# November 16, 2023, 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.

Deputy Chancellor Gonzales called the meeting to order at 9:57 a.m.

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

Aaron Brown (ACBO), Eric Ramones (ACCCA), Julianna Mosier (ACHRO/EEO), Ginni May as proxy for Cheryl Aschenbach and Manuel Vélez (ASCCC), Eric Kaljumägi (CCA/CTA), Jim Mahler (CCC/CFT), Pedro Mendez as proxy for 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), Christopher Sweeten as proxy for 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

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:**

CSEA inquired about dual enrollment.

### Digest Item 1.3: Student Senate Update

(SSCCC President Flandre-Nguyen and VPLA Win)

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: State Update: Chaptered Legislation and Guidance Report (Vice Chancellor O'Brien)

This digest item provided the Consultation Council with a final update on the 2023 State Legislative Session, including the impacts of newly signed legislation pertaining to the California Community Colleges.

### **Discussion Summary:**

- CCA/CTA inquired about which legislation would take the most effort for California Community Colleges.
- FACCC raised discussion on the 2023 Chaptered Legislation and Guidance Report
- CO provided the updated 2023 Chaptered Legislation and Guidance Report.

# Digest Item 1.5: Supporting Working Learners Through Adaptive Scheduling and Attendance Accounting Modifications

(Executive Vice Chancellor Navarette)

This digest item provided an update on phase 1 of the Taskforce's work which focused on attendance accounting changes to support shortened-length courses and flexible modalities.

### **Discussion Summary:**

- ACBO offered collaboration on this digest item.
- CCA/CTA recommended additional flexibility and inquired about primary terms.
- CSSO raised discussion about their contributions to developments of this digest item.
- SSCCC inquired about internationality.

# Digest Item 1.6: Towards An Equitable Master Plan for Career Education: CCC Contributions to Workforce and Economic Mobility

(Chancellor Christian, Executive Vice Chancellor Lowe, and Executive Vice Chancellor Navarette)

This digest item provided updates regarding Governor Newsom's proposed Career Education Master Plan, the California Community Colleges contributions to workforce and economic mobility, and the budget and policy considerations key to supporting the system's critical role in workforce.

### **Discussion Summary:**

- CCCAOE inquired about collaboration on next steps.
- CSEA inquired about future funding and budgetary source.
- CCA/CTA raised concerns about the decrease in career technical education (CTE) applicants.
- FACCC inquired about focus on the two-year degree pathway.
- CO provided the <u>CA State Plan for Career Technical Education (CTE)</u> (www.cde.ca.gov/ci/ct/gi/documents/draftcteplan.pdf)
- CSSO echoed FACCC's comments and encouraged collaboration across the CCC system.

# Digest Item 1.7: Building the Foundation for a Systemwide Approach to Enterprise Resource Planning: Common Enterprise Resource Planning Update

#### (Executive Vice Chancellor Hetts)

This digest item presented the Council with an opportunity to engage with the ongoing review and implementation of "Vision 2030: A Roadmap for California Community Colleges," a framework for systemwide action to advance student access, support, and success with equity.

### **Discussion Summary:**

- FACCC inquired about funding source.
- CCA/CTA raised discussion on the different models available to the community college system.

# Digest Item 1.8: Generative Artificial Intelligence

### (Visiting Executive Hayward)

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

### **Discussion Summary:**

- FACCC shared their desires for the future use of generative Al.
- ASCCC shared their desires for the future use of generative Al.
- CCA/CTA shared the desires for the future use of generative AI.
- CSEA inquired about guidelines and the vision for generative AI within the community college system.
- CSSO raised discussion on engagement strategies.

# Digest Item 1.8: 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:**

None.

### **ADJOURNMENT**

The meeting adjourned at 12:31 p.m.