



# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS  
 DATE: November 13-14, 2018

<b>SUBJECT:</b> September 17-18, 2018 Board Meeting Minutes		<b>Item Number:</b> 1.1	
		<b>Attachment:</b> No	
<b>CATEGORY:</b>	Executive	<b>TYPE OF BOARD CONSIDERATION:</b>	
<b>Recommended By:</b>	 Dr. Daisy Gonzales, Deputy Chancellor	Consent/Routine	X
		First Reading	
<b>Approved for Consideration:</b>	 Eloy Ortiz Oakley, Chancellor	Action	
		Information	

**ISSUE:** This item presents the September 17-18, 2018 Board meeting minutes for review and approval by the Board of Governors.

**September 17-18, 2018**

**Call to Order**

The Board of Governors meeting was called to order at 1:00 p.m. by Board of Governors President Tom Epstein.

**Roll Call**

**The following Board members were present on Monday, September 17, 2018:**

Hildegard B. Aguinaldo, Darius W. Anderson, Arnoldo Avalos, Geoffrey L. Baum, Amy M. Costa, Tom Epstein, Jolena M. Grande, Pamela Haynes, Jennifer L. Perry, Man Phan, Bill Rawlings, Valerie L. Shaw, Blas Villalobos, Alexander Walker-Griffin, Alexis Zaragoza.

**Pledge of Allegiance**

Led by Board Member Alexis Zaragoza.

**RECOMMENDED ACTION:** It is recommended that the Board of Governors approve the September 17-18, 2018 meeting minutes as presented.

\*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 323-5889.

## **President's Report**

Board of Governors President Tom Epstein delivered the President's Report.

## **Chancellor's Report**

Chancellor Eloy Ortiz Oakley delivered the Chancellor's Report.

## **Consent Calendar**

### **Item 1.1 July 16, 2018, Board Meeting Minutes**

*Presented by: Deputy Chancellor Dr. Daisy Gonzales*

This item requested approval of the July 14, 2018, meeting minutes.

Darius W. Anderson moved approval of the Consent Calendar; Jolena M. Grande seconded the motion. The vote was unanimous in support of the motion.

## **Action Calendar**

### **Item 2.1 Approval of Contracts and Grants**

*Presented by: Deputy Chancellor Dr. Daisy Gonzales*

This item recommended that the Board of Governors approve entering into the contracts and grants described in the September 2018 agenda.

Man Phan moved approval of entering into the contracts and grants described in the September 2018 agenda; Bill Rawlings seconded the motion. The vote was unanimous in support of the motion.

### **Public Comments**

Teresa Aldridge, John Stankas

### **Board Comments**

Bill Rawlings, Darius W. Anderson, Arnoldo Avalos, Man Phan, Hildegard B. Aguinaldo, Amy M. Costa, Alexander Walker-Griffin, Geoffrey L. Baum, Valerie L. Shaw, Tom Epstein, Pamela Haynes

**NOTE:** Members affiliated with any recipients of contracts or grants abstained from voting on these individual items to avoid any conflict of interest.

### **Item 2.2 Proposed title 5 Revisions to the Distance Education Regulations (Second Reading)**

*Presented by: Executive Vice Chancellor Laura L. Hope*

This item was a second reading of proposed amendments to outdated California Code of Regulations, title 5 sections related to distance education in the California Community Colleges.

Amy M. Costa moved approval and adoption of the proposed resolution; Jolena M. Grande seconded the motion. The vote was unanimous in support of the motion.

### **Public Comments**

John Stankas

\*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 323-5889.

### **Board Comments**

Tom Epstein, Jolena M. Grande, Man Phan

### **Item 2.3 Proposed title 5 Change to Tutoring Regulations to Enable Students to Refer Themselves for Tutoring (Second Reading)**

*Presented by: Executive Vice Chancellor Laura L. Hope*

This item was a second reading of proposed regulations amending the California Code of Regulations, title 5, section 58170, Apportionment for Tutoring.

Darius W. Anderson moved approval and adoption of the proposed regulation changes; Man Phan seconded the motion. The vote was unanimous in support of the motion.

