



The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: March 20, 2017

SUBJECT: January 17-18, 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 January 17-18, 2017, board meeting minutes for review and approval by the Board of Governors.

January 17-18, 2017

Call to Order

The Board of Governors meeting was called to order at 12:00 p.m. by Board of Governors President Cecilia V. Estolano.

Roll Call

The following board members were present on Tuesday, January 17, 2017:

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

Pledge of Allegiance

Led by Board of Governors member Eman Dalili

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the January 17-18, 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 Geoffrey Baum for his leadership and guidance during her transition to the Board President role. She and Vice President Tom Epstein met with Chancellor Oakley and among other things, discussed making small changes to the format of future board meetings.

City College of San Francisco (CCSF) earned their full accreditation. Offered thanks to Chancellor Emeritus Brice Harris, Deputy Chancellor Erik Skinner and Chancellor's Office staff, who at one point were spending approximately one-third of their time on CCSF business.

Chancellor's Report

Chancellor Eloy Ortiz Oakley

Thanked the Board of Governors for the opportunity to serve as Chancellor. Looking forward to working with the Chancellor's Office staff and Vice Chancellors. Also thanked everyone in the field for their kind notes of welcome.

Thanked Governor Brown and members of the Legislature for their notes of welcome.

Working to reach out to constituent groups for their input and thanked those who had responded to his survey. Will continue to utilize the Foundation and others to gather information that will guide the system for the next several years.

Thanked out-going president Barack Obama and his administration, and looks forward to working with the new administration to continue promoting and supporting community colleges.

Followed up on President Estolano's comments regarding CCSF. Thanked all who contributed to this important success.

Introduced new executive staff members Laura Metune, Vice Chancellor of Governmental Relations, and Sandra Fried, Executive Director of the Success Center at the Foundation.

Offered best wishes to University of California President, Janet Napolitano for a speedy recovery.

Consent Calendar

Item 1.1 Approval of the Minutes

This item requested approval of the November 14, 2016, meeting minutes.

Jeff Burdick moved approval of the Consent Calendar, Hasun Khan 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 January 2017 agenda.

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

Board Comments

Arnoldo Avalos, Cecilia Estolano

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 Board of Governors Campus Visit for 2017

Presented by: Erik Skinner

This item presented the Board with an opportunity to select the location for its campus visit for 2017.

Nancy Sumner moved approval for holding the September 2017 meeting at Santa Ana College in the Rancho Santiago Community College District. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

Board Comments

Geoffrey Baum, Nancy Sumner

Item 2.3 Board Resolution Affirming Support for Undocumented Students

Presented by: Paul Feist

This item presented for consideration a resolution supporting values of inclusivity and diversity that make our colleges safe and welcoming to students of all backgrounds, regardless of immigration status.

Geoffrey Baum moved approval of the resolution; Joseph Bielanski, Jr. seconded the motion. Revisions to the wording of the resolution were suggested, and the vote was unanimous in support of the revised resolution.

Public Comments

Julie Bruno, Larry Galizio

Board Comments

Geoffrey Baum, Joseph Bielanski, Jr., Jeff Burdick, Eman Dalili, Cecilia Estolano, Danny Hawkins, Pamela Haynes, Hasun Khan, Gary Reed, Valerie Shaw, Nancy Sumner

Information and Reports Calendar

Item 3.1 Update on the Governor's 2017-18 Budget Proposal

Presented by: Mario Rodriguez

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

Public Comments

Jonathan Lightman, Jeffrey Michels

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Board Comments

Arnoldo Avalos, Joseph J. Bielanski, Jr., Eman Dalili, Danny Hawkins, Gary Reed, Nancy Sumner

Item 3.2 State & Federal Legislative Update

Presented by: Laura Metune

This item presented the Board of Governors with an update on recent state and federal activities.

Board Comments

Geoffrey Baum, Gary Reed

Item 3.3 Update on Pathways

Presented by: Theresa Tena

This item provided an update on recent national and state education reform efforts focused on pathways.

Public Comments

Julie Bruno

Board Comments

Arnoldo Avalos, Geoffrey Baum, Joseph J. Bielanski, Jr., Jeff Burdick, Eman Dalili, Cecilia Estolano, Pamela Haynes, Gary Reed

Item 3.4 Streamlining Curriculum Approval Processes

Presented by: Pamela D. Walker/Van Ton-Quinlivan

This item updated the Board of Governors on progress in the streamlining processes for approval of programs and courses.

Public Comments

Julie Bruno

Board Comments

Joseph J. Bielanski, Jr., Tom Epstein, Cecilia Estolano, Pamela Haynes, Valerie Shaw, Nancy Sumner

Item 3.5 2016-17 Exemplary Program Award

Presented by: Pamela D. Walker

This item announced the 2016-17 Exemplary Program Award recipients for recognition by the Board of Governors.

Board Comments

Cecilia Estolano, Pamela Haynes, Nancy Sumner

Item 3.6 Zero Net Energy Workforce Development

Presented by: Van Ton-Quinlivan

This item presented information regarding Senate Bill 350, the Clean Energy and Pollution Reduction Act of 2015 and the impact of having an insufficient number skilled workers on the ability to meet the law's mandates for "Zero Net Energy" in 50% of commercial buildings by 2030.

Board Comments

Arnoldo Avalos, Joseph J. Bielanski, Jr., Jeff Burdick, Cecilia Estolano, Pamela Haynes

Item 3.7 Umoja Update

Presented by: Pamela D. Walker

This item provided the Board with an update on the Umoja program.

Board Comments

Joseph J. Bielanski, Jr., Pamela Haynes, Valerie Shaw

Item 3.8 Board Member Reports

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

Geoffrey Baum

Since he needed to leave the January meeting early, thanked everyone for their kind words as he ended his term as board president.

Attended a reception honoring Chancellor Eloy Oakley hosted by Campaign for College Opportunity. It was an inspiring demonstration of a multi-sector group coming together in support of our mission and new leadership. People from the business, policy and political communities showed great enthusiasm for the future of our system.

Danny Hawkins

Encouraged all 72 districts to submit an application for Classified Employee of the Year. The due date for applications is March 15, 2017.

Nancy Sumner

Excited to be working with the new board president and new chancellor. Mentioned that in January per AB 6767 all campus emergency operational plans are due to be reviewed. These plans are supposed to be evaluated every five years. Many students do not feel safe on our campuses and the board should do all it can to work to ensure safe conditions for our students.

Public Forum

Courtney Cooper, Linda Sneed

New Business

No new business was discussed

Adjournment

The meeting was adjourned Tuesday, January 18, 2017 at 10:56 a.m.