

August 15, 2024, 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 called the meeting to order at 9:32 a.m.

The following Consultation Council (Council) members were present:

Mario Rodriguez (ACBO), Willy Duncan (ACCCA), Julianna Mosier (ACHRO/EEO), Cheryl Aschenbach (ASCCC), LaTonya Parker (ASCCC), Eric Kaljumägi (CCA/CTA), Tiffany Mok as proxy for Jim Mahler (CCC/CFT), Robert Cabral (CCCAOE), Omar Torres (CCCCIO), K. Frindell Teuscher (CCCI), Andra Hoffman (CCCT), Pamela Ford (CCE/CFT), Larry Galizio (CCLC), Roger Schultz (CEOCCC), Manuel Payan (CSEA), Christopher Sweeten (CSSO), Wendy Brill-Wynkoop (FACCC), Ivan Hernandez (SSCCC), Annie Koruga (SSCCC)

CONSULTATION COUNCIL ACRONYMS AND INITIALISMS

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

AGENDA DIGEST ITEMS

Digest Item 1.2: Chancellor's Office Update

(Sonya Christian, Chancellor)

The Chancellor’s Office (CO) presented updates on relevant developments and time-sensitive changes since the previous Consultation Council meeting, as well as digest items previously presented that may require additional consultation.

Discussion Summary:

- CSEA commended the work on this digest item.
- CCA/CTA requested further Chancellor’s Office input.

Digest Item 1.3: Student Senate Update

(Ivan Hernandez, SSSCC President and Annie Koruga, Vice President of Legislative Affairs)

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:

None.

Digest Item 1.4: Reporting Date Procedures: Summer Shift

(Wrenna Finche, Vice Chancellor)

This digest item presented proposed revisions to Title 5.

Discussion Summary:

- ACCCA inquired about the timeline for presenting this report to the Board of Governors and expressed concerns about input from the field.
- CCA/CTA inquired about analysis of the budget.
- ACBO raised discussion on the funding model.
- SSSCC raised discussion on labor.

Digest Item 1.5: Proposed Regulatory Action: Flex Calendar

(John Stankas, Vice Chancellor)

This digest item presented proposed regulatory changes.

Discussion Summary:

- CCCAOE commended the work on this digest item.
- CCA/CTA inquired about the language regarding faculty.
- SSSCC inquired about the language regarding students.

Digest Item 1.6: Proposed Regulatory Action: Burden Free Access to Instructional Materials

(Rebecca Ruan-O'Shaughnessy, Vice Chancellor)

This digest item is a follow-up conversation regarding the regulatory action that would adopt a new Section 54221 in Title 5, related to burden-free access to instructional materials prior to the first day of a course.

Discussion Summary:

- SSSCC commended the work on this digest item.
- FACCC expressed concerns with the proposed regulatory language.
- CCLC expressed concerns with the proposed regulatory language.
- CCA/CTA expressed concerns with the proposed regulatory language.
- SSSCC raised discussion on the proposed regulatory language.

- ASCCC commended the work on this digest item.

Digest Item 1.7: Proposed Regulatory Action: Adoption of the 2024 Budget and Accounting Manual (BAM)

(Wrenna Finche, Vice Chancellor)

This digest item presented proposed regulatory changes.

Discussion Summary:

- CCC/CFT inquired about the reserves.
- CCA/CTA raised discussion on the proposed regulatory language.

Digest Item 1.8: State and Federal Update

(David O'Brien, Vice Chancellor and Linda Vazquez, Assistant Vice Chancellor)

This digest item provided policy matters, including state and federal legislation.

Discussion Summary:

- CCCCIO expressed concerns about the regulations and requested clarification on expectations.
- ASCCC expressed concern about the proposed requirements.
- CSEA inquired advocated for classified staff.
- ACCCA inquired about the proposals for Consultation Council input.

Digest Item 1.9: Proposed Regulatory Action: Course Outline of Record

(John Stankas, Vice Chancellor)

This digest item was the first reading of proposed regulations concerning curriculum and course outlines of record to align Title 5 to Vision 2030, and Assembly Bills (AB) 1111 (2021) and 1705 (2022).

Discussion Summary:

- ASCCC raised discussion on the proposed regulatory language.
- CCCCIO raised discussion on the proposed regulatory language.
- SSSCC raised discussion on the proposed regulatory language.
- CCC/CFT raised discussion on the proposed regulatory language.

Digest Item 1.10: Proposed Regulatory Action: Mathematics, Engineering, Science Achievement (MESA) Program

(John Stankas, Vice Chancellor, LaTonya Williams, Dean and LeBaron Woodyard, Administrator I)

This digest item was a first reading of a regulatory action that would adopt new Sections 56300, 56301, 56302, 56303, and 56304 in Title 5, related to the Mathematics, Engineering, Science Achievement (MESA) Program.

Discussion Summary:

- CCCCIO raised discussion on the proposed regulatory language.
- CCCAOE raised discussion on the proposed regulatory language.

Digest Item 1.11: Other

(John Hetts, Executive Vice Chancellor)

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:

- CCA/CTA requested topics for future discussion.

ADJOURNMENT

The meeting adjourned at 12:14 p.m.