

## **DECEMBER 1, 2011 BOARD MEETING MINUTES**

January 9-10, 2012

### **December 1, 2011**

Board of Governors Meeting  
Holiday Inn San Diego-On the Bay  
East Coast Room  
1355 North Harbor Drive  
San Diego, CA 92101  
1:00 p.m. – 5:00 p.m.

### **Call to Order**

Board of Governors President Scott Himelstein, called the meeting to order at 1:00 p.m.

### **Roll Call**

**The following Board members were present on Thursday December 1, 2011.**

Manuel Baca, Geoffrey L. Baum, Natalie Berg, Joseph J. Bielanski, Jr., Danny Hawkins, Scott Himelstein, Peter MacDougall, Deborah Malumed, Alice Perez, Henry A.J. Ramos, Jurena Storm, Ning Yang

### **Item 1 Information and Reports**

#### **Item 1.1 Board Discussion on the Draft Recommendations from the Student Success Task Force**

The Board of Governors met Thursday, December 1, 2011 in San Diego, CA to discuss the draft recommendations of the Student Success Task Force.

Chancellor Scott began the discussion by explaining the background and origin of the Student Success Task Force and its membership. Peter MacDougall, Task Force Chair then provided an overview of the work that had been done and the remaining work to be done in order to present the final report to the Board in January.

Amy Supinger, Task Force Executive Director, provided a detailed explanation of each component of the draft report. Board members asked questions and received responses from Ms. Supinger and Chancellor's Office staff. The Board received comments from the public for approximately ninety minutes.

#### **Public Comments**

Lynette Nyaggah, Dean Mancina, Ingrid Greenberg, Kimberly McIntyre, David Fierro, Sherrie Padilla, John Hendrickson, Dennis Frisch, Peter White, Jonathan Lightman, Jim Weir, Robert Yoshioka, Audrey Dow, Dr. Eduardo Jesús Arismendi-Pardi, Bob Shireman, Donna Burns, Daphne Figueroa

The meeting was adjourned at 5:00 p.m