





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: November 12-13, 2013

SUBJECT: September 9-10, 2013 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Steven Bruckman, Executive Vice Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Brice W. Harris, Chancellor	Action	
		Information	

ISSUE: This item presents the September 9-10, 2013, board meeting minutes for review and approval by the Board of Governors.

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the September 9-10, 2013, meeting minutes as presented.

Board of Governors Activities

While attending the Board of Governors meeting hosted by the West Hills Community College District, the board was able to tour the Coalinga and Lemoore Campuses and the Farm of the Future. The walking tours of both campuses featured visits to classrooms, labs, libraries and several different facilities on each campus. District Chancellor Frank Gornick and several members of his staff narrated the tours and hosted events that gave the Board of Governors, Chancellor Harris and members of the Chancellor’s Office staff the opportunity to interact with student, faculty, staff, the Board of Trustees and countless members of the West Hills Community College District community.

September 9, 2013

Call to Order

The Board of Governors meeting was called to order at 12:30 p.m. by Board of Governors President Manuel Baca.

Roll Call

The following board members were present on Monday, September 9, 2013:

Manuel Baca, Jena Barrera, Geoffrey Baum, Joseph J. Bielanski, Jr., Danny Hawkins, Lance Izumi, Deborah Malumed, Gary Reed

Pledge of Allegiance

Led by Jena Barrera

President's Report

President Manuel Baca

He welcomed Jena Barrera to the Board of Governors. Ms. Barrera is the voting student member of the board.

He thanked West Hills Community College District Chancellor Frank Gornick, Lemoore Campus President Don Warkentin, and Coalinga Campus President Carole Goldsmith for their hospitality.

Since the last board meeting he had the opportunity to visit City College of San Francisco on opening day for the new school year and Irvine Valley College for the opening of the Veterans Center.

He also thanked Fulbright Scholar Michelle Circelli for attending the meeting.

He thanked Vice Chancellor Patrick Perry and his staff for their work on the Salary Surfer and Student Success Score Card.

He announced that Assistant Vice Chancellor Frederick Harris and his staff will be hosting the Green Community College Summit and Exposition on November 6-7, 2013, at the Pasadena Convention Center.

He announced that the Veterans Summit will take place on December 5-6, 2013, at the Newport Beach Marriott. He thanked Vice Chancellor Linda Michalowski, Director of Government Relations Michael Magee, Foundation President/CEO Keetha Mills and several others for their work on the summit.

Chancellor's Report

Chancellor Brice W. Harris

He thanked Chancellor Frank Gornick and the West Hills Community College District for hosting the Board of Governors meeting.

He spoke about his trip to Washington D.C. with Vice Chancellors Van Ton-Quinlivan, Patrick Perry and Paul Feist to discuss the Salary Surfer and the Student Success Scorecard.

He announced that 96 California Community Colleges responded to President Obama's Veterans Initiative.

He spoke at several convocation ceremonies.

He asked the board to pull item 3.1 from the agenda.

Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the July 8, 2013, board meeting minutes.

Item 1.2 Approval of Contracts and Grants

This item requested approval of the contracts and grants that were included in the September 9-10, 2013, Board of Governors Meeting Agenda.

Item 1.3 Transportation Services Fee Election (Second Reading)

This item requested Board of Governors approval to delete obsolete regulations from title 5.

Item 1.4 Request for Waiver of Property Use Requirements: Sales, Lease, Use, Gift and Exchange

This item requested Board of Governors approval of the Chabot-Las Positas Community College District's request for waivers from portions of Education Code sections 81365, 81370, and 81374 (with conditions).

Item 1.5 Program and Course Approval Handbook, Fifth Edition

This item requested Board of Governors approval of the Program and Course Approval Handbook, Fifth Edition.

Lance Izumi moved approval of the items on the consent calendar. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph J. Bielanski

Action Calendar

Item 2.1 Open Licensing for Chancellor's Office Grants

Presented by: Barry Russell

This item requested Board of Governors approval to amend sections 318 and 319 of the Procedures and Standing Orders of the Board of Governors to include Creative Commons CC BY license on California Community Colleges Chancellor's Office contracts and grants.

Joseph J. Bielanski, Jr. moved approval of including the Creative Commons CC BY license on the California Community Colleges Chancellor's Office contracts and grants. Lance Izumi seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Joseph J. Bielanski, Jr., Geoffrey Baum, Lance Izumi, Deborah Malumed

Item 2.2 2014-15 System Budget Request

Presented by: Dan Troy

This item requested approval of the System Budget Request for 2014-15.

