

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

Approved Minutes

**Wednesday, January 25, 2006
9:00 A.M. to 5:00 P.M.
Room 4000-01, Chancellor's Office
1102 Q Street
Sacramento, CA 95814-6511
(916) 445-8752**

Those present: Michael Bagley, Pam Deegan, Randal Lawson, David Bolt, Dean Colli, Dorothy Rupert, Linda Lee, Michael Kasler, Jack Friedlander, Sallyanne Fitzgerald, Johanna Bowen, Gary Browning, Ian Walton, Carole Bogie-Feinour, Robert Turnage, Wilma Owens, Rita Mise, Claire Biancalana

- I. The Meeting was called to order by President Pam Deegan at 9:00 A.M.
- II. The following Agenda Items were added: Non Credit Task Force, CIO Newsletter, Legislative Changes, Redistricting
- III. Consent Agenda
 - i. The Minutes of November 2, 2005 Meeting were approved as submitted
 - ii. The Treasurer's Report was approved as submitted. Claire was asked to follow up on the remaining funds bequeathed by AIA.
- IV. President Pam Deegan Reported:
 - a. The organization will wait until the March meeting to determine if CCCCIO will contribute financially to the support of the **Community College Initiative**, which will significantly change a number of community college policies and practices.
 - b. The officers will meet to review the nominations for the **Carter Doran Leadership Award**. The selection will be announced at the March Conference.
 - c. **Consultation Council** discussed Budget, Legislative Program, Title 5 Regulations regarding Math and English Graduation Requirements, the Strategic Plan, Perkins Funds Exemption,
 - d. Pam worked with Barbara Beno to merge the two task forces working on the **WASC Substantive Change Issues**. The Task Force will be chaired by Regina Stanback Stroud. The group asked for a report from recent site visits on how colleges are managing with the new standards. There was also a question on what measurements are being used to evaluate the effectiveness of the new standards.
 - e. CCCCIO appointments for the **System Office Noncredit Task Force** are John Nixon, Alice Murillo, and Valerie Edinger. This group will study possible differential funding for certain noncredit classes.
 - f. The most recent edition of **CIO News and Views** was praised by all. Editor Ed Buckley continues to request ideas for articles. He can be reached at ebuckley@sonic.net
 - g. At the recent CCLC presentation, both the CIOs and the CSSOs present developed ideas for **next year's legislation**. They include student fees for specific purposes, textbook costs, Field Act, "portable tenure for administrators when moving from college to college, concurrent enrollment, assessment and placement measures K-12 articulation, and remediation. Pam will establish a

workgroup, chaired by Jack Friedlander, to make additional recommendations to the board. Pam will also ask the CSSOs for recommendations from their general membership.

- h. Pam presented thoughts about **CCCCIO redistricting** including combining the North with the Far North regions, modifying to mirror the CSSO regions, reviewing the LA region, doing nothing. Pam will discuss with the membership at the March conference.

V. Executive Secretary Report

- a. Claire reported the second edition of the **website**, WWW.CCCCIO.Org, was easier to use, could be updated by the executive secretary, and had a simpler membership roster. She asked for digital photos to use on the new site and said she would ask those conducting surveys to provide her with copies to post on the site.
- b. Claire reported there are **80 members for 2005-06**. She will send membership lists to executive board members so that non member colleagues could be contacted.

VI. Conference Planning

- a. Randy reported the **2005 Fall Conference** received very positive evaluations and made about \$9,000 for the organization.
- b. Pam reported the **CCLC Conference** was also a success in terms of providing information and receiving information to use in future plans
- c. **2006 Fall Conference** will be held at the Dana on Mission Bay on November 1 - 3, 2006. Additional bay view rooms have been set aside per members' requests.
- d. **Spring 2006 Conference** will be held on March 15 through 17, at the Mission Inn in Riverside. Claire reported the theme will be Mission Possible, in keeping with the name of the Inn and a "spy" theme will be employed.

VII. Members' Reports

- a. Randy reviewed the **January BOG Meeting** Relative to the Governor's January Budget, the BOG approved two motions—letter to thank Governor Schwarzenegger for his January 10 budget for community colleges and a motion authorizing staff to seek additional funding sources (including reallocation of current year funds, where appropriate) for unfunded system priorities. The Title 5 Omnibus Revisions and the System Strategic Plan were approved. Randy suggested that members review the *Impact of Student Fee Increases and Budget Changes on Enrollment* report (available as an attachment in the BOG January 2006 Agenda).

VIII. Issues

- a. On **Compressed Calendars** and their Apportionment, Randy Lawson reported the System Office is reviewing several issues. The first issue is classes that meet beyond the 50 minutes hour. The second is passing time, which must be explicit. The third is the use of flex days in calculating the TLM. Randy feels we must get allowable practices out to the field and hopes to have something together for the March meeting. This should include permissible time patterns for various compressed calendars.
- b. There continues to be concern over the System Office for legislative on **Concurrent Enrollment**. All agree the organization needs to be more pro-active with our legislators this year in order to eliminate the 5% cap on high school students attending our summer sessions.
- c. Dorothy reported she had 4 possible matches for the **mentor program**: Riverside Moreno with San Diego Mesa, College of the Desert with Santa Monica, Pasadena with Laney, and San Diego City with Citrus. Other mentors are needed.

