





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS
 DATE: May 18-19, 2015

SUBJECT: March 16-17, 2015 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Erik Skinner, Deputy Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Brice W. Harris, Chancellor	Action	
		Information	

ISSUE: This item presents the March 16-17, 2015, board meeting minutes for review and approval by the Board of Governors.

March 16, 2015

Call to Order

The Board of Governors meeting was called to order at 12:00 p.m. by Board of Governors President Geoffrey Baum.

Roll Call

The following board members were present on Monday, March 16, 2015:

Arnoldo Avalos, Manuel Baca, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Thomas Epstein, Cecilia V. Estolano, Danny E. Hawkins, Ravneet Kaur, Nancy Sumner, Colin van Loon

Pledge of Allegiance

Led by Board of Governors member Ravneet Kaur

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the March 16-17, 2015 meeting minutes as presented.

President's Report

President Geoffrey Baum

Thanked the California State Senate for their wisdom in confirming the appointments of five members of our Board of Governors, as well as the reappointment of Gary Reed.

Invited Joshua Wyner, Executive Director of the College Excellence Program at the Aspen Institute to speak to the board of governors about some of the programs and resources that are developing, so we're accessing some of the best and most current research.

With his counterparts on the CSU and UC governing boards, co-authored an opinion piece for the *Sacramento Bee* that spoke to the need for increased investment in public higher education in California. The article was published two days prior to Brice Harris, Janet Napolitano and Tim White's appearance before the State Legislature to discuss funding needs.

Joined fellow board members Cecilia Estolano and Nancy Sumner at Glendale City College, where Chancellor Harris addressed the faculty. It was a powerful reminder of what we are trying to accomplish and the way in which we are changing the lives of students.

Thanked Lance Izumi for his service to the Board of Governors.

Chancellor's Report

Chancellor Brice W. Harris

Welcomed new member Valerie Shaw and mentioned the reappointment of Gary Reed, who has served on the board since 2005.

Attended a number of meetings with members of Congress and representatives of the U.S. Department of Education, as well as other departments, while at the 2015 National Legislative Summit in Washington D.C. Thanked Vice Chancellor Stewart and his team for their hard work and preparation for the activity. Also thanked board members Geoffrey Baum, Manuel Baca, Joseph Bielanski and Debbie Malumed for representing the board at the summit.

Thanked board members Baum, Estolano and Sumner for joining him at Glendale City College.

Highlighted the fact that Workforce Town Halls have been held up and down the state and noted that the board would hear an update during the meeting. Thanked board members for their service both at board meetings and outside of board meetings.

Welcomed the large audience attending the meeting, apologized for the standing-room-only accommodations.

Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the January 20-21, 2015, board meeting minutes.

Item 1.2 Approval of Contracts and Grants

This item requested approval of the contracts and grants described in the March 2015 agenda.

Nancy Sumner moved approval of the Consent Calendar, Manuel Baca seconded the motion. The vote was unanimous in support of the motion.

Action Calendar

Item 2.1 Bachelor's Degree Pilot Programs Final Approval

Presented by: Pamela Walker

This item requested final approval from the board on the recommended selection of California Community Colleges for the Baccalaureate Degree Pilot Program.

Joseph J. Bielanski, Jr. moved approval of the Bachelor's Degree Pilot Programs. Danny Hawkins seconded the motion. A request was made for a roll call vote. Member votes were the following: Aye: Arnoldo Avalos, Manuel Baca, Geoffrey Baum, Joseph Bielanski, Thomas Epstein, Cecilia Estolano, Danny Hawkins, Ravneet Kaur, Nancy Sumner, Colin van Loon. Nay: None; Abstain: None. Aye votes in support of the motion were the majority.

Public Comments

Teresa Dreyfuss, Chui Tsang, Bob Simpson

Board Comments

Arnoldo Avalos, Manuel Baca, Geoffrey Baum, Tom Epstein, Cecilia Estolano, Joseph J. Bielanski, Jr., Nancy Sumner, Colin van Loon

Item 2.2 Indicators for Institutional Effectiveness

Presented by: Theresa Tena

This item requested approval of a required framework of indicators that will be used in implementing the new Institutional Effectiveness initiative. Vice Chancellor Tena noted that these indicators are a starting point and that the list of indicators may be augmented and revised in the future.

