





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: May 15, 2017

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| SUBJECT: March 20, 2017 Board Meeting Minutes | | Item Number: 1.1 | |
| | | Attachment: No | |
| CATEGORY: | Executive | TYPE OF BOARD CONSIDERATION: | |
| Recommended By: |  Erik E. Skinner, Deputy Chancellor | Consent/Routine | X |
| | | First Reading | |
| Approved for Consideration: |  Eloy Ortiz Oakley, Chancellor | Action | |
| | | Information | |

ISSUE: This item presents the March 20, 2017, board meeting minutes for review and approval by the Board of Governors.

March 20, 2017

Call to Order

The Board of Governors meeting was called to order at 9:00 a.m. by Board of Governors President Cecilia V. Estolano.

Roll Call

The following board members were present on Monday, March 20, 2017:

Geoffrey L. Baum, Joseph J. Bielanski, Jr., Scott Budnick, Connie Conway, Eman Dalili, Tom Epstein, Cecilia V. Estolano, Danny Hawkins, Pamela Haynes, Hasun Khan, Jennifer Perry, Man Phan, 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 March 20, 2017 meeting minutes as presented.

*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.

President's Report

President Cecilia V. Estolano

Welcomed new board member Man Phan to the board and asked him to say a few words of introduction.

Thanked Jeffrey Burdick for his service to the board

Attended Association of Community College Trustees (ACCT) National Legislative Summit in Washington, D.C. Thanked Vice Chancellor Laura Metune and her staff for arranging the many important and productive meetings with key Legislators and Legislative staff.

Chancellor's Report

Chancellor Eloy Ortiz Oakley

Thanked faculty and staff for their continued commitment as they serve students across all 113 of the California Community Colleges. Looking forward to celebrating the end of the academic year later this spring.

Thanked all of those involved with the ACCT National Legislative Summit in Washington, D.C. It was a pleasure to walk the halls of Congress with members of the board. Stressed that our system was very well represented and we are looking forward to continuing the dialogue with the new administration and with Congress. There are many important issues coming up and we will be paying close attention to Congress and making our voice heard. There are a lot of concerning issues in the new budget for our system and our students and the Chancellor's Office and Board of Governors will make sure that programs that support students in California are protected.

Deliberations have begun on the budget in California. Testified before the Assembly Subcommittee II on Education Finance along with CSU Chancellor Tim White and UC President Janet Napolitano. They made it clear that we are one public system of higher education in California and highlighted the need for the Legislature to recognize the importance of funding student success. Thanked President Napolitano and Chancellor White for presenting as one system.

Participated in a dialogue at the Public Policy Institute of California regarding higher education, and again, along with President Napolitano and Chancellor White, had the chance to address several issues impacting our California colleges and universities. Highlighted the importance of all of our students and the great diversity between the three systems. It was a pleasure to hear the other two systems continue to voice unity and diversity and the importance of serving all students regardless of background.

Held the first meeting of the Joint Subcommittee on Career and Technical Education between the State Board of Education and the California Community Colleges Board of Governors. Thanked Members Bielanski, Haynes and past member Burdick for their participation. This is a great moment in time. It shows that we are bringing together our K-12 partners with the California Community College system to begin discussions that will help students make the successful transition from high school to community college and beyond. Thanked the State Board, as well as the Board of Governors for entering into this discussion and is looking forward to great things coming out of that subcommittee. Also looking forward to other opportunities to work with CSU Board of Trustees and UC Board of Regents.

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Thanked the students who appeared to testify before the Assembly Budget Committee. Our voice is most effective when we have students testifying directly in front of legislators. Specifically thanked the students from Long Beach City College for traveling to Sacramento.

Thanked Jeffrey Burdick for his service to the board, his support and his friendship.

Congratulated Member Nancy Sumner on being awarded the Medal of Honor by the Daughters of the American Revolution. It is an esteemed award and well deserved. He also thanked her for her ongoing service and support to our veterans.

Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the January 17-18, 2017, meeting minutes.

A motion to approve the Consent Calendar was made and seconded. The vote was unanimous in support of the motion.

Action Calendar

Item 2.1 Approval of Contracts and Grants

Presented by: Erik Skinner

This item recommended that the Board of Governors approve entering into the contracts and grants described in the March 2017 agenda.

Danny Hawkins moved approval of entering into the contracts and grants described in the March 2017 agenda, Scott Budnick seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph Bielanski, Jr., Cecilia Estolano, Jennifer Perry

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

Item 2.2 Memorandum of Understanding with the Student Senate for California Community Colleges

Presented by: Pamela D. Walker

This item requested the approval and execution of the proposed Memorandum of Understanding by and between the Board of Governors of the California Community Colleges, the California Community Colleges Chancellor's Office and the Student Senate for California Community Colleges.

Hasun Khan moved approval of the proposed Memorandum of Understanding. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Public Comments

Courtney Cooper

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Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Cecilia Estolano, Pamela Haynes, Hasun Khan

Item 2.3 2017-18 Expenditure Plan – Workforce & Economic Development

Presented by: Van Ton-Quinlivan

This item presented the annual expenditure plan of the Workforce and Economic Development Division to the Board of Governors for approval.

Joseph Bielanski, Jr. moved approval of the expenditure plan; Danny Hawkins seconded the motion. The vote was unanimous in support of the expenditure plan.

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Scott Budnick, Eman Dalili, Tom Epstein, Cecilia Estolano, Pamela Haynes, Hasun Khan, Man Phan, Nancy Sumner

Item 2.4 California College Promise Innovation Grant Program

Presented by: Pamela D. Walker

This item requested the approval to award California College Promise Innovation grants to the recommended districts.

