

**CALIFORNIA COMMUNITY COLLEGES  
CHIEF INSTRUCTIONAL OFFICERS  
EXECUTIVE BOARD MEETING**

**Approved MINUTES**

**Wednesday, November 1, 2006  
9:00 A.M. to 11:45 P.M.  
DeAnza Room, The Dana on Mission Bay  
1710 West Mission Bay Drive  
San Diego, CA 92109  
(609) 222-6440**

- I. Call to Order – *Randy Lawson 9:00 A.M.*
- II. Agenda Additions and Modifications - *Randy Lawson*  
  
*None noted.*
- III. Consent Agenda
  - i. Minutes of September 20, 2006 Meeting (Attachment 1) – *Alice Murillo*  
*Minor corrections were made. The report was accepted as submitted.*
  - ii. Treasurer’s Report – *Michael Kasler*  
*A summary budget report was provided reflecting minimal transactions since the September meeting. The report was accepted as submitted.*
- IV. President’s Report **9:10 A.M.**
  - a. CCLC Conference, November 16, 17,18, 2006, Costa Mesa (Attachment 2)  
The Board reviewed presentations that will be made by the CIO organization at the CCLC conference. A total of 5 presentations will be made, some of them jointly with another organization, group or agency.
  - b. Joint CIO CSSO Spring-2007 Conference, March 21 – 23, San Francisco
  - c. Joint CIO CSSO Spring - 2008 Conference, San Diego
  - d. CCCCIO Fall 2007 Conference—Discussion of possible locations  
Several locations in northern California were discussed and ease of transportation to the location was of primary interest.
  - e. Consultation Council—October 19 meeting/October 30 teleconference  
SB 361 implementation has several requirements incorporated and some of these items are not completely clear and therefore will require additional discussion (i.e. community college high school programs and the CAHSEE requirement & noncredit repeatability).
  - f. Refining the Associates Degree (Attachment 3– this is a PowerPoint for you to review before attending the meeting)  
Several resolutions regarding degree requirements and their titles were passed by the statewide Academic Senate. Areas of interest include the use of the IGETC requirements as a major and the use of the word “transfer “in a degree.
  - g. CCCCIO Priorities for 2006-08 (Attachment 4)  
Priorities will be discussed at the regional meetings scheduled during the conference. Feedback from these will be used by the Board to set future direction and priorities.
  - h. Business Meeting Agenda Planning  
This session will include a follow-up/Q&A to the article presented by Randy in our newsletter as well as a review of current legislation affecting community colleges.
- V. Fall Conference Planning **10:10 A.M.**

a. Overview of Conference

Mark Drummond has had to cancel his participation. The session will be substituted with regional meetings to discuss organizational priorities and provide a networking opportunity.

b. Board Members' Responsibilities

The responsibilities were outlined.

VI. Members' Reports 10:25 A.M.

a. Legislative Program Task Force – *Jack Friedlander* (Materials distributed in 10/24 Randy Lawson email)

Legislation under consideration was discussed. In particular:

- 1) An add to Education Code section 87482.5: Part-time faculty continuing employment. The Board moved and approved that this item not be supported and instead allow the local districts to make individual determinations.
- 2) An add to Education Code Section 87482.6: Compliance with 75/25. In this case there is no Board support since it does not include a funding mechanism.
- 3) A modification to Education Code 87869: Part time Faculty Health Insurance. This availability of health insurance is supported, yet this proposal does not reflect careful and thorough review of the issue.
- 4) A modification to Education Code 87880: Part Time Office Hours.
- 5) Funding formula for districts over cap. This item needed further review.
- 6) Instructional fees for electronic instructional materials. This needs more clarification.

Jack provided a calendar of projected college site visits for Matriculation, DSS and EOPS categorical programs.

VII. Issues 10:45 A.M.

a. Elementary Algebra: Is it a College Level Course – *Ron Manzoni*

*The question is whether elementary algebra will now count as a basic skills course and will it count as elective units for an associate degree. This needs to be allowed as a local determination.*

b. Curriculum Reporting for the Community College (CRCC) Project – *Barry Russell*  
*Covered below in part f.*

c. Implementation of New 5% Rule – *Barry Russell*

*SB 1303-The 5% summer limitation will not apply when the student is taking an IGETC course, a vocational (A, B, or C) course, or a senior taking math or English to meet CAHSEE requirements.*

d. Basic Skills Implementation Process – *Barry Russell*

*This will be covered in one of the workshops.*

e. ARCC Accountability System Update – *Barry Russell*

Barry will attend a meeting that is scheduled for Monday and he will provide information to the Board.

f. SACC-Lori Gaskin

AB 1943 (Nava)-Stand Alone courses will be approved by the local colleges starting Fall 08. CRCC files are currently being revised and updated to accommodate this change and the proper tracking of courses.

SB 361 implementation will be available for Basic Skills, ESL and short term vocational programs that lead towards a goal: work, certificate, degree or transfer.

The Academic Senate has passed a resolution related to the offering of short term courses that compromise Carnegie units and instructional effectiveness.

SACC will be providing training when legislative changes affect operations at the colleges.

