



# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS  
 DATE: March 16-17, 2015

SUBJECT: January 20-21, 2015 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Erik Skinner, Deputy Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Brice W. Harris, Chancellor	Action	
		Information	

**ISSUE:** This item presents the January 20-21, 2015, board meeting minutes for review and approval by the Board of Governors.

## January 21, 2015

### Call to Order

The Board of Governors meeting was called to order at 12:01 p.m. by Board of Governors President Geoffrey Baum.

### Roll Call

#### The following board members were present on Monday, November 17, 2014:

Manuel Baca, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Thomas Epstein, Cecilia V. Estolano, Danny E. Hawkins, Lance T. Izumi, Gary Reed, Nancy Sumner, Colin van Loon

### Pledge of Allegiance

Led by Board of Governors member Manuel Baca

**RECOMMENDED ACTION:** It is recommended that the Board of Governors approve the January 20-21, 2015 meeting minutes as presented.

## **President's Report**

*President Geoffrey Baum*

Thanked Member Manuel Baca for his past leadership as Board President.

Requested that Colin van Loon introduce new student member, Ravneet Kaur.

Offered thanks to Foothill-DeAnza CCD for hosting the previous board meeting.

Thanks to Brice Harris, Karen Gilmer and FCCC Foundation for their efforts in hosting the Board Reception at the Community College League of California Annual Convention.

Noted a tour of the Annenburg Retreat attended by board members and other colleagues.

Mentioned an unprecedented increase in collaboration and partnership between the three systems of higher education with the role models being Chancellor Harris, President Napolitano and Chancellor White. Geoffrey has been meeting with CSU President Lou Monville and Bruce Varner, UC Board President.

Thanks to Vince Stewart for all of his assistance with the senate confirmation hearings. Expressed appreciation for the CCCCCO leadership for their support. Received a unanimous vote by the Senate to confirm.

Noted a successful legislative reception hosted by CCC, UC and CSU for new members, which was attended by several of our board members, Brice Harris, Janet Napolitano, Tim White and Governor Brown. Discussed the possibility of inviting Governor Brown to a board meeting, which has been done in the past.

## **Chancellor's Report**

*Chancellor Brice W. Harris*

Governor's proposed budget is very favorable to the California Community Colleges. Also excited to learn more about President Obama's proposal of free community college tuition.

Provided update on City College of San Francisco and the ACCJC decision to grant the college Restoration status.

Provided an update on the newly formed Workforce Task Force

Introduced Interim Vice Chancellor Dr. Denise Noldon

Mentioned Martin Luther King Day and how community colleges epitomize Dr. King's goals and beliefs concerning equity and opportunity.

## **Consent Calendar**

Chancellor Harris added a technology contract to the Consent Calendar which is related to moving the Chancellor's office to the 6<sup>th</sup> floor of our current building.

### **Item 1.1 Approval of the Minutes**

This item requested approval of the November 17-18, 2014, board meeting minutes.

### **Item 1.2 Approval of Contracts and Grants**

This item requested approval of the contracts and grants described in the January 2015 agenda.

### **Item 1.3 Approval of Amended Bylaws - FCCC**

This item requested the approval of the Board of Governors amendment to Article V of the Foundation of California Community Colleges' Bylaws.

Lance Izumi moved approval of the Consent Calendar, Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

## **Action Calendar**

### **Item 2.1 Nonresident Tuition Exemption – Regulation (Second Reading and Adoption)**

*Presented by: Sarah Tyson*

This item requested a change to section 54045.5 of title 5, of the California Code of Regulations, governing when a student may be exempt from paying nonresident tuition to conform to a recent change in law.

Joseph J. Bielanski, Jr. moved approval of the nonresident tuition exemption. Manuel Baca seconded the motion. The vote was unanimous in support of the motion.

### **Board Comments**

Joseph J. Bielanski, Jr.

### **Item 2.2 Board of Governors Campus Visit for 2015**

*Presented by: Erik Skinner*

This item presented the board with an opportunity to select the location for its campus visit for 2015.

Gary Reed moved approval of the location for the 2015 campus visit. Lance Izumi seconded the motion. The vote was unanimous in support of the motion.