Vice Chancellor Dan Troy discussed the System Budget Request for 2014-15 with the Board of Governors. The \$600 million budget request for 2014-15 includes the following:

Cost of Living Adjustment (COLA)	\$240,000,000
Categorical Restoration of Student Support Programs	\$150,000,000
Access/Enrollment Funding	\$110,000,000
Deferral Reduction	\$100,000,000

If one-time funding is available, the system will request funding for deferred maintenance and instructional equipment which is the top priority. Other priorities include professional development and payment of unfunded mandates. The budget request also includes a request for a continuous appropriation.

Geoffrey Baum moved approval of the California Community Colleges System Budget Request for 2014-15. Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Public Comments

John Queen

Board Comments

Geoffrey Baum, Joseph J. Bielanski, Jr., Danny Hawkins, Gary Reed, Lance Izumi, Manuel Baca

Item 2.3 Community College Real Estate Education Advancement Fund

Presented by: Van Ton-Quinlivan and Keetha Mills

This item requested that the Board of Governors authorize the chancellor to execute addendum four to the Real Estate Education Endowment Agreement and authorize the chancellor to enter into a Memorandum of Understanding with the Foundation for California Community Colleges.

Vice Chancellor Van Ton-Quinlivan and Foundation President Keetha Mills spoke to the Board of Governors about the Real Estate Education Endowment.

The Chancellor's Office will enter into a Memorandum of Understanding with the Foundation for California Community Colleges that will allow this endowment fund to be managed by the Foundation.

*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 916-445-8508.

Gary Reed moved approval to authorize the chancellor to execute addendum four to the Real Estate Education Endowment Agreement and to enter into a Memorandum of Understanding with the Foundation for California Community Colleges. Lance Izumi seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Geoffrey Baum, Joseph J. Bielanski, Jr., Gary Reed

First Reading Calendar

Item 3.1 Financial Assistance Awards (Public Hearing)

Presentation by: Linda Michalowski

This item was removed from the agenda.

Item 3.2 Revision of Title 5 Regulations to Authorize Appointment of a Special Trustee (Public Hearing)

Presentation by: Steven Bruckman

This item requested that the Board of Governors considers adopting an amendment to title 5, section 58312 as permanent regulations.

Executive Vice Chancellor Steven Bruckman explained that the Board of Governors adopted emergency regulations at the July 2013 meeting that expanded the circumstances under which the chancellor could appoint a special trustee. The emergency regulations expire in 180 days.

This public hearing items asks the board to consider adopting these regulations permanently. Executive Vice Chancellor Bruckman discussed the vetting process with the board. During that process the Consultation Council requested adding the word “imminent” before the word jeopardy in the regulations to limit the ability of the Board of Governors to intervene excessively in the affairs of local districts.

Public Comments

Brad Reynolds, Lacy Barnes

Board Comments

Geoffrey Baum

Item 3.3 Board of Governors Meeting Dates for 2015

Presentation by: Brice Harris

The item requested that the Board of Governors consider the following meeting dates for the 2015 meeting calendar:

January 20-21

March 16-17

May 18-19

July 20-21

September 21-22
November 16-17

Chancellor Harris noted that the calendar of meetings has been changed to the third week of the month.

Item 3.4 Board of Governors Campus Visit for 2014

Presentation by: Brice Harris

This item requested that the Board of Governors consider the Foothill-De Anza Community College District for its campus visit in November 2014.

Board Comments

Geoffrey Baum

Item 3.5 Nomination of Board Officers

Presentation by: Frederick Harris

This item requested board nominations for officers for 2014.

Manuel Baca was nominated for Board President and Geoffrey Baum was nominated for Board Vice President. No other nominations were received. Board elections will take place at the November 2013 meeting.

Item 3.6 Minimum Qualifications Disciplines List Additions and Revisions

Presentation by: Barry Russell and Beth Smith

This item requested board consideration of the proposed changes and additions to the Disciplines List.

Vice Chancellor Barry Russell and Academic Senate President Beth Smith spoke to the Board of Governors about the disciplines list. President Smith provided an overview of the process for making changes to the Disciplines List.

Board Comments

Gary Reed, Joseph J. Bielanski, Jr.

