Geoffrey Baum, Scott Himmelstein, Alice Perez, Barbara Davis-Lyman, Benita Haley, Manuel Baca.

Item 2.3 2010-11 System Budget Proposal

Presented by: Erik Skinner

Vice Chancellor Erik Skinner began his presentation with an overview of how the budget package for fiscal year 2009-10 wrapped up. On July 28, 2009 the budget was signed into law. This budget was one of the most severe and complex budgets that has ever been adopted because of the degree of internal borrowing, funding swaps, and different kinds of cuts.

2009-10 Overview

California Community College system budget was reduced by \$520 million from 2008-09 to 2009-10

\$323 million was cut from the categorical programs. (40 percent cut to categorical programs)

\$10 million in student fee revenues was allocated to help backfill the cuts to the categorical programs

\$192 million was cut from general purpose funds

\$35 million in one-time ARRA funds were provided to help backfill cuts to the categorical programs

There is language that specifies the Legislature's intent that course reductions, to the maximum extent possible, be made in areas outside of CTE, basic skills, and transfer education



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2010-2011 System Budget Request

2010-11 System Budget request was developed with the state fiscal crisis and deep cuts to funding for community colleges in mind.

The budget workgroup met and decided to:

- a. Focus on key priorities
- b. Be vocal as a system and continue to remind state leaders that maintaining an investment in community colleges is critical to California's economic recovery.

The proposal is seeking:

- a. Restoration of categorical program funding
- b. COLA of 5 percent
- c. Enrollment growth of 3.4 percent

The funding request totals \$808,392,000

Board members had the following questions/comments and staff responded.

1. Did we receive as much Federal money as originally thought?
No. Original estimates from LAO indicated that the colleges would receive \$130 million. However we knew that final number would be subject to the state stabilization fund calculation.
2. Will it be difficult for districts to get the ARRA money?
The process should be fairly streamlined for districts. Districts will have to certify that they will follow the appropriate accounting guidelines when they draw the money down. There will also most likely be limited reporting requirements.
3. Suggested that at the July meeting more time is committed to discussing the system budget proposal.
Staff will make sure that happens. The severity of the budget crisis and the need to focus on advocating for the community colleges delayed budget planning until later than usual.
4. What is the reality that we will receive the funding we are requesting, looking at the current conditions today and the state of the economy going forward?
The system budget proposal is not suggesting that we receive anything additional, it's strictly saying please return to us what you have taken from us. Even though we might not receive what we've asked for we feel it's important to make the request.



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5. If accountability reporting requirements are relaxed for the categorical programs, how will we assess the impact of cuts to those programs?

The short answer is through surveys and collecting information. There will also be some formal reporting that is required around the transfer of funds.

6. Has the enrollment cap been lowered for all districts?

Yes. The enrollment expectation on districts will be reduced proportionally to the cuts in general purpose funds.

Board member Manuel Baca motioned to take the recommended action for the Board to approve the proposed *2010-11 System Budget Request* for timely transmittal to the Department of Finance, Governor's Office, Legislature, and other interested parties. Board member Benita Haley seconded the motion. The votes were unanimous in support of the motion.

Board Comments

Deborah Malumed, Manuel Baca, Pauline Larwood, Alice Perez, Tanna Thomas, Geoffrey Baum, J. Alfred Smith, Sr., Barbara Davis-Lyman

Public Comments

Paula Munoz, Bill Hewitt, Dr. Ron Norton Reel, Scott Lay, Reid Milburn, Marc Valenzuela

Item 4 Information and Reports

Item 4.1 Update on the Activities of the Foundation for California Community Colleges

Presented by: Paul Lanning and Keetha Mills (1 handout, PowerPoint)

Paul Lanning, President/CEO of the Foundation for California Community Colleges, updated the Board on the activities of the Foundation.

The California Community College Endowment has provided \$625,000 in scholarship support to students.

Keetha Mills, Vice President of Finance and Chief Financial Officer of the Foundation for California Community Colleges, also shared a financial presentation with the Board.

Board Comments

Gary Reed, Tanna Thomas



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Item 3 Resolution/Action

Item 3.1 Resolution

Presented by: Lance Izumi

Chancellor Jack Scott presented background information to the Board on the American Graduation Initiative.

The Board suggested amending the resolution before taking a vote and expressed concern over endorsing the resolution before knowing the specifics of the bill that might come out of the Senate.

