



# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: September 18-19, 2017

SUBJECT: July 18, 2017 Retreat Minutes		Item Number: 1.2	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Erik Skinner, Deputy Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Eloy Ortiz Oakley, Chancellor	Action	
		Information	

**ISSUE:** This item presents the July 18, 2017, board retreat minutes for review and approval by the Board of Governors.

## July 18, 2017

### Call to Order

The Board of Governors retreat was called to order at 11:30 am by Board of Governors President Cecilia Estolano.

### Roll Call

#### The following board members were present on Tuesday, July 18, 2017:

Geoffrey Baum, Joseph J. Bielanski, Jr., Connie Conway, Eman Dalili, Tom Epstein, Cecilia Estolano, Danny Hawkins, Pamela Haynes, Jennifer Perry, Man Phan, Gary Reed, Valerie Shaw, Nancy Sumner

### The Strategic Vision and the Chancellor’s Vision for the Next Two Years

The Board of Governors had a detailed discussion regarding the Strategic Vision and its impact on the future of the California Community Colleges system.

### Board Comments

Geoffrey Baum, Joseph J. Bielanski, Jr., Connie Conway, Eman Dalili, Tom Epstein, Cecilia Estolano, Danny Hawkins, Pamela Haynes, Jennifer Perry, Man Phan, Gary Reed, Valerie Shaw, Nancy Sumner

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

### **Presentation on Guided Pathways and Discussion**

Tom Bailey of the Community College Research Center delivered a presentation on Guided Pathways to the Board of Governors.

### **Board Comments**

Geoffrey Baum, Joseph J. Bielanski, Jr., Connie Conway, Eman Dalili, Tom Epstein, Cecilia Estolano, Danny Hawkins, Pamela Haynes, Jennifer Perry, Man Phan, Gary Reed, Valerie Shaw, Nancy Sumner

### **Presentation on Key Data for Improving Student Outcomes**

John Hetts delivered a presentation on data driven strategies for improving student outcomes to the Board of Governors.

### **Board Comments**

Geoffrey Baum, Joseph J. Bielanski, Jr., Connie Conway, Eman Dalili, Tom Epstein, Cecilia Estolano, Danny Hawkins, Pamela Haynes, Jennifer Perry, Man Phan, Gary Reed, Valerie Shaw, Nancy Sumner

### **Open Discussion with Board about Presentations and Strategic Vision**

### **Board Comments**

Geoffrey Baum, Joseph J. Bielanski, Jr., Connie Conway, Eman Dalili, Tom Epstein, Cecilia Estolano, Danny Hawkins, Pamela Haynes, Jennifer Perry, Man Phan, Gary Reed, Valerie Shaw, Nancy Sumner

### **Review Proposed BOG Goals and Commitments; Develop a Final Draft**

### **Board Comments**

Geoffrey Baum, Joseph J. Bielanski, Jr., Connie Conway, Eman Dalili, Tom Epstein, Cecilia Estolano, Danny Hawkins, Pamela Haynes, Jennifer Perry, Man Phan, Gary Reed, Valerie Shaw, Nancy Sumner

### **Wrap-Up**

### **Public Forum**

None

### **Adjournment**

The retreat was adjourned at 3:30 p.m. by Board President Cecilia Estolano.