### **Public Comments**

Roy Shahbazzan, John Stanskas

### **Board Comments**

Geoffrey L. Baum

### **Item 2.4 Library Annual Report to the Chancellor title 5 Proposed Date Change (Second Reading)**

*Presented by: Executive Vice Chancellor Laura L. Hope*

This item was a second reading of proposed regulations amending California Code of Regulations, title 5, section 55800, Annual Report to the Chancellor.

Darius W. Anderson moved approval and adoption of the proposed regulation changes; Bill Rawlings seconded the motion. The vote was unanimous in support of the motion.

### **Item 2.5 Approval of the 2019-20 Budget and Legislative Request**

*Presented by: Vice Chancellor Christian Osmeña*

This item recommended that the Board of Governors consider approval of the 2019-20 Budget and Legislative Request for the California Community Colleges.

Jolena M. Grande moved approval of the 2019-20 Budget and Legislative Request and to authorize staff to make technical, non-substantive changes to the document if needed; Bill Rawlings seconded the motion. The vote was unanimous in support of the motion.

### **Public Comments**

Rafael Bermudez, Paola Duarte, Arlie Ricasa, Rudolph Villegas, Omar Orihuela, Valerie Johnson, Matt Wetstein, Michelle Sepulveda, Adam Wetsman, John Stanskas

### **Board Comments**

Bill Rawlings, Darius W. Anderson, Alexander Walker-Griffin, Valerie L. Shaw, Amy M. Costa, Jolena M. Grande, Man Phan, Arnoldo Avalos, Geoffrey L. Baum, Jennifer Perry, Alexis Zaragoza

### **Item 2.6 Approval of Five-Year Capital Outlay Plan and the 2019-20 Capital Outlay Spending Plan**

*Presented by: Vice Chancellor Christian Osmeña*

This item requested approval of the Five-Year Capital Outlay Plan and the 2019-20 Capital Outlay Spending Plan.

\*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 323-5889.

Bill Rawlings moved approval of the plans; Jolena M. Grande seconded the motion. The vote was unanimous in support of the motion.

**Board Comments**

Amy M. Costa, Alexander Walker-Griffin, Bill Rawlings, Man Phan, Geoffrey L. Baum, Alexis Zaragoza

**Item 2.7 Revisions to 2018-19 Workforce & Economic Development Division Expenditure Plan**

*Presented by: Executive Vice Chancellor Van Ton-Quinlivan*

This item requested approval for revisions to the 2018-19 Workforce and Economic Development Division expenditure plan to reflect changes necessary due to the final 2018-19 budget adopted by the Governor.

Man Phan moved approval of the proposed revisions to the previously approved 2018-19 Workforce and Economic Development expenditure plan; Bill Rawlings seconded the motion. The vote was unanimous in support of the motion.

**Board Comments**

Pamela Haynes

**Item 2.8 Board Resolution Declaring October 15-19 as Undocumented Student Week of Action**

*Presented by: Vice Chancellor Laura Metune*

This item was presented for consideration a resolution to declare October 15-19, 2018, as Undocumented Student Week of Action.

Darius W. Anderson moved approval to adopt the resolution; Pamela Haynes seconded the motion. The vote was unanimous in support of the motion.

**Board Comments**

Pamela Haynes

**Item 2.9 Operating Procedures Amendment**

*Presented by: General Counsel Marc LeForestier*

This item sought adoption of a resolution amending the Operating Procedures of the Board of Governors related to compensation and reimbursement of Board Member travel expenses.

Bill Rawlings moved approval to adopt the resolution; Man Phan seconded the motion. The vote was unanimous in support of the motion.

**Board Comments**

Man Phan, Geoffrey L. Baum

**Item 2.10 Vision for Success Update and Changes**

*Presented by: Deputy Chancellor Dr. Daisy Gonzales*

This item reviewed the progress made towards the *Vision for Success*, responded to the Board of Governors request to review Goal 1 and Goal 4, and made recommendations to change the timing of the State of the System report to maximize the alignment of data to be used in the report.

\*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 323-5889.

