





# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS  
DATE: March 4, 2013

SUBJECT: January 7-8, 2013 Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Steven Bruckman, Exec. Vice Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Brice W. Harris, Chancellor	Action	
		Information	

**ISSUE:** This item presents the January 7-8, 2013, board meeting minutes for review and approval by the Board of Governors.

**RECOMMENDATION:** The Board of Governors approve the January 7-8, 2013, meeting minutes as presented.

## January 7, 2013

### Call to Order

The Board of Governors meeting was called to order at 9:30 a.m. by Board of Governors President Manuel Baca.

### Roll Call

**The following board members were present on Monday, January 7, 2013:**

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

### Pledge of Allegiance

Led by Scott Himelstein

## **President's Report**

*President Manuel Baca*

He thanked Immediate Past President Scott Himelstein for his service to the Board over the past two years.

He thanked Linda Michalowski, Jonathan Lightman, Silva Flores, and Keetha Mills for a successful Veterans Summit II.

He announced that a retreat will be scheduled for March 2013.

He also spoke about some of the items that the Board will focus on in the coming year.

## **Chancellor's Report**

*Chancellor Brice W. Harris*

He thanked the Board of Governors for their support.

During the month of December he attended several meetings including the California Federations of Teachers meeting in Oakland and the Foundation for California Community Colleges Board of Directors meeting in Los Angeles.

He announced that the enrollment priority and course repeatability regulations have been approved.

He stated that the Board may want to consider having the January 2014 meeting after January 10, so they can meet after the governor's budget has been released.

## **Item 1 Consent Calendar**

### **Item 1.1 Approval of the Minutes**

This item requested approval of the November 13, 2012, board meeting minutes.

Lance Izumi moved for approval of the November 13, 2012, board meeting minutes. Henry A.J. Ramos seconded the motion. The vote was unanimous in support of the motion.

### **Item 1.2 Approval of Contracts and Grants**

This item requested approval of the contracts and grants that were included in the January 2013 Board of Governors Agenda.

Board member Henry A.J. Ramos requested feedback on how the contracts and grants that the board approves are impacting the community college system.

Peter MacDougall moved for approval of the January 2013 contracts and grants. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

## **Item 2 Action Calendar**

### **Item 2.1 Trustee Election Waiver at a Community College District**

*Presented by: Steven Bruckman*

The item requested Board approval of the application from the Mendocino-Lake Community College District to change its trustee election system.

Geoffrey Baum moved for approval of the application from Mendocino-Lake Community College District to change its trustee election system. Peter MacDougall seconded the motion. The vote was unanimous in support of the motion.

### **New Employees were introduced to the Board of Governors.**

## **Item 3.1 First Reading**

### **Item 3.1 State and Federal Legislative Update**

*Presentation by: Michael Magee*

Interim Vice Chancellor Michael Magee provided an updated on state and federal government relations.

### **State Update**

1. The Legislature reconvened on Monday, January 7, 2013.
2. Key Committee Chairs and Leadership positions were discussed.

The following legislation was discussed with the Board.

Assembly Bill 51	Assembly member Dan Logue
Senate Constitutional Amendment 9	Senate Majority Leader Ellen Corbett
Senate Constitutional Amendment 3	Senator Mark Leno

### **Federal Update**

1. Several of the new members of the 113<sup>th</sup> Congress are from California.
2. The fiscal cliff tax provisions were extended. The debit ceiling and spending cuts have not been addressed.
3. The United State Department of Education implemented the **Pay As You Earn** plan.
4. The Department of Defense released its tuition assistance memorandum of understanding.
5. Members of the Board, Chancellor Harris and Chancellor's Office staff will attend the Association of Community College Trustees National Legislative Summit in Washington D.C. in February.

### **Board Comments**

Peter MacDougall, Geoffrey Baum

### **Item 3.2 Update on Implementation of Senate Bill 1440**

*Presentation by: Erik Skinner, Michelle Pilati, and Paul Feist (PowerPoint)*

Deputy Chancellor Erik Skinner and Academic Senate President Michelle Pilati updated the Board on the implementation of Senate Bill 1440 (Padilla, Statutes of 2010). It was reported that 535 degrees have been approved systemwide. Additionally 150 degrees have been received and are going through the review and approval process. By fall 2013 the expectation is that 80 percent of the colleges will have Senate Bill 1440 degrees in place for all of their transfer pathways and 100 percent by fall 2014. The transfer model curriculums (TMCs) for Spanish and Philosophy have been finalized. The TMC for radio, television and film is in the vetting phase. The TMC for biology and the model curriculum for Engineering are being developed.

