





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: July 8-9, 2013

SUBJECT: May 6-7, 2013 Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Steven Bruckman, Executive Vice Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Brice W. Harris, Chancellor	Action	
		Information	

ISSUE: This item presents the May 6-7, 2013, board meeting minutes for review and approval by the Board of Governors.

RECOMMENDED ACTION: It is recommended that the Board of Governors approves the May 6-7, 2013, meeting minutes as presented.

May 6, 2013

Call to Order

The Board of Governors meeting was called to order at 12:00 noon by Board of Governors President Manuel Baca.

Roll Call

The following board members were present on Monday, May 6, 2013:

Manuel Baca, Geoffrey Baum, Joseph J. Bielanski, Jr., Danny Hawkins, Lance Izumi, Henry A.J. Ramos, Gary Reed, Jurena Storm, and Ning Yang

Pledge of Allegiance

Led by Jurena Storm

*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 916-445-8508.

President's Report

President Manuel Baca

He attended the Community College League of California Conference in Lake Tahoe. He also reported on some of the sessions that were presented.

Chancellor's Report

Chancellor Brice W. Harris

He thanked everyone for their willingness to try the new time format for the Board of Governors meeting.

He attended the northern and southern California CEO conference, the Academic Senate Plenary meeting and the Chancellor Circle meeting at Los Medanos College.

He thanked Diablo Valley College and Pierce College for hosting the statewide rollout of The Scorecard.

He introduced the new Vice Chancellor for Government Relations Vince Stewart.

He invited everyone to attend the Legislative Reception at the California Chamber of Commerce.

Item 1 Consent Calendar

Chancellor Harris pulled grant 13-150-003 from the Consent Calendar. This grant is on page 17.

Item 1.1 Approval of the Minutes

This item requested approval of the March 3, 2013, board retreat minutes.

Item 1.2 Approval of the Minutes

This item requested approval of the March 4, 2013, board meeting minutes.

Item 1.3 Approval of Contracts and Grants

This item requested approval of the contracts and grants that were included in the May 6-7, 2013, Board of Governors Meeting Agenda.

Henry A.J. Ramos moved approval of the items on the consent calendar. Lance Izumi seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Danny Hawkins, Geoffrey Baum, Manuel Baca, Joseph J. Bielanski, Jr.

Item 2 Action Calendar

Item 2.1 Change of Date for the January and May 2014 Board of Governors Meetings

Presented by: Steven Bruckman

This item requested board approval of the change of date for the January and May 2014 Board of Governors meetings.

Danny Hawkins moved approval of changing the date of the January 2014 meeting to January 13-14, 2014 and the date of the May 2014 meeting to May 19-20, 2014. Lance Izumi seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Danny Hawkins

Item 2.2 2013 California Community Colleges System Strategic Plan

Presentation by: Steven Bruckman

This item requested board approval of the 2013 California Community Colleges System Strategic Plan.

Geoffrey Baum moved approval of the 2013 California Community Colleges System Strategic Plan. Joseph J. Bielanski, Jr. seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Henry A.J. Ramos, Joseph J. Bielanski, Jr., Geoffrey Baum, Manuel Baca

Item 2.3 2014-15 Capital Outlay Projects

Presentation by: Frederick Harris

This item requested board approval of the 2014-15 California Community Colleges Annual Capital Outlay Spending Plan.

Assistance Vice Chancellor Frederick Harris reported that all the projects are dependent on a new state bond and there are currently three legislative bills that address the education bond issue.

1. Assembly Bill 41 (Buchanan)
2. Senate Bill 301 (Liu)
3. Senate Bill 45 (Corbett)

Geoffrey Baum moved approval of the 2014-15 California Community Colleges Annual Capital Outlay Spending Plan as presented in attachment D. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Geoffrey Baum

Item 2.4 Request for State Approval of the Southwestern Community College District’s National City Higher Education Center

Presentation by: Frederick Harris

This item requested board approval of the Southwestern Community College District’s National City Higher Education Center.

Joseph J. Bielanski, Jr. moved approval of the National City Higher Education Center as a state-approved educational center. Lance Izumi seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph J. Bielanski, Jr., Geoffrey Baum

Item 2.5 Request for State Approval of the Southwestern Community College District’s San Ysidro Higher Education Center

Presentation by: Frederick Harris

This item requested board approval of the Southwestern Community College District’s San Ysidro Higher Education Center.