Vice Chancellor Marlene Garcia will report back to the Board on Tuesday, September 15th, with further analysis of the bill.

This item will be moved to Tuesday, September 15, 2009.

Board Comments

Geoffrey Baum, Gary Reed, Scott Himmelstein, Pauline Larwood

Information and Reports

Item 4.2 Strategic Plan Update: Early Assessment Program Implementation Progress Report

Presented by: Linda Michalowski and Sonia Ortiz-Mercado

Vice Chancellor Linda Michalowski introduced guest speakers Dr. Jessica Howell, Assistant Professor of Economic, California State University (CSU) and Eloy Ortiz Oakley, Superintendent/President, Long Beach City College, to the Board and provided a brief overview of what the PowerPoint presentation would cover.

Sonia Ortiz-Mercado discussed the following information from the PowerPoint:

1. An overview of the Early Assessment Program (EAP)
2. Preliminary Implementation Plans
3. Identified some of the opportunities and challenges of the program
4. Funding opportunities

Dr. Jessica Howell discussed data CSU has gathered to show that the EAP is working to reduce remediation rates among students on their campus.

Eloy Ortiz Oakley discussed how the EAP works at Long Beach City College.



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Board Comments

Robert McDonald, Alice Perez, Barbara Davis-Lyman, Kristin Franklin, Deborah Malumed, J. Alfred Smith, Sr., Lance Izumi

Public Comments

Marc Valenzuela, David McCabe

Item 5 Information and Reports

Item 5.1 Nomination of Board Officers

Presented by: Lance Izumi

The following Board members were nominated for Board officers:

President – *Deborah Malumed*

Vice President – *Scott Himmelstein*

California Postsecondary Education Commission (CPEC) Representative – *Alice Perez*

CPEC Alternate – *Pauline Larwood*

Item 5.2 Selection of Campus Site for the November 2010 Board of Governors Meeting

Presented by: Jack Scott

Chancellor Jack Scott discussed the location for the November 2010 Board meeting. El Camino Community College District was nominated as the November 2010 meeting location.

Board Comments

Barbara Davis-Lyman, Kristin Franklin, Geoffrey Baum

Item 5.3 Board of Governors Meeting Dates for 2011

Presented by: Steve Bruckman

The following dates were discussed for the 2011 Board meeting dates: January 10-11, March 7-8, May 9-10, July 11-12, September 12-13, and November 7-8. Concerns were raised over the date of the November 2011 meeting. Staff will look into alternate dates and report back to the Board at the November 2009 meeting.

Item 5.4 Revisions to the Disciplines List

Presented by: Morgan Lynn and Jane Patton

Jane Patton, President of the Academic Senate, provided an overview of this item. A few changes/additions are being recommended to the disciplines list in the areas of Agriculture, Humanities, Instructional Design/Technology, Political Science, Biotechnology, and Speech



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Language Pathology. The Academic Senate adopted the revisions to the disciplines list in April 2009 and the Consultation Council reviewed the item and came to consensus on the revisions at their July 2009 meeting.

During this discussion, Board members had comments/questions about minimum standards for method classes, equivalency, and peer evaluations.

Board Comments

Gary Reed, Pauline Larwood, Benita Haley, Barbara Davis-Lyman

Item 5.5 Title 5 Regulations: Proposed Revisions to Cooperative Work Experience Education

Presented by: José Millan and Ron Selge

Cooperative work experience education is an essential pedagogical tool used very extensively in the Career Technical Education (CTE) programs. The proposed change requests that the Board of Governors add the clause “during one enrollment period” to title 5, section 55253(a)(1). Without this clause, potential students will face an absolute enrollment cap instead of one that deals with only one enrollment period. This change is needed to accommodate those students who need more time in which to complete their cooperative work experience.

Chancellor’s Report

Chancellor Scott reported that Vice Chancellor Linda Michalowski is currently looking through all the regulations that affect categorical programs. Some of these regulations may need to be changed during this tough economic time.

Board Comments

Deborah Malumed, Manuel Baca

Item 6.1 State and Federal Update

Presented by: Marlene Garcia

Vice Chancellor Marlene Garcia provided a summary of key legislative activity to the Board of Governors.

AB 386 (Ruskin) Public Postsecondary Education: Instructional Materials: Disabled Students.