Vice Chancellor of Communications Paul Feist presented a PowerPoint to the Board on the marketing plan for the Senate Bill 1440 degree.

#### **Board Comment**

Peter MacDougall, Joseph J. Bielanski, Jr., Chancellor Harris, Geoffrey L. Baum, Manuel Baca

### **Item 3.3 Progress Update on the Implementation of Student Success Task Force Recommendations**

*Presentation by: Erik Skinner*

Deputy Chancellor Erik Skinner spoke about the status and next steps for the following Student Success Task Force Recommendations:

1. 2.2 Diagnostic assessment, orientation and educational plan
2. 3.1 System-wide enrollment priorities
3. 3.2 Board of Governors Fee Waiver requirements
4. 7.3 Accountability scorecard

Deputy Chancellor Skinner also introduced and reviewed the Student Success Initiative Progress Chart with the Board. This chart will be used to update the Board on the progress of each of the 22 recommendations and what steps have been taken to implement the recommendations.

#### **Board Comment**

Peter MacDougall, Scott Himelstein, Joseph J. Bielanski, Jr., Lance Izumi, Henry A.J. Ramos, Chancellor Harris

### **Item 3.4 Community College Contributions to Jobs and the Economy**

*Presentation by: Van Ton-Quinlivan and Omid Pourzanjani (PowerPoint)*

Vice Chancellor Van Ton-Quinlivan discussed a PowerPoint on *Doing What MATTERS for Jobs and the Economy Framework* with the Board. The PowerPoint included information on the priority sectors and emergent sectors in different regions of California, student momentum points, leading indicators of curriculum alignment, and quality of service measures.

The presentation also included a question and answer session with Omid Pourzanjani, Visiting Dean from Golden West College. Mr. Pourzanjani answered questions about various items that were covered in the PowerPoint presentation including student momentum points.

### **Item 3.5 Update on the Activities of the Foundation for California Community Colleges**

*Presentation by Keetha Mills and Joseph Quintana (PowerPoint)*

This item provided information on the activities of the Foundation for California Community Colleges. The following topics were discussed:

1. The Foundation's 2013 Financial Reforecast
2. The Foundation's Core Messaging
3. The CollegeBuys Program

#### **Board Comments**

Geoffrey Baum, Scott Himmelstein, Peter MacDougall, Danny Hawkins, Lance Izumi, Henry A.J. Ramos

### **Item 3.6 Legislative Analyst's Office Report on Adult Education**

*Presentation by Barry Russell and Paul Steenhausen*

Paul Steenhausen, Policy Analyst with the Legislative Analyst's Office, discussed the report on adult education with the Board of Governors. His presentation included information on the following topics:

1. Definition of Adult Education
2. Instructional Areas of Adult Education
3. History of Adult Education
4. Funding for Adult Schools
5. Legislative Analyst Office recommendations on Adult Education

#### **Public Comments**

Valentina Purtell

#### **Board Comments**

Lance Izumi, Geoffrey Baum, Peter MacDougall, Joseph J. Bielanski, Jr., Manuel Baca

### **Item 4.3 Report on Veterans Summit II**

*Presentation by Linda Michalowski and Paul Feist (Video Presentation)*

Vice Chancellor of Student Services Linda Michalowski spoke to the Board about the Veterans Summit. She discussed the Veterans Summit II program and thanked the people who were instrumental in making the summit a success. The Board watched the video presentation **California Community Colleges Commitment to Veterans**. This video was displayed at Veterans Summit II. Chancellor's Office Web Developer Robert Ferguson and 3C Media worked together on the video project. The video is available on the Chancellor's Office website at the following link: <http://californiacommunitycolleges.cccco.edu/Newsroom/VideoGallery.aspx>.

