



# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS  
DATE: September 17-18, 2018

<b>SUBJECT:</b> July 16, 2018 Board Meeting Minutes		<b>Item Number:</b> 1.1	
		<b>Attachment:</b> No	
<b>CATEGORY:</b>	Executive	<b>TYPE OF BOARD CONSIDERATION:</b>	
<b>Recommended By:</b> <i>Daisy Gonzales</i> Dr. Daisy Gonzales, Deputy Chancellor		Consent/Routine	X
		First Reading	
<b>Approved for Consideration:</b> <i>EO</i> Eloy Ortiz Oakley, Chancellor		Action	
		Information	

**ISSUE:** This item presents the July 16, 2018 Board meeting minutes for review and approval by the Board of Governors.

## July 16, 2018

### 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, July 16, 2018:

Darius W. Anderson, Arnaldo Avalos, Geoffrey L. Baum, Tom Epstein, Cecilia V. Estolano, Jolena M. Grande, Pamela Haynes, Jennifer L. Perry, Man Phan, Bill Rawlings, Alexander Walker-Griffin

### Pledge of Allegiance

Led by Board Member Jolena M. Grande

**RECOMMENDED ACTION:** It is recommended that the Board of Governors approve the July 16, 2018 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) 323-5889.

## **President's Report**

Board of Governors President Cecilia V. Estolano delivered the President's Report.

## **Chancellor's Report**

Chancellor Eloy Ortiz Oakley delivered the Chancellor's Report.

## **Consent Calendar**

### **Item 1.1 May 14, 2018, Board Meeting Minutes**

*Presented by: Deputy Chancellor Dr. Daisy Gonzales*

This item requested approval of the May 14, 2018, meeting minutes.

Jolena M. Grande moved approval of the Consent Calendar; Alexander Walker-Griffin seconded the motion. The vote was unanimous in support of the motion.

### **Board Comments**

Bill Rawlings

## **Action Calendar**

### **Item 2.1 Approval of Contracts and Grants**

*Presented by: Deputy Chancellor Dr. Daisy Gonzales*

This item recommended that the Board of Governors approve entering into the contracts and grants described in the July 2018 agenda.

Geoffrey Baum moved approval of entering into the contracts item numbers one and eight through thirteen; Pamela Haynes seconded the motion. The vote was unanimous. Darius Anderson moved approval of entering into the contracts item number two; Bill Rawlings seconded the motion. The vote was unanimous. Tom Epstein moved approval of entering into contracts item numbers three through seven; Pamela Haynes seconded the motion. The vote was unanimous.

### **Board Comments**

Geoffrey L. Baum, Arnaldo Avalos

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

### **Item 2.2 Memorandum of Understanding with AICCU**

*Presented by: Executive Vice Chancellor Laura L. Hope*

This item requested approval of a Memorandum of Understanding between the Association of Independent California Colleges and Universities and the California Community Colleges Chancellor's Office to accept transfer students who have been awarded the Associate Degree for Transfer the same benefits that they would receive through the California State University System.

Geoffrey Baum moved approval of the MOU with AICCU; Jolena M. Grande seconded the motion. The vote was unanimous in support of the motion.

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### **Item 2.3 Standing Order Amendment Adding Standing Order 317.5**

*Presented by: General Counsel Marc A. LeForestier*

This item was a proposal to adopt new Board of Governors Standing Order 317.5.

Tom Epstein moved approval of the Standing Order Amendment; Bill Rawlings seconded the motion. The vote was unanimous in support of the motion as amended.

#### **Board Comments**

Pamela Haynes, Geoffrey L. Baum, Cecilia V. Estolano

### **Item 2.4 2018-2019 Expenditure Plan – Digital Innovation and Infrastructure**

*Presented by: Executive Vice Chancellor Van Ton-Quinlivan*

This item sought approval from the Board of Governors for the 2018-2019 expenditure plan for the Digital Innovation and Infrastructure Division to reflect the FY 2018-19 Governor’s State Budget.

Jolena M. Grande moved approval of the expenditure plan; Jennifer Perry seconded the motion. The vote was unanimous in support of the motion.