Summary: AB 386 requires that publishers of audiovisual instructional materials used at colleges and universities must provide captioning or other alterations to make these materials accessible to students with disabilities. The latest version of the bill reflects a negotiated agreement between the publishing industry, the Chancellor’s Office, the Department of Finance and the author. The bill requires a publisher or copyright holder of instructional materials to either: 1) provide a captioned format of audiovisual instructional materials directly to the student, the instructor or the institution;



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or 2) provide the higher education institution an electronic format, if available, of the instructional material. If the publisher or copyright holder does not provide access or respond to a request for captioned material within a specified period of time, the institution is deemed to have received permission to caption the material. The bill also specifies a variety of copyright protections for use of the covered material.

Position: *Sponsor*

Status: AB 386 passed both houses and concurrence and will soon be sent to the Governor.

AB 669 (Fong) Postsecondary Education: Residency Requirements – Foster Youth.

Summary: AB 669 authorizes community colleges to allow emancipated foster youth who are age 19 and under to pay the resident tuition and fees rate at public colleges and universities. The Chancellor's Office has worked closely with the Department of Finance on amendments to minimize costs and address their concerns.

Position: *Support/Sponsor*

Status: AB 669 passed both houses without a "No" vote and Senate amendments were concurred in the Assembly. AB 669 will soon be sent to the Governor.

AB 1295 (Fuller) Postsecondary Education: Nursing Degree Programs.

Summary: This bill helps streamline the transfer pathway for community college students who earn their Associates Degree in Nursing (ADN), are licensed as a registered nurse and who apply to a California State University (CSU) to complete a Bachelor of Science in Nursing (BSN). The bill requires the Chancellors of the CSU and the Community College to appoint a work group to devise a plan that establishes ADN to BSN statewide transfer framework ensuring that community college students do not have to take duplicative course work. The CSU is supporting this bill.

Position: *Support*

Status: AB 1295 passed both houses and concurrence and will soon be sent to the Governor.

AB 187 (Assembly Budget Committee) Cal Grant Decentralization

Summary: This bill establishes a pilot project for the decentralization of the Cal Grant A and B Entitlement program on at least a total of 30 CCC, CSU, and UC college campuses and not more than 35 campuses. The California Student Aid Commission (CSAC) would continue to administer all other programs, including Competitive Cal Grants and Cal Grant Cs. Each segment is limited to the participation of 25 percent of their campuses (approximately 27 community colleges). CSAC will convene a task force with the segments to determine the specific requirements of the programs. This pilot program will be implemented in March 2011. The Legislative Analyst's Office will report on the program's implementation. The measure restores \$4.3 million to CSAC's budget.

Status: AB 187 remained in the Senate at the close of the session.

Regular session has ended. A special session on *Race to the Top Funds* has been called. Senator Steinberg has also asked the Governor to call a special session on water issues.



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Federal Update

Vice Chancellor Marlene Garcia spoke to the Board about federal government relations highlighting the following:

1. American Graduation Initiative
2. American Recovery and Reinvestment Act (ARRA)

Board Comments

Deborah Malumed, J. Alfred Smith, Sr., Geoffrey Baum

Item 6.2 Periodic Report on Distance Education

Presented by: Morgan Lynn and Stephanie Low

Stephanie Low, Acting Dean of Academic Affairs, presented a report to the Board on Distance Education (DE). The report includes data from fiscal years 2006-07 and 2007-08. The report provides information on student access to distance education, different modes of DE, and compared the success rate of DE and traditional students in credit courses.

Board members had the following questions/comments and staff responded.

1. Is there any data that we've captured or is there any plan to attempt to capture data on understanding why students are not completing DE courses, so that we can build strategies around helping them?
There was a survey that was conducted this year and we received the data for Fall 2008 about the same time that this report was due, so it is not included here. However we plan to look at other survey data from the past two years to see if any progress was made in that area. If progress was made we will provide follow up information at a future Board meeting.
2. Were we able to capture any data on the cost associated with providing DE courses as compared to traditional education courses?
At this time we do not have that kind of data.
3. What is the percentage of the prison population that actually utilizes distance learning? Are there particular partnerships between the prisons and community colleges and where do those partnerships exist today? I understand that it's a difficult process for incarcerated individuals to gain access to classes and once access is granted get enrolled in classes in a timely manner, how is this process facilitated and are there opportunities to improve this process for prisoners?
We don't have that specific information at this time. Getting the percentage of inmates who have access to distance learning may be difficult because this information is under the control of the Department of Corrections and the local prison administration more so than under the control of



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the colleges. A report was presented to the Board a few years ago on Community College Education Programs for Inmates, we will be happy to provide a copy of this report to the Board.

