

March 17, 2022 Consultation Council Meeting Minutes

Deputy Chancellor Dr. Gonzales called the meeting to order at 9:05 a.m.

The following Consultation Council (Council) members were present:

Diane Fiero, Dolores Davison, Jennifer Zellet (substitute for Don Miller), Dr. Bonnie Ann Dowd, Eric Kaljumägi, Gerardo Chavez, Jasmine Prasad, Jeffrey Michels, Kenneth Brown, Larry Galizio, Lataria Hall, Manuel Payan, Morris Rodrigue, Suzanne Olson (substitute for Pamela Ford), Tina Recalde, Virginia "Ginni" May, Wendy Brill-Wynkoop

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 ITEMS

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 items previously presented that may require additional consultation.

Discussion Summary:

- CCA/CTA requested logistical details on the Board of Governors Retreat.
- CSEA noted concerns with Assembly Bill (AB) 2820.

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

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

Discussion Summary:

- None.

Item 1.4: Board of Governors Student Mental Health Resolution (Rebecca Ruan-O'Shaughnessy and David O'Brien)

This item presented a Student Mental Health Resolution that seeks to prioritize mental health, de-stigmatize mental illness, and strengthen holistic student support across the California Community College system.

Discussion Summary:

- CCA/CTA elevated additional mental health services for faculty and administrators.
- CCCCI expressed full support and thanked the CO for the work on this item.
- FACCC expressed full support and thanked the CO for the work on this item.
- SSCCC expressed full support of the item and thanked the CO for the work on this item.
- CCCCIO expressed full support.
- CSSO expressed full support.
- ASCCC expressed full support.
- CCCT expressed full support and thanked the CO for the work on this item.
- ASCCC shared their [ASCCC Resolution on Mental Health](https://asccc.org/resolutions/support-mental-health-awareness-and-trauma-informed-teaching-and-learning) (https://asccc.org/resolutions/support-mental-health-awareness-and-trauma-informed-teaching-and-learning).

Item 1.5: Compliance with the Fifty Percent Law (Dr. Lizette Navarette)

This item presented information on compliance with the Fifty Percent Law.

Discussion Summary:

- CCA/CTA raised questions regarding district apportionments.
- CCCCIO requested details on district accountability and offering aid to districts.
- ACCCA highlighted the importance of changes to instruction and the classroom experience.
- FACCC identified collaborative elements to consider regarding legislation.
- CSEA questioned if the federal stimulus dollars helped.

- CO clarified that many districts used the stimulus dollars to cover technology expenses and resources for instructors and online aid for students.
- ASCCC shared their [ASCCC Resolution regarding 50% Law](https://asccc.org/resolutions/revisiting-50-law-and-faculty-obligation-number) (https://asccc.org/resolutions/revisiting-50-law-and-faculty-obligation-number).

**Item 1.6: Proposed Regulatory Action: Information and Data Integrity
Title 5 Regulations (Dr. Valerie Lundy-Wagner and Marc LeForestier)**

This item provided an update on proposed regulatory changes as a first reading for feedback from members of the Council.

Discussion Summary:

- FACCC requested clarification on CCCApply enrollment data available to the CO, and raised the issue on gathering real time data.
- CCA/CTA requested clarification on the value of this action.
- CO mentioned potential ambiguous language.
- CCCCIO thanked the CO on their communication regarding importance and timeline.
- ASCCC thanked the CO for partnership, and recommended accessible data for professional development.

**Item 1.7: Proposed Revisions to the Board of Governors Procedures:
Delegation of Baccalaureate Degree Program Approval (Dr. Aisha Lowe)**

This item gave notice of proposed revisions as a first reading for feedback from members of the Council.

Discussion Summary:

- CCA/CTA requested clarification on Board of Governors’ meeting procedures.
- CO clarified the process and procedures.

**Item 1.8: Proposed Revisions to the Board of Governors Procedures:
Section 50, Related to Standing Committees (Marc LeForestier)**

This item presented proposed amendments to the Procedures and Standing Orders of the Board of Governors.

Discussion Summary:

- None.

Item 1.9: Proposed Regulatory Action: Employee Evaluations and Tenure Review Title 5 Regulations (Dr. Daisy Gonzales and Marty Alvarado)

This item presented proposed regulatory changes as a first reading for feedback from members of the Council.

Discussion Summary:

- ACHRO/EEO encouraged the change in culture on campuses with Diversity, Equity, Inclusion and Accessibility (DEIA).
- CCCI expressed support of DEIA and suggested investment in professional development.
- CCCCIO expressed full support of DEIA and linking to hiring practices.
- CCA/CTA mentioned the DEIA recommendations largely aligned with CCA/CTA work, and elaborated on the regulations.
- FACCC commented on section 53605, DEIA professional development, and shared their [policy paper](https://www.faccc.org/assets/docs/PolicyPapers/FACCC%20Cultural%20Competence%20in%20Faculty%20Evaluations.pdf) (<https://www.faccc.org/assets/docs/PolicyPapers/FACCC%20Cultural%20Competence%20in%20Faculty%20Evaluations.pdf>).
- ASCCC expressed support of DEIA.
- CCLC commented on section 53602 and recommended focusing on districts' outcomes and needs.
- CCCI thanked the CO for the work commented on section 53601, and requested additional clarification.
- SSSCC expressed the importance of student-centeredness and faculty evaluation.
- ACCCA encouraged clarification in system alignment and communication.
- CO commented on the CO's commitment to the system's concerns, and recapped the stance and goal of the regulations.

Item 1.10: Institutional Effectiveness Partnership Initiative Update (Dr. Lizette Navarette and Dr. Siria Martinez)

This item provided an update on the Institutional Effectiveness Partnership Initiative (IEPI) and the strategic efforts to align with the *Vision for Success*.

Discussion Summary:

- ACHRO/EEO thanked CO on engaging professional development and growth of the Vision Resource Center.

Item 1.11: State and Federal Update (David O'Brien)

This item presented a State and Federal Update, encouraging Council members to engage in shared advocacy, and discussion on priority bills and budget proposals to advance the *Vision for Success*.

Discussion Summary:

- FACCC commented on their support of AB 1746, and elaborated on AB 1705.
- CO clarified that AB 705 is applicable to students with the goal of transfer, and/or obtaining an associate degree or a certificate.
- ASCCC expressed support of the Cal Grant Reform.
- SSSCC commented on their support of AB 1705 and Senate Bill 885.
- CCLC thanked the CO and requested more legislation details on AB 1746.
- CO elaborated on AB 1746.
- CCCCIO recommended clarifying language and expanding student supports.

Item 1.12: 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:

- CO mentioned future meeting options for hybrid, and summarized topics for future meetings: Enrollment, DEIA Evaluations and Tenure, Transfer Legislative requests and Trailer Bill language. Confirmed they will connect with Council members to continue discussion on the SCFF.
- FACCC requested a discussion on enrollment decline.
- CO highlighted a statewide survey around enrollment on persistence and success.
- CSEA raised the discussion on campus climate policing and new public safety regulations.
- ACBO suggested data collection on campus policing costs.
- CCCCIO, ASCCC, CCCI, FACCC, and SSSCC requested clarity on library funding.
- CO offered to share the guidance memo on Library Services Platform Allocations and receive Council feedback.

ADJOURNMENT

The meeting adjourned at 1:02 p.m.