### **Board Comments**

None

**Item 2.3 Approval of Los Rios Community College District's Elk Grove Educational Center**

*Presented by: Dan Troy*

This item requested state approval of the Elk Grove Educational Center in the Los Rios Community College District.

Tom Epstein moved approval of the Elk Grove Educational Center. Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

**Board Comments**

Arnoldo Avalos, Joseph J. Bielanski, Jr., Colin van Loon

**Item 2.4 Accreditation Regulation (Second Reading and Adoption)**

*Presented by: Brice Harris*

This item presented a proposed change to section 51016, of title 5, of the California Code of Regulations, requiring community colleges to be accredited by the Accrediting Commission for Community and Junior Colleges (ACCJC) as a condition of the receipt of state aid.

Colin van Loon moved approval for the change. Nancy Sumner seconded the motion. A request was made for a roll call vote. Member votes were the following: Aye: Arnoldo Avalos, Manuel Baca, Geoffrey Baum, Thomas Epstein, Danny Hawkins, Lance Izumi, Gary Reed, Nancy Sumner, Colin van Loon. Abstain: Joseph Bielanski. Aye votes in support of the motion were the majority.

**Public Comments**

Frank Gornick, Richard Hansen, Ken Burt

**Board Comments**

Manuel Baca, Geoffrey Baum, Colin van Loon

**Item 2.5 2015-16 Expenditure Plan**

*Presented by: Van Ton-Quinlivan*

This item requested the approval of the Workforce and Economic Development Division 2015-16 expenditure plan for seven funding streams: Senate Bill 1402, Economic and Workforce Development program (\$22,929,000); federal Carl D. Perkins Career and Technical Education Act of 2006 local assistance and leadership funds (\$60,273,861); federal Enrollment and Retention nursing funds (\$13,378,000); Proposition 39 Clean Energy Jobs Act (\$4,700,000); California Apprenticeship funds (\$22,868,000); and, Senate Bill 1070, Career Technical Education Pathways Program funds (\$48,000,000).

Lance Izumi moved approval of the proposed expenditure plan. Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

**Board Comments**

Arnoldo Avalos, Joseph J. Bielanski, Jr., Colin van Loon

**Item 2.6          Baccalaureate Degree Pilot College Application Recommendations**

*Presented by: Pamela Walker*

This item provides to the board the recommended selection of California Community Colleges for the Baccalaureate Degree Pilot Program.

Manuel Baca moved for the initial approval the list of Bachelor Degree Pilot Programs pending individual meetings with the successful colleges and completion of the consultation process with the University of California and the California State University and that the Chancellor bring the list of programs back to the board for final approval in March. Joseph J. Bielanski, Jr. seconded the motion. A request was made for a roll call vote. Member votes were the following: Aye: Manuel Baca, Geoffrey Baum, Joseph Bielanski, Cecilia Estolano, Danny Hawkins, Lance Izumi, Gary Reed, Nancy Sumner, Colin van Loon. Abstain: Arnoldo Avalos, Thomas Epstein. Aye votes in support of the motion were the majority.

**Public Comments**

Lynette Nyaggah, David Morse

**Board Comments**

Lance Izumi, Manuel Baca, Nancy Sumner, Tom Epstein, Arnoldo Avalos, Joseph J. Bielanski, Jr., Geoffrey Baum, Colin van Loon, Cecilia Estolano

**First Reading Calendar**

**Item 3.1          Baccalaureate Degree Pilot Program Fees**

*Presented by: Dan Troy*

This item presented a proposed change to California Code of Regulations, title 5, section 58520, to authorize districts offering baccalaureate degree pilot programs to charge a fee of eighty-four dollars (\$84) per unit for upper division coursework in accordance with Education Code provisions commencing with Section 78040. This fee would be in addition to the basic enrollment fee currently charged by all districts in accordance with Education Code Section 76300.

**Board Comments**

Cecilia Estolano, Joseph J. Bielanski, Jr., Gary Reed, Colin van Loon

**Information and Reports Calendar**

**Item 4.1          Step:Forward Priorities Project – student awareness campaign and system-wide Integrated website**

*Presentation by: Keetha Mills*

This item provided an interactive presentation showcasing the recently launched Step:Forward Priorities Project – a student awareness campaign and website supporting the Student Success Initiative.

