

July 18, 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.

General Counsel LeForestier called the meeting to order at 9:30 a.m.

The following Consultation Council (Council) members were present:

Mario Rodriguez (ACBO), Julianna Mosier (ACHRO/EEO), Cheryl Aschenbach (ASCCC), LaTonya Parker (ASCCC), Eric Kaljumägi (CCA/CTA), Jim Mahler (CCC/CFT), Omar Torres (CCCCIO), K. Frindell Teuscher (CCCI), Barbara Dunsheath as proxy for Andra Hoffman (CCCT), Larry Galizio (CCLC), Roger Schultz (CEOCCC), Manuel Payan (CSEA), Christopher Sweeten (CSSO), Wendy Brill-Wynkoop (FACCC), Joshua Simon as proxy for 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

(Chancellor Christian)

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:

- ACHRO/EEO inquired about the impact on college campuses.
- CCA/CTA inquired about the AI Summit Event scheduled for September 2024.
- CSEA encouraged the importance of voting in the elections.

- ASCCC inquired about the timeline for the Workgroups.
- SSCCC encouraged student involvement in the Workgroups.
- ASCCC advocated for practitioner presence in the Workgroups.

Digest Item 1.3: Student Senate Update

(SSCCC President Hernandez and VPLA Koruga)

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

Discussion Summary:

None.

Digest Item 1.4: Expanding Credit for Prior Learning for Vision 2030

(Vice Chancellor Stanskas)

This digest item presented information to solicit input to form a distinct vision for CPL aligned to Vision 2030.

Discussion Summary:

- FACCC commended the work on this digest item.
- CCA/CTA raised discussion on CPL evaluation and faculty compensation.
- ASCCC inquired about the crosswalks created through the Foundation Success Center and offered further ASCCC collaboration.
- SSCCC raised concerns about CPL awareness for students.
- CEOCCC echoed FACCC commending the work on this digest item.
- CCA/CTA raised discussion surrounding awarded credit.

Digest Item 1.5: Adoption of New Standing Order 319 on Student Housing Project Financing

(Vice Chancellor Finche)

This digest item presented Section 319 of the Procedures and Standing Orders of the Board of Governors delegating authority to the Chancellor to take necessary actions to implement the Department of Finances proposal to fund community college student housing projects through lease-revenue bonds.

Discussion Summary:

- CCCCCIO raised discussion about the work on this digest item.
- CCLC requested clarification on the approach of this project.
- CCA/CTA inquired about bond language requirements.
- FACCC raised discussion about the work on this digest item.
- ACBO commended the work on this digest item.

(Postponed) Digest Item 1.6: Building the Foundation for Systemwide Technology Projects: Updates on the Statewide Common Technology Project Task Force and Reimagine CCC Apply

(Executive Vice Chancellor Hetts)

This digest item was postponed to a later date.

Digest Item 1.7: Current State Budget, 2025-26 System Budget Request, and Legislative Update

(Vice Chancellor O'Brien, Vice Chancellor Finche, and Assistant Vice Chancellor Vazquez)

This digest item provided the Consultation Council with a summary of the 2024-25 Enacted State Budget and the implications for California Community Colleges, as well as a brief overview of the 2025-26 System Budget and Legislative Request (also known as the “Shared Advocacy Request”) and its process and timelines. Also included were State and Federal Advocacy updates from the Chancellor’s Office Government Relations Division.

Discussion Summary:

- CCCIO requested the list of the Programs and Expected Hours.

Digest Item 1.8: Other

(General Counsel LeForestier)

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:

None.

ADJOURNMENT

The meeting adjourned at 12:06 p.m.