Lance Izumi moved approval of the San Ysidro Higher Education Center as a state-approved educational center. Jurena Storm seconded the motion. The vote was unanimous in support of the motion.

Item 2.6 Board of Governors to Sponsor Legislation

Presentation by: Vince Stewart and Michael Magee

This item requested board approval of sponsorship of Assembly Bill 1100 (Levine) and Senate Bill 576 (Block).

Assembly Bill 1100 (Levine) – This legislation amends the Public Utilities Code to remove a regulatory cap limiting community colleges’ access to the California Teleconnect Fund.

Senate Bill 576 (Block) – This legislation requires the Board of Governors to appoint an ex officio member to the Commission on Teacher Credentialing.

Geoffrey Baum moved approval of board sponsorship of Assembly Bill 100 (Levine) and Senate Bill 576 (Block). Joseph J. Bielanski, Jr. seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Geoffrey Baum

Item 2.7 2013-14 Career Technical Education Expenditure Plan

Presentation by: Debra Jones

This item requested board approval of the 2013-14 Career and Technical Education Expenditure Plan.

Debra Jones spoke briefly about the funding cuts and what this funding is used for.

Danny Hawkins moved approval of the 2013-14 Career Technical Education Expenditure Plan and permitting the Chancellor's Office to adjust funding levels according to the final allocation amount from the U.S. Department of Education. Jurena Storm seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Manuel Baca

Item 3 First Reading

After each first reading Board of Governors President Manuel Baca read the following statement:

The Board of Governors will now hold a public hearing on the proposed regulations. Public notice of the regulations was mailed and posted on April 25. The public comment period is 45 days and comments can be presented in writing or orally. Comments will be collected and responses to comments will be included in the agenda materials for the next board meeting at which time the board can take action to adopt the regulations. If anyone in the audience would like to comment, please limit your comments to three minutes.

Item 3.1 Credit Course Repetition and Apportionment for Course Enrollment (Public Hearing)

Presentation by: Barry Russell

This item presented clean up language to the credit course repetition and apportionment for course enrollment regulations. The largest change can be found in the apportionment language.

Board Comment

Joseph J. Bielanski, Jr., Geoffrey Baum

Public Comment

Wayne Organ

Item 3.2 Nonresident Tuition Exemption (Public Hearing)

Presentation by: Steven Bruckman

This item presented an amendment to the nonresident tuition exemption regulations due to the enactment of Assembly Bill 1899. With the enactment of Assembly Bill 1899 students who possess the "T" or "U" visas have been granted an exemption from paying nonresident tuition fees.

Board Comment

Joseph J. Bielanski, Jr., Geoffrey Baum, Henry A.J. Ramos

Public Comment

None

Item 3.3 Student Success and Support Program (Public Hearing)

Presentation by: Linda Michalowski and Sonia Ortiz

This item presented the regulations to implement the provision of Senate Bill 1456, the Student Success Act of 2012. These regulations address Student Success Task Force recommendations 2.2, 2.5, and 8.2.

Student Services and Special Programs Vice Chancellor Linda Michalowski and Student Services Dean Sonia Ortiz went over the changes that have been made to the regulations.

Board Comment

Joseph J. Bielanski, Jr.

Public Comment

Will Bruce, Richard Hansen, Debbie DiThomas

Item 4 Information and Reports Calendar

Item 4.1 Budget Update

Presentation by: Dan Troy

Vice Chancellor of Fiscal Policy Dan Troy discussed the actions that the Senate and Assembly have taken on the governor’s January budget proposal. Some of the actions are highlighted below:

1. Assembly and Senate rejected the 90-unit cap proposal.
2. Assembly and Senate rejected the census date change proposal.
3. Assembly rejected the proposal to shift the responsibility of adult education to community colleges.

Vice Chancellor Troy also reported that the work of the Board of Governors with the Student Success Task Force recommendations has been acknowledged in the Legislature.

The May revision will be released next week and revenues are ahead of expectations.

