

July 20, 2023, 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.

Deputy Chancellor Gonzales called the meeting to order at 9:34 a.m.

The following Consultation Council (Council) members were present:

Aaron Brown (ACBO), Eric Ramones (ACCCA), Julianna Mosier (ACHRO/EEO), Cheryl Aschenbach (ASCCC), Manuel Vélez (ASCCC), Eric Kaljumägi (CCA/CTA), Jim Mahler (CCC/CFT), Anthony Cordova (CCCAOE substitute for Robert Cabral), Brian Sanders (CCCCIO substitute for Kuni Hay), K. Frindell Teuscher (CCCI), Andra Hoffman (CCCT), Pamela Ford (CCE/CFT), Larry Galizio (CCLC), Julianna Barnes (CEOCCC), Manuel Payan (CSEA), Christopher Sweeten (CSSO substitute for Manuel Alejandro Pérez), Wendy Brill-Wynkoop (FACCC), Cassandra Flandre-Nguyen (SSCCC), Chanelle Win (SSCCC)

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 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:

None.

Digest Item 1.3: Student Senate Update

(SSCCC President Flandre-Nguyen and VPLA Win)

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: Board of Governors Instructional Material Affordability Resolution

(Vice Chancellor Ruan-O'Shaughnessy)

This digest item presented revisions to the proposed language, which have been incorporated and will be presented for a second reading and action at the July Board of Governors meeting.

Discussion Summary:

- ASCCC praised the work on this digest item and expressed concerns with the Zero-Textbook-Cost Degree Grant Program ("the ZTC Program") timeline.
- CSEA inquired whether other states are participating in the ZTC and Open Educational Resources (OER) efforts.
- FACCC praised the work on this digest item, commented on the student burdens of textbooks and instructional materials costs, and inquired about the funding source.
- CCA/CTA raised concern about sustainability.
- CCCCIO raised concerns about pushback from higher education systems, issues with access to technology, and inclusion for students with learning disabilities.
- SSSCC praised the work of the Burden Free Instructional Materials Taskforce and emphasized a focus on social and economic mobility.

Digest Item 1.5: Proposed Dual Enrollment Regulatory Action

(Executive Vice Chancellor Lowe and General Counsel LeForestier)

This digest item was a first reading of a proposed regulatory action to revise regulations governing dual enrollment programs within the California Community Colleges.

Discussion Summary:

- CCA/CTA inquired about high school principals determining “student preparedness.”
- CEOCCC echoed CCA/CTA and expressed concerns with barriers and unintended consequences in the regulations.
- SSCCC echoed CCA/CTA and CEOCCC and inquired about examples of “similar documents” referenced in Part B that would be provided in lieu of the principal recommendation, and about the questioned the effects of transcripts not required for high school students’ transfer level English and Math assessments.
- ASCCC expressed concern about the clarity regarding burden shifts from the student to the institution and provided suggestions to the language for consideration.
- CSEA suggested that the CO meet with the Superintendent of Public Instruction to discuss the dual enrollment efforts and gain support.

Digest Item 1.6: State and Federal Update

(Vice Chancellor O’Brien)

This digest item provided the Council with an update on state and federal policy issues and legislation.

Discussion Summary:

- CCCCIO inquired about engagement with Assembly Bill (AB) 506 and expressed concerns with ethnic studies restrictions.
- CCCAOE inquired about AB 689 impacts on baccalaureate programs.

Digest Item 1.7: 2023-24 Enacted State Budget Update

(Executive Vice Chancellor Navarette)

This digest item provided the Council with a summary of the 2023-24 Enacted State Budget and the implications for California Community Colleges.

Discussion Summary:

- FACCC and CCA/CTA requested information on the Budget Workshop.

Digest Item 1.8: 2024-25 System Budget and Legislative Request Planning

(Executive Vice Chancellor Navarette)

The Chancellor's Office led a discussion about economic conditions leading into the 2024-25 budget cycle and will facilitate conversation about an approach for the 2024-25 System Budget and Legislative Request.

Discussion Summary:

- CCA/CTA inquired about system projections.
- CSEA suggested cohesion with the Council on reprioritization.
- ACBO inquired about the feedback process for districts.

Digest Item 1.9: Vision 2030: A Roadmap for California Community Colleges

(Chancellor Christian, Deputy Chancellor Gonzales, Members of the Chancellor's Executive Cabinet, Executive Vice Chancellor Navarette, Executive Vice Chancellor Lowe, and Executive Vice Chancellor Hetts)

This digest item presented the Council with an overview of "Vision 2030: A Roadmap for California Community Colleges," a framework for systemwide action to advance student access support and success with equity.

Discussion Summary:

- The Council engaged in an activity.

Digest Item 1.10: Proposed Regulatory Action: Scheduled Maintenance Resources for Affordable Student Housing

(Executive Vice Chancellor Navarette)

This digest item presented regulatory action revisions to the Board of Governors (Board) regulations in response to the Higher Education Student Housing and Capacity Expansion Grant Program of 2021 (Education Code sections 17200-17204), and consistent with recommendations of the Affordable Student Housing Taskforce, to eliminate barriers to the maintenance of affordable student housing facilities.

Discussion Summary:

- CCCCIO inquired about spending on new construction augmentation.
- CCA/CTA inquired about the percentages listed in the regulations and requested the amount small community college full time equivalent students.
- SSSCC inquired about the definition of "affordable student housing" calculations based off the median income.

Digest Item 1.11: 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:

- CFT requested update on attendance accounting formula.
- FACCC inquired about the 2023 Council meeting calendar and locations.

ADJOURNMENT

The meeting adjourned at 12:05 p.m.