

August 18, 2022, 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.

Chancellor Dr. Gonzales called the meeting to order at 9:30 a.m.

The following Consultation Council (Council) members were present:

Aaron Brown, Cheryl Aschenbach, Clemaus Tervalon, Eric Kaljumägi, Jeffrey Michels, Michael Young (substitute for Jim Mahler), Jose Fierro, Julianna Mosier, Kaneesha Tarrant, Larry Galizio, Manuel Payan, Marisa Perez, Pamela Ford, Robert Cabral, Tram Vo-Kumamoto, Virginia "Ginni" May, Wendy Brill-Wynkoop, Wyman Fong

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 Gonzales*)

The Chancellor’s Office (CO) presented updates on relevant developments and time-sensitive changes including digest items previously presented that may require additional consultation.

Discussion Summary:

- CSEA requested a breakdown of enrollment trends and suggested a female-led recruitment video to encourage current and prospective CCC students.
- Various Council members congratulated Chancellor Gonzales on her interim role and welcomed Executive Vice Chancellor Navarette as the newly designated chair of the Council.
- CCLC inquired about the Chancellor Search Committee process.
- CSEA requested details on the chancellor's executive search firm.

- ASCCC requested confirmation of the chancellor search committee members.
- The CO confirmed that the chancellor search committee will have nine members in total, including seven Board of Governors Members and two Council members.

Digest Item 1.3: Student Senate Update *(SSCCC President Tervalon and SSSCC Vice President of Legislative Affairs Wooden)*

This digest item presented updates on the SSSCC current initiatives, legislative stances, system participation, and the status of the SSSCC Board of Directors.

Discussion Summary:

None.

Digest Item 1.4: Statewide Deployment of Guidance and Budget Resources *(Executive Vice Chancellor Navarette)*

This digest item provided members of Consultation Council with an update on the planned interconnected deployment of 2022-23 state budget resources and guidance.

Discussion Summary:

- ACBO applauded the CO for their work.
- The CO confirmed that overarching documents and memos regarding the budget architecture would be provided.
- CCCCIO provided input on the funding formula communications and request.
- The CO agreed to review the allocation methodology guidance memos and provide an update if areas require more specificity.

Digest Item 1.5: Equitable Transfer Pathways *(Executive Vice Chancellor Alvarado)*

This digest item provided an update and opportunity to discuss prioritization areas for Equitable Transfer Pathways for California Community College (CCC) students, a Council focus area identified at the October 2020 meeting, and updates from the Council meeting on April 21, 2022.

Discussion Summary:

- CCCCIO discussed the transfer alignment project.
- CSEA inquired about the issues addressed in the Governor’s Roadmap.

Digest Item 1.6: State And Federal Update *(Vice Chancellor O’Brien)*

The Chancellor’s Office Government Relations Division provided the Council with a State and Federal Update.

Discussion Summary:

- CSEA discussed undocumented student efforts.

Digest Item 1.7: Other (*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:

- CO provided an update regarding the Student Enrollment Survey.
- FACCC proposed collaborating on Council-sponsored legislation.
- The CO confirmed that Council groups on legislation will be a January digest item.
- FACCC raised concerns with student experiences on the CCCApply process, and utilization of staff and faculty regarding student enrollment.
- CCCCIO requested information about who receives the Student Enrollment Survey.

ADJOURNMENT

The meeting adjourned at 12:34 p.m.