



# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: July 17, 2017

SUBJECT: May 15, 2017 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Erik E. Skinner, Deputy Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Eloy Ortiz Oakley, Chancellor	Action	
		Information	

**ISSUE:** This item presents the May 15, 2017, board meeting minutes for review and approval by the Board of Governors.

**May 15, 2017**

**Call to Order**

The Board of Governors meeting was called to order at 9:00 a.m. by Board of Governors President Cecilia V. Estolano.

**Roll Call**

**The following board members were present on Monday, May 15, 2017:**

Arnoldo Avalos, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Eman Dalili, Tom Epstein, Cecilia V. Estolano, Danny Hawkins, Pamela Haynes, Hasun Khan, Jennifer Perry, Man Phan, Gary Reed, Valerie Shaw, Nancy Sumner

**Pledge of Allegiance**

Led by Board of Governors member Man Phan

**RECOMMENDED ACTION:** It is recommended that the Board of Governors approve the May 15, 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**

*President Cecilia V. Estolano*

Thanked Laura Metune for her assistance with recent Senate confirmation hearings.

## **Chancellor's Report**

*Chancellor Eloy Ortiz Oakley*

Paid tribute to the system Classified Staff.

Thanked Governor for his continued confidence in the California community colleges which is evidenced in the increase in base funding for our 113 colleges. This increase aids in support of students, enables us to better train and support Classified staff, and keep our colleges running. We will continue to work with the legislature to ensure this funding stays in place.

Another example of the confidence that Governor Brown has in our Board of Governors and the system is a letter that he sent calling on us to create a plan to develop a fully on-line college. We will work with President Estolano and Vice President Epstein to pull together a group of experts from within our system to look into what this might look like and especially to determine if an online college would be cohesive with the mission of the California Community Colleges and we will provide updates to the board as we approach the November timeline.

Thanked the respondents to the virtual town hall. The results are being reviewed and considered by those who are working on the strategic vision.

Thanked the Student Senate for California Community Colleges for the invitation to attend and present at their conference. It was a great opportunity to interact with student leadership. The future is bright for California, this was a tremendous and bright group of students.

Thanked Members and supporters of the Puente Program. They are great advocates for our students and I look forward to continued partnership with this group.

We are at the beginning of commencement season and asks that we all think about the thousands of students that will graduate with a certificate. Thanked all of those who have a hand in those student's achievements.

Appointed a new Special Trustee at Compton College, Gene Farrell. Thanked Erik Skinner for stepping in as interim Special Trustee, and Tom Henry for his past service as Special Trustee.

Thanked Hasun Khan for his service on the board as a student member. This is Mr. Hasun's final meeting.

## **Consent Calendar**

### **Item 1.1 Approval of the Minutes**

This item requested approval of the March 20, 2017, meeting minutes.

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

## **Action Calendar**

### **Item 2.1 Approval of Contracts and Grants**

*Presented by: Erik Skinner*

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

Danny Hawkins moved approval of entering into the contracts and grants described in the March 2017 agenda as amended, Joseph Bielanski, Jr. seconded the motion. The vote was unanimous in support of the motion.

**Amendments:** 1) Item 3 - Academic Senate amount of agreement increased from \$468,000 to \$768,000; 2) Item 23 - pulled.

### **Board Comments**

Arnoldo Avalos, Geoffrey Baum, Joseph Bielanski, Jr., Tom Epstein, Cecilia Estolano, Pamela Haynes

**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.

## **First Reading**

### **Item 3.1 Regulations Governing Standards and Criteria for Courses; Approval of Credit Courses and Programs; Conditions for Claiming Attendance**

*Presented by: Pamela D. Walker*

This item is a first reading of proposed regulations amending the following provisions of California Code of Regulations, title 5: section 55002 Standards and Criteria for Courses; section 55002.5 Credit Hour; section 55100 Credit Course Approval; section 55130 Approval of Credit Programs; and section 58050 Conditions for Claiming Attendance.

### **Public Comments**

Julie Bruno

### **Board Comments**

Joseph Bielanski, Jr., Tom Epstein, Hasun Khan, Man Phan, Nancy Sumner

## **Information and Reports Calendar**

### **Item 4.1 2017 Classified Employee of the Year Awards**

*Presented by: Eloy Ortiz Oakley*

This item announced the 2017 Classified Staff of the Year Award recipients, which represent the best of California's community college classified employees.

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## **Public Comments**

Julie Bruno, Jeffrey Michels

### **Item 4.2 Career Technical Education Rebrand Initiative**

*Presented by: Paul Feist/Van Ton-Quinlivan*

This item covered the Career Technical Education (CTE) Rebrand initiative.

## **Board Comments**

Arnoldo Avalos, Geoffrey Baum, Joseph Bielanski, Jr., Eman Dalili, Tom Epstein, Pamela Haynes, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner

### **Item 4.3 Update on the Governor's 2016-17 May Revision Budget Proposal**

*Presented by: Mario Rodriguez*

This item presented an overview of the Governor's 2017-18 May Revision budget proposal as it relates to the California Community Colleges.