- d. Many issues are arising out of **Study Abroad** programs. They include financial aid and Accessibility. This will be a good topic for the fall 2006 conference.

IX. Lunch

X. Academic Senate Report

Ian Walton reported on the **upcoming the Academic Senate events**: Senate Plenary Session, April 27-29; Vocational Institute, March 10 and 11; Leadership Institute, June 22 and 23; Curriculum Institutes, July 13-15.

He also reported that the modified **Minimum Qualifications** list, approved by the Senate last year and by the BOG in the fall, is now posted on the System Office web site. The Senate is pondering a new process which would change the three-year timeframe to a two-year one and provide technical assistance.

The Senate forwarded 5 faculty nominations to the Governor for **appointment to the BOG**. They include Scott Lucas, Carolyn Russell, Barbara Davis Lyman, Rich Hansen, and Cathy Crane McCoy.

There are three issues being studied on **noncredit issues**. They are alignment between credit and noncredit courses, differential funding rates within noncredit courses, and academic integrity associated with noncredit courses. The Senate Educational Policy Committee will write a position paper covering these issues.

The Senate has no official position on the **Community College Initiative**. There may be a resolution brought forward in the Spring Plenary Session.

Likewise, there is no position on changing the **60% Law** to 80%. This issue and part time faculty will be discussed in the spring.

The biggest item on the agenda is the **Math and English degree requirements** change to Intermediate Math and College English. The Senate believes this is the right thing to do for students. Ian referred to many studies which support this type of change. He believes there is a potentially wide range of Math courses which need to be put in place as alternatives to the traditional one. Others in the group suggested additional alternatives such as critical thinking classes. He also reported there are those who fear the change in requirements will have an unfortunate effect on minority graduation rates. Ian reported there is not unanimous support for the proposal and he believes controversy is necessary. The Senate is seeking CIO support for the change through consultation and the BOG. Pam reported that some college had surpassed the minimum requirements, and that CIOs have expressed a preference for local control over the requirements. Ian will speak to the CIOs and CSSOs at the March Joint Conference to provide clarification and obtain input.

XI. Chancellor's Office Report

- a. **Strategic Plan** is now a complete document with new layout and photos. Soon a 15 to 20 page summary, a brochure, and a power point will be developed and available. The next step is to convene small implementation teams for the 5 goal areas.
- b. **SB 361 Task Force** on noncredit issues will be convened soon. CIO representatives are John Nixon, Alice Murillo, and Valerie Edinger.
- c. Carole Bogie-Feinour reported that the budget trailer bill language forbids community colleges to award high school diplomas to any student who has not passed the **California High School Exit Exam**. For Colleges currently giving their own diploma, she has recommendation which include adding the CAHSEE to existing options, comparing CAHSEE placement scores with College Placement Scores, or adding CAHSEE in place of or in lieu of existing requirements. For those not currently giving the diploma, she suggests establishing a program with the high schools whereby the college would offer non credit courses and send students back to high schools to take the CAHSEE. She also suggested starting a program for non high schools aged students.

- d. The Omnibus Bill regarding Title 5 was approved. This included changes allowing **Distant Education labs** to generate the same FTES as on site classes. She also reported that DETAC is looking at defining hybrid courses so that local curriculum committees will be able to review individual hybrid courses as well as distance courses. Finally, she reminded the group that we college can no longer count double hours for open entry/open exit courses without express direction from the local curriculum committee.

XII. Budget Report

Robert Turnage reported the **budget news** is great and the BOG sent a “thank you” to the Governor.

We are doing well with Prop 98 funds but not with the settle-up one-time funds.

There is currently **\$133 million in settle-up funding** that is slated to go to K-12, even though previous legislation dictates that a percentage based on FTES/ADA ratio as with lottery funds. (Currently, 15% should go to community colleges.)

Much attention is being given to the **Governor’s infrastructure plan**. Several legislators are supporting greater proportions go to the community colleges than the proposed 1/3 to each of the three arms of higher education.

Some in the administration are not pleased with the **Community College Initiative**. The problems outlined in it predate this administration. The Chancellor and the System Office have not taken a position on it.

The **equalization funding** in the budget is good, but the formula for distributing it is not clear. The System Office and DOF are at odds over the methodology.

XIII. Liaison Reports

- a. For **ACCE**, Lynda Lee reported five colleges are offering their own high school diploma, 5 without using the CAHSEE. (The number of colleges offering the high school diploma was corrected to six through Executive Board discussion.) Miracosta formed a partnership with local schools to serve students who have failed the exam. The college is using multiple measures as graduation competencies. The Sacramento Bee wrote an exposé portraying this practice as “loophole” for high school graduates. There is now a budget trailer bill aimed at requiring the CAHSEE. The System Office is working to gather together colleges offering the diploma to assess their activities.
- b. Wilma Owens reported on the successful **CCCAOE** conference held in San Diego and the upcoming spring conference to be held in San Francisco. She invited CIOs to join ins for the Awards of Excellence presentations if not the entire conference.
- c. For **CCL**, Johanna Bowen reported on the growing concern of librarians that libraries and technology were underrepresented the Strategic Plan and that Plan is weak overall in instructional support.

XIV. Pam adjourned the meeting and 3:30 P.M.

Next CCCCIO Executive Board Meeting is Wednesday, March 15, 2006.

