

# November 18, 2021 Consultation Council Meeting Minutes

Executive Vice Chancellor Alvarado called the meeting to order at 9:30 a.m.

## **The following Consultation Council members were present on November 18, 2021:**

Byron Clift Breland, Dolores Davison, Don Miller, Dr. Bonnie Ann Dowd, Eric Kaljumägi, Gerardo Chavez, Jasmine Prasad, Jeffrey Michels, Kenneth Brown, Larry Galizio, Lataria Hall, Manuel Payan, Morris Rodrigue, Pamela Ford, Tina Recalde, Virginia "Ginni" May, Wendy Brill-Wynkoop, Michael Young (substitute for Jim Mahler)

## **AGENDA ITEMS**

### **Item 1.2: Chancellor's Office Update (Marty Alvarado, Dr. Daisy Gonzales)**

The Chancellor's Office provided the Consultation Council (Council) with an update of relevant developments since the last Consultation Council meeting and provided updates on time-sensitive changes including items previously presented that may require additional consultation.

#### **Discussion Summary:**

- FACCC requested a discussion on faculty support in the classroom.
- CCCI discussed full time faculty support.
- CCA/CTA discussed new General Education courses and "transfer level".
- ASCCC discussed the California Community Colleges transfer history.
- CSEA discussed basic needs.

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

The Student Senate for California Community Colleges provided the Consultation Council members with an update on the Student Senate for California Community Colleges' (SSCCC) current initiatives, legislative stances, and system participation as well as the current status of the SSCCC Board of Directors.

#### **Discussion Summary:**

- CSEA supported students qualifying for the CalFresh program.
- CCCI asked about student discussions on childcare and daycare needs.

### **Item 1.4: Implementation of 2021-22 Full-Time Faculty Obligation (Dr. Lizette Navarette)**

This item presented information that was provided to the Board of Governors for consideration in determining whether the Budget Act of 2021 provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2022.

#### **Discussion Summary:**

- CCCI requested clarifications and suggested an extension.
- FACCC requested clarifications and discussed basic needs.

- CCA/CTA requested clarifications and to receive the calculations.
- CSEA discussed the local hiring process and requested clarifications.

### **Item 1.5: Consultation Council Meeting Documentation (Marty Alvarado)**

This item introduced the topic of Consultation Council meeting documentation protocols, purpose, and requirements for discussion.

#### **Discussion Summary:**

- ACCCA supported the Chancellor's Office and Consultation Council meeting processes and requested clarifications.
- CCLC supported the Chancellor's Office and Consultation Council meeting processes, and suggested increased engagement in accordance to the Consultation Council Handbook.
- ASCCC supported the Chancellor's Office and Consultation Council meeting processes, requested meeting materials, and mentioned support between Consultation Council groups.
- CCCI supported agenda history and future agenda topic considerations.
- CCA/CTA supported meeting minutes and a transcript.
- FACCC requested meeting materials in advance for items on data and clarification on the Consultation Council standing orders.
- CCCCIO discussed bringing forth general Consultation Council item topics.
- CSEA supported the Chancellor's Office and Consultation Council meeting processes.

### **Item 1.6: Other (Marty Alvarado)**

This item provided members of the Consultation Council an opportunity to make announcements or seek collaborations that will help our system better serve students.

#### **Discussion Summary:**

- FACCC requested two future digest items.

## **ADJOURNMENT**

The meeting adjourned Thursday, November 18, 2021 at 11:32 a.m.