

CCCCIO Executive Board Meeting Minutes

OCTOBER 26, 2011

9 TO 11:45 A.M.

BAYSIDE CONFERENCE ROOM,
THE DANA, SAN DIEGO

FACILITATOR	Melinda Nish
NOTE TAKER	Meridith Randall
TIMEKEEPER	Claire Biancalana
ATTENDEES	Executive Board Members, Executive Secretary
PLEASE READ	Agenda Packet – Minutes 9-21-11; Budget report; Proposed Constitutional Changes; Region Map
PLEASE BRING	Agenda Packet

Agenda Items

TOPIC	PRESENTER	TIME ALLOTTED
Welcome & Review of Agenda	Melinda Nish	5 minutes
Review & Approval of Minutes of 9-21-2011	Meridith Randall	5 minutes
Treasurer's Report	Larry Buckley	5 minutes
Chancellor's Office Report	Barry Russell	15 minutes
ASCCC Report	Michelle Pilati	15 minutes
President's Report	Melinda Nish	15 minutes
Fall 2011 Conference Final Update <ul style="list-style-type: none"> • Review of presentations • Review of Board Member responsibilities • Review of General Meeting Agenda • Review of Regional Meetings 	Mary Kay Rudolph, Melinda Nish	30 minutes
Task Forces – discuss strategy for the year	Mary Kay Rudolph, Meridith Randall, Pam Deegan, Sherrie Guerrero, Larry Buckley, Norma Ambriz-Galaviz	30 minutes
CCLC Conference Update	Mary Kay Rudolph & Melinda Nish	5 minutes
Spring Joint Conference with ASCCC	Mary Kay Rudolph	5 minutes
Election of President	Melinda Nish	5 minutes
Election of President-elect	Melinda Nish	5 minutes
Other Items from the floor	All Participants	10 minutes
Adjournment	NEXT MEETING – JAN 18, 2012 9:30 am – 4:00 pm (Sacramento)	

Present: All but Norma. Barry Russell and Michele Pilati present.

Meeting starts at 8:58. Minutes – add last names and titles. M/S/C.

Treasurer's Report distributed. [Mary arrives for Pam] Short on dues for this year as well as conference fees at this point. A lot more has come in for conference since October 13. Membership dues also climbing. Expenses are related to Claire and Ed Buckley. No questions.

Chancellor's Office Report – Barry: everything consumed with SSTF recommendations. Presentations being made. 40+ presentations scheduled. Some reactions are irate, but may not have read it carefully. Only other issue is withdrawal memo, many said they had never heard about it. Especially the part about not collecting apportionment if student drops before the W date. Barry will send out data about when W date is at various colleges. Melinda – should we recommend that CIOs talk to others on campus? Barry – probably go through Senate to set dates. Barry will bring up in presentation with Elias.

ASCCC Report – Michele Pilati: Dealing with SSTF, harassment by legislation. A lot to absorb. Three calls last week with local senate presidents for feedback prior to taking positions. Still draft recommendations. Set up page on website with meetings, etc. Compiling other reactions and other documents about impacts. Won't have formal recommendations until after plenary. Concerns so far seem to think our students are different from what they are, mission-changing, other themes. Also odd to have basic skills in two different chapters with different recommendations. Next week, plenary, "For the Common Good." Concentration on 1143, then a session on veterans. Other hot topic is repeatability, proposal from Task Force, several resolutions taking different positions. Planning for accreditation institute, including "Sanctioning for the Common Good." 1143 huge and consuming. Melinda – ACCJC seems to want to do better, Norco training was good. Gave them the feedback from last conference, they seem to have listened. Renee – northern session was good, too. More interactive. First time participating with ASCCC institute. Barry – repeatability task force done on phone, hard to debate, Will start writing language that will go through SACC, CC, etc. Something does have to be done, better to be done internally than through legislation. Hard to define for certain areas. Can be other ways to meet needs than repeatability. Probably won't go to BOG until March. 11 colleges still not compliant with 1440, non-TMC ones create a problem, complexity. San Diego still in flux, but will accept 3 TMCs. We are pressuring non-compliant CCCs because it is supposed to be a statewide effort. Will take some time. Need to work at CSU level. [Someone arrives for Norma and Ed Buckley] CSU presidents are being pressured by their system to comply, too. Still waiting on determinations of "similar." CSU system not as good as getting message out to everyone in their system. C-ID website has list of which CSUs have accepted which degrees. Will work like ASSIST eventually.

