





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS
DATE: July 18, 2016

SUBJECT: May 16, 2016 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Paul Feist, Vice Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Erik E. Skinner, Interim Chancellor	Action	
		Information	

ISSUE: This item presents the May 16, 2016, board meeting minutes for review and approval by the Board of Governors.

May 16, 2016

Call to Order

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

Roll Call

The following board members were present on Monday, May 16, 2016:

Arnoldo Avalos, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Scott Budnick, Jeff Burdick, Andrew Campbell, Connie Conway, Thomas Epstein, Cecilia V. Estolano, Danny Hawkins, Pamela Haynes, Hasun Khan, Deborah Malumed, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner

Pledge of Allegiance

Led by Board of Governors member Nancy Sumner

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the May 16, 2016 meeting minutes as presented.

President's Report

President Geoffrey Baum

Was honored to deliver the keynote address at the Sate Academic Senate Conference in April.

Congratulated Board Member Hawkins on reappointment to the board.

Welcomed Acting Chancellor Erik E. Skinner to his new post.

Chancellor's Report

Acting Chancellor Erik E. Skinner

Acknowledged Andrew Campbell as the outgoing student member of the board and thanked him for his contributions during his tenure.

Thanked Thuy T. Nguyen for her service as Interim Vice Chancellor and Legal Counsel to the Chancellor's Office and wished her well in her new post as President of Foothill College.

A contract for \$101,000 for Office cubicles was approved with the exemption of board approval. This was necessary because waiting to get approval from the full board at this meeting would have incurred additional costs and would have delayed the fourth floor remodel project. The contract was discussed with President Baum and the decision was to approve the purchase.

Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the March 21-22, 2016, meeting minutes.

Gary Reed moved approval of the March 21-22, 2016, meeting minutes, Cecilia Estolano seconded the motion. The vote was unanimous in support of the motion.

Action Calendar

Item 2.1 Approval of Contracts and Grants

Presented by: Paul Feist

This item recommended that the Board of Governors approve entering into the contracts and grants described in the May 2016 agenda.

Nancy Sumner moved approval of entering into the contracts and grants described in the May 2016 agenda, Valerie Shaw seconded the motion. The vote was unanimous in support of the motion.

NOTE: Members who were affiliated with any recipients of contracts or grants abstained from voting on those individual items so as to avoid any conflict of interest.

Board Comments

Arnoldo Avalos, Joseph J. Bielanski, Jr., Tom Epstein

Item 2.2 Community Colleges Basic Skills Student Outcomes and Transformation Program

Presented by: Pamela D. Walker

This item requested the Board's approval to award Community Colleges Basic Skills Student Outcomes and Transformation Program grants to the recommended colleges.

Joseph Bielanski, Jr. moved approval to award Community Colleges Basic Skills Student Outcomes and Transformation Program grants to the recommended colleges. Danny Hawkins seconded the motion.

Board Comments

Arnoldo Avalos, Joseph J. Bielanski, Jr., Thomas Epstein, Cecilia Estolano, Hasun Khan, Jennifer Perry

Item 2.3 2017-18 Five-Year Capital Outlay Plan

Presented by: Mario Rodriguez

This item requested the approval of the California Community Colleges 2017-18 Five-Year Capital Outlay Plan prepared pursuant to the requirements of Government Code sections 13100-13102 and Education Code sections 67500-67503.

Cecilia Estolano moved approval of the California Community Colleges 2017-18 Five-Year Capital Outlay Plan, Pamela Haynes seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos, Geoff Baum, Tom Epstein, Cecilia Estolano, Pamela Haynes, Deborah Malumed, Valerie Shaw

Item 2.4 2017-18 Capital Outlay Spending Plan

Presented by: Mario Rodriguez

This item presented the proposed California Community Colleges 2017-18 Capital Outlay Spending Plan for consideration and action.

Tom Epstein moved approval of the 2017-18 Capital Outlay Spending Plan, Deborah Malumed seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Arnoldo Avalos, Geoff Baum, Joseph J. Bielanski, Jr., Valerie Shaw

Item 2.5 Appointment of George A. Acero to the Board of Directors of the Foundation for California Community Colleges

Presented by: Vincent Stewart

This item requested the appointment of a new Board member, filling the roles of public member and legal expert, to the Board of Directors of the Foundation for California Community Colleges for a four-year term.

Gary Reed moved approval of the appointment of a new Board member, Arnoldo Avalos seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Geoff Baum, Deborah Malumed

Item 2.6 Approval of Interim Chancellor Contract with Erik E. Skinner

Presented by: Thuy T. Nguyen

This item requested the approval the contract for Erik E. Skinner to serve as Interim Chancellor.

Geoff Baum moved approval of the contract, Pamela Haynes seconded the motion. The vote was unanimous in support of the motion.

First Reading

Item 3.1 Stand-Alone Credit Course Approval

Presented by: Pamela D. Walker

This item was a first reading of a proposed regulatory change to reinstate the California Code of Regulations, title 5, section 55100 *Course Approval*.

Public Comments

David Morse

Board Comments

Geoff Baum, Joseph J. Bielanski, Jr., Nancy Sumner

Item 3.2 Articulation of High School Courses

Presented by: Pamela D. Walker

This item was a first reading of a proposed revision to California Code of Regulations, title 5, section 55051 *Articulation of High School Courses*.

Board Comments

Joseph J. Bielanski, Jr.

Information and Reports Calendar

Item 4.1 2016 Classified Employee of the Year Award

Presented by: Erik Skinner

Danny Hawkins presided over the recognition of the Classified Employee of the Year Award recipients for 2016, which represent the best of California's community college classified employees.