Board Comments

Manuel Baca

Public Comments

Jaimie Dillard, Will Bruce, Ralph Black

Item 4.2 State and Federal Update

Presentation by: Vince Stewart and Michael Magee

Government Relations Director Michael Magee updated the board on the following legislation:

Senate Bill 440 – Public Postsecondary Education Student Transfer Achievement Reform Act	Senator Alex Padilla
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Assembly Bill 39 Proposition 39: Implementation	Assemblymember Nancy Skinner
Senate Bill 39 Energy Efficiency: School Facilities	Senator Kevin deLeon
Senate Bill 705 Community College: Appropriation	Senator Marty Block
Senate Bill 141 College Education Benefits: Children of Deported Parents	Senator Lou Correa
Senate Bill 150 Concurrent Enrollment	Senator Ricardo Lara

Federal Update

H.R. – 357: GI Bill Tuition Fairness Act of 2013. This legislation will require schools that are eligible for the GI Bill education benefits to give veterans in-state tuition rates even if they are not residents of the state where the school is located. Forty-two members of Congress are co-sponsoring the legislation and five of those members are from California. Currently 20 states have similar legislation and several more have legislation in process.

Board Comments

Henry A.J. Ramos, Geoffrey Baum

Public Comments

Ralph Black, Jonathan Lightman

Item 4.3 Budget Update

Presentation by: Erik Skinner and Michelle Pilati (PowerPoint)

Deputy Chancellor Erik Skinner and Academic Senate Vice President Beth Smith updated the Board on the implementation of Senate Bill 1440 (Padilla, Statutes of 2010). Currently 671 associate degrees for transfer have been approved and are available to students. There are 17 community colleges with 10 or more degrees in place and 66 colleges with five or more degrees in place. There are 46 colleges with fewer than five degrees in place and 15 colleges have only 2 degrees in place. The Chancellor's Office is working with these colleges to help increase the number of degrees that are being offered on their campuses.

Board Comment

Lance Izumi, Geoffrey Baum, Manuel Baca, Gary Reed, Henry A.J. Ramos, Chancellor Harris, Joseph J. Bielanski, Jr.

Public Forum

Student Senate for California Community Colleges (SSCCC) President Rich Copenhagen, SSSCC Communications Office Aaron Bielenberg and SSSCC Senator Joseph Tucker spoke to the Board of Governors about the activities of the SSSCC since the last board meeting.

New Business

The board did not discuss any new business.

Recess

The meeting went into recess at 3:18 p.m.

Call to Order

The Board of Governors meeting was called to order at 9:00 a.m. by Board of Governors President Manuel Baca.

Roll Call

The following board members were present on Tuesday, May 7, 2013:

Manuel Baca, Geoffrey Baum, Joseph J. Bielanski, Jr., Danny Hawkins, Lance Izumi, Henry A.J. Ramos, Gary Reed, Jurena Storm, and Ning Yang

Item 5.1 2013 Classified Employee of the Year Awards

Presentation by: Danny Hawkins and Keetha Mills

The following individuals received 2013 Classified Employee of the Year Awards:

Cathie Browning, Los Rios Community College District
Kathy Chaika, San Mateo County Community College District
Don Eckmann, Pasadena Area Community College District
Juan Patino, Santa Barbara Community College District
Rena Pheng, Long Beach Community College District

Item 5.2 2013 Board of Governors Energy and Sustainability Awards

Presentation by: Frederick Harris and Henry Ramos

The following districts received 2013 Board of Governors Energy and Sustainability Awards:

Excellence in Energy and Sustainability – District Leadership
Victor Valley Community College District

Excellence in Energy and Sustainability – Facilities and Operation
Santa Monica College

Excellence in Energy and Sustainability – Faculty/Student Initiatives
West Valley College

Chancellor Harris announced that Workforce and Economic Development Vice Chancellor Van Ton-Quinlivan was recognized by the White House as one of the distinguished and outstanding Asian/Pacific Island women in this country for her leadership in workforce development in California and with the California Community Colleges.

Item 5.3 Optimizing Resources through Statewide and Regional Partnerships

Presentation by Keetha Mills (PowerPoint)

This presentation included information on the activities of the Foundation that has a direct benefit to the colleges. Foundation President Keetha Mills discussed the following:

1. Learning programs, workforce development, and scholarships

2. Cooperative aggregate purchasing
3. Statewide corporate and funder relationships

Board Comments

Geoffrey Baum, Lance Izumi, Henry A.J. Ramos, Gary Reed

Item 5.4 Update on the Student Success Initiative Implementation

Presentation by: Erik Skinner and Patrick Perry (PowerPoint)

Deputy Chancellor Erik Skinner provided a brief overview on the implementation of the Student Success Task Force recommendations.