#### **Board Comments**

Man Phan, Geoffrey L. Baum, Pamela Haynes, Cecilia V. Estolano, Tom Epstein, Darius Anderson, Alexander Walker-Griffin, Jennifer Perry

### **Item 2.5 Credit Certificates**

*Presented by: Vice Chancellor Rhonda Mohr*

This item was a proposal to adopt proposed regulations amending California Code of Regulations, title 5, section 55070, *Credit Certificates*.

Man Phan moved approval of the proposed regulations; Bill Rawlings seconded the motion. The vote was unanimous in support of the motion.

#### **Board Comments**

Man Phan, Bill Rawlings

#### **Public Comments**

John Stankas

### **First Reading**

### **Item 3.1 Proposed title 5 Revisions to the Distance Education Regulations**

*Presented by: Executive Vice Chancellor Laura L. Hope*

This item was a first reading of proposed amendments to outdated California Code of Regulations, title 5 sections related to distance education in the California Community Colleges.

#### **Board Comments**

Man Phan

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## **Public Comments**

Ginni May, Joanna Miller, John Stankas

### **Item 3.2 Proposed title 5 Change to Tutoring Regulations to Enable Students to Refer Themselves for Tutoring**

This item presented proposed revisions to California Code of Regulations, title 5, section 58170.

## **Public Comment**

John Stankas

### **Item 3.3 Library Annual Report to the Chancellor title 5 Proposed Date Change**

*Presented by: Executive Vice Chancellor Laura L. Hope*

This item was a first reading of proposed regulations amending California Code of Regulations, title 5, section 55800, Annual Report to the Chancellor.

## **Information and Reports Calendar**

### **Item 4.1 New 115<sup>th</sup> Statewide Online College**

*Presented by: Executive Vice Chancellor Van Ton-Quinlivan*

This item provided an update to the Board of Governors on the new online college.

## **Board Comments**

Alexander Walker-Griffin, Arnoldo Avalos, Man Phan, Geoffrey L. Baum, Cecilia V. Estolano

## **Public Comments**

Governor Jerry Brown, John Stankas, Lisa Beach

### **Item 4.2 Update on the 2018-19 Budget**

*Presented by: Vice Chancellor Christian Osmeña*

This item updated the Board of Governors on the budget for the California Community Colleges for the 2018-19 fiscal year.

## **Board Comments**

Cecilia V. Estolano, Bill Rawlings, Man Phan, Tom Epstein, Darius Anderson, Pamela Haynes, Arnoldo Avalos

## **Public Comments**

Abdul Al-Bari, John Stankas

### **Item 4.3 State and Federal Legislative Update**

*Presented by: Vice Chancellor Laura Metune*

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

## **Board Comments**

Pamela Haynes, Alexander Walker-Griffin, Man Phan, Arnoldo Avalos

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#### **Item 4.4 Overview of 2019-20 Budget and Legislative Request Process**

*Presented by: Vice Chancellor Laura Metune and Vice Chancellor Christian Osmeña*

This item presented an overview of the process currently underway for developing the Board of Governors 2019-20 Budget and Legislative Request.

#### **Board Comments**

Bill Rawlings, Geoffrey L. Baum, Cecilia V. Estolano

#### **Item 4.5 Spotlight on the Vision for Success**

*Presented by: Executive Vice Chancellor Laura L. Hope*

This item highlighted the System's progress toward guided pathways implementation, which began July 2017.

#### **Board Comments**

Arnoldo Avalos, Geoffrey L. Baum, Cecilia V. Estolano

#### **Public Comments**

Governor Jerry Brown, Alejandro Lomeli

#### **Item 4.6 Recognition of Former Board of Governors Members**

*Presented by: Chancellor Eloy Ortiz Oakley*

This item was moved to the September Board of Governors Meeting.

#### **Item 4.7 Board Member Reports**

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

#### **Public Forum**

Marlene C. Hurd, John Stankas, Larry Galizio

#### **New Business**

No new business was discussed

#### **Adjournment**

The meeting was adjourned Monday, July 16, 2018 at 3:18 p.m.

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