

# April 18, 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.

General Counsel LeForestier called the meeting to order at 9:35 a.m.

## The following Consultation Council (Council) members were present:

Aaron Brown (ACBO), Eric Ramones (ACCCA), Julianna Mosier (ACHRO/EEO), Eric Kaljumägi (CCA/CTA), Robert Cabral (CCCAOE), Kuni Hay (CCCCIO), K. Frindell Teuscher (CCCI), Andra Hoffman (CCCT), Pamela Ford (CCE/CFT), Larry Galizio (CCLC), Julianna Barnes (CEOCCC), Manuel Payan (CSEA), Elizabeth Coria as proxy for Manuel Alejandro Pérez (CSSO), Wendy Brill-Wynkoop (FACCC), Cassandra Flandre-Nguyen (SSCCC)

## CONSULTATION COUNCIL ACRONYMS AND INITIALISMS

<b>ACBO</b>	Association of Chief Business Officers
<b>ACCCA</b>	Association of California Community College Administrators
<b>ACHRO/EEO</b>	Association of Chief Human Resources Officers/Equal Employment Officers
<b>ASCCC</b>	Academic Senate for the California Community Colleges
<b>CCA/CTA</b>	Community College Association/California Teachers Association
<b>CCC/CFT</b>	Community College Council/California Federation of Teachers
<b>CCCAOE</b>	California Community College Association for Occupational Education
<b>CCCCIO</b>	California Community Colleges Chief Instructional Officers
<b>CCCI</b>	California Community College Independents
<b>CCCT</b>	California Community College Trustees
<b>CCE/CFT</b>	Council of Classified Employees/California Federation of Teachers
<b>CCLC</b>	Community College League of California
<b>CEOCCC</b>	Chief Executive Officers of the California Community Colleges
<b>CSEA</b>	California School Employees Association
<b>CSSO</b>	Chief Student Services Officers
<b>FACCC</b>	Faculty Association of the California Community Colleges
<b>SSCCC</b>	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:

- CCA/CTA inquired about the structure of the Chancellor’s Office.

### **Digest Item 1.3: Student Senate Update**

*(SSCCC President Flandre-Nguyen and VPLA Win)*

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:**

- CCCT voiced support for the work on this digest item.

### **Digest Item 1.4: Generative Artificial Intelligence Landscape Review: Impacts on the Workforce, Teaching & Learning**

*(Visiting Executive Hayward)*

This digest item provided members of the Consultation Council with an update on the Chancellor's Office work on generative artificial intelligence (GenAI).

#### **Discussion Summary:**

- CCCI expressed concerns regarding AI teaching assistants.
- CCA/CTA echoed CCCI and expressed concerns with the role of AI.
- Chancellor's Office clarified the role of AI.
- CEOCCC raised discussion on the principles and values.
- CCCT expressed concerns on student enrollment numbers with the increase in AI-related higher education degrees.
- CCLC expressed concerns about the impact of AI in education.
- CSEA advocated for human in education.

### **Digest Item 1.5: Building the Foundation for a Systemwide Approach to Enterprise Resource Planning: Common Enterprise Resource Planning Update**

*(Vice Chancellor Hetts)*

This digest item provided updates regarding progress on the system's reimagining of CCCApply and on working toward the potential of a statewide common technology platform, with attention to updates from the recent task force meetings.

#### **Discussion Summary:**

- CCCT inquired about the desired outcomes.
- CCA/CTA inquired about implementation costs and funding sources.
- CCCIO raised discussion on legislative initiatives.

### **Digest Item 1.6: State and Federal Update**

*(Vice Chancellor O'Brien)*

This digest item provided Consultation Council with a State and Federal Update

**Discussion Summary:**

None.

**Digest Item 1.7: Consultation Council Orientation**

*(Deputy Chancellor Gonzales)*

This digest item provides new Council Members with the opportunity to familiarize themselves with their role and gain a clear understanding of business standards and responsibilities.

**Discussion Summary:**

- CCA/CTA inquired about the process surrounding the enforcement of regulations.
- CCA/CTA inquired about the budgeting around marketing and outreach to students.
- CCA/CTA inquired about the onboarding and offboarding expectations of member.

**Digest Item 1.8: Other**

*(Deputy 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:**

None.

**ADJOURNMENT**

The meeting adjourned at 1:17 p.m.