

# January 20, 2022 Consultation Council Meeting Minutes

Deputy Chancellor Dr. Gonzales called the meeting to order at 9:30 a.m.

## The following Consultation Council (Council) members were present:

Byron Clift Breland, Diane Fiero, Dolores Davison, Don Miller, Dr. Bonnie Ann Dowd, Eric Kaljumägi, Gerardo Chavez, Jasmine Prasad, Jim Mahler, Kenneth Brown, Larry Galizio, Lataria Hall, Manuel Payan, Morris Rodrigue, Pamela Ford, Tina Recalde, Virginia "Ginni" May, Wendy Brill-Wynkoop, Howard Stahl (substitute for Jeffrey Michels), Lori Bennett (substitute for Byron Clift Breland mid-meeting), Michelle Bean (substitute for Virginia May)

## 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 ITEMS

### Item 1.2: Chancellor's Office Update - Amended Background (Eloy Ortiz Oakley and Dr. Daisy Gonzales)

This item presented updates on relevant developments and time-sensitive changes including items previously presented that may require additional consultation.

#### Discussion Summary:

- CSEA welcomed back Chancellor Oakley and thanked Deputy Chancellor Gonzales for her leadership along with the Chancellor's Office team.

### **Item 1.3: Student Senate Update (Gerardo Chavez, Jasmine Prasad)**

This item provided the Council members with an update on the SSSCC current initiatives, legislative stances, system participation, and the status of the SSSCC Board of Directors.

#### **Discussion Summary:**

None.

### **Item 1.4: Excused Withdrawal and Pass-No Pass Grading Option Regulations (Marty Alvarado, Dr. Lizette Navarette, Marc LeForestier)**

This item presented proposed regulatory action related to excused withdrawals (EW) and Pass-No Pass (P/NP) grading options for discussion and feedback.

#### **Discussion Summary:**

- CSSO expressed support of EWs; and, requested further discussion on P/NP grading options.
- Chancellor Office discussed resiliency efforts with P/NP flexibility, academic probation, extended Executive Orders, and the need to continue proactive communication regarding the significance of these decisions.
- Chancellor's Office clarified that per policy for both CSU and UC, course modality should not be taken into account when accepting credit from California community college (CCC) courses.
- ASCCC thanked the California Community College Curriculum Committee (5C), Dr. Aisha Lowe, and Dr. Lizette Navarette.
- SSSCC raised support on the proposed revision on P/NP as it would benefit the academic success of students.
- CCCCIO thanked 5C, ASCCC, CSSO, CIO, and the Chancellor's Office, and supported the revisions.

### **Item 1.5: Equitable Placement: Approval of English as a Second Language Assessments (Aisha Lowe)**

This item presented English as Second Language (ESL) assessment recommendations for discussion and feedback.

#### **Discussion Summary:**

- CCCCIO questioned if ESL faculty and second language acquisition experts gave feedback on the instruments and work.
- Chancellor's Office confirmed members of the AB 705 ESL implementation committee are ESL faculty. Additionally, the committee secured consultants from the Buros Center for Testing, a non-profit organization specializing in psychometrics, which includes a lead consultant specializing in ESL instruction and assessment.

- FACCC raised a question regarding the time span for assessment approval.
- Chancellor's Office clarified that currently approved ESL assessments remain in use while under review. Unapproved assessments currently in use will end Spring 2023. Once the Board has made a final decision, guidance will be sent to the field.
- ASCCC confirmed their representatives as members of the California Teachers of English to Speakers of Other Languages (CATESOL), ESL faculty and English for Second Language Learners (ESLL) faculty.

### **Item 1.6: Campus Climate and Public Safety Regulations (Marty Alvarado, Marc LeForestier)**

This item presents proposed regulations related to campus climate and public safety for discussion and feedback.

#### **Discussion Summary:**

- CSEA asked if the taskforce considered assessments regarding the public who enter onto campuses with bad intentions where campus police need to get involved.
- Chancellor's Office clarified a general understanding that many CCCs are open campuses, and confirmed there is nothing in the regulations preventing campus police from dealing with the public. Additionally, these regulations ensure some discretion over who is allowed on campus to police students.
- Chancellor's Office clarified the Board will review the agreements for a first reading, and the taskforce had broad and comprehensive representation by design from ACHRO, CBOs, CIOs, and CSSOs.
- ACBO supported the direction of these regulations.
- ACHRO/EEO requested guidance on the implementation of section 59704 requirements, and the difference between campus police officer and campus safety officer.
- Chancellor's Office clarified that [Senate Bill 2](https://bit.ly/35x3a9Q) (bit.ly/35x3a9Q) requires the Department of Justice to provide the necessary data to POST. The applicant can also consent to the review of their personnel records. Additionally, section 51028 states the Chancellor has to give consideration to the time required for faithful implementation, and therefore has not set a strict deadline. Chancellor's Office then explained DEI principles that apply to public safety-first responder type personnel.
- CCA/CTA mentioned minimum conditions and expressed potential concerns from local public safety agencies.
- Chancellor's Office confirmed the focus on student success and connecting campus climate to policing.
- CCLC requested they be consulted when selecting CEO/Trustee representatives; and, asked for clarification on statewide jurisdiction and local governance.

