



# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS  
 DATE: July 16, 2018

<b>SUBJECT:</b> May 14, 2018 Board Meeting Minutes		<b>Item Number:</b> 1.1	
		<b>Attachment:</b> No	
<b>CATEGORY:</b>	Executive	<b>TYPE OF BOARD CONSIDERATION:</b>	
<b>Recommended By:</b>	 Dr. Daisy Gonzales, Deputy Chancellor	Consent/Routine	X
		First Reading	
<b>Approved for Consideration:</b>	 Eloy Ortiz Oakley, Chancellor	Action	
		Information	

**ISSUE:** This item presents the May 14, 2018, board meeting minutes for review and approval by the Board of Governors.

**May 14, 2018**

**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 14, 2018:**

Hildegarde Aguinaldo, Arnoldo Avalos, Geoffrey Baum, Joseph J. Bielanski, Jr., Connie Conway, Eman Dalili, Tom Epstein, Cecilia V. Estolano, Pamela Haynes, Man Phan, Bill Rawlings, Valerie Shaw, Alexander Walker-Griffin

**Pledge of Allegiance**

Led by Board of Governors member Eman Dalili

**RECOMMENDED ACTION:** It is recommended that the Board of Governors approve the May 14, 2018 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 Dr. Daisy Gonzales*

This item requested approval of the March 19-20, 2018, meeting minutes.

Bill Rawlings moved approval of the Consent Calendar, Eman Dalili 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 Dr. Daisy Gonzales*

This item recommended that the Board of Governors approve entering into the contracts and grants described in the May 2018 agenda.

Valerie Shaw moved approval of entering into the contracts and grants described in the May 2018 agenda, Man Phan 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, Valerie Shaw

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

### **Item 2.2 Apportionment for Noncredit Courses**

*Presented by: General Counsel Marc LeForestier*

This item was a second reading of proposed regulations amending California Code of Regulations, title 5, section 58003.3, currently entitled "Alien Students," but proposed to be entitled "Apportionment for Noncredit Courses."

Tom Epstein moved approval of the proposed regulations. Man Phan seconded the motion. The vote was unanimous in support of the motion.

### **Item 2.3 2018-2019 Expenditure Plan – Workforce & Economic Development**

*Presented by: Executive Vice Chancellor Van Ton-Quinlivan*

This item presented the annual expenditure plan of the Workforce and Economic Development Division.

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Joseph Bielanski, Jr. moved approval of the expenditure plan, Eman Dalili seconded the motion. The vote was unanimous in support of the motion.

#### **Board Comments**

Arnoldo Avalos, Geoffrey Baum, Joseph Bielanski, Jr., Eman Dalili, Cecilia Estolano, Pamela Haynes, Man Phan, Valerie Shaw, Alexander Walker-Griffin

#### **Item 2.4 Minimum Qualifications for Apprenticeship Instructors, Proposed Revisions to California Code of Regulations**

*Presented by: Vice Chancellor Alice Perez*

This item was a second reading of proposed regulations amending California Code of Regulations, title 5, section 53413, Minimum Qualifications for Apprenticeship Instructors.

Joseph Bielanski, Jr. moved approval of the regulations, Geoffrey Baum seconded the motion. The vote was unanimous in support of the motion.

#### **Public Comments**

Julie Bruno, Jack Buckhorn

#### **Board Comments**

Joseph Bielanski, Jr., Tom Epstein, Pamela Haynes

#### **Item 2.5 Appointment of Members to the Board of Directors of the Foundation for California Community Colleges**

*Presented by: Keetha Mills*

This item requested the appointment of new Board members, filling the role of public member, to the Board of Directors of the Foundation for California Community Colleges.

Arnoldo Avalos moved approval of the new board members, Pamela Haynes seconded the motion. The vote was unanimous in support of the motion.

#### **Item 2.6 Chancellor's Higher Education Innovation Awards**

*Presented by: Sandra Fried*

This item presented the 2017-18 Chancellor's Higher Education Innovation Awards, which recognize innovations that improve student success.

Connie Conway moved approval of the recipients, Bill Rawlings seconded the motion. The vote was unanimous in support of the motion.

