





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS
 DATE: January 14, 2019

SUBJECT: November 13-14, 2018 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Dr. Daisy Gonzales, Deputy Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Eloy Ortiz Oakley, Chancellor	Action	
		Information	

ISSUE: This item presents the November 13-14, 2018 Board meeting minutes for review and approval by the Board of Governors.

November 13-14, 2018

Call to Order

Board of Governors President Tom Epstein called the Board of Governors meeting to order at 1:00 p.m.

Roll Call

The following Board members were present on November 13-14, 2018:

Darius W. Anderson, Arnoldo Avalos, Geoffrey L. Baum, Connie Conway, Amy M. Costa, Tom Epstein, Jolena M. Grande, Pamela Haynes, Man Phan, Bill Rawlings, Valerie L. Shaw, Blas Villalobos, Alexander Walker-Griffin, and Alexis Zaragoza.

Pledge of Allegiance

Led by Board Member Blas Villalobos.

RECOMMENDATION: It is recommended that the Board of Governors approve the November 13-14, 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 Tom Epstein delivered the President's Report.

Chancellor's Report

Chancellor Eloy Ortiz Oakley delivered the Chancellor's Report.

Consent Calendar

Item 1.1 September 17-18, 2018, Board Meeting Minutes

Presented by: Deputy Chancellor Dr. Daisy Gonzales

This item requested approval of the September 17-18, 2018, meeting minutes.

Darius W. Anderson moved approval of the Consent Calendar as amended; Bill Rawlings seconded the motion. The amended motion passed with a vote of 12-0, and one abstention.

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 November 2018 agenda.

Bill Rawlings moved approval of entering into the contracts and grants described in the November 2018 agenda; Alexander Walker-Griffin seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Valerie L. Shaw, Amy M. Costa, Tom Epstein

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 Board of Governors Meeting Dates for 2020

Presented by: Deputy Chancellor Dr. Daisy Gonzales

This item presented the 2020 Board of Governors meeting dates.

Darius W. Anderson moved approval of the proposed meeting dates for 2020; Jolena M. Grande seconded the motion. The vote was unanimous in support of the motion.

Approved 2020 meeting dates are the following:

January 13-14

March 16-17

May 18-19

July 13

September 21-22

November 16-17

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Item 2.3 Election of Board Officers

Presented by: Deputy Chancellor Dr. Daisy Gonzales

This item called for the nomination of board officers for 2019.

Darius W. Anderson moved to vote Tom Epstein as President of the Board of Governors; Geoffrey L. Baum seconded the motion. The vote was unanimous in support of the nomination.

Jolena M. Grande moved to vote Pamela Haynes as Vice President of the Board of Governors; Connie Conway seconded the motion.

Item 2.4 Notice of Proposed Amendment to the Procedures of the Board of Governors

Presented by: General Counsel Marc A. LeForestier

This item was a proposal to adopt amendments to the Procedures of the Board of Governors, and for the President to appoint members of the Executive and Technology Committees.

Darius W. Anderson moved approval to adopt the amendments to eliminate unused standing committees, modify the composition of the Executive Committee, and establish a Technology Standing Committee. Geoffrey L. Baum seconded the motion. The motion passed with a vote of 10-2 and one abstention.

Board Comments

Bill Rawlings, Geoffrey L. Baum, Pamela Haynes, Darius W. Anderson, Man Phan, Amy M. Costa, Tom Epstein

Item 2.5 Approval of the 2018-19 Budget for the Board of Governors

Presented by: Deputy Chancellor Dr. Daisy Gonzales

This item requested approval of a budget for the Board of Governors for the 2018-19 fiscal year.

Geoffrey L. Baum moved approval of the 2018-19 Budget; Valerie L. Shaw seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Amy M. Costa, Man Phan, Tom Epstein, Geoffrey L. Baum, Darius W. Anderson, Pamela Haynes

Item 2.6 Approval of Fiscal Independence Request

Presented by: Vice Chancellor Christian Osmeña

This item presented, for consideration of approval, two applications for the status of fiscal independence—one from the Mira Costa Community College District and the other from the Allan Hancock Community College District.

Bill Rawlings moved approval of the applications; Blas Villalobos seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Darius W. Anderson

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Item 2.7 Implementation of Fall 2019 Faculty Obligation Number

Presented by: Vice Chancellor Christian Osmeña

This item requested that the Board of Governors make a determination about whether adequate funds have been provided to support implementation of increases in districts' full-time faculty hiring obligations for Fall 2019.

Darius W. Anderson moved approval to determine adequate funds were provided; Bill Rawlings seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Amy M. Costa, Valerie L. Shaw, Darius W. Anderson, Bill Rawlings, Geoffrey L. Baum, Jolena M. Grande

Public Comments

John Stankas, Richard Hansen

Item 2.8 Appointment of Members to the Board of Directors of the Foundation for California Community Colleges

Presented by: Chief Advancement Officer Melissa Conner

This item requested the appointment of a new Board member, filling the role of public member to the Board of Directors of the Foundation for California Community Colleges (Foundation) for a four-year term.

Bill Rawlings moved approval of the appointment; Arnoldo Avalos seconded the motion. The vote was unanimous in support of the motion.