Vice Chancellor Patrick Perry reported on the Student Success Scorecard and the Wage Tracker tool.

The Student Success Scorecard

1. The Student Success Scorecard was developed based on Student Success Task Force recommendation 7.3.
2. The Student Success Scorecard was built using the existing ARCC framework and existing MIS data.
3. The Student Success Scorecard gives visitors the option of looking at achievement rates at a specific college or statewide.
4. The website for the Student Success Scorecard is <http://scorecard.cccco.edu>.

Wage Tracker

1. Measures the value of the community college degree for students who receive their community college degree or certificate and go right into the labor force.
2. Students who transfer or are still enrolled in a community college are not included in this data along with students who work for the federal government, are self-employed, or who are in the military.
3. Measures median wages by program by year at two years before award date, two years after award date and five years after award date.
4. Measure median wages by college by program three years after the award date.

Board Comments

Geoffrey Baum, Manuel Baca, Chancellor Harris, Jurena Storm, Joseph J. Bielanski, Jr.

Item 5.5 Field Support Structures Enabled through Braiding of Request for Applications

Presentation by: Van Ton-Quinlivan (PowerPoint)

Workforce and Economic Development Vice Chancellor Van Ton-Quinlivan spoke about the structures that are in place to help assist employers looking for ways to train people in specific field. The braiding structure enables employers to look beyond the local college level to the regional or multi-regional level and possibly the statewide level to help train the workforce they are looking for.

Board Comments

Geoffrey Baum, Henry A.J. Ramos, Manuel Baca

Item 5.6 Board Member Reports

Jurena Storm

She has been looking at the strategic plan that was adopted by the Student Senate for California Community Colleges and how it will impact shared governance since the plan places more emphasis on advocacy.

She met with Assemblymember Paul Fong's office regarding Assembly Bill 1358.

She has attended several events including the California Community Colleges Diversity in Law conference and a Student Aid Commission meeting where she and member Yang were invited to sit on a panel.

She is very pleased with the progress that is being made with the implementation of the Student Success Task Force recommendations.

Lance Izumi

He served on the selection committee for the Classified Employee of the Year awards and thanked member Hawkins for his outstanding leadership.

He thanked member Yang for inviting him to speak to the students members of the Phi Alpha Delta (Pre-law) Fraternity at California State University Sacramento.

He and member Reed attended the Foundation's Board of Directors meeting at Fresno City College.

He thanked California Community Colleges Board of Governors President Manuel Baca for co-signing a letter with him for the Education Symposium that was hosted by the U.S. Army and held at Santa Rosa Junior College. Member Izumi is the president of the U.S. Army Advisory Board for Northern California.

Henry A.J. Ramos

He spoke at a student conference on sustainability at Santa Rosa Junior College.

He has been working with the Simms/Mann Institute to start pilot programs at Santa Barbara City College and Santa Monica College that will focus on training early childhood professional.

Danny Hawkins

He served as chairman on the selection committee for the Classified Employee of the Year awards and thanked everyone who served on the committee with him.

Joseph J. Bielanski, Jr.

He attended the Spring Plenary Session hosted by the Academic Senate for California Community Colleges. He also spoke about some of the sessions that were offered.

He thanked Academic Senate for California Community Colleges President Michelle Pilati for her service.

He also attended the Asian Pacific Americans in Higher Education conference.

Gary Reed

He attended a seminar on Student Success at West Hills College sponsored by the Department of Labor and the Rockefeller Foundation.

He attended the Foundation's Board of Directors meeting in Fresno with member Izumi.

Geoffrey Baum

He thanked the Government Relations unit for organizing the Legislative Reception.

He attended the commencement ceremony for the Pasadena City College. The keynote speaker was State Controller John Chiang.

Manuel Baca

He attended the Spring Plenary Session hosted by the Academic Senate for California Community Colleges.

Former Chancellor Jack Scott will be the commencement speaker at the Mt. San Antonio Community College graduation.

He announced that the Veterans Summit will be held at the Newport Beach Marriot the first Thursday and Friday of December. He thanked Vice Chancellor Linda Michalowski and her staff for their work.

Public Forum

New Business

The Board did not discuss any new business.

Adjournment

The meeting was adjourned at 11:47 a.m. by Board of Governors President Manuel Baca.