

## June 16, 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, Angelica Campos, Bonnie Ann Dowd, Byron Clift Breland, Cheryl Aschenbach, Diane Fiero, Don Miller, Eric Kaljumägi, Jasmine Prasad, Jeffrey Michels, Jim Mahler, Larry Galizio, Lataria Hall, Manuel Payan, Andra Hoffman (substitute for Marisa Perez), Virginia "Ginni" May, Wendy Brill-Wynkoop

## CONSULTATION COUNCIL ACRONYMS AND INITIALISMS

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

## AGENDA DIGEST ITEMS

### Digest Item 1.2: Chancellor's Office Update (*Dr. Daisy 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:

- CO discussed the [Press Release](https://bit.ly/3Ppt5SA) (https://bit.ly/3Ppt5SA) on Chancellor Oakley’s departure, Board of Governors (Board) Retreat and future engagement opportunities with Consultation Council.
- CCLC requested information on the baccalaureate degree proposals.
- CSEA requested details on the Governor’s May revision Budget and Roadmap in relation to post-secondary degrees between the University of California and the California State University.

### **Digest Item 1.3: Student Senate Update** *(Angelica Campos and Jasmine Prasad)*

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

#### **Discussion Summary:**

- SSCCC shared details on their June 22 webinar.
- ASCCC commended the SSCCC on their leadership and accomplishments.
- SSCCC thanked the Council and Chancellor's Office for their support.
- CO commended the SSCCC on their work and accomplishments.

### **Digest Item 1.4: Update on the 2022-23 State Budget** *(Dr. Lizette Navarette)*

This digest item provided an update on the 2022-23 State Budget Act.

#### **Discussion Summary:**

- CSEA inquired on the gaps in agreements between the Governor and legislature.
- CCA/CTA asked about the time period regarding the calculated Cost-of-Living Adjustment (COLA) in the May Revision with the rise of inflation.
- CO clarified how the COLA rate is calculated.
- CO shared [Memo FS 22-07](https://www.cccco.edu/-/media/CCCCO-Website/College-Finance-and-Facilities/Fiscal-Memos/Fiscal-Memos/2022/FS-22-07-2022-23-COVID-19-Emergency-Conditions-Allowance.pdf). (<https://www.cccco.edu/-/media/CCCCO-Website/College-Finance-and-Facilities/Fiscal-Memos/Fiscal-Memos/2022/FS-22-07-2022-23-COVID-19-Emergency-Conditions-Allowance.pdf>)
- ACCCA confirmed all districts must submit an application to apply for the emergency conditions allowance.

### **Digest Item 1.5: State and Federal Update** *(David O'Brien)*

This digest item provided an update on state and federal policy matters and legislation.

#### **Discussion Summary:**

- FACCC voiced opposition to Assembly Bill (AB) 1705 and thanked system partners.
- ACCCA requested clarification on the use of Higher Education Emergency Relief Funds (HEERF II/HEERF III).
- ASCCC voiced support of Senate Bill (SB) 1141 and opposition to SB 964.
- SSCCC voiced support of SB 964.

### **Digest Item 1.6: 2023-24 Shared Advocacy Request** *(Dr. Lizette Navarette and David O'Brien)*

This digest item provided an overview of the process for developing the 2023-24 California Community Colleges Systemwide Shared Advocacy Request.

#### **Discussion Summary:**

- CCA/CTA inquired on the future landscape of the *Vision for Success* (VFS) goals.
- CO clarified that the Board of Governors (Board) are planning to review the progress, the metrics of *Vision for Success*, the timeline set to achieve these goals and the potential barriers.
- FACCC shared legislative ideas addressing faculty resources and support, professional development, data collection, and improvements on applying for the California Community Colleges (CCC) through CCCApply.
- ACHRO/EEO requested an update on steps taken to fund adjunct faculty health benefits.
- CO thanked ACHRO/EEO for their insight and addressed on-going conversations regarding trailer bill language implementing part-time faculty help funds.
- CSEA suggested using the 2023-24 Shared Advocacy Request document as an advocacy tool.

### **Digest Item 1.7: Other** *(Dr. Daisy 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:**

- CO summarized takeaways regarding Council member feedback for the Board of Governors retreat, California State University (CSU) letter and memo on Ethnic Studies implementation, scheduling incoming member orientation, release of the 2023-24 System Budget Request and form, and intent to agendaize an item on Institutional Effectiveness and Partnership Initiative (IEPI) Classified Professionals and Part-Time Faculty Needs.
- CO acknowledged the departing Council members.
- ACHRO/EEO thanked the CO and Council for their support and partnerships.
- CCCIO appreciated collaborative work and partnerships with the CO and Council member organizations.
- ACCCA expressed their appreciation, acknowledged the leadership of Dr. Gonzales, and announced their incoming ACCCA leadership.
- SSSCC expressed their appreciation, and encouraged future collaboration.
- ACBO extended gratitude for the collaboration of the Council.

- CEOCCC thanked the CO for their leadership, encouraged continued collaboration, and acknowledged the importance of the Council's role in the CCC system.
- ASCCC thanked departing Council members for their service.
- CSEA thanked departing Council members for their work and the constituents they represent.
- CCLC extended gratitude and appreciation to departing members for their statewide service.
- CO extended appreciation of insights, offered congratulations and welcomed continued collaboration with current and future colleagues.

## **ADJOURNMENT**

The meeting adjourned at 11:27 a.m.