





# The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS  
DATE: May 16, 2016

SUBJECT: March 21-22, 2016 Board Meeting Minutes		Item Number: 1.1	
		Attachment: No	
CATEGORY:	Executive	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Paul Feist, Vice Chancellor	Consent/Routine	X
		First Reading	
Approved for Consideration:	 Erik E. Skinner, Acting Chancellor	Action	
		Information	

**ISSUE:** This item presents the March 21-22, 2016, board meeting minutes for review and approval by the Board of Governors.

## March 21-22, 2016

### Call to Order

The Board of Governors meeting was called to order at 10:00 a.m. by Board of Governors President Geoffrey Baum.

### Roll Call

#### The following board members were present on Monday, March 21, 2016:

Arnoldo Avalos, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Scott Budnick, Jeff Burdick, Andrew Campbell, Connie Conway, Thomas Epstein, Cecilia V. Estolano, Danny Hawkins, Pamela Haynes, Hasun Khan, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner

### Pledge of Allegiance

Led by Board of Governors member Pamela Haynes

**RECOMMENDED ACTION:** It is recommended that the Board of Governors approve the March 21-22, 2016 meeting minutes as presented.

## **President's Report**

*President Geoffrey Baum*

Introduced and welcomed newly appointed Board Member Pamela Haynes to the Board of Governors and extended gratitude to the Governor for his wisdom in selecting Haynes as an exceptional member to the Board.

Announced the unanimous confirmation of the appointment of Valerie Shaw to the Board of Governors.

Expressed his appreciation for Vice President Cecilia Estolano and Screening Committee for their tremendous work in helping recruit and review an outstanding pool of candidates offering to serve as Chancellor of this great system.

Attended the National Legislative Summit to advocate for the California Community Colleges in Washington, D.C. with Vice President Estolano, Board Member Malumed, and former Board Member Manuel Baca.

## **Chancellor's Report**

*Chancellor Brice W. Harris*

Congratulated Board Member Shaw on her confirmation and Board Member Haynes on her appointment.

Introduced the newest addition to the Chancellor's Office staff, Vice Chancellor Debra Connick, and informed the board that Assistant Vice Chancellor Mario Rodriguez will serve in the interim capacity as Vice Chancellor Dan Troy leaves the Chancellor's Office.

Addressed a handout for the new Center for Community College Leadership and Research that will be established at the University of California, Davis in March.

Expressed sincere appreciation to Chancellor's Office staff and the Board of Governors for having him serve as Chancellor. On behalf of his wife, children, and himself, Chancellor Harris thanked everyone for all their support.

## **Consent Calendar**

### **Item 1.1 Approval of the Minutes**

This item requested approval of the January 19-20, 2016, meeting minutes.

### **Item 1.2 Relocation and Name Change of Middlefield Education Center, Foothill-DeAnza Community College District**

*Presented by: Dan Troy*

This item requested approval for the Foothill-De Anza Community College District to relocate the existing programs at Foothill College's Middlefield Center to a new location to be called the Foothill College Education Center.

Nancy Sumner moved approval of the Consent Calendar, Connie Conway seconded the motion. The vote was unanimous in support of the motion.

## **Action Calendar**

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

*Presented by: Erik Skinner*

This item recommended that the Board of Governors approve entering into the contracts and grants described in the March 2016 agenda.

Joseph J. Bielanski, Jr. moved approval of entering into the contracts and grants described in the March 2016 agenda, Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

### **Board Comments**

Joseph J. Bielanski, Jr.

### **Item 2.2 Moving to a new Model of Accreditation for California Community Colleges**

*Presented by: Brice W. Harris*

This item requested approval of Resolution 2016-03 stating their intention to seek a new model of accreditation for the California community colleges.

Cecilia Estolano moved approval of Resolution 2016-03. Scott Budnick seconded the motion. A request was made for a roll call vote. Member votes were the following: **Aye:** Arnoldo Avalos, Geoffrey L. Baum, Scott Budnick, Jeff Burdick, Andrew Campbell, Connie Conway, Thomas Epstein, Cecilia V. Estolano, Danny Hawkins, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner. **Nay:** None; **Abstain:** Joseph Bielanski, Jr. Aye votes in support of the motion were the majority.

### **Public Comments**

Lenora Lacy Barnes, Victor Chavarin, Jeff Freitas, Richard Hansen, Christine Hanson, Alvin Ja, Timothy Killikelly, Wendy Kaufmyn, Alisa Messer, David Morse, Tim Nader, Lynette Nyaggah, Daniel O'Neil, Karen Saginor, Shaaron Vogel, Joanne Waddell, John Zimmerman

### **Board Comments**

Geoffrey Baum, Joseph J. Bielanski, Jr., Jeff Burdick, Andrew Campbell, Connie Conway, Thomas Epstein, Cecilia Estolano, Pamela Haynes

### **Item 2.3 Approval of the 2016-17 Expenditure Plan of the Workforce & Economic Development Division; Update on Workforce Data & Outcomes**

*Presented by: Van Ton-Quinlivan*

This item requested the approval of the Workforce and Economic Development Division 2016-17 expenditure plan for seven funding streams and provides an update on Workforce Data and Outcomes.