4. Board members suggested looking at where the process of educating prisoners is working well and why it's working well and taking that information/process and sharing it with other prisons that are facilitating the program but aren't having a lot of success.
5. Are there any general issues with articulating online classes?
It comes up every once in awhile. Community college district in the past have had to go back and show that the online course has the same intensity and rigor regardless of the mode it is taught in and that usually satisfies any doubt.

Board Comments

Alice Perez, Tanna Thomas, Barbara Davis-Lyman, Manuel Baca, Kristin Franklin

Item 6.3 Periodic Report on Credit Program Approval

Presented by: Morgan Lynn and Stephanie Low

Stephanie Low, Acting Dean of Academic Affairs, presented a report to the Board on Credit Program Approval. California Education Code mandates that the Board of Governors review and approve all educational programs offered by community college districts. The Board adopted title 5 regulations delegating this authority to the Chancellor.

This report looks at educational programs that are a sequence of courses leading to a diploma, certificate, or degree. There are four types of credit programs that must be approved by the Chancellor's Office.

- Associate in Arts (AA) degree with a major or area of emphasis
- Associate in Science (AS) degree with a major or area of emphasis
- Certificate of Achievement requiring 18 or more semester units (27 or more quarter units)
- Certificate of Achievement requiring 12 or more but fewer than 18 semester units (18 or more but fewer than 17 quarter units)

Ms. Low discussed the increase in the number of programs approved over the last two years, highlighting the TOP (Taxonomy of Programs) disciplines with the most approved programs over the 24 month period. She also discussed the Board's recent title 5 changes that defined the AS and the AA degree.



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Board members had the following questions/comments and staff responded.

1. Is there going to be a streamlined process for getting colleges to designate their degrees into the right places without going through the approval process again?
We should be able to do a lot of the work based on TOP codes.

Board Comments
Tanna Thomas

New Business

No new business was discussed at this meeting.

Public Forum

Marc Valenzuela (Student Senate Representative) – stated that although the Student Senate Council has mixed feelings about the transfer study degree they are looking forward to tearing down some of the barriers that are holding students back from the degree process, and are looking forward to working with everyone on this.

Adjournment

The meeting was adjourned at 4:54 p.m. by Board of Governors President Lance Izumi.

September 15, 2009

Call to Order

Board of Governors President Lance Izumi called the meeting to order at 9:05 a.m.

Board of Governors Members Attendance

x	Manuel Baca		x	Pauline Larwood
x	Geoffrey Baum		x	Deborah Malumed
x	Barbara Davis-Lyman		x	Robert McDonald
x	Kristin Jackson Franklin		x	Alice Perez
	Benita Haley		x	Gary Reed
x	Scott Himelstein		x	J. Alfred Smith, Sr.
x	Lance Izumi		x	Tanna Thomas

Board President, Lance Izumi thanked the Association of California Community College Administrators for hosting dinner for the Board of Governors.



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Item 7 Information and Reports

Item 7.2 California Postsecondary Education Commission Report (CPEC)

Presented by: Pauline Larwood

The CPEC report, presented by Board member Pauline Larwood, included a brief update on what was discussed at the September 8, 2009, CPEC meeting.

Item 7.1 Update on the Activities of the Student Senate for California Community Colleges

Presented by: Reid Milburn and Marc Valenzuela

Reid Milburn and March Valenzuela updated the Board of Governors on the activities of the Student Senate.

Board Comments

Barbara Davis-Lyman

Item 3 Resolution/Action

Item 3.1 Resolution

Presented by: Lance Izumi

Vice Chancellor Marlene Garcia discussed the revised resolution with the Board of Governors. The major change is that the Board will be supporting the goals of the initiative as opposed to any legislation. Beyond that the Board will be updated on what happens with the House and Senate legislation and can take separate action if they decide to.

Board members had the following questions/comments and staff responded.