Manuel Baca moved approval of the required framework of indicators. Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

Public Comments

David Morse, Paul Steenhausen

Board Comments

Arnoldo Avalos, Manuel Baca, Joseph J. Bielanski, Jr., Cecilia Estolano, Danny Hawkins, Ravneet Kaur, Nancy Sumner, Colin van Loon

Item 2.3 Approval of Sequoias Community College District’s Hanford Educational Center

Presented by: Dan Troy

This item requested state approval of the Educational Center in the Sequoias Community College District.

Colin van Loon moved approval of the Educational Center in the Sequoias Community College District. Cecilia Estolano seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos, Tom Epstein, Nancy Sumner, Colin van Loon

Item 2.4 Approval of Baccalaureate Degree Pilot Program Fees

Presented by: Dan Troy

This item requested approval of a change to California Code of Regulations, title 5, section 58520, to authorize districts offering a baccalaureate degree pilot program to charge a fee of eighty-four dollars (\$84) per unit for upper division coursework in accordance with Education Code provisions commencing with Section 78040. This fee would be in addition to the basic enrollment fee currently charged by all districts in accordance with Education Code Section 76300.

Tom Epstein moved approval for the change. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Manuel Baca, Joseph J. Bielanski, Jr., Danny Hawkins, Ravneet Kaur, Nancy Sumner, Colin van Loon

First Reading Calendar

Item 3.1 Disabled Student Programs and Services Regulations Revisions

Presented by: Denise Noldon

This item requested proposed changes to California Code of Regulations, title 5, sections 56000-56076.

Board Comments

Cecilia Estolano, Joseph J. Bielanski, Jr., Gary Reed, Colin van Loon

*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.

Information and Reports Calendar

Item 4.1 El Camino College Compton Center Update

Presentation by: Erik Skinner

This item provided an update on the progress toward accreditation for Compton Community College currently a center of El Camino College.

Public Comments

Richard Hansen, David Morse, Dean Murakami

Board Comments

Arnoldo Avalos, Manuel Baca, Geoffrey Baum, Cecilia Estolano

Item 4.2 City College of San Francisco Update

Presentation by: Erik Skinner

This item provided an update on the progress of City College of San Francisco as it works to meet the accreditation standards while in Restoration status.

Public Comments

Harry Bernstein, Allan Fisher, Anne-Marie Fleming, Anita Grier, Richard Hansen, Margaret Hanzimalis, Wendy Kaufmyn, Keith Kimber, Alisa Messer, David Morse, Dean Murakami, Thuy Thi Nguyen, Muriel Parenteau, Rodger Scott

Board Comments

Manuel Baca, Geoffrey Baum, Ravneet Kaur, Nancy Sumner, Colin van Loon

Item 4.3 Task Force on Workforce, Job Creation and a Strong Economy Update

Presentation by: Van Ton Quinlivan

This item presented the Board of Governors with an update on the Taskforce on Workforce, Job Creation and a Strong Economy.

Public Comments

Julie Bruno

Board Comments

Arnoldo Avalos, Manuel Baca, Geoffrey Baum, Cecilia Estolano, Colin van Loon

Item 4.4 Recognition of Jan Dehesh and Gary Reed for Years of Service to the Foundation for California Community Colleges

Presentation by: Keetha Mills

This item recognized the distinguished service of Jan Dehesh and Gary Reed, retiring members of the Board of the Foundation for California Community Colleges.

Item 4.5 2014 Hayward Awards for Excellence in Education

Presentation by: Pamela D. Walker

This item recognized faculty excellence with the awarding of the annual Hayward Awards.

Item 4.6 Historically Black Colleges and Universities Transfer Admission Guarantee Program

Presentation by: Denise Noldon

This item introduced a memorandum of understanding between the California Community Colleges and the Historically Black Colleges and Universities (HBCUs) designed to facilitate the transfer of California community college graduates to these colleges.

Board Comments

Manuel Baca, Joseph J. Bielanski, Jr.