Valerie Shaw moved approval of the Workforce and Economic Development Division 2016-17 expenditure plan for seven funding streams, Scott Budnick seconded the motion. The vote was unanimous in support of the motion.

### **Public Comments**

David Morse

**Board Comments**

Arnoldo Avalos, Joseph J. Bielanski, Jr., Jeff Burdick Cecilia Estolano, Pamela Haynes, Hasun Khan, Valerie Shaw

**Item 2.4 Approval of Los Rios Community College District’s Rancho Cordova Educational Center**

*Presented by: Dan Troy*

This item requested state approval of the Rancho Cordova Educational Center in the Los Rios Community College District.

Nancy Sumner moved approval of the Rancho Cordova Educational Center in the Los Rios Community College District, Gary Reed seconded the motion. The vote was unanimous in support of the motion. Member Pamela Haynes abstained from voting.

**Board Comments**

Joseph J. Bielanski, Jr.

**Item 2.5 Update to the 1991 Long-Range Growth Plan**

*Presented by: Dan Troy*

This item recommended that the Board of Governors approve the update to the 1991 Long-Range Growth Plan and the renaming of the document to the “Long-Range Master Plan.”

Jeff Burdick moved approval of the update to the 1991 Long-Range Growth Plan and the name change to the “Long-Range Master Plan.” Joseph J. Bielanski, Jr. seconded the motion. The vote was unanimous in support of the motion.

**Board Comments**

Arnoldo Avalos, Cecilia Estolano, Nancy Sumner

**Item 2.6 California Community Colleges-University of California (CCC-UC) Transfer Partnership**

*Presented by: Pamela Walker*

This item recommended that the Board of Governors approve the proposed strategies and funding to build upon and strengthen California Community College transfer pathways to the University of California, with special emphasis towards serving under-represented students.

Hasun Khan moved approval of the proposed strategies and funding to build upon and strengthen California Community College transfer pathways to the University of California, Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

**Public Comments**

Lynette Nyaggah

**Board Comments**

Arnoldo Avalos, Joseph J. Bielanski, Jr., Tom Epstein, Pamela Haynes, Hasun Khan, Valerie Shaw, Nancy Sumner

\*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) 322-4005.

**Item 2.7 Regulations Authorizing the Establishment of the Baccalaureate Degree Pilot Program Handbook**

*Presented by: Pamela Walker*

This item requested the approval of proposed regulations authorizing the establishment of the Baccalaureate Degree Pilot Program Handbook.

Cecilia Estolano moved approval of proposed regulations authorizing the establishment of the Baccalaureate Degree Pilot Program Handbook, Joseph J. Bielanski, Jr. seconded the motion. The vote was unanimous in support of the motion.

**Item 2.8 Minimum Qualifications for Disabled Students Programs and Services Employees**

*Presented by: Pamela Walker*

This item recommended the adoption of proposed changes to California Code of Regulations (CCR) title 5, section 53414, to create minimum qualifications for a faculty Learning Disability Specialist position, and to amend the current minimum qualifications for a Disabled Student Programs and Services (DSPS) Counselor position.

Joseph J. Bielanski, Jr. moved approval of the adoption of proposed changes to California Code of Regulations (CCR) title 5, section 53414, to create minimum qualifications for a faculty Learning Disability Specialist position, and to amend the current minimum qualifications for a Disabled Student Programs and Services (DSPS) Counselor position, Danny Hawkins seconded the motion. The vote was unanimous in support of the motion.

**Board Comments**

Joseph J. Bielanski, Jr.

**Item 2.9 California and Nevada Interstate Attendance Agreement – Lake Tahoe Community College**

*Presented by: Thuy T. Nguyen*

This item requested the approval of the proposed Interstate Attendance Agreement between the Board of Governors of the California Community Colleges and the Board of Regents of the Nevada System of Higher Education.

Joseph J. Bielanski, Jr. moved approval of the proposed Interstate Attendance Agreement between the Board of Governors of the California Community Colleges and the Board of Regents of the Nevada System of Higher Education, Nancy Sumner seconded the motion. The vote was unanimous in support of the motion.

**Board Comments**

Arnoldo Avalos

**Item 2.10 Chancellor Emeritus**

*Presented by: Geoffrey L. Baum*

This item requested approval of the proposed Resolution No. 2016-04 conferring the title of Chancellor Emeritus upon Dr. Brice W. Harris.

Geoffrey Baum moved approval of proposed Resolution No. 2016-04 conferring the title of Chancellor Emeritus upon Dr. Brice W. Harris, Cecilia Estolano seconded the motion. The vote was unanimous in support of the motion.

### **Public Comments**

Victor Chavarin, David Morse

### **Board Comments**

Arnoldo Avalos, Geoffrey L. Baum, Joseph J. Bielanski, Jr., Scott Budnick, Jeff Burdick, Andrew Campbell, Connie Conway, Thomas Epstein, Cecilia V. Estolano, Danny Hawkins, Pamela Haynes, Hasun Khan, Jennifer Perry, Gary Reed, Valerie Shaw, Nancy Sumner

## **Information and Reports Calendar**

### **Item 3.1 “I Can Afford College” Financial Aid Awareness Campaign Update and Preview of New Ad Campaign**

*Presented by: Paul Feist*

This item presented an Update on The California Community Colleges “I **Can** Afford College” Financial Aid Awareness Campaign and a Screening of the New TV/Online Video & Radio Ad.

