

May 16, 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:

Aaron Brown (ACBO), Eric Ramones (ACCCA), Julianna Mosier (ACHRO/EEO), Cheryl Aschenbach (ASCCC) Manuel Vélez (ASCCC), Eric Kaljumägi (CCA/CTA), Jim Mahler (CCC/CFT), Robert Cabral (CCCAOE), Kuni Hay (CCCCIO), K. Frindell Teuscher (CCCI), Andra Hoffman (CCCT), Pamela Ford (CCE/CFT), Larry Galizio (CCLC), Julianna Barnes (CEOCCC), Manuel Payan (CSEA), Manuel Alejandro Pérez (CSSO), Wendy Brill-Wynkoop (FACCC), Cassandra Flandre-Nguyen (SSCCC), Chanelle Win (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 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:

None.

Digest Item 1.3: Student Senate Update

(SSCCC President Flandre-Nguyen and VPLA Win)

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:

- CSEA inquired about SSSCC's position regarding students protests.

Digest Item 1.4: Proposed Regulatory Action: Burden Free Access to Instructional Materials

(Vice Chancellor Ruan-O'Shaughnessy)

This digest item was a first reading of a 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:

- FACCC expressed concerns about the regulations.
- CCLC expressed concerns about the regulations.
- ASCCC expressed concerns about the regulations.
- CCA/CTA expressed concerns about the regulations.
- CCCI expressed concerns about the regulations.
- CCE/CFT expressed concerns about the regulations.
- SSSCC expressed concerns about the regulations.

Digest Item 1.5: Proposed Regulatory Action: Extended Opportunity Programs and Services

(Vice Chancellor Ruan-O'Shaughnessy)

This digest item was a first reading of a regulatory action that would amend Title 5, Sections 56295, 56254, and 56298 related to the Extended Opportunities Programs and Services (EOPS).

Discussion Summary:

- CCA/CTA inquired about the funding allocation.
- CCC/CTA expressed concerns about the regulations.

Digest Item 1.6: Vision 2030: Inland Empire Equitable Healthcare Access Demonstration Project

(Vice Chancellor Ruan-O'Shaughnessy)

This digest item presented the Consultation Council with an overview of the Vision 2030: Inland Empire Equitable Healthcare Access Demonstration Project.

Discussion Summary:

None.

Digest Item 1.7: Vision 2030: ADN Expansion Demonstration Project *(Chancellor Christian and Vice Chancellor Cordova)*

This digest item provided the Consultation Council with an overview of the Associate Degree in Nursing (ADN) Expansion Demonstration Project.

Discussion Summary:

- CCA/CTA inquired about initiatives to increase nurse throughput.

Digest Item 1.8: Generative AI Educational Session 4 *(Visiting Executive Hayward)*

This digest item provided members of the Consultation Council with an update on the Chancellor's Office work on generative artificial intelligence (GenAI).

Discussion Summary:

- CCCI raised discussion about the definition for Managed Privacy Controls.
- SSSCC requested clarification and examples for unsafe or ineffective systems.
- CCA/CTA raised discussion about safety and security protocols.
- ASCCC raised discussion about the evaluation of vendors and other auxiliaries involved.
- CCA/CTA raised discussion on vetting protocols.
- ASCCC expressed concerns with AI as another entity having sensitive data.
- CCCI raised discussion on AI's impact on classified staff.
- SSSCC provided insight about Federal work studies programs and GenAI software that is available and free for students.
- CSEA raised discussion about how AI can help classified staff with their jobs.
- CCCCIO offered to collaborate on future demonstration projects.
- ASCCC raised discussion on the AI Council.

Digest Item 1.9: State and Federal Update *(Vice Chancellor O'Brien)*

This digest item provided Consultation Council with a State and Federal Update.

Discussion Summary:

- SSSCC expressed concerns regarding FAFSA.
- FACCC requested clarification on the compliance regarding Title IX and Gainful Employment regulations.

Digest Item 1.10: Other

(Deputy Chancellor Gonzales)

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:

- FACCC proposed the following topics for a future agenda: Career Education Master Plan and Dual Enrollment (9th and 10th grade).
- ASCCC proposed the following topics for a future agenda: Noncredit to credit pathway and Credit for Prior Learning.
- CCA/CTA proposed the following topics for a future agenda: Auto placement in ADTs.
- SSCCC proposed the following topics for a future agenda: Dual Enrollment data on support.

ADJOURNMENT

The meeting adjourned at 12:45 p.m.