



## **EXECUTIVE COMMITTEE MEETING**

**Tuesday, July 9, 2019**

*Embassy Suites, Sacramento Riverfront Promenade, Sacramento, CA*

### **I. ORDER OF BUSINESS**

#### **A. Roll Call**

President Stankas called the meeting to order at 11:35 a.m. and welcomed members and guests.

C. Aschenbach, M. Bean, A. Bruzzese, M. Cruz (Via Zoom), S. Curry, D. Davison, N. Donahue, G. Dyer, S. Foster, S. Henderson, G. May, K. Mica, L. Parker, and C. Roberson.

Liaisons: Dan Crump, Liaison, Council of Chief Librarians; and Jennifer Zellet, East Central Chair, California Community Colleges Chief Instructional Officers.

Invited Guests: Pam Walker, Educational Consultant.

Staff: April Lonerio, Executive Assistant.

#### **B. Approval of the Agenda**

**Agenda approved as presented by consensus.**

#### **C. Public Comment**

*This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.*

No formal public comment was entered.

#### **D. Executive Committee Norms, pg. 3**

Members were reminded of the Executive Committee Norms.

#### **E. Calendar, pg. 5**

Members were updated on deadlines.

#### **F. Local Senate Visits, pg. 9**

Members updated the Local Senate Visits record.

#### **G. Action Tracking, pg. 21**

Members reviewed the Action Tracking and updated the document as necessary.

## **H. One Minute Check-In**

Members shared a one minute check-in.

## **II. CONSENT CALENDAR**

**A. June 7, 2019 Meeting Minutes, Aschenbach, forthcoming**

**B. Adoption of 2019-2020 Executive Committee Goals, Stanskas, pg. 23**

**Consent calendar approved as presented by consensus.**

## **III. REPORTS**

### **A. President's/Executive Director's Report – 30 mins., Stanskas/Mica**

Stanskas provided an update on the legislature's revisions to the Student Centered Funding Formula (SCFF), which included the Senate's recommendation to count students once, and to hold the performance based funding at 10% permanently. Stanskas participated in a panel presentation at the SCFF Oversight Committee meeting on June 17, 2019. Stanskas reported that the Oversight Committee is working to develop an assessment for the supplemental allocation, to define financial need, and address noncredit and service agreements. Stanskas noted that California Federation of Teachers (CFT) passed a vote of no confidence in Chancellor Oakley, Faculty Association of California Community Colleges (FACCC) passed a vote of no confidence in the Chancellor's Office, and California Community College Independents (CCCI) passed a vote of no confidence in the California Online Community College and the Student Centered Funding Formula. Stanskas detailed the opportunities to partner with other faculty organizations to work in the interest of students. Stanskas provided training at the FACCC Board Retreat on June 21, 2019. The Board of Governors will vote on a four-year renewal of Chancellor Oakley's contract at the July 15-16, 2019 Board of Governors meeting. Stanskas informed the committee that Michael Heumann will be the lead of the faculty appointed by the Academic Senate to support the California Online Community College in academic and professional matters. Stanskas discussed concerns of potential duplication of course offerings and the requirement for the California Online Community College to be accredited. The starting curriculum will be courses in medical coding and cybersecurity. A Collegiality in Action training was conducted for the Chancellor's Office on June 25, 2019 and will be conducted for the Board of Governors on July 16, 2019. Templates and guidance were released July 8, 2019 for the University of California Transfer Pathways (UCTP) Guarantee pilot project in Chemistry and Physics.

Mica reported that the office has moved to One Capitol Mall, Suite 230. Interviews are being conducted to hire a Program Manager and Administrative Assistant to support the work of the C-ID, the Online Educational Resources Initiative (OERI), and Guided Pathways. Mica and Alice Hammar, Director of Finance, met for an audit consultation with PCC Accounting; the annual audit will be conducted September 9-13, 2019. Mica noted that a web-based financial dashboard will soon be made available to the Executive Committee Members to provide more clarity to Academic Senate finances.

**B. Foundation President’s Report – 10 mins., Aschenbach**

A Foundation President’s Report was not provided as the Foundation did not meet since the last Executive Committee Meeting. .

**C. Liaison Oral Reports *(please keep report to 5 mins., each)***

Liaisons from the following organizations are invited to provide the Executive Committee with updates related to their organization: AAUP, CAAJE, CCA, CCCI, CCL, CFT, CIO, FACCC, and the Student Senate.