**Board Comments**

Manuel Baca, Gary Reed, Lance Izumi, Nancy Sumner, Colin van Loon, Geoffrey Baum

**Item 4.2 State and Federal Legislative Update**

*Presentation by: Vincent Stewart*

This item will provided an update on recent state and federal activities.

**Board Comments**

Joseph J. Bielanski, Jr., Gary Reed

**Item 4.3 Update on the Governor's 2015-16 Budget Proposal**

*Presentation by: Dan Troy*

This item presented an overview of the Governor's 2015-16 budget proposal as it relates to the California Community Colleges.

**Public Comments**

Fabio Gonzales, Richard Hansen

**Board Comments**

Arnoldo Avalos, Manuel Baca, Geoffrey Baum, Gary Reed

**Item 4.4 Transfer Degrees (SB 1440) Final Report**

*Presentation by: Pamela D. Walker*

This item provided a final report on implementation of transfer degrees pursuant to SB 1440.

**Board Comments**

Arnoldo Avalos, Manuel Baca, Colin van Loon, Geoffrey Baum, Tom Epstein

**Item 4.5 2015 Exemplary Program Awards**

*Presentation by: Pamela D. Walker*

This item announced the three 2015 Exemplary Program Award recipients for recognition by the Board of Governors.

**Board Comments**

Manuel Baca, Joseph J. Bielanski, Jr., Nancy Sumner

**Item 4.6 2014 State of the System Report**

*Presentation by: Brice Harris*

This item presented information about the 2014 State of the System Report, the first tier or the highest reporting level of the Student Success Scorecard framework. The report includes the System Goals, a series of statewide measures and goals that align with student success.

**Board Comments**

Arnoldo Avalos, Geoffrey Baum, Cecilia Estolano

#### **4.7 Board Member Reports**

Board members reported on their activities since the last board meeting.

##### **Thomas Epstein**

attended the CCLC Convention.

##### **Colin van Loon**

Attended two State Student Senate meeting. Spent a day at CCSF meeting with student leaders and other constituent groups to get their perspective on the situation.

##### **Arnoldo Avalos**

Attended a legislative session and met members of the Assembly. Accompanied his daughter and her fourth grade class on a tour of the Capitol and meet their Assembly member.

##### **Nancy Sumner**

Attended Veterans activity, heard many success stories.

##### **Manuel Baca**

Attended the Veterans Summit, great participation. Will be attending the ACCT Legislative Summit in Washington D.C. as well as another veterans event. Thanked the Governor for his strong support of CCCs in his budget proposal.

##### **Lance Izumi**

Attended Veterans summit and CCLC convention. Appreciated the special tour of the Annenberg Estate. Attended a Foundation Board meeting and holiday party.

##### **Danny Hawkins**

Reminded everyone about the 2015 Classified Staff Member of the Year program, and he hopes to see nominees from all campuses. Hopes to see members Reed and Izumi reappointed to the board, but in the case they are not, thanked them for their service and for being his mentors on the board.

##### **Joseph J. Bielanski, Jr.**

Great to honor the Legislature at the reception and thanked Vince Stewart for letting him bring along three colleagues from ACCJC. Will be attending the ACCT Legislative Summit.

##### **Gary Reed**

Resigned from the Foundation Board due to conflict of interest; thanked FCCC President Keetha Mills.

##### **Cecilia Estolano**

Met with the dean of the L.A. Unified School District, as well as the Executive Director of the Los Angeles County Workforce Investment Board. Attended the Latino Appointees Reception hosted by the Governor.

**Geoffrey Baum**

Recognized Linda Michalowski for her years of service to the system. Thanked Vincent Stewart for his assistance in preparing him for his testimony for his Senate confirmation hearing.

**Public Forum**

David Morse, Beth Ericson

**New Business**

The Board of Governors did not discuss any new business.

**Adjournment**

The meeting was adjourned at 11:45 a.m.