

July 21, 2022 Consultation Council Meeting Minutes

“Digest” means an item has been through internal review by the Chancellor’s Office and the review entities. The item now has form and substance and is officially “entered into Consultation.” The Consultation Council reviews the item and provides advice to the Chancellor.

Deputy Chancellor Dr. Gonzales called the meeting to order at 9:35 a.m.

The following Consultation Council (Council) members were present:

Aaron Brown, Cheryl Aschenbach, Clemaus Tervalon, Eric Kaljumägi, Jeffrey Michels, Jose Fierro, Julianna Mosier, Kaneesha Tarrant, Larry Galizio, Manuel Payan, Marisa Perez, Pamela Ford, Tram Vo-Kumamoto, Virginia "Ginni" May, Evan Hawkins (substitute for Wendy Brill-Wynkoop), Wyman Fong, Zachariah Wooden

CONSULTATION COUNCIL ACRONYMS AND INITIALISMS

ACBO	Association of Chief Business Officers
ACCCA	Association of California Community College Administrators
ACHRO/EEO	Association of Chief Human Resources Officers/Equal Employment Officers
ASCCC	Academic Senate for the California Community Colleges
CCA/CTA	Community College Association/California Teachers Association
CCC/CFT	Community College Council/California Federation of Teachers
CCCAOE	California Community College Association for Occupational Education
CCCCIO	California Community Colleges Chief Instructional Officers
CCCI	California Community College Independents
CCCT	California Community College Trustees
CCE/CFT	Council of Classified Employees/California Federation of Teachers
CCLC	Community College League of California
CEOCCC	Chief Executive Officers of the California Community Colleges
CSEA	California School Employees Association
CSSO	Chief Student Services Officers
FACCC	Faculty Association of the California Community Colleges
SSCCC	Student Senate for California Community Colleges

AGENDA DIGEST ITEMS

Digest Item 1.2: Chancellor's Office Update

(Deputy Chancellor Gonzales)

The Chancellor’s Office (CO) presented updates on relevant developments and time-sensitive changes including digest items previously presented that may require additional consultation.

Discussion Summary:

None.

Digest Item 1.3: Student Senate Update

(SSCCC President Tervalon and SSSCC Vice President of Legislative Affairs Wooden)

This digest item presented updates on the SSSCC current initiatives, legislative stances, system participation, and the status of the SSSCC Board of Directors.

Discussion Summary:

- CCA/CTA requested details on SSSCC's advocacy for international students.
- SSSCC emphasized tuition concerns and increased representation in legislative advocacy for international students.
- SSSCC shared [Senate Bill 1160](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220SB1160) regarding international students (https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220SB1160).
- ASCCC thanked the SSSCC for presenting at the Faculty and Curriculum Institutes.

Digest Item 1.4: Ohlone Waiver Request: Surplus Property Lease

(Executive Vice Chancellor Navarette)

This digest item presented the Council with a request made by the Ohlone Community College District (CCD) to waive certain existing legislative requirements related to the lease of district property, and will be presented to the Board of Governors at their July meeting.

Discussion Summary:

- SSSCC requested additional information regarding district goals on affordable housing and multi-family zoning.

Digest Item 1.5: Community College District Lease Property Standing Order Revision

(Executive Vice Chancellor Navarette)

This digest item updated the Procedures and Standing Orders of the Board of Governors (Standing Orders) related to the sale, lease, use, gift, and exchange of community college district real property.

Discussion Summary:

- CCA/CTA expressed concerns.
- CCLC inquired about an appeal process.
- CO described the opportunity for corrective action and communication provided to the district.

Digest Item 1.6: 2023-24 Shared Advocacy Request

(Executive Vice Chancellor Navarette)

This digest item provided members of the Council with an update on the 2022-23 State Budget and its impact on California Community Colleges.

Discussion Summary:

- CCA/CTA discussed implementation of part time faculty health benefits and reallocating funds.
- FACCC thanked the Chancellor's Office for their work and requested details on hold harmless and total computational revenue.
- CO clarified the process for calculating the total computation revenue of all districts and providing the highest of the calculations to the district.
- CCCI requested details of the hold harmless funds.
- CSEA inquired about stabilization and offered to contribute.
- CCCIO requested clarification on the expanded promise program.
- SSCCC inquired about the program funds used for the Native American Student Supports and Success program.
- CO shared the [Equal Employment Opportunity handbook](https://www.cccco.edu/About-Us/Chancellors-Office/Divisions/General-Counsel/Programs/EEO-Equal-Employment-Opportunity) (<https://www.cccco.edu/About-Us/Chancellors-Office/Divisions/General-Counsel/Programs/EEO-Equal-Employment-Opportunity>).

Digest Item 1.7: Baccalaureate Degree Program Implementation Update

(Vice Chancellor Lowe)

This digest item provided the Council an update on Baccalaureate Degree Program implementation.

Discussion Summary:

- ASCCC expressed support and requested updates on conversations with the California State University and University of California.
- CO described the systems discussions.
- CCLC inquired about a strategy for addressing duplication agreement.
- CO confirmed their work to create the infrastructure needed to collaborate with the colleges, build the application, and generate discussions.
- CCCT conveyed the challenges for student degree completion.

- SSSCC inquired about the location of the Baccalaureate program list.
- CO offered to follow-up with the requested information.

Digest Item 1.8: Professional Development for Classified Professionals and Part-Time Faculty Update

(Executive Vice Chancellor Navarette and Assistant Vice Chancellor Martinez)

This digest item provided members of the Council with an update on Classified Professionals and Part-Time Faculty Professional Development needs identified in a recent survey and subsequent recommendations.

Discussion Summary:

- FACCC thanked the CO for their work.
- ASSCC appreciated the collaboration.
- CCA/CTA asked for the CO position on part-time faculty compensation for work outside the classroom.
- CO expressed a neutral position and clarified that the recommendations are meant to support local efforts and that decisions about compensation are still a local matter.
- CSEA thanked the CO for their work.

Digest Item 1.9: Other

(Deputy Chancellor Gonzales)

This digest item provided members of the Council an opportunity to make announcements or seek collaborations that will help our system better serve students.

Discussion Summary:

- CCLC requested a status update on Zero Textbook Cost (ZTC) and Open Educational Resources (OER).
- CO provided a high-level update.

ADJOURNMENT

The meeting adjourned at 1:00 p.m.