Pamela Haynes moved approval of the grant program; Danny Hawkins seconded the motion. The vote was unanimous in support of the grant program.

Board Comments

Joseph Bielanski, Jr., Cecilia Estolano, Pamela Haynes, Hasun Khan, Man Phan

Information and Reports Calendar

Item 3.1 2017 Hayward Awards for Excellence in Education

Presented by: Pamela D. Walker

This item announced the 2017 Hayward Award for Excellence in Education recipients, representing the best of California's community college educators.

Board Comments

Cecilia Estolano, Pamela Haynes, Man Phan

Item 3.2 Strategic Vision Process

Presented by: Sandra Fried

This item provided an update on the strategic vision process initiated by Chancellor Eloy Ortiz Oakley.

Board Comments

Geoffrey Baum, Gary Reed, Valerie Shaw

Item 3.3 State & Federal Legislative Update

Presented by: Laura Metune

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

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Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Scott Budnick, Tom Epstein, Pamela Haynes, Hasun Khan, Man Phan, Valerie Shaw, Nancy Sumner

Item 3.4 Immigration Policy Update

Presented by: Paul Feist

This item provided an update on recent federal immigration policy changes and identified impacts on community college students and local districts.

Board Comments

Tom Epstein, Cecilia Estolano, Pamela Haynes, Valerie Shaw

Item 3.5 Basic Skills and Student Outcomes Transformation Program

Presented by: Pamela D. Walker

This item provided an update on the implementation of the Basic Skills and Student Outcomes Transformation Program.

Board Comments

Joseph Bielanski, Jr., Cecilia Estolano, Man Phan

Item 3.6 Program Integration -- Student Success and Support Program, Student Equity Program and Basic Skills Initiative

Presented by: Pamela D. Walker

This item provided an update on recent policy changes undertaken by the Chancellor's Office to better align and integrate the Student Success and Support Program, Student Equity Program, and Basic Skills Initiative.

Board Comments

Joseph J. Bielanski, Jr., Pamela Haynes, Nancy Sumner

Item 3.7 Board Member Reports

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

Geoffrey Baum

Thanked Chancellor Oakley for attending a dinner with Justice Kennedy where the conversation focused on civic education at our colleges and universities. Offered comments on the unexpected death of former State Attorney General John Van de Kamp. Thanked him for his friendship and service to our state. Welcomed Man Phan to the board.

Joseph Bielanski, Jr.

Congratulated member Sumner on her honor. Looking forward to attending the Phi Theta Kappa Event. Welcomed Man Phan to the board.

Scott Budnick

Apologized for being absent from board.

Connie Conway

President of Bakersfield College Sonya Christian was honored as Woman of the Year by the Kern Hispanic Chamber of Commerce. Visited with Rosa Carlson, President of Porterville College and

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other staff members regarding nursing programs at smaller colleges. Welcomed Man Phan to the board.

Eman Dalili

Traveled to Washington, D.C. with peers from El Camino College and met with several Legislators to discuss several issues plaguing our colleges. Discussed the year-round Pell Grant and how we could start enforcing and growing that system, as well as funding and resources for open education. Thanked UC, CSU and Chancellor Oakley for the continued partnership between the three systems. Welcomed Man Phan to the board.

Tom Epstein

Recognized Chancellor Oakley for his great work at the ACCT National Legislative Summit and also for his remarks at the PPIC event where he addressed other State education leaders. Attended an Oakland/Richmond college promise event where he joined a small meeting led by Jill Biden, who, with her husband Joseph Biden, is forming a foundation to support this effort. Welcomed Man Phan and thanked Jeffrey Burdick.

Danny Hawkins

Thanked Jannet Jackson for bringing the nine Classified students to the meeting, it is a nice precursor to the Classified Staff of the Year Awards, which will be given out at the May meeting.

Pamela Haynes

Thanked Jeff Burdick for his service to the board. Welcomed Man Phan to the board. Attended Veterans Summit, thanked member Sumner for her work. Pleased to have been appointed to the California Workforce Pathways Joint Advisory Committee. This is a great opportunity to blend the State Board of Education and the Board of Governors and the work we are doing and break down yet another silo. Will also be attending the Phi Theta Kappa reception.

Hasun Khan

The campaign he works for, Heads Up America, is holding a video contest for community college students. Prize is \$2,000. Details can be found at headsupamerica.us/breakup.

Jennifer Perry

Did an interview at Santa Monica Community College regarding foster care and the myths that surround the foster care system. Enjoyed the coalesce of her two roles.

Man Phan

Thanked everyone for the warm welcome. Attended the A2MEND conference and held a workshop.

Valerie Shaw

Thanked the Governor for reappointing her. Met with the president and a local trustee of Cerritos College. Stood in for Vice Chancellor Pamela Walker at the A2MEND Conference, which supports African American and Hispanic men. Welcomed Man Phan to the board. Acknowledged and thanked Jeffrey Burdick for his contributions to the board.

Nancy Sumner

Gave opening remarks at the Veterans summit. Impressed by the work of the 113 chapters of the Daughters of the Revolution from whom she received the Medal of Honor. Thanked Joseph Bielanski for attending the ceremony.

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Public Forum

Julie Bruno, Dr. Jannet Jackson, Shaaron Vogel

New Business

No new business was discussed

Adjournment

The meeting was adjourned in honor of Statesman John Van de Kamp Monday, March 20, 2017 at 3:30 p.m.