

California Community College Chief Instructional Officers Executive Board Meeting

Agenda

Wednesday, March 23, 2011

9:00 to 11:30 A.M.

San Diego Room

Marriott Monterey

Monterey, California

1. Call to Order – *Melinda Nish* 9:00 – at 8:55 am –Renee, Mary Kay, Norma, Debbie, Melinda, Mary, Sharon, Ray, Stephanie Low, Dennis, Barry, Susan Lamb (in and out)
2. Agenda Modifications – *Melinda Nish* – *Suggested we move more quickly to have time for Item 6*
3. Consent Agenda - *Melinda Nish*
 - a. Minutes of January 19, 2010 Meeting (attachment 1) – *Meridith Randall* – *were sent out. Mary Kay/Dennis M/S/C*
 - b. Treasurer’s Report (to be sent later) – *Larry Buckley* – *was sent by Larry, not able to attend, Melinda calls him. Larry on phone. Final 09-10 – tax waiver was accepted. Does not yet have March statement. In process of collecting dues. Claire put conference costs on her credit card. Budgeted 70200 for year, 77000 or so in income. 55000 expenses. 14800 left. Generally, doing well, not going to go into deficit spending. Melinda – more checks coming in. Also some sponsors for spring conference. 5000 contribution from CurricUNET. 1000 from ACCCCA. Want to spend some income on developing CIO handbook.*
 - c. Commission on Athletics Report (attachment 3) *was sent out – M/S/C as consent item*
4. President’s Report – *Melinda Nish* 9:10 – *Brief. Sent out notes from Consultation Council. Discussed only budget and legislative updates. Scott optimistic that tax extensions will get on ballot, but need to be prepared for worst. Should plan for \$800,000 million cut. League thinks will be closer to one billion. Make sure CIOs in region have plans for all three scenarios. Will inevitably cut programs if 10 to 15%. Unions hanging hat on high amount of reserves. 50% issue came up in pre-consultation meetings. Hard to discuss at Consultation Council, unions hang onto it. Compliance has led to overcap enrollment. Need a group of CIOs who can attend on regular basis. Meetings tend to be short. Barry – clear that CIOs are taking brunt of budget cuts. Appreciates listserv, CSSOs and other groups are not discussing it. Melinda – CEO group also appreciates CIOs on this issue. Strong leadership role for CIOs.*
5. Conferences - *Dennis Gervin* 9:30
 - a. CCCCIO Conference Details – *CIOs resonated with leadership message, having room for conversation today. Will connect different presentations. Rocky will follow up and then get us into groups, have more conversation. Many here because so much on the table. Will be rocking conference. Melinda – have over 90 participants, good turnout for 411. Challenging to be a leader now. At dinner, no requirement to sit in regions, but in morning, sit in regions and conduct regional meetings. Will take everything that happens this morning and weave it into rest of conference. On Thursday, will summarize and debrief, what actions can be taken. Will continue with operational elements.*
 - b. 2011 Fall Conference, October 26-28, 2011, Dana on Mission Bay, San Diego -- *will have conference, no detail yet.*
 - c. Spring 2012 Conference with ASCCC, April 18-20, 2012, Westin, SFO – *will partner with Academic Senate.*
6. Members’ Reports and Issues – 9:45

- a. Proposed State Registration Guidelines- *Mary Kay Rudolph – Changing census date, priority registration issues. We need to have some conversation. What do we think is important? Melinda – Scott has emphasized this recently, need to pay attention to LAO recommendations, believes entering HS graduates should have priority. Susan – moved 100+ units to back of line. Students have approved 150% cap, which seems like 90 units. Erik Skinner – there will be legislated guidelines. What is OUR position? Only veterans, DSPS and EOPS guaranteed by law if have priority at all. Two bills would extend period of time for veterans. HS seniors? Rationale is to get them into system. Access issue. Wants to block out avocational continuing or large number of units. Barry – random priorities across the state, Siskiyou has no priority groups. Is it realistic to have one priority system for all colleges? Stephanie – if go thru orientation and take placement tests, at least get into math and Eng. Debbie – those are the first to close. Have program at high schools. Mary Kay – maybe just have general parameters, then some flexibility. If we don't respond, will be done for us. Dennis – at 1143 meetings, same discussions, mandatory matric has some impetus, he needs to know what we think. Also Early Assessment Program, aligning curriculum. Renee – what is discussion about aligning with HSs? We have to align with universities. 1143 will discuss at next meeting. Also done by CalPASS, group meetings. Ray – in light of scarce resources, feeling that we should be less regulated, priority reg should be local. Melinda – discuss in regional groups. Have to have some commonality, not just 70 separate districts. Students move between colleges, need to acknowledge that. Common assessment is coming back, supported by BOG. Even Academic Senate moving away from local control. Many other states have common assessment, but curriculum also more consistent.*
- b. 50% Law and Faculty Obligation Number – *Francisco Arce – Not going to be decided at Consultation Council, changes not supported by unions. Only glimmer of hope was exception for parcel tax. Where are CBOs on this? Melinda – still number one issue. MK – why would Senate not support counselors and librarians? Need to have instruction and SS work together. Dennis – might want to take it from that point of view. Barry – hard to bring it up at different meetings. Need to deal with it straight on. CEOs and CBOs need to take lead. Results of survey – 42 responses. Not sure what to do with it now. Senates often support it. Everyone right on the edge. If can't change law, may be able to change penalty. MK – Melinda should have private conversation with Senate about counselors and librarians issue, would they support? Sharon – or CIOs have counselors and librarians mobilize. Plenary is April 14, next opportunity is November. Real issue is the 50%, need to start working with Academic Senate on a solution. Could there be a moratorium? 3 to 5 year plan?*
- c. Budget and Timeline for CIO Manual – *Pam Deegan – Pam not here. Has a team of 4, Pam, John Nixon, Randy Lawson and someone else. Wants \$5000 per person. Melinda – we need a formal proposal. Would be worth the cost. May have summer institute for CIOs. Will get proposal for May meeting. May replace 411.*
- d. Reforming Regions using CCCAOE or CSSO Regions - *Mary Kay Rudolph -- Melinda – huge question. Differences among regions. Idea of consolidation came up at Consultation Council and how colleges relate. Students very mobile. Some colleges may go bankrupt if nothing happens. Problems through 2015-2016, smaller rural colleges hardest hit. What makes sense from instructional program viewpoint? Do we need local boards? One collective bargaining agreement? Maybe more regional collaboration than legal consolidation. Could move programs and faculty to other districts. Issues with unions, need to think outside the box on everything.*
 - i. CCCAOE Regions <http://cccae.org/Colleges/CByRegion.html>
 - ii. EWD Regions <http://cccae.org/Colleges/CByAdmin.pdf>
 - iii. CCCSSAA Regions <http://www.cssofficers.org/directory/regions.php>
- e. Student Success Initiative and All Associated LAO Recommendations – *Mary Kay Rudolph – All issues related, need recommendations from all CIOs. For orchestra and productions, idea is to have concurrent community ed sections to allow productions to continue, limit repeats for real students. How many people support that? Meredith – not sure we should support all these productions. MK – losing support of voters who want these classes. Renee – bill for credit courses in extension. Will they pay? At SACC, has had these conversations about limiting repeatability. Hard to identify which students need them 4 times. There is a Senate Resolution to*