- Chancellor’s Office clarified the balance where the Board can show leadership with the Chancellor’s Office, provide support and direction to campuses.
- CSEA requested the legislation implementing these regulations.
- Chancellor’s Office and ASCCC shared [Senate Bill 2](https://bit.ly/35x3a9Q) (bit.ly/35x3a9Q) and [Assembly Bill 89](https://bit.ly/3Gko4FW) (bit.ly/3Gko4FW) to the Council.
- ACCCA expressed concerns regarding accountability.
- Chancellor’s Office confirmed discussions with district lawyers, mentioned the integration of these recommendations as part of a first reading to the Board, and a future item on the Chancellor’s Office plan for implementation.

### **Item 1.7: Standing Order Amendments Related to Equitable Transfer Agreements (Marty Alvarado, Marc LeForestier, Aisha Lowe)**

This item presented proposed changes to the Board of Governors Procedures and Standing Orders related to equitable transfer agreements for discussion and feedback.

#### **Discussion Summary:**

- ASCCC questioned if the policy is going to be retroactive and if the agreement is going to be reconsidered.
- Chancellor’s Office clarified this is being brought to the Board as a first reading, and additional exploration will be undertaken with the Bureau for Private Post-Secondary Education. This item is in response to a request from the Board and new standing orders may require reconsideration of internal processes and agreements already entered into.
- CCLC appreciated the intentionality, and asked for colleges to have input in the decision making process.
- Chancellor’s Office clarified that the Chancellor has the authority to enter into these agreements per the Standing Orders, and the focus is on data.
- FACCC requested clarification on the goal sets.
- Chancellor’s Office confirmed the intent is to make data informed decisions by understanding the impact these agreements have on enrollment and student outcomes.
- CSSO thanked the Chancellor’s Office for the transfer agreements and expressed concerns on the data elements.
- Chancellor’s Office emphasized the intent of the Chancellor’s Office with state level transfer agreements is to best support, protect and advocate for the student population.

## **Item 1.8: 2022-23 Proposed State Budget and Governmental Relations Digest (Dr. Lizette Navarette, David O'Brien)**

This item presented an update on the Governor's Budget for Fiscal Year 2022-23, and State and federal policy issues and legislation for discussion and feedback.

### **Discussion Summary:**

- FACCC requested a conversation on the Student Centered Funding Formula (SCFF), and asked if emergency conditions will be extended in 2022-23.
- Chancellor's Office confirmed an SCFF update will be presented to the Board and agreed to agendaize an SCFF item at a future Council meeting. Furthermore, the decision to extend emergency conditions is contingent on colleges submitting their 2021 data on time.
- CCA/CTA requested clarification on the floor amount and Cost-of-Living Adjustment (COLA).
- Chancellor's Office provided a distinction between the floor setting districts apportionment total computational revenue and the current hold harmless, which adds COLA.
- CSEA asked when the SCFF trailer bill language will be released.
- Chancellor's Office clarified on or around February 1. Once released, the Chancellor's Office will share it with the Council.
- ACBO recognized the importance of operational needs at colleges, and proposed advocating for STRS and PERS.
- Chancellor's Office confirmed continued advocacy on the budget throughout the year including STRS and PERS.
- ACHRO/EEO raised a restructuring question about the significant increase in the part-time faculty health insurance program investment.
- Chancellor's Office confirmed the ultimate goal is getting more access to health care to part-time faculty and creating incentives for colleges to offer it.
- CCA/CTA questioned if Prop 98 funds can be used students financial aid.
- Chancellor's Office discussed emergency grants, the student success and completion grants, and the College Promise.
- FACCC thanked Vice Chancellor O'Brien for bringing the Irwin Bill language in a future digest.

### **Item 1.9: Other (Dr. Daisy Gonzales)**

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

#### **Discussion Summary:**

- Chancellor's Office intends to agendize the following items at a future meeting: Proposed Regulatory Changes to Working Experiences, Systemwide Professional Development Opportunities, District Reporting on Financial Aid Fraud Data, Mental Health Awareness Month and Support Tool Kit, Governor's Basic Needs Taskforce Recommendations, Equitable Transfer Progress and Barriers, State and Federal Update.
- CSEA mentioned the legislation of June 19 as a federal holiday and will seek support for Juneteenth as a state holiday from the Council, Board and Chancellor.
- FACCC requested a follow-up on Council digest requests and thanked the Chancellor's Office for the meeting summary.
- Chancellor's Office highlighted the professional development calendar, and will work collaboratively with Council members to ensure appropriate items are brought to the Council.

#### **ADJOURNMENT**

The meeting adjourned at 1:14 p.m.