Item 4.7 Foundation for California Community Colleges: Benefiting, Supporting and Enhancing the California Community College System

Presentation by: Keetha Mills

This item presented an update on the operation of the Foundation for California Community Colleges and specifically on their work in support of the operations of the Office of the Chancellor.

Board Comments

Arnoldo Avalos, Tom Epstein, Ravneet Kaur

Item 4.8 State and Federal Legislative Update

Presentation by: Vincent Stewart

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

Board Comments

Ravneet Kaur

4.9 Board Member Reports

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

Arnoldo Avalos

Attended a Workforce Task Force Town Hall in Silicon Valley.

Toured UCLA, met with student advisory organization. Thanked Vice Chancellor Stewart for setting up that visit.

Met with Francisco Rodriguez, Chancellor of Los Angeles CCD.

Scheduling tours at three or four of our northern California campuses, which he plans to attend with Assemblyman Dahle.

Manuel Baca

Thanked Vice Chancellors Stewart and Feist, as well as FCCC CEO/President Keetha Mills for their support in attending the ACCT Legislative Conference. Noted that it is very important to be in Washington to interact with legislators and make sure that they are up to speed on what the community colleges in California are doing.

Attended a women's veterans conference hosted by Cal State Fullerton and San Diego State.

Planning to attend the Academic Senate Plenary in northern California.

Thanked Chancellor Harris for his leadership, pleased with the votes that took place during the meeting.

Joseph J. Bielanski, Jr.

Thanked the Foundation for supporting his trip to attend the National Legislative Conference.

Attended the Academic Senate's Accreditation Institute and thanked Theresa Tena for presenting on the Institutional Effectiveness initiative at the General Session.

Attended the Academic Senate's Academic Academy where the focus was on equality versus equity. Thanked Vice Chancellors Tena and Noldon for their presentations.

Thomas Epstein

Thanked everyone for their support during the confirmation process and is looking forward to continuing to serve.

Cecilia Estolano

Thanked Vice Chancellor Vince Stewart for the time and effort he dedicated to getting appointees through the confirmation process.

Attended a biotech summit in Los Angeles, hosted by the University of Southern California. It was a very informative event. Noted that the summit's workforce panel was dominated by community college representatives. Los Angeles CCD Chancellor, Francisco Rodriguez, and Larry Frank and Marvin Martinez, President of East Los Angeles College spoke about the pathways for people wanting to get into the bioscience industry.

Attended the Workforce Task Force meeting in Los Angeles.

Enjoyed Chancellor Harris' presentation at Glendale City College and found it very inspiring.

Danny Hawkins

No Report

Ravneet Kaur

Attended two meetings of the Student Senate for California Community Colleges. At one of the meetings, the Student Senate revised its policies to allow non-Senate students to participate in shared governance meetings with the Chancellor's Office. The goal of the policy change was to increase the amount of input and student contribution.

Attended the March in March, which was a rally this year. She reported that it was a very successful event. Also attended the Faculty Association Conference.

Noted that the Spring General Assembly will be held in Ontario, CA; students from all 112 colleges will be in attendance and will have the opportunity to propose resolutions.

Nancy Sumner

Thanked Chancellor's Office staff and fellow board members for support in navigating the confirmation process.

Had an opportunity to attend an event with Los Angeles Mayor Eric Garcetti for ending homelessness for not only veterans, but all homeless.

She took part in a tour of Glendale City College that brought back many memories as an alumna. Noted that she is extremely proud to be a product of the community college system.

She will be participating in "Not on my Watch," a suicide prevention initiative sponsored by veterans and health care providers that will be taking place in Pasadena.

She will be speaking about empowerment and leadership at a luncheon being held at Citrus College in April.

Colin van Loon

Welcomed Vice Chancellor Noldon to her first meeting and is looking forward to working with her.

Attended the March in March at which issues of tuition and textbook affordability were a major topic. He is looking forward to advocating for Cal Grant focus in the upcoming legislative session.

Involved in first accreditation visit, found the process very interesting and enlightening.

In light of the ongoing drought situation, would like to see our campuses engaged in sustainability practices.

Public Forum

Keith Kimber, David Morse

New Business

The Board of Governors did not discuss any new business.

Adjournment

The meeting was adjourned at 11:05 a.m.