#### **Board Comments**

Manuel Baca

#### **Public Comments**

Jonathan Lightman

**Public Forum**

President of the Student Senate for California Community Colleges Rich Copenhagen and Treasurer of the Student Senate for California Community Colleges Charles Stevens updated the Board on the activities of the Student Senate. Information on the **March in March** was included in the update.

**New Business**

The Board did not discuss any new business.

Board member Peter MacDougall motioned for the Board to go into closed session at 9:00 a.m. on Tuesday, January 8, 2013. Board member Jurena Storm seconded the motion. The vote was unanimous in support of the motion.

**Recess**

The meeting went into recess at 3:10 p.m.

**January 8, 2013**

**The Board of Governors met in a closed session beginning at 9:00 a.m. No action was taken.**

**Call to Order**

The open session of the Board of Governors meeting was called to order at 10:36 a.m. by Board of Governors President Manuel Baca.

**Roll Call**

**The following board members were present on Tuesday, January 8, 2013:**

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

**Item 4.2 Presentation on California’s Economic Outlook by the Legislative Analyst**

*Presentation by: Dan Troy and Mac Taylor*

Vice Chancellor of Fiscal Policy Dan Troy introduced Legislative Analyst Mac Taylor to the Board.

Mr. Taylor’s presentation included information on:

1. 2012 Revenue Forecast
2. Capital Gains
3. Forecasted operating surpluses beginning in 2014-15
4. Proposition 98 Forecast

**Board Comments**

Peter MacDougall, Henry A.J. Ramos, Manuel Baca, Geoffrey Baum, Lance Izumi

**Item 4.1 Update on City College of San Francisco**

*Presentation by: Erik Skinner and Robert Agrella*

Deputy Chancellor Erik Skinner introduced City College of San Francisco Special Trustee Dr. Robert Agrella to the Board. Dr. Agrella spoke about the “show cause” status of City College of San Francisco. He discussed the following with the Board of Governors:

1. The implementation of the new department head structure
2. The reorganization of the Student Services area
3. Difficulty with collective bargaining negotiations
4. Assistance from San Francisco Mayor Edwin Lee

**Public Comments**

Carl Friedlander, Richard Hansen

**Board Comments**

Henry A.J. Ramos, Manuel Baca

#### **Item 4.4 Board Member Reports**

##### **Jurena Storm**

Since the last board meeting she attended the Student Senate meetings in December and January.

She would like information on the meeting schedules for the Senate Bill 1440 and the Student Success Implementation workgroups.

##### **Henry A.J. Ramos**

He reported that he attended conferences in Los Angeles and San Francisco on green building with Assistant Vice Chancellor of Facilities Frederick Harris.

##### **Peter MacDougall**

He expressed his appreciation for the opportunity to work with and be a part of the Board of Governors. He also thanked Chancellor Brice W. Harris, former Chancellor Jack Scott and the staff at the Chancellor's Office for all of their support and hard work.

##### **Lance Izumi**

He chaired the Board of Directors meeting for the Foundation for California Community Colleges in December.

He attended the Veterans Summit II.

##### **Joseph J. Bielanski, Jr.**

He thanked the Chancellor for the updates that are sent to the Board each week.

He reported that on February 9, 2013, the Academic Senate will be conducting an Accreditation Institute in San Jose. The Accrediting Commission will be part of the Institute.

##### **Danny Hawkins**

He reported that the Classified Employee of the Year application is available on the Chancellor's Office website at the following link:

<http://extranet.cccco.edu/SystemOperations/BoardofGovernors/RecognitionandAwards.aspx>



**Ning Yang**

Since the last Board meeting she attended the Community College League of California Conference in Los Angeles.

She also attended the Senate Bill 1440 workgroup meeting and she would like to continue to attend those meetings. She also attended the December and January Student Senate meetings.

**Gary Reed**

He attended the Foundation for California Community Colleges Board of Directors meeting in Los Angeles.

**Geoffrey L. Baum**

Since the last Board meeting he concluded his term as President of the Board of Trustees for the Pasadena Area Community College District.

Several members of the Board of Governors thanked Scott Himelstein and Peter MacDougall for their service while on the Board of Governors.

**Public Forum**

There were no speakers for public forum.

**New Business**

The Board did not discuss any new business.

**Adjournment**

The meeting was adjourned at 12:03 p.m. by Board of Governors President Manuel Baca.