Information and Reports Calendar

Item 4.1 Report from West Hills Community College District Chancellor Frank Gornick

Presentation by: Frank Gornick, Don Warkentin, Carole Goldsmith, Ken Sowden, Marty Ennes, and Joel Rogers (PowerPoint)

This item presented information on the West Hills Community College District.

The report included information on the priority enrollment system, enrollment trends, and success and retention rates.

Board Comments

Joseph J. Bielanski, Jr., Geoffrey Baum, Gary Reed, Manuel Baca, Deborah Malumed

Item 4.2 Report on Prerequisites and Corequisites

Presentation by: Barry Russell

The item presented information on the number of prerequisites and corequisites that have been established by districts in the California community college system for academic year 2012-13.

Vice Chancellor Barry Russell discussed the charts on page 74 of the agenda. These charts provide data on the number of prerequisites and corequisites courses that were established for academic year 2012-13. This is the second year this information has been provided to the board.

Vice Chancellor Russell reported that a webinar on how to establish prerequisites and what is meant by the content review process will be offered on October 17.

Board Comments

Joseph J. Bielanski, Jr.

Item 4.3 Report on the California Community Colleges Student Success Initiative Professional Development Committee Recommendations

Presentation by: Barry Russell and LeBaron Woodyard

This item presented information on the Professional Development Committee Recommendations.

Vice Chancellor Barry Russell and Dean LeBaron Woodyard spoke to the board about the seven recommendations from the Professional Development Committee. These recommendations are:

1. Adopting a vision statement on professional development.
2. Changing the name of the flexible calendar program.
3. Including all employees in professional development.
4. Establish a professional development fund.
5. Establish a system-wide professional development advisory committee.
6. Establish a strong leadership role for professional development in the Chancellor's Office.
7. Establish a virtual professional development resource center through the Chancellor's Office.

The report also provided information on implementing the recommendations.

Board Comments

Danny Hawkins, Joseph J. Bielanski, Jr.

Item 4.4 California Connects Sustainable Broadband Program: Bridging the Digital Divide

Presentation by: Keetha Mills (PowerPoint)

The item presented information on the California Connects Program.

Foundation President/CEO Keetha Mills spoke to the Board of Governors about:

1. The goals of the program – to help bridge the digital divide and boost the California economy and to increase broadband internet usage in California primarily in the Central Valley.
2. Program design and partnerships – worked with the Chancellor’s Office, community-based organizations, corporate vendors, California Community College Mathematics, Engineering, Science Achievement (MESA) centers, and the Great Valley Center.
3. The overall impact of the program. – 5,800 MESA students received laptops and were able to share what they learned about computer programs and using the internet with members of their families and communities impacting approximately 68,000 Californians so far.
4. Sustainability and the Future – The \$10.9 million grant was for three years. The program ends in December 2013. The Foundation is looking to partner with organizations to provide low-cost wireless 4G technology to students located within available coverage areas.

Board Comments

Joseph J. Bielanski, Jr., Deborah Malumed, Lance Izumi

Item 5.1 Adult Education Transition Grant

Presentation by: Van Ton-Quinlivan, Debra Jones and Barry Russell

This item presented information on the Adult Education Transition Grant (Assembly Bill 86)

Vice Chancellor Van Ton-Quinlivan explained that Assembly Bill 86 directs the Chancellor’s Office and the California Department of Education to work together to develop two-year planning and implementation grants for consortia to develop regional plans to serve the educational needs of adults. The following principles were established during the planning process:

1. Equal representation from each system.
2. The discussion will be inclusive.
3. The process will be transparent.

Vice Chancellor Ton-Quinlivan discussed the structure that will be used to keep the process moving forward and ensure that feedback is received from parties that are interested and experts in the field of adult education.

Dean Debra Jones spoke about the planning process. The workgroup created a timeline and is researching a regional delivery system for adult education. A website will be created along with a map that shows adult education providers and highlights areas of need.

Board Comments

Manuel Baca, Brice Harris

Public Forum

John Queen (Faculty Association of California Community Colleges) – Spoke about Assembly Bill 955

Rich Copenhagen and Michelle Christenson (Student Senate for California Community Colleges) – Updated the Board of Governors on the activities of the Student Senate:

1. March in March will be held on March 3, 2013.
2. The Student Senate General Assembly will be held on November 1-3, 2013 in Monterey.
3. Welcomed Jena Barrera to the Board of Governors.

New Business

The Board did not discuss any new business.

Adjournment

The meeting went into recess at 4:00 p.m.