### **Board Comments**

Arnoldo Avalos, Cecilia Estolano, Hasun Khan, Jennifer Perry

### **Item 3.2 State & Federal Legislative Update**

*Presented by: Vincent Stewart*

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

### **Board Comments**

Tom Epstein, Hasun Khan

### **Item 3.3 Inmate and Re-Entry Education**

*Presented by: Pamela Walker*

This item presented an update on the Inmate Education Pilot Program.

### **Board Comments**

Arnoldo Avalos, Joseph J. Bielanski, Jr., Scott Budnick, Hasun Khan, Valerie Shaw

### **Item 3.4 Update—Demonstration of Professional Learning Network**

*Presented by: Paul Steenhausen*

This item presented an update on the Professional Learning Network, and included a demonstration of its features and functionalities.

### **Board Comments**

Arnoldo Avalos, Joseph J. Bielanski, Jr., Cecilia Estolano, Danny Hawkins, Pamela Haynes

**Item 3.5      The Foundation for California Community Colleges' CollegeBuys Program:  
Expanding Engagement, Partnerships, and Collaboration in Cooperative Purchasing**

*Presented by: Keetha Mills*

This item was deferred to May 2016

**Item 3.6      2016 Hayward Awards For Excellence in Education**

*Presented by: Pamela Walker*

This item announced the 2016 Hayward Awards for Excellence in Education recipients representing the best of California's community college educators.

**Item 3.7      Recognition of Mario Camara, Founding Member of the Board of Directors for the  
Foundation for California Community Colleges**

*Presented by: Keetha Mills*

This item recognized the long-standing service of Mario Camara, founding member of the Board of Directors for the Foundation for California Community Colleges, and former Board of Governors Member.

**Item 3.8      Board Member Reports**

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

**Arnoldo Avalos**

Attended the Community College League of California (CCLC) Conference and the Foundation for California Community Colleges Board meeting in December. Visited Cerritos College where he was made aware of an issue that limits students' ability to sell and buy used textbooks. Publishers are including an online code that prevents students from transferring books to other students. This practice drives up costs for students by preventing them from selling and buying used textbooks. Selected Alumnus of the Year by Butte College.

**Joseph J. Bielanski, Jr.**

Attended the CCLC Conference, enjoyed the Chancellor's presentation and the fact that it highlighted students. Attended an IEPI planning meeting at DeAnza College and will be attending the CCLC Legislative Conference where he is looking forward to seeing presentations by Martha Kanter and Belle Wheelen. Thanked Denise Noldon for her service to the Chancellor's Office and Alice Van Ommeren for stepping in as Interim Vice Chancellor of TRIS.

**Jeff Burdick**

No Report

**Andrew Campbell**

Attended Student Senate meeting pleased to see the work that group is doing. Trying to meet with each of the 10 student senate regions.

**Connie Conway**

Was asked to write a letter of recommendation for a community college staff member who would like to be appointed to become a judge.

**Thomas Epstein**

Attended the CCLC Conference. Was invited to represent the community colleges at a meeting hosted by the Aspen Institute on the future of work that Senator Mark Warren was chairing.

**Cecilia Estolano**

Attended the CCLC Conference and has been working hard with President Baum and Thuy Nguyen on the chancellor search committee process.

**Danny Hawkins**

Attended the CCLC Conference. Announced the Annual Classified Staff Awards. The due date for applications is March 12, 2016. He hopes to see 72 applications!

**Hasun Khan**

Will be visiting region 3, Foothill-DeAnza and Chabot College, and region 4, the Peralta District. Thanked President Baum for appointing him to the Chancellor Search Committee.

**Deborah Malumed**

Visited a new orthotics and prosthetics lab in Los Alamitos. The program is a part of Cal State Dominguez Hills. There are only twelve of these programs in the country, and only two in California. They spoke about the possibility of connecting with the community colleges in the future. Visited Tibet University and Peking University while she and her husband were in China. Had an opportunity to speak with the students and one of the main topics they wanted to know about was the climate and global warming.

**Gary Reed**

Attended the Foundation for California Community Colleges board meeting in Los Angeles.

**Valerie Shaw**

Met with Sydney Kamlager, Los Angeles CCD Board of Trustees member, regarding raising funds for Umoja.

**Nancy Sumner**

Spoke at the Women Veterans Leadership Summit at Irvine Community College in November. Appreciates the opportunities that being a member of the Board of Governors has afforded her in being able to reach out to community college student veterans.

Thanked the Chancellor and board, she is honored to be serving on the Board of Governors.

**Public Forum**

Victor Chavarin, Tami Dunning, Laurie Jones, David Morse, Dahlia Salem

**New Business**

The Board of Governors did not discuss any new business.

**Adjournment**

The meeting was adjourned Wednesday, January 20, 2016 at 12:36 p.m.