President's Report: CC Update, Scott not there. Changed conversation. Melinda and MK were there, two topics: SSTF and legislation. One big theme was hire more full-time counselors. Read update before our session. Veteran legislation approved, priority reg extended to 4 years, Foster Youth have priority. Still a few clarifications required. Dream Act: question about private financial aid. What impact on Osher? Does not affect it, according to Linda Michalowski. Barry – compels colleges, but not donors – donors can stipulate which students get aid. Osher has declined to provide funds to 540 students. Request from ASCCC for member on their ed policy committee from CIOs. Could ask Jeff Shimizu. Anyone else interested? Sherrie interested. Melinda leaving, was on ICW – Sally Lenz has been there – has asked for CIO rep who can commit, Debbie has volunteered. MK – remember to submit report forms. Agreed not to have voting CSSO on our board, but Melinda has not delivered that message yet. Wants to do it in person. We want to build relations in lieu of Board member. CSSO Board meetings often by phone, not sure how often.

Fall Conference – Constance Carroll at lunch today, Melinda will introduce, pause for lunch, then Chancellor Gray. Santa Ana could not come, LBCC will sub. Debbie will introduce. Melinda reviews guidelines. Dinner, then general meeting around 7 pm. Will introduce board members and regional reps, results of board elections. Then constitutional revisions. Will have on projector. Will go through each article with modifications. Will ask for vote article by article. Need board members to make motions to accept and second. MK – can still do Article VI all at once, not substantive changes. Board agrees to do whole article at once. Three items for general meeting: SSTF and intent of conference; regional meetings; and repetition changes/CIO role on campuses. MK – do regional last. First repetition, then SSTF. Barry and Melinda will do overview at lunch Thursday, crosswalk to accred standards and CIO goals. Task forces not working, not clear on what we want them to do, bleeding into SSTF recommendations. Rather than have 3 or 4, for this year, look at how SSTF support or contradict our goals, and use that to frame annual work. In spring, will be good at April conference to have conversation again. Different approach. So on Friday, want to develop CIO feedback/position paper to get back out to field to bring to next two SSTF meetings. Task forces officially disbanded, have people actively participate in vetting. North Central needs to elect a rep. Geographical delineation of regions: bring up at regional meetings, CCCConfer session about meeting, not just about tools. Might help to have one specific topic every couple of weeks. Delineation may not help the meeting issue. MK and Renee went through ranking forms, but may have been misunderstanding. Number one was assessment and ed plan, number two was basic skills in first year, number 3 was don't implement outcome-based funding. How do we organize Friday? Could have 80 people on Friday. 10 tables, 8 to each table. Better solution than large group discussion. MK – have table work on different issues. Debbie – have each table turn in written information. Michele – they will have Q and A, then written comments. Need to talk about solutions, not just issues. Debbie – do pre-work at regional meetings. Assign 2, then allow group to discuss a third? Do we want report out? Yes, can be helpful. Leave time for general discussion.

CCLC in November: MK doing Basic Skills presentation with Mark Lieu, Melinda with Michele on 1440, and 1143 with Melinda and some others. Remarks tailored to presidents and trustees. CC right after the meeting, Melinda will not attend or MK, need someone to come on 11/17. If not, will not have anyone there. Renee cannot go. Norma and/or her rep could attend.

President and President-Elect: Renee will remain as Past President and MK will be President. Proposal to 18 months for Renee and MK. President-Elect would then serve for 18 months? That would put everything back on schedule. Larry moves MK to be President for 18 months and Renee for Past President, MSC. Larry – should president-elect have to do 3 conference? Needs some more help. MK – may not be too bad if have time to plan. Spring will be with ASCCC, easier to do. Will have to do CSSOs in Spring 2013. MSC.

Will need regional rep for Region 1 and will need a new secretary. Sherrie will be new secretary. Melinda gets teary. MK tells Melinda she has learned a lot from her. Larry – we have had great leadership. When they leave, we never hear from them again.

Meeting adjourned at 10:43 am.