#### **Public Comments**

Rebecca Silbert

#### **Board Comments**

Arnoldo Avalos, Geoffrey Baum, Connie Conway, Pamela Haynes, Man Phan, Bill Rawlings, Alexander Walker-Griffin

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## **Item 2.7 Resolution for a Smoke and Tobacco-Free Community College System**

*Presented by: Vice Chancellor Rhonda Mohr*

This item requested the adoption of a resolution by the Board of Governors supporting the implementation of comprehensive smoke and tobacco-free policies at all 114 community college campuses.

Cecilia Estolano moved approval of the resolution, Eman Dalili seconded the motion. The vote was twelve ayes and one nay.

### **Public Comments**

Julie Bruno, Lynette Nyaggah

### **Board Comments**

Hildegarde Aguinaldo, Arnaldo Avalos, Joseph Bielanski, Jr., Connie Conway, Eman Dalili, Tom Epstein, Pamela Haynes, Bill Rawlings, Valerie Shaw, Alexander Walker-Griffin

## **First Reading**

### **Item 3.1 Credit Certificates**

*Presented by: Vice Chancellor Rhonda Mohr*

This item was a first reading of proposed regulations amending California Code of Regulations, title 5, section 55070, *Credit Certificates*.

### **Board Comments**

Joseph Bielanski, Jr., Man Phan

## **Information and Reports Calendar**

### **Item 4.1 2018 Classified Employee of the Year Awards**

*Presented by: Chancellor Eloy Ortiz Oakley*

This item announced the Classified Employee of the Year Award recipients for 2018, which represent the best of California's community college classified employees.

### **Item 4.2 Education Technology Roadmap – Assessment Phase**

*Presented by: Executive Vice Chancellor Van Ton-Quinlivan*

This item updated the Board of Governors on the progress made by the Chancellor's Office to inventory its education technology investments through the lens of improving the student user experience.

### **Public Comments**

John Stankas

### **Board Comments**

Hildegarde Aguinaldo, Geoffrey Baum, Joseph Bielanski, Jr., Eman Dalili, Tom Epstein, Pamela Haynes, Man Phan, Bill Rawlings, Alexander Walker-Griffin

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### **Item 4.3 Governor's Proposal for a New Online College**

*Presented by: Executive Vice Chancellor Van Ton-Quinlivan*

This item provided an overview of processes to inform the design and policy for the proposed new online college beyond the normal consultation process.

#### **Public Comments**

Stephanie Dowdle, Leah Grassini Moehle, Alejandro Lomeli, Adam Wetsman

#### **Board Comments**

Joseph Bielanski, Jr., Connie Conway, Eman Dalili, Pamela Haynes, Man Phan, Valerie Shaw, Alexander Walker-Griffin

### **Item 4.4 Vision for Success Spotlight: Modesto Junior College and Chaffey College's Innovative Practices**

*Presented by: Executive Vice Chancellor Laura Hope*

This item highlighted the innovative practices at two colleges related to counseling and academic advising.

#### **Board Comments**

Arnoldo Avalos, Joseph Bielanski, Jr., Cecilia Estolano, Pamela Haynes

### **Item 4.5 Equal Employment Opportunity Longitudinal Data Guide and Program Update**

*Presented by: General Counsel Marc LeForestier*

This item provided a report on the statewide Equal Employment Opportunity (EEO) program and the development of an EEO Longitudinal Data Guide as a resource for our colleges.

#### **Public Comments**

Julie Bruno, Jonathan Lightman

#### **Board Comments**

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

### **Item 4.6 Update on Governor's May Revision to 2018-19 Budget**

*Presented by: Vice Chancellor Christian Osmeña*

This item provided the status of the 2018-19 state budget, including adjustments made in the Governor's May Revision to the budget.

#### **Public Comments**

Julie Bruno, Adam Wetsman

#### **Board Comments**

Geoffrey Baum, Connie Conway, Eman Dalili, Tom Epstein, Pamela Haynes, Man Phan, Valerie Shaw, Alexander Walker-Griffin

### **Item 4.7 State and Federal Policy and Advocacy Update**

*Presented by: Vice Chancellor Laura Metune*

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

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**Board Comments**

Man Phan

**Item 4.8 Board Member Reports**

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

**Public Forum**

Julie Bruno, Courtney Cooper, Jonathan Lightman, Alejandro Lomeli

**New Business**

No new business was discussed.

**Adjournment**

The meeting adjourned Monday, May 14, 2018 at 5:30 p.m.

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