



Meeting Summary

Consultation Council Members:

X Bruno, Julie	X Hansen, Richard	X Payan, Manuel
Bugay, David	X Jaffe, Louise	Paz, Jr., Omar
Doughty, Corine	Justice, Craig	X Travenick, Ron
X Duncan, Willy	X Mahler, Jim	X Williams, Fred
Fraser, John	X Mize, Rita	
Galatolo, Ron	X Morse, David	X Michelle Goldberg
Gornik, Frank	X Murakami, Dean	X Harris, Brice W.
X Hamilton, Thomas	Nyaggah, Lynette	X Skinner, Erik

X – Indicates attendance

Other Attendees: Irene Malmgren, Fola Odebunmi, Christopher Clifford, Sandeep Singh, LeAnn Fong-Batkin, Ryan McElhinney, Kendra Barnes, Debra Sheldon, Theresa Tena

Below is a brief summary of the items that were discussed at the July 24, 2014, Consultation Council meeting in Sacramento. Materials from this meeting can be found at:

<http://extranet.cccco.edu/SystemOperations/ConsultationCouncil/AgendasandSummaries/July2014.aspx>

Student Senate Update

The Student Senate report included information on the following:

1. The Election of Executive Officers was held in July

State and Federal Legislative Update

Governmental Relations Vice Chancellor Vincent Stewart discussed the following legislation:

1. Assembly Bill 1451 (Holden) Concurrent Enrollment in Secondary School (Sponsor)
2. Assembly Bill 2558 (Williams) Community Colleges: Faculty and Staff Development (Sponsor)
3. Senate Bill 850 (Block) Community College Districts: BA Degree Pilot Program (Support)
4. Assembly Bill 1942 (Bonta) Community Colleges: Accreditation

In regards to federal legislative updates, Vice Chancellor Vincent Stewart reported briefly on the Strengthening Transparency in Higher Education Act (H.R. 4983; 113th Congress) introduced by Virginia Foxx.

Members of Consultation Council expressed several concerns over Senate Bill 850.

2015-16 System Budget Request

College Finance and Facilities Planning Vice Chancellor Dan Troy discussed the following key priorities of the 2015-16 system budget request:

1. \$120 million for Access
2. \$100 million for Full-time and Part-time faculty
3. \$200 million increase for student success and student equity plans
4. \$85 million for categorical restoration
5. \$180 million for COLA
6. \$25 million for Economic and Workforce Development
7. \$25 million for professional development
8. Request for one-time funding

Some members of Consultation Council expressed concerns over the California State Teachers' Retirement System and The California Public Employees' Retirement System employer contribution rate increases and full-time faculty hiring.

Bureau of State Audits Reports on CCC Accreditation

Deputy Chancellor Erik Skinner reported on the Bureau of State Audits' (BSA) report, *California Community Colleges Accreditation: Colleges Are Treated Inconsistently and Opportunities Exist for Improvement in the Accreditation Process*, which reviews the accreditation process and the recent events at City College of San Francisco. He discussed the following recommendations within the report:

1. On behalf of the state, the Chancellor's Office will engage with the Accrediting Commission for Community and Junior Colleges (ACCJC), but will not have direct authority over ACCJC.
2. The Board of Governors would amend regulations to allow colleges to choose their accreditor.
3. The Chancellor's Office should identify which colleges have deficiencies that could lead to accreditation problems.

Members of Consultation Council expressed concerns over some of the recommendations outlined in BSA's report. Some members mentioned a possible Accreditation Task Force.

Listening Session: One-Time \$50 million CTE Enhancement Fund

Workforce and Economic Development Vice Chancellor Van Ton-Quinlivan discussed the use of \$50 million on a one-time basis to expand career technical education (CTE) offerings. She reported that the Chancellor's Office will be responsible for administering the distribution of funds to the fiscal agents for each region. She also shared that CTE programming must meet the following criteria:

1. Be for occupations and sectors that are demonstrated to be in-demand in the regional labor market;
2. Be for occupations for which regional production of employees is insufficient to meet labor market demand; and
3. Demonstrate regional alignment of program and curricula.

Priority for funding shall go to programs that meet all the above and that meet one or more of the following criteria:

1. Are in priority sectors identified by the region.
2. Are in emerging sectors identified by the region.
3. Are articulated with K-12 or four year institutions.

Proposition 39 Energy Efficiency Projects

College Finance and Facilities Planning Administrator Susan Yeager discussed the use of Proposition 39 funds within the California Community Colleges and K-12 systems. The following was reported in regards to the California Community Colleges system:

1. The program began in 2013-14 and will sunset in five years in 2017-18.
2. Approximately 29 percent of the 313 projects started in 2013-14 were completed by June 30, 2014.
3. The remaining projects for 2014-15 are anticipated to be approved in August and September.
4. The Chancellor's Office is in the process of developing mechanisms to collect actual job creation data in order to comply with the reporting requirements to the Citizens Oversight Board.

Student Success and Support Program Institutional Match

Student Services and Special Programs Specialist Debra Sheldon reported that on July 7, 2014, the Board of Governors amended the title 5 regulation governing the required institutional match for Student Success and Support Program (SSSP) categorical funds. The amendment was made after colleges determined it is difficult to meet the 3 to 1 match. As a result, the Chancellor's Office sent a survey to each college to determine an appropriate match for credit SSSP funds for 2014-15. Based on these survey results, there is an alternative match proposal of 2 to 1.

Members of Consultation Council appreciated the efforts to reduce the SSSP match, but felt it may continue to be difficult to meet.