Darius W. Anderson moved approval to adopt changes to Goal 4 and move the State of the System report presentation from January of each year to March; Alexander Walker-Griffin seconded the motion. The vote was unanimous in support of the motion.

**Board Comments**

Man Phan

**First Reading**

**Item 3.1 Notice of Proposed Amendment to the Procedures of the Board of Governors**

*Presented by: General Counsel Marc LeForestier*

This item was a notice of a proposal to amend the Procedures of the Board of Governors.

**Board Comments**

Darius W. Anderson, Valerie L. Shaw, Tom Epstein, Bill Rawlings, Man Phan, Pamela Haynes, Blas Villalobos, Geoffrey L. Baum, Jolena M. Grande

**Item 3.2 Board of Governors Meeting Dates for 2020**

*Presented by: Deputy Chancellor Dr. Daisy Gonzales*

This item presented the 2020 Board of Governors meeting dates.

**Board Comments**

Tom Epstein

**Item 3.3 Nomination of 2019 Board Officers**

*Presented by: Deputy Chancellor Dr. Daisy Gonzales*

This item called for the nomination of board officers for 2019.

**Board Comments**

Bill Rawlings, Jennifer Perry, Tom Epstein, Bill Rawlings

**Information and Reports Calendar**

**Item 4.1 Appointment of Interim Vice President of the Board of Governors**

*Presented by: General Counsel Marc LeForestier*

This item presented an appointment to fill the Board of Governors Vice President vacancy.

**Board Comments**

Geoffrey L. Baum, Man Phan, Pamela Haynes

**Item 4.2 Content Management System Contract Approval**

*Presented by: Vice Chancellor Paul Feist*

This item provided an update on a recent contract approval.

**Board Comments**

Tom Epstein, Geoffrey L. Baum

\*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 323-5889.

#### **Item 4.3 Recognition of Former Board of Governors Members**

*Presented by: Chancellor Eloy Ortiz Oakley*

This item recognized former Board of Governors Members whose term serving on the Board of Governors has concluded.

#### **Board Comments**

Valerie L. Shaw, Geoffrey L. Baum, Tom Epstein, Alexander Walker-Griffin, Jennifer Perry

#### **Item 4.4 Update on the Bachelor's Degree Program**

*Presented by: Vice Chancellor Alice Perez*

This item provided an update on the 15 Bachelor's Degree Programs offered within the California Community College system.

#### **Public Comments**

Michelle Parolise, Carmen Dones, Kevin Trutna

#### **Board Comments**

Arnoldo Avalos, Man Phan, Hildegard B. Aguinaldo, Jolena M. Grande, Bill Rawlings, Amy M. Costa, Valerie L. Shaw, Pamela Haynes

#### **Item 4.5 Recognition of Strong Workforce Stars**

*Presented by: Interim Director of Workforce and Economic Development Dr. Lynn Shaw*

This item gave recognition to the colleges in the region whose career education programs earned gold designation as outlined in the item.

#### **Item 4.6 Spotlight on the *Vision for Success***

*Presented by: Executive Vice Chancellor Laura L. Hope*

This item highlighted the System's progress toward the implementation of the *Vision for Success* goals and activities and put a spotlight on Southwestern College's restorative justice efforts with Donovan State Prison.

#### **Board Comments**

Valerie L. Shaw, Pamela Haynes

#### **Item 4.7 State and Federal Legislative Update**

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

#### **Board Comments**

Tom Epstein

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

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

#### **Board Comments**

Alexander Walker-Griffin, Blas Villalobos

\*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 323-5889.

**Public Forum**

Linda Wah, Lena Carew, Kim Periga, Marie McMahon, Jan Jarrell, Marjorie Blen, Helen Yasko, Christian Rodriguez, Denise Castro, John Stankas

**New Business**

No new business was discussed

**Adjournment**

The meeting was adjourned Tuesday, September 18, 2018 at 12:31 p.m.

\*The minutes are intended to provide a brief summary of the items that were discussed at the Board Meeting. If you would like more detailed information please, contact the Board of Governors Office at (916) 323-5889.