



# The Board of Governors of the California Community Colleges

Date: March 18, 2019

Item Number: 1.1

Attachments: 0

Subject	Category	Type of Board Consideration
January 14, 2019 Board Meeting Minutes	Executive	Consent/Routine

## RECOMMENDED BY

Dr. Daisy Gonzales, Deputy Chancellor

## APPROVED FOR CONSIDERATION

Eloy Ortiz Oakley, Chancellor

## ISSUE

This item presents the January 14, 2019 Board meeting minutes for review and approval by the Board of Governors. 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.

## BACKGROUND

### January 14, 2019 Standing Orders of Business

- Call to Order. Board of Governors President Tom Epstein called the Board of Governors meeting to order at 12:30 p.m.
- Roll Call. The following Board members were present on January 14, 2019: Hildegard B. Aguinaldo, Darius W. Anderson, Arnaldo Avalos, Geoffrey L. Baum, Connie Conway, Amy M. Costa, Tom Epstein, Jolena M. Grande, Pamela Haynes, Kevin J. Holl, Man Phan, Bill Rawlings, Valerie L. Shaw, Blas Villalobos, Alexander Walker-Griffin, and Alexis Zaragoza.
- Pledge of Allegiance. Led by Board Member Jolena M. Grande.
- President’s Report. Board President Tom Epstein delivered the President’s Report.
- Chancellor’s Report. Chancellor Eloy Ortiz Oakley delivered the Chancellor’s Report.

## RECOMMENDATION

It is recommended that the Board of Governors approve the January 14, 2018 meeting minutes as presented.

# Consent Calendar

## ITEM 1.1

### November 13-14, 2018, Board Meeting Minutes (Dr. Daisy Gonzales)

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

Darius W. Anderson moved approval of the Consent Calendar; Valerie L. Shaw seconded the motion. The vote was unanimous in support of the motion.

## Action

## ITEM 2.1

### Approval of Contracts and Grants (Dr. Daisy Gonzales)

This item recommended that the Board of Governors approve entering into the contracts and grants described in the January 2019 agenda.

Pamela Haynes moved approval of entering into the contracts and grants described in the January 2019 agenda; Man Phan seconded the motion. The vote was unanimous in support of the motion.

### Board Comments

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

### Regulations Related to Reports on Districts' Financial Conditions (Christian Osmeña)

This item is a second reading of proposed regulations amending California Code of Regulations, title 5, section 58310, Report on District's Financial Condition.

Geoffrey L. Baum moved approval of the proposed amending regulations related to Reports on Districts' Funding. Connie Conway seconded the motion. The vote was unanimous in support of the motion.

## ITEM 2.3

### 2019 Board of Governors Campus Visit (Dr. Daisy Gonzales)

This item presented the Board with an opportunity to select the location for its September 2019 campus visit.

Jennifer L. Perry moved approval to select Riverside City College in the Riverside Community College District as the September 2019 meeting location; Man Phan seconded the motion. The vote was unanimous in support of the motion.

### **Board Comments**

Jennifer L. Perry, Geoffrey L. Baum, Tom Epstein, Darius W. Anderson, Pamela Haynes, Hildegard B. Aguinaldo, Connie Conway, Alexander Walker-Griffin, Man Phan

## **First Reading**

### **ITEM 3.1**

#### **AB 705 Regulations (Laura Hope)**

This item was presented as a First Reading and only included regulatory language related to English and quantitative reasoning/mathematics in AB 705.

### **Board Comments**

Tom Epstein, Bill Rawlings, Man Phan, Amy M. Costa, Alexis Zaragoza, Arnolando Avalos, Pamela Haynes, Jolena Grande

### **Public Comments**

John Makevich, Kelly Fowler, John Stanskas, Marjorie Blen, Denise Castro, Christian Rodriguez, Dr. Katie Hern

### **ITEM 3.2**

#### **Notice of Proposed Amendments to the Procedures and Standing Orders of the Board of Governors (Marc LeForestier)**

This item constituted Notice of a proposal to amend the Procedures and Standing Orders of the Board of Governors.

### **Board Comments**

Pamela Haynes, Amy M. Costa, Darius W. Anderson, Tom Epstein, Hildegard B. Aguinaldo

## Information and Reports

### ITEM 4.1

#### **2018-19 Workforce & Economic Development Sector Strategies (Lynn Shaw)**

This item provided an update on the ten sectors in the Workforce and Economic Development Division under the division's strategic masterplan called Doing What Matters for Jobs and the Economy.

#### **Board Comments**

Kevin J. Holl, Valerie L. Shaw, Pamela Haynes

### ITEM 4.2

#### **2018-19 Board of Governors Exemplary Award (Laura Hope)**

This item announced the 2018-19 Exemplary Program Award recipients for recognition by the Board of Governors.

### ITEM 4.3

#### **Board of Governors Energy and Sustainability Award Program (Christian Osmeña)**

This item announced the Board of Governors Energy and Sustainability Awards for 2018, which recognize outstanding community college achievements in energy and sustainability.

### ITEM 4.4

#### **Spotlight on the Vision for Success (Laura Hope)**

This Spotlight on the Vision for Success focused on a partnership between Sierra College and the Chancellor's Office in order to address a problem that could have derailed implementation.

#### **Board Comments**

Jolena M. Grande, Man Phan, Arnoldo Avalos

### ITEM 4.5

#### **Update on Release of the Governor's Budget (Christian Osmeña)**

This item provided details on the Governor's Budget for the 2019-20 fiscal year, which will be released by January 10, 2019.

#### **Board Comments**

Amy M. Costa, Alexander Walker-Griffin, Arnoldo Avalos, Blas Villalobos, Connie Conway

## **Public Comments**

Larry Galizio

### **ITEM 4.6**

#### **State and Federal Legislative Update (Laura Metune)**

The Government Relations Division provided the Board of Governors with an update on state and federal legislative and advocacy activities.

## **Board Comments**

Darius W. Anderson, Amy M. Costa

## **Public Comments**

John Stankas

### **ITEM 4.7**

#### **Board Member Reports (Eloy Ortiz Oakley)**

Board members reported on their activities since the November 2018 meeting.

## **Board Comments**

Kevin J. Holl, Arnaldo Avalos

## **Public Forum**

Eric Payne

## **New Business**

No new business.

## **Adjournment**

The meeting adjourned Monday, January 14, 2019 at 5:45 p.m.