Jennifer Zellet California Community Colleges Chief Instructional Officers (CCCCIO) East Central Chair provided an oral report. The CCCCCIO Executive Board Retreat will be held July 16-17, 2019 in Sacramento to structure their 2019-2020 year.

Dan Crump, Council of Chief Librarians (CCL) Liaison provided an oral report. The CCL Board of Directors will hold their Board Retreat July 29-30, 2019 in Riverside. Crump noted conversations and concerns regarding the use of the Library Services Platform by Calbright College and the California Online Community College District.

**IV. ACTION ITEMS**

**A. Legislative Report – 10 mins., Davison, pg. 25**

The Executive Committee received an update on current legislative issues and Governor Newsom’s 2019-2020 Budget. Davison reported that AB 239 (Salas) Community colleges: registered nursing programs and AB 706 (Low) Community colleges: academic employees were presented to the Governor. The committee discussed the changes to AB 302 (Berman) Parking: homeless students; this bill was sent to the Senate Committee on Judiciary. AB 1460 (Weber) California State University: graduation requirement: ethnic studies failed passage from the Senate Education Committee and was granted reconsideration. AB 1512 (Carrillo) Public postsecondary education: community colleges: course credit for passage of International Baccalaureate examination; SB 291 (Leyva) Postsecondary education: California Community College Student Financial Aid Program; AB 1314 (Medina) Student financial aid: Cal Grant Reform Act will continue into the 2019-2020 legislative session. Two hearings for AB 1343 (Eggman) Private postsecondary education: California Private Postsecondary Education Act of 2009 were cancelled at the request of the author. Due to amendments to SB 462 (Stern) Community colleges: Urban and Rural Forest and Woodlands Restoration and Fire Resiliency Workforce Program the Academic Senate removed opposition to the bill. All bills need to be given to Governor Newsom by September 13, 2019 for consideration; Governor Newsom will make a determination by October 13, 2019. Stanskas reported on the passage of the 2019-2020 Governor’s Budget and the development of the Board of Governors 2020-2021 Budget and Legislative Request. Stanskas reported the inclusion of request for funding for full time faculty.

**B. Guided Pathways Implementation – 5 mins., Stanskas, pg. 29**

The Executive Committee will be updated on the implementation of the CCC

Guided Pathways Award Program during the August Executive Committee Meeting.

**C. Faculty Role in Governance – 5 mins., Stankas, pg. 31**

The Executive Committee will be updated on the Faculty Role in Governance in the system during the August Executive Committee Meeting.

**D. Faculty Diversification – 5 mins., Stankas, pg. 33**

The Executive Committee will be updated on Faculty Diversification in the system during the August Executive Committee Meeting.

**E. Standing Committee Assignments – 10 mins., Stankas/Mica, pg. 35**

The Executive Committee reviewed and made edits to the 2019-2020 tentative standing committee assignments. Members discussed the diversity of the applicant pool and appointments. Members reviewed best practices regarding the notification of appointed and not-appointed committee members. Members suggested the inclusion of a representative from the Association of Community and Continuing Education (ACCE) on the Noncredit Committee. Mica explained the process for appointments of committee members from partner organizations.

**MSC (Roberson/Curry) to approve the committee assignments pending local senate review, with consideration of the duplicated member on the Curriculum and CTE Leadership Committees.**

**V. DISCUSSION**

**A. Online Community College District Board of Trustees Meeting – 15 mins., Stankas/Davison, pg. 37**

The Executive Committee received an update on the recent Online Community College District Board of Trustees Meeting during the President's Report.

**B. Meeting Debrief – 15 mins., Stankas, pg. 39**

The Executive Committee debriefed the meeting to assess what is working well and where improvements may be implemented.

**VI. REPORTS** *(If time permits, additional Executive Committee announcements and reports may be provided)*

**A. Standing Committee Minutes**

**B. Liaison Reports**

- i. California Science Project Report, Eikey, pg. 41
- ii. California Virtual Campus - Online Education Initiative, Dyer, pg. 43
- iii. CCCMyPath Users Group, Dyer, pg. 45

**C. Senate and Grant Reports**

- i. ASCCC Open Educational Resources Initiative, Dyer, pg. 57

**D. Local Senate Visits**

**VII. ADJOURNMENT**

The Executive Committee adjourned at 1:32 p.m.

Orientation continued at 1:45 p.m.  
The Executive Committee Orientation adjourned at 5:15 p.m.

Respectfully submitted by:  
April Lonerio, Executive Assistant  
Cheryl Aschenbach, Secretary