1. Some Board members stated that they would feel more comfortable endorsing the resolution if the goals of the initiative were actually stated.
2. In the federal report there seems to be a lot of references to spending. By endorsing this initiative are we indicating that we are also endorsing spending additional dollars?
This measure should pay for itself.
3. Is this resolution time sensitive?
It's only time sensitive because the House and Senate are working on legislation to move this forward. AACC would like as much support as possible so that community colleges can get the kind of funds they desperately need.

Board member Geoffrey Baum motioned for the Board of Governors to support the goals of the American Graduation Initiative. Board member Deborah Malumed seconded the motion. Board member Alice Perez abstained from the vote. The Board voted to support the resolution.



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Board Comments

Pauline Larwood, Geoffrey Baum, Alice Perez, Robert McDonald, Scott Himelstein,

Item 7 Information and Reports

Item 7.3 Board of Governors Roles and Responsibilities

Presented by: Steve Bruckman (PowerPoint)

Executive Vice Chancellor Steve Bruckman presented a PowerPoint to the Board on their role and responsibilities. The PowerPoint covered the following items:

1. History of the California Community College System
2. Specific Legal Roles and Responsibilities
3. Board Functions

Chancellor Scott spoke to the Board about the possibility of creating a slightly more independent role for the Board through legislation. Chancellor Scott feels that as long as the Chancellor's Office is a state agency it inhibits the Board in ways that the California State University (CSU) Board and University of California (UC) Regents are not. Chancellor Scott stated that the Board of Governors might want to look at ways this particular body can take on more of a role that is typical of the CSU Board of Trustee rather than a traditional state agency.

The Board of Governors created a committee that will meet with the Chancellor to discuss the possibility of creating a slightly more independent role for the Board. This committee will consist of Board members Scott Himelstein, Deborah Malumed, and Manuel Baca.

Board members had the following questions/comments and staff responded.

1. Which staff does the Board set the salary for?
Everyone. However the Board has delegated this authority to the Chancellor.
2. Can more than three Board members be on a standing committee or is this in violation of the Bagley-Keene Act?
More than two members may serve on a committee. However if more than two Board members are on a standing committee then the committee meetings must comply with the notice and agenda requirements of the Bagley-Keene Act.

Board Comments

Deborah Malumed, Robert McDonald, Gary Reed, Scott Himelstein, Manuel Baca, Alice Perez, Barbara Davis-Lyman



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Item 7.4 Board Member Reports

Kristin Franklin:

1. Has been volunteering at various community college campuses.

Manuel Baca:

1. Attended the Southern California Budget Workshop.
2. Thanked Vice Chancellor José Millan for coming to Rio Hondo and providing staff with information on the federal grant process.
3. Attended the Orange County Black Chamber Event.

Tanna Thomas:

1. Attended the California School Employees Association conference in San Jose during the first week of August. Community College Classified Employees held a symposium and discussed the potential impact of the budget and budget reductions.
2. Attended the Northern California Budget Workshop.

Barbara Davis-Lyman:

1. Represented the Board at the Accreditation Taskforce meeting.
2. Attended a meeting at Sacramento City College. The focus of the meeting was strengthening the graduation rate of high school students. Representatives from preschools, high school, community colleges, parents, Sacramento State University, etc., attended this meeting.

Scott Himmelstein:

1. Attended the Orange County Black Chamber of Commerce Event.
2. Received a request from Senator Romero to host a hearing of the Senate Education Committee on *Race to the Top Funds* at the University of San Diego.

Geoffrey Baum:

1. Attended the Foundation's event in Manhattan Beach.
2. Reported that his district was largely impacted by the Station Fire.



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J. Alfred Smith, Sr.:

1. Met with the President and Dean of Merritt College. As a result of the meeting classes will be taught at the DJASTA Academy. These classes will help ex-prisoners make their way back into the job market.
2. Worked with Merritt College and California State University Hayward to develop a summer algebra academy to help students prepare for the college entrance requirements.

Alice Perez:

1. Continues to work on the local level with Los Rios Community College District and workforce development partners to look at ways to leverage some of the ARRA funding.
2. Attended the Foundation's Board meeting in Los Angeles.

