

October 17, 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 Hetts called the meeting to order at 9:32 a.m.

The following Consultation Council (Council) members were present:

Mario Rodriguez (ACBO), Kyle Hyland as proxy for Willy Duncan (ACCCA), Julianna Mosier (ACHRO/EEO), Cheryl Aschenbach (ASCCC), Eric Kaljumägi (CCA/CTA), Jim Mahler (CCC/CFT), Robert Cabral (CCCAOE), Omar Torres (CCCCIO), K. Frindell Teuscher (CCCI), Pamela Ford (CCE/CFT), Larry Galizio (CCLC), Roger Schultz (CEOCCC), Manuel Payan (CSEA), Elizabeth Coria as proxy for Christopher Sweeten (CSSO), Oranit Limmaneeprasert as proxy for Wendy Brill-Wynkoop (FACCC), 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:

None.

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: Implementation of the 2024-25 Full-Time Faculty

Obligation

(Vice Chancellor Finche)

This digest item presented the Consultation Council with information for the Board of Governors consideration in determining whether the Budget Act of 2024 provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2025.

Discussion Summary:

- CCA/CTA expressed concern with the percentage of the Faculty Obligation Number compared to the amount of full-time faculty.

Digest Item 1.5: Proposed Regulatory Action: Baccalaureate Degree

Programs

(Vice Chancellor Stanskas)

This digest item presented proposed regulatory action to formally establish community college baccalaureate degree programs within the California Code of Regulations and amend associated code sections.

Discussion Summary:

- CCA/CTA inquired about the role of equivalencies or alternate minimum qualifications to a Master's degree in the field with regards to baccalaureate programs.
- CCLC inquired about conditions for awarding the baccalaureate degree as it relates to the language "injustice and undue hardship."
- ASCCC recognized 5C.

Digest Item 1.6: Proposed Regulatory Action: NextUp Foster Youth and Foster Youth College Access Demonstration Project

(Vice Chancellor Ruan-O'Shaughnessy)

This digest item presented proposed regulatory action related to the NextUp Program and provided an overview of the Foster Youth College Access Demonstration Project

Discussion Summary:

- CCCCIO commended the work on this digest item.
- FACC raised discussion on the regulation language regarding EOPS.

- CCCAOE commended the work on this digest item.

Digest Item 1.7: Preview of New DataVista Data Visualization Platform (Presenter)

This digest item presented an overview of DataVista as the new, modernized metrics platform, replacing the current dashboard home on LaunchBoard.

Discussion Summary:

None.

Digest Item 1.8: Vision 2030 Online Teaching and Learning Workplan

(Assistant Vice Chancellor Todd)

This digest item presented an initial *Vision 2030 Online Teaching and Learning Workplan*.

Discussion Summary:

- FACCC inquired about the workshops.
- CSEA inquired about beginning AI for classified staff.
- CCA/CTA raised concerns about the website.

Digest Item 1.9: 2024 State and Federal Legislative Updates and Their Impacts on California Community Colleges

(Vice Chancellor O'Brien)

This digest item provided a State and Federal Update.

Discussion Summary:

- CSEA expressed support for specific bills to be reintroduced next year.
- CCCCIO inquired on the timeline for when the multi-screening law take effect.
- CSEA raised the importance of voting in the election.

Digest Item 1.10: Preliminary Discussion: Student-centered Academic Policies and Procedures

(Vice Chancellor Ruan-O'Shaughnessy and Vice Chancellor Stanskas)

This digest item presented a discussion item focused on student-centered academic policies and procedures.

Discussion Summary:

- SSCCC raised discussion on student-centered approaches.
- ASCCC encouraged faculty engagement.
- CCA/CTA encouraged engagement and additional support for students' academics.
- SSCCC echoed CCA/CTA regarding student grades.
- FACCC commended the work on this digest item.

Digest Item 1.11: AI Course Assistant Pilot & Research Update

(Visiting Executive Hayward)

This digest item provided a requested update on the AI course assistant pilot and evaluation.

Discussion Summary:

- FACCC inquired about AI courses included in the study as well as the role of the AI course assistant as a tool.
- CCCCIO inquired about the platform's accessibility as well as students' data security.
- CCE/CFT echoed CCCCIO regarding displacing the human impact and associated data related to classified positions.
- CCA/CTA inquired about the participating in the study.

Digest Item 1.12: Other

(Deputy Chancellor Tomaneng or Executive Vice Chancellor Hetts)

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:

- CCE/CFT requested inclusion on the Title IX Committee.
- FACCC echoed CCE/CFT in terms of a classified member's role.
- CSEA echoed CCE/CFT about classified staff representation.

ADJOURNMENT

The meeting adjourned at 12:55 p.m.