eliminate activity courses. Can every college support a music or theatre program? Back to regionalization.

- f. *Avocational classes: Art, Dance, theater Arts – Debbie Ikeda – (after h) – Ties to Mary Kay, making cuts to community based classes, already covered it.*
 - g. *AB 515 Extending Community Education – Ray Magroori (attachment 4) – Important piece of legislation to allow colleges to offer programs they otherwise could not afford, credit and approved, can charge whatever they think is appropriate. Students will be eligible for financial aid. Can be source of revenue. Not contract ed because not contracting with organization. Consultation Council not in favor, access issue for those who can afford to pay. But needy students can get financial aid, already going to for-profits. Could have lower numbers of students. Barry – we should be extremely cautious, total change in policy, inappropriate to do for only a few colleges. Mary – students have lost access, playing games, have changed mission by virtue of funding, left to us to find alternative ways. Melinda – this board is not ready to take a position. Differential funding bill also pending. Barry – creates disparity among colleges. Renee – but that’s an issue among all colleges now. MK – may only offer higher cost programs, thin end of wedge, may push out high cost programs. Meridith – some faculty will want higher pay. Ray – I have no problem with that.*
 - h. *Repeatability Summit - Mary Kay Rudolph (attachment 5) -- Had brainstorming ideas to find out what people think. Look at all of these issues together. Need to put forward recommendations. Barry – had a short meeting with deans about art and music, got good feedback, agreed that repeats need to be limited and count Ws. Melinda – should CIOs hold conversations like this? Need to come up with bullet list for CIOs. Renee – encourage conversations to bring back to CIO group. Dennis – status quo won’t work anymore. Everyone is having conversations, but frame it as needing to make policy recommendations. Can discuss at general session this evening. Barry – pay attention to process, involve Board and community. Melinda – we’re not CEOs, but need to be sensitive to issues of program reduction. Are there partners in system to help us?*
7. *Regional Issues and Reports – 10:15 – [Ran out of time.]*
8. *CCCCO Report – Barry Russell 10:45 – [Done prior to item 7.] Had meeting about legislation. Hearing on 29th, all academic affairs related issues being addressed by state, not local anymore. Need to keep on top of that. Can listen to hearings online sometimes. Renee – we should mention to conference participants. New Dean, Kim Meyers, Nursing and Allied Health. Meeting on Friday morning with Social Science CSU deans about 1440, not getting much information. April 17 Hands Across California. Complete College America, national group to push forward completion agenda, funded by 5 foundations, just released grant program for states, governor wants CSU to be involved. Gavin Newsom has taken interest in community colleges, will meet with him this week, he might take role of Education Sec. TBA compliance – started changing in 2002, is in audit manual this year. Auditors will look for minimum conditions, signing in and signing out, assignments for TBA hours, etc. If not, will lose apportionment for TBA. 1440 moving along. 1143 Task Force is moving forward, too. Have place on website to add comments. Excelencia in Education has released report about Latino involvement, signed on as partner. Pre-requisites --- did pass the BOG, now waiting for DOF approval, then will work with CSSOs and Academic Senate to update plans and provide feedback to curric committees. AB 1315 combining adult ed, CCC and WIB, pilot project proposed, meeting next week with Dept of Ed. Meeting on athletics next week, bad news is that if worst happens, LAO has suggested defunding athletics. Melinda – needs to get list of items for feedback. 50%, repeatability, priority registration, common assessment. Will send out survey prior to next CIO Board meeting. Goes over general session items.*

Next meeting: May 18, 2011, Chancellor’s Office, 3rd Floor Executive Meeting Room