





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: January 16, 2018

SUBJECT: November 13, 2017 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Paul Feist, Vice Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Eloy Ortiz Oakley, Chancellor	Action	
		Information	

ISSUE: This item presents the November 13, 2017, board meeting minutes for review and approval by the Board of Governors.

November 13, 2017

Call to Order

The Board of Governors meeting was called to order at 10:00 a.m. by Board of Governors Vice President Tom Epstein.

Roll Call

The following board members were present on Monday, November 13, 2017:

Arnoldo Avalos, Geoffrey Baum, Joseph J. Bielanski, Jr., Connie Conway, Eman Dalili, Tom Epstein, Cecilia V. Estolano, Danny Hawkins, Pamela Haynes, Jennifer Perry, Man Phan, Gary Reed, Valerie Shaw, Alexander Walker-Griffin

Pledge of Allegiance

Led by Board of Governors member Jennifer Perry

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the November 13, 2017 meeting minutes as presented.

*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) 322-4005.

President's Report

Board of Governors President Cecilia V. Estolano delivered the President's Report

Chancellor's Report

Chancellor Eloy Ortiz Oakley delivered the Chancellor's Report

Consent Calendar

Item 1.1 Approval of the Minutes

Presented by: Deputy Chancellor Erik Skinner

This item requested approval of the September 18-19, 2017, meeting minutes.

Eman Dalili moved approval of the Consent Calendar, Gary Reed seconded the motion. The vote was unanimous in support of the motion.

Action Calendar

Item 2.1 Approval of Contracts and Grants

Presented by: Deputy Chancellor Erik Skinner

This item recommended that the Board of Governors approve entering into the contracts and grants described in the November 2017 agenda.

Danny Hawkins moved approval of entering into the contracts and grants described in the November 2017 agenda, Eman Dalili seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Tom Epstein, Pamela Haynes, Man Phan, Nancy Sumner

NOTE: Members affiliated with any recipients of contracts or grants abstained from voting on those individual items so as to avoid any conflict of interest.

Item 2.2 Election of Board Officers

Presented by: Deputy Chancellor Erik Skinner

This item called for the election of board officers for 2018.

Acclamation votes were unanimous in the re-election of Cecilia V. Estolano as President and Tom Epstein as Vice President of the Board of Governors.

Item 2.3 Implementation of Fall 2018 Faculty Obligation Number

Presented by: Frances Parmelee

This item presents information for the Board of Governors' consideration in determining whether the *Budget Act of 2017* provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2018.

Man Phan moved approval for the increase, Geoffrey Baum seconded the motion. The vote was unanimous in support of the motion.

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Public Comments

Julie Bruno, Jonathan Lightman

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Eman Dalili, Man Phan

First Reading

Item 3.1 Academic Record Symbols and Grade Point Average; Withdrawal

Presented by: Executive Vice Chancellor Laura Hope

This item was a first reading of proposed regulations amending California Code of Regulations, title 5, section 55023, *Academic Record Symbols and Grade Point Average* and section 55024, *Withdrawal*.

Public Comments

Julie Bruno, Rebecca Silbert

Board Comments

Joseph Bielanski, Jr., Eman Dalili Pamela Haynes, Man Phan, Alexander Walker-Griffin

Information and Reports Calendar

Item 4.1 Online Education Initiative

Presented by: Executive Vice Chancellor Van Ton-Quinlivan

This item presented information on the progress of the Online Education Initiative.

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Cecilia Estolano, Man Phan, Alexander Walker-Griffin

Item 4.2 Flex Learning Options for Workers

Presented by: Executive Vice Chancellor Van Ton-Quinlivan

This item provided an update on its efforts to develop options to expand fully online degree programs.

Public Comments

Kevin Aslanian, Byron Breland, Julie Bruno, Paula Haug, Jennifer Hernandez, Bob Lanter, Jonathan Lightman, Jim Mayer, Lynette Nyaggah, Michelle Pilati, Robert Sanger, John Stankas, Shaaron Vogel

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Tom Epstein, Cecilia Estolano, Pamela Haynes, Jennifer Perry, Man Phan, Valerie Shaw, Alexander Walker-Griffin

Item 4.3 Vision for Success Spotlight: Work-Based Learning

Presented by: Executive Vice Chancellor Van Ton-Quinlivan

This item presented information on work-based learning strategies as a way to improve student completion and workforce outcomes.

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Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Eman Dalili, Tom Epstein, Cecilia Estolano, Pamela Haynes, Gary Reed, Valerie Shaw, Alexander Walker-Griffin

Item 4.4 Board of Governors Energy and Sustainability Award Program

Presented by: Carlos Montoya

This item announced the Board of Governors Energy and Sustainability Awards for 2017, which recognize outstanding community college achievements in energy and sustainability.

Item 4.5 State and Federal Legislative Update

Presented by: Vice Chancellor Laura Metune

This item provided an update on recent state and federal activities.

Board Comments

Joseph Bielanski, Jr., Tom Epstein, Cecilia Estolano, Pamela Haynes

Item 4.6 Board Member Reports

Board members reported on their activities since the last board meeting.

Public Forum

Julie Bruno

New Business

No new business was discussed

Adjournment

The meeting was adjourned Monday, November 13, 2017 at 3:40 p.m.