

## October 20, 2022 Consultation Council Meeting Minutes

“Digest” means an item has been through internal review by the Chancellor’s Office and the review entities. The item now has form and substance and is officially “entered into Consultation.” The Consultation Council reviews the item and provides advice to the Chancellor.

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

### **The following Consultation Council (Council) members were present:**

Mario Rodriguez (substitute for Aaron Brown), Cheryl Aschenbach, Clemaus Tervalon, Eric Kaljumägi, Jim Mahler, Jose Fierro, Julianna Mosier, Kaneesha Tarrant, Larry Galizio, Robert Cabral, Tram Vo-Kumamoto, Virginia "Ginni" May, Wendy Brill-Wynkoop, Wyman Fong

## CONSULTATION COUNCIL ACRONYMS AND INITIALISMS

<b>ACBO</b>	Association of Chief Business Officers
<b>ACCCA</b>	Association of California Community College Administrators
<b>ACHRO/EEO</b>	Association of Chief Human Resources Officers/Equal Employment Officers
<b>ASCCC</b>	Academic Senate for the California Community Colleges
<b>CCA/CTA</b>	Community College Association/California Teachers Association
<b>CCC/CFT</b>	Community College Council/California Federation of Teachers
<b>CCCAOE</b>	California Community College Association for Occupational Education
<b>CCCCIO</b>	California Community Colleges Chief Instructional Officers
<b>CCCI</b>	California Community College Independents
<b>CCCT</b>	California Community College Trustees
<b>CCE/CFT</b>	Council of Classified Employees/California Federation of Teachers
<b>CCLC</b>	Community College League of California
<b>CEOCCC</b>	Chief Executive Officers of the California Community Colleges
<b>CSEA</b>	California School Employees Association
<b>CSSO</b>	Chief Student Services Officers
<b>FACCC</b>	Faculty Association of the California Community Colleges
<b>SSCCC</b>	Student Senate for California Community Colleges

## AGENDA DIGEST ITEMS

### **Digest Item 1.2: Chancellor's Office Update** *(Executive Vice Chancellor Navarette)*

The Chancellor’s Office (CO) presented updates on relevant developments and time-sensitive changes including digest items previously presented that may require additional consultation.

### **Discussion Summary:**

- CCA/CTA inquired on enrollment persistence and Baccalaureate degrees.
- CEOCCC voiced concerns with the Baccalaureate degree program.

- CCA/CTA expressed concerns about funding system priorities.
- FACCC expressed concerns about students' needs.
- ASCCC mentioned collaboration with the University of California (UC) and California State University (CSU) to emphasize the significance of CCC programs.
- CCLC encouraged Council members to express any reservations about the Baccalaureate Degree Program at the table.

**Digest Item 1.3: Student Senate Update** *(SSCCC President Tervalon and SSSCC Vice President of Legislative Affairs Wooden)*

This digest item presented updates on the SSSCC current initiatives, legislative stances, system participation, and the status of the SSSCC Board of Directors.

**Discussion Summary:**

- CCA/CTA requested clarification on region activation.

**Digest Item 1.4: Implementation of 2022-23 Full-Time Faculty Obligation** *(Vice Chancellor Finche)*

This digest item presented information which will be provided to the Board of Governors (Board) for consideration in determining whether the Budget Act of 2022 provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2023.

**Discussion Summary:**

- CCC/CFT suggested updating the Faculty Obligation Numbers (FON).
- CC/CTA echoed CCC/CFT encouraging progress toward the 75% target.
- FACCC echoed CCA/CTA.
- ACBO emphasized the need for additional resources.
- ASCCC suggested using a previous report to update.
- CEOCCC echoed ACBO.
- FACCC requested data on progress since \$150 million was provided to the system.

**Digest Item 1.5: Transformation with a Vision: Regulatory Action Updates** *(Executive Vice Chancellor Alvarado)*

This digest item provides an update on the status of recent regulatory actions taken by the Board.

### **Discussion Summary:**

- ASCCC inquired about delays between Board of Governors regulations approvals and the State approvals.
- FACCC inquired about the start date of the 180-day period for local districts to evaluate and revise their policies.
- CCC/CFT requested confirmation that the digest item is only for informative purposes and does not contain any new regulations.
- CCA/CTA inquired about the service subscription to draft language and the process.
- CCLC confirmed districts subscriptions.

### **Digest Item 1.6: Equal Employment Opportunity Best Practices**

#### *(Visiting Executive Buul)*

This digest item provides the members of the Consultation Council with an update on the Equal Employment Opportunity (EEO) Best Practices Handbook and professional development opportunities.

### **Discussion Summary:**

- FACCC expressed appreciation for the EEO Best Practices Handbook and requested making it a working document.
- CCA/CTA suggested statistics to show diversity in more depth.
- ACHRO/EEO and ACCCA gave accolades to the CO and recognized key support.
- ASCCC thanked the CO for their work.

### **Digest Item 1.7: State and Federal Update** *(Vice Chancellor O'Brien)*

The Chancellor's Office Government Relations Division will provide Consultation Council with a State and Federal Update.

### **Discussion Summary:**

- FACCC thanked the CO for their work.

### **Digest Item 1.8: Other** *(Executive Vice Chancellor Navarette)*

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

### **Discussion Summary:**

- CO discussed the part-time faculty health insurance program.

- CCC/CFT discussed the difficulty of multi-districts planning and faculty reimbursements.
- CEOCCC encouraged the study of maximizing economies of scale and negotiating a statewide insurance plan for faculty.
- CCA/CTA expressed concerns about part-time faculty leave, insurance costs, the timeline, and negotiation processes.
- ACHRO/EEO expressed concerns about insurance plan costs and offered to help create a statewide plan.
- FACCC raised discussion on single districts reimbursement options.
- ACCCA acknowledged subject matter experts and offered collaboration.
- FACCC requested confirmation about a CCCApply update.

## **ADJOURNMENT**

The meeting adjourned at 12:06 p.m.