Item 2.9 Request for Waiver of Statutes Related to Sale, Lease, Use, Gift and Exchange of Property by North Orange County Community College District

The item was removed from the agenda, to be heard at a later date.

Item 2.10 Operating Procedures Amendments

Presented by: General Counsel Marc A. LeForestier

This item sought adoption of a resolution amending the Operating Procedures of the Board of Governors related to compensation and reimbursement of Board Member travel expenses.

Geoffrey L. Baum moved adoption of the resolution; Arnoldo Avalos seconded the motion. The motion passed with a vote of 11-2.

Board Comments

Man Phan, Geoffrey L. Baum, Darius W. Anderson

Public Comments

John Stankas

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First Reading

Item 3.1 Regulations Related to Reports on Districts' Financial Conditions

Presented by: Vice Chancellor Christian Osmeña

This item was a first reading of proposed amendments to the California Code of Regulations, title 5, section 58310, *Report on District's Financial Condition*.

Information and Reports Calendar

Item 4.1 Update on Disaggregation of Ethnicity Categories

Presented by: Vice Chancellor Barney Gomez

This item provided an update on the disaggregation of ethnicity data for incoming students.

Board Comments

Amy M. Costa, Valerie L. Shaw, Geoffrey L. Baum, Pamela Haynes, Darius Anderson, Man Phan, Alexis Zaragoza, Tom Epstein

Public Comments

Linda Wah, Gabriel Garcia, Nkauj lab Yang, Manny Rodriguez, Nabil Abu-Ghazaleh, Dolores Davison, Lynette Nyaggah

Item 4.2 Vision for Success Spotlight Zero Textbook Cost Degree Program

Presented by: Executive Vice Chancellor Laura Hope

This item highlighted the progress toward the implementation of the *Vision for Success* goals and activities, in relation to the Zero Textbook Cost Degree Program.

Board Comments

Amy M. Costa, Valerie L. Shaw, Geoffrey L. Baum, Darius W. Anderson, Tom Epstein, Arnoldo Avalos

Public Comments

Nabil Abu-Ghazaleh, John Stankas

Item 4.3 Vision Resource Center Demonstration

Presented by: Executive Vice Chancellor Laura Hope

Building capacity and community are the foci of the Vision Resource Center, a new online platform developed by the Chancellor's Office to support the implementation of multiple emerging reforms.

Board Comments

Bill Rawlings, Darius W. Anderson

Item 4.4 Non-competitive Grant to the Umoja Community Foundation

Presented by: Executive Vice Chancellor Laura Hope

This item provided an update on a recent grant approval.

Board Comments

Valerie L. Shaw

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Item 4.5 Innovation and Change at ACCJC

Presented by: Deputy Chancellor Dr. Daisy Gonzales

This item provided a brief update on how the Accrediting Commission for Community and Junior Colleges (ACCJC) is responding to requests from the Board of Governors and other entities to make needed changes in its philosophy and processes for reaffirming the accredited status of member colleges.

Board Comments

Amy M. Costa, Arnoldo Avalos, Valerie L. Shaw, Jolena M. Grande, Bill Rawlings, Pamela Haynes, Tom Epstein

Item 4.6 Monitoring of Fiscal Condition of Community College Districts

Presented by: Vice Chancellor Christian Osmeña

This item provided information about the methods by which the Chancellor's Office will monitor the fiscal condition of community college districts and provide support as necessary.

Board Comments

Geoffrey L. Baum, Arnoldo Avalos, Amy M. Costa, Darius W. Anderson, Tom Epstein

Item 4.7 EEO Update and Statewide Faculty Diversity

Presented by: Deputy Chancellor Dr. Daisy Gonzales

This item provided an update on recent Equal Employment Opportunity (EEO) workshops and presented an update on system tools and statewide programs to advance full-time faculty diversity hiring.

Board Comments

Geoffrey L. Baum, Arnoldo Avalos, Pamela Haynes, Darius W. Anderson, Amy M. Costa

Item 4.8 Foundation for California Community Colleges Innovation and Impact Report

Presented by: Chief Advancement Officer Melissa Conner

This item was an overview of the Foundation for California Community Colleges' accomplishments supporting the implementation of the *Vision for Success* in fiscal year 2018.

Board Comments

Man Phan, Arnoldo Avalos, Bill Rawlings, Pamela Haynes, Tom Epstein

Item 4.9 2018-19 Workforce & Economic Development Sector Strategies

Presented by: Interim Director Lynn Shaw

This item was removed from the agenda, to be presented at a later date.

Item 4.10 State and Federal Legislative Update

Presented by: Vice Chancellor Laura Metune

The Government Relations Division provided the Board of Governors with an overview of the final disposition of 2018 California legislation, an update on state and federal advocacy activities, as well as a summary of the November 6th election outcomes.

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Board Comments

Valerie L. Shaw

Item 4.11 Board Member Reports

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

Board Comments

Alexander Walker-Griffin, Bill Rawlings, Pamela Haynes

Public Forum

Marjorie Blen, Denise Castro, Christian Rodriguez, Richard Hansen

New Business

No new business.

Adjournment

The meeting adjourned Wednesday, November 14, 2018 at 12:12 p.m.

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