## **Public Comments**

Jonathan Lightman

## **Board Comments**

Arnoldo Avalos, Nancy Sumner

### **Item 4.4 Updating Faculty Minimum Qualifications to Enlarge Hiring Pool**

*Presented by: Pamela D. Walker*

This item provided an update on the efforts of the Chancellor's Office to expand the hiring pool for Career Technical Education (CTE) faculty in response to the Strong Workforce Taskforce recommendations.

## **Public Comments**

Shaaron Vogel

## **Board Comments**

Joseph Bielanski, Jr., Cecilia Estolano, Man Phan, Valerie Shaw

### **Item 4.5 State & Federal Legislative Update**

*Presented by: Laura Metune*

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

## **Public Comments**

Julie Bruno, Jonathan Lightman

## **Board Comments**

Arnoldo Avalos, Geoffrey Baum, Joseph Bielanski, Jr., Tom Epstein, Cecilia Estolano, Pamela Haynes, Hasun Khan

#### **Item 4.6 Compliance with the Fifty Percent Law**

*Presented by: Pamela D. Walker*

This item presented required information on compliance with the Fifty Percent Law in accordance with Education Code section 84362 and California Code of Regulations (CCR) title 5, sections 59200-59210.

#### **Board Comments**

Pamela Haynes

#### **Item 4.7 Board Member Reports**

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

#### **Arnoldo Avalos**

Toured San Jose with community leaders including the Mayor of San Jose. Visited the Silicon Valley Chamber of Commerce and the Foundation for Hispanic Education, which oversees three charter schools serving mostly Hispanic students. Finished the day at a La Raza Reception. Thanked Hasun Khan for his contributions to the board and hoped for his success.

#### **Geoffrey Baum**

Met with Hans Johnson with PPIC which is an organization that has offered a lot of resources and research support. Attended the headquarters opening for the Campaign for College Opportunity and a presentation by former Secretary of Education John King and they are eager to advocate on our behalf. Visited Golden West College and attended a scholarship awards event. Attended Academic Senate Spring Plenary. Thanked Hasun Khan for his service to the board.

#### **Joseph Bielanski, Jr.**

Attended ACCJC Conference. Feels that if the interim leadership remains involved, there will be a real attempt to change the culture at ACCJC. Attended the Chief Instructional Officers Conference. Thanked Hasun Khan for his service to the board and wished him well.

#### **Eman Dalili**

Visited a few campuses in northern and southern California and thanked those who assisted with his visits. Led a breakout session along with Hasun Khan at the Student Senate Conference. Thanked Courtney Cooper and Eloy Oakley for their contributions to a successful conference. Thanked Hasun Khan for his guidance and wished him well.

#### **Tom Epstein**

Thanked the presidents and other folks that he met at Butte, Shasta, Los Rios and the Los Angeles CCD. Thanked Hasun Khan for his service to the board and wished him well.

#### **Danny Hawkins**

Voiced appreciation to the “adopted” Classified Staff members at the Chancellor’s Office who worked to make the Classified Staff of the Year Awards ceremony a success.

#### **Pamela Haynes**

Attended ACCJC Annual Conference, the CCCT conference and was re-elected to another 3-year term and the Puente reception for Chancellor Oakley. Chaired the joint State Board of Education and Board of Governors CTE Pathways Advisory Committee. Attended the American River College expansion ceremony of the Veteran’s Center. Wished the best to Hasun Khan. Made a request to share more details on plans regarding Common Assessment and its relation to Multiple Measures. \*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.

**Hasun Khan**

Thanked Chancellor's Office staff. Offered advice to constituent groups. Thanked everyone in the system for the opportunity to serve.

**Jennifer Perry**

Thanked Hasun Khan for his contributions and wished him well.

**Man Phan**

Attended the A2MEND, Asian Pacific Islanders in Higher Education (APAHE) and the Puente reception in honor of Chancellor Oakley. Enjoyed immersing himself in the individual networks of educators, where he heard stories of determination, success and inspiration from students, faculty, staff and advocates.

**Gary Reed**

Thanked Hasun Khan for his service to the board.

**Valerie Shaw**

Thanked Laura Metune for her assistance with the senate confirmations. Attended the Board of Governors CTE Pathways Advisory Committee. Thanked Hasun Khan for his contributions and wished him well.

**Nancy Sumner**

Visited elementary, Jr. High and high school campuses to talk about disaster preparedness. Glendale City College is preparing to award scholarships to veterans or their family members. Training was offered to help students complete the scholarship applications in an attempt to increase the number of applicants. Thanked fellow board members for reaching out and supporting the Veteran's Resource Centers. Thanked Hasun Khan for his contributions and wished him well.

**Public Forum**

Julie Bruno, Behrooz Farhangi

**New Business**

No new business was discussed

**Adjournment**

The meeting was adjourned Monday, May 15, 2017 at 3:00 p.m.