Item 4.2 Accreditation Update

Presented by: Pamela D. Walker

This item provided the Board of Governors with an update on the activities of the CEO Workgroups to develop a new structure for accreditation for the California Community Colleges.

Board Comments

Geoff Baum, Joseph J. Bielanski, Jr., Nancy Sumner

Item 4.3 Hartnell College and CSU Monterey Bay: CSin3 Presentation

Presented by: Van Ton-Quinlivan

This item provided the Board of Governors with a presentation about the award winning CSin3 program at Hartnell College and CSU Monterey Bay.

Board Comments

Arnoldo Avalos, Scott Budnick, Jeff Burdick, Cecilia Estolano, Hasun Khan, Deborah Malumed

Item 4.4 State & Federal Legislative Update

Presented by: Vincent Stewart

This item presented the Board of Governors an update on recent state and federal activities.

Board Comments

Arnoldo Avalos, Hasun Khan, Jennifer Perry

Item 4.5 Update on the Governor’s 2016-17 May Revision Budget Proposal

Presented by: Mario Rodriguez

This item presented an overview of the Governor’s 2016-17 May Revision budget proposal as it relates to the California Community Colleges.

Public Comments

Richard Hansen, Jonathan Lightman, David Morse, Lynette Nyaggah, Joe Wyse

Board Comments

Arnoldo Avalos, Geoff Baum, Tom Epstein, Danny Hawkins, Hasun Khan, Deborah Malumed, Valerie Shaw

Item 4.6 Equal Employment Opportunity Report

Presented by: Thuy T. Nguyen

This item provided a report on the four Equal Employment Opportunity initiatives operated by the Chancellor’s Office, and recent data showing progress in full-time faculty diversity hiring.

Board Comments

Cecilia Estolano, Pamela Haynes

Item 4.7 Board Member Reports

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

Arnoldo Avalos

Recognized and thanked David Morse, Andrew Campbell and Thuy Nguyen for their service to the system. Joined Gary Reed and Connie Conway on visits to College of the Sequoias, Porterville College and Bakersfield College. Thanked the board for hosting Hartnell College at the meeting so that they could present on their Award winning CSin3 program.

Joseph J. Bielanski, Jr.

Attended the Spring Joint Conference where he heard people refer to Mario Rodriguez as the person to talk to regarding the budget and finances. Recognized and thanked David Morse, Andrew Campbell and Thuy Nguyen for their service to the system. Congratulated Danny Hawkins on his reappointment to the board and recognized Julie Bruno's election to President of the state Academic Senate. Noted regional trainings offered by the Workforce and Economic Development Division on analyzing CTE data using the Launchboard tool.

Scott Budnick

Recognized Los Angeles Trade Tech program in which ex-convicts learn soft skills during a 12-week curriculum and graduate into good paying union jobs.

Jeff Burdick

Attended the Academic Senate Conference where he heard Geoff Baum's keynote address and enjoyed the learning of the Baum family history. Thanked David Morse for his service to the state Academic Senate. Impressed with the increased diversity of the executive committees and the open dialogue that is taking place.

Andrew Campbell

Thanked David Morse and Thuy Nguyen for their service to the system. Thanked the Chancellor and the board for their support and the experience of serving as a member of the board. Also thanked Karen Gilmer, Christina Castro and Hasun Khan for their support. Thanked the Student Senate and applauded them for their accomplishments.

Connie Conway

Thanked David Morse for his service to the state Academic Senate. Enjoyed accompanying fellow board members Arnoldo Avalos and Gary Reed on visits to College of the Sequoias, Porterville College and Bakersfield College.

Thomas Epstein

Stated that he is pleased that the board has completed the Chancellor Search Committee duties. Thanked David Morse and Thuy Nguyen for their service to the system and wished Andrew Campbell well on his future endeavors.

Cecilia Estolano

Thanked the Chancellor Screening Committee for their efforts in the process. Recognized and thanked David Morse, Andrew Campbell and Thuy Nguyen for their service to the system.

Danny Hawkins

Thanked David Morse for his service to the state Academic Senate and Andrew Campbell for his service to the board. Thanked all Classified Staff for their efforts.

Pamela Haynes

Thanked Thuy Nguyen for her service to the Chancellor's Office and wished Andrew Campbell well on his future endeavors. Participated on a workforce development panel and an accreditation panel.

Hasun Khan

Thanked David Morse and Thuy Nguyen for their service to the system and wished Andrew Campbell well on his future endeavors.

Deborah Malumed

Recognized and thanked David Morse, Andrew Campbell and Thuy Nguyen for their service to the system.

Jennifer Perry

Wished Andrew Campbell well on his future endeavors and thanked Vincent Stewart on his assistance with her Senate confirmation hearings.

Gary Reed

Thanked Vince Stewart for joining him on college visits. Attended the Foundation Board of Directors meeting.

Valerie Shaw

Met with Keith Curry, Provost of the Compton Center. The homeless student population is up to 35% and they are working on a pilot program to address the situation. Met with Elaine Moore who is the HBCU program leader and also the director of Umoja.

Nancy Sumner

Recognized and thanked David Morse, Andrew Campbell and Thuy Nguyen for their service to the system. Was invited and attended the 2016 Educator Tour at Fort Sam Houston in Texas, it was a great event. She is proud to serve on the board and wished all a happy Memorial Day.

Public Forum

Julie Bruno, David Morse

New Business

The Board of Governors did not discuss any new business.

Adjournment

The meeting was adjourned Monday, May 16, 2016 at 3:05 p.m.