Robert McDonald:

1. Hosted the Orange County Black Chamber of Commerce Banquet. Board member Scott Himelstein and Manuel Baca also attended the event.
2. The Orange County Black Chamber's Education Fund will be funding and partnering with Explore Studios to create a television show called Colorful OC which will use community college and state university students to host the show and work in the background on the show. This project is in development and should begin in approximately six months.
3. Attended the WAVES Veterans Conference.
4. Attended the 6th Annual Veterans Fair in Garden Grove, CA, hosted by Congresswoman Loretta Sanchez.
5. Keynote speaker at the Veterans to Veterans: Welcome Home Forum at Coastline Community College.
6. Keynote speaker at the Student Affairs: Veterans impact on higher education and other system wide issues impacting students at Cuesta College.

Lance Izumi:

1. Participated in Wal-Mart's Green Jobs Council.
2. Attended a conference at Fort Monroe in Norfolk, VA on community colleges and their relationships with the Army's Educational Programs at the invitation of Lieutenant General Benjamin Freakley.

Item 6.4 Career and Technical Education and Workforce Preparation Needs – An Update

Presented by: José Millan and David Rattray

Board member Scott Himelstein introduced David Rattray, Senior Vice President of Education and Workforce Development for the Los Angeles Area Chamber of Commerce.



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David Rattray discussed the following with the Board of Governors:

1. The history of UNITE-LA.
2. The Regional Economic Association Leaders (R.E.A.L.) of California Coalition.
3. The business communities understanding of how important the community colleges are to the recovery of California's economy.
4. Partnerships between the Board and other business groups.

Board Comments

Deborah Malumed, Alice Perez, Robert McDonald, Gary Reed, Scott Himmelstein, Manuel Baca,

Public Forum

Reid Milburn (President, Student Senate) – *Spoke to the Board about student representation on the Board of Governors.*

Item 7.5 Discussion on Board Committees

Presented by: Alice Perez and Gary Reed

The Board of Governors went over the following items and provided feedback or reached consensus.

1. Detail and clarity on the current committees that have been formally established through law. Those committees are: California Postsecondary Education Committee, CSU Doctoral Program Committee, Joint Advisory Committee on Career Technical Education, Economic and Workforce Development Program Advisory Committee, and the Foundation for California Community Colleges.

The Board reached consensus on keeping these committees under the current structure that they have.

2. Updating the *Procedure and Standing Orders* to reflect any changes to the Board committees.

The Board reached consensus to update the list of committees in the *Procedures and Standing Orders*.

3. "Board Role and Authority." Understanding where the Board has delegated its authority to the Chancellor, staff, committees, etc.

The Board reached consensus that Executive Vice Chancellor Steve Bruckman's presentation on Board Roles and Responsibilities covered the Boards present authority and that the discussion that Chancellor Jack Scott will have with Board members Scott Himmelstein,



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Deborah Malumed and Manuel Baca will explore the future authority of the Board and the Chancellor's Office.

4. Further discussion on the role of the budget and legislation committees.
 - a. Budget Committee discussion.
 1. July retreat focuses on the budget.
 2. September meeting vote on budget priorities.
 3. Give the Board an opportunity to discuss the strategic direction of the budget.
 4. More frequent meetings of the budget committee.

The Board reached consensus on keeping the budget committee functioning as it currently does.

- b. Legislation Committee discussion
 1. Vice Chancellor Marlene Garcia reviewed the current structure of the legislation committee.

The Board reached consensus on keeping the legislation committee functioning as it currently does.

5. Current Committees/Committees for Consideration discussion
 - a. Board should be more policy focused
 - b. Form committees based on strong Board interest and/or need.
 - c. Not helpful to have a bunch of standing committees.
 - d. Get input from Chancellor and staff on which committees it will be helpful to have a Board member involved in.

The Board of Governors request that the Chancellor and staff provide feedback on which committees have the greatest need for Board participation.

6. Identify where there is interest from the Board member to have a role on these committees – Board members will look at the current committee list and report area of interest to the Board President. A list will be developed for Board members to review at a future Board meeting.
7. Board Report out structure – Board members will provide an update on any committee meetings or activities during the *Board Member Report Agenda* item. *Agenda* items may also be created if there is a significant amount of information to report.
8. Develop a way to regularly notify Board members when the Chancellor or Vice Chancellors are attending events in the area so that Board members can attend events of interest.
 - a. Board members would like the Chancellor and Vice Chancellor's schedule.



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- b. Board members would like updates of speaking engagements and events by email.
- c. Board members would like media and press updates.

New Business

No new business was discussed at this meeting.

Adjournment

The meeting was adjourned at 1:50 p.m. by Board of Governors President Lance Izumi.