

November 17, 2022 Consultation Council Meeting Minutes

“Digest” means an item has been through internal review by the Chancellor’s Office and the review entities. The item now has form and substance and is officially “entered into Consultation.” The Consultation Council reviews the item and provides advice to the Chancellor.

General Counsel LeForestier called the meeting to order at 9:38 a.m.

The following Consultation Council (Council) members were present:

Aaron Brown, Cheryl Aschenbach, Clemaus Tervalon, Eric Kaljumägi, Jeffrey Michels, Jim Mahler, Julianna Mosier, Manuel Alejandro Perez (substitute for Kaneesha Tarrant), Ryan McElhinney (substitute for Larry Galizio), Manuel Payan, Pamela Ford, Robert Cabral, Tram Vo-Kumamoto, Wendy Brill-Wynkoop, Zachariah Wooden

CONSULTATION COUNCIL ACRONYMS AND INITIALISMS

ACBO	Association of Chief Business Officers
ACCCA	Association of California Community College Administrators
ACHRO/EEO	Association of Chief Human Resources Officers/Equal Employment Officers
ASCCC	Academic Senate for the California Community Colleges
CCA/CTA	Community College Association/California Teachers Association
CCC/CFT	Community College Council/California Federation of Teachers
CCCAOE	California Community College Association for Occupational Education
CCCCIO	California Community Colleges Chief Instructional Officers
CCCI	California Community College Independents
CCCT	California Community College Trustees
CCE/CFT	Council of Classified Employees/California Federation of Teachers
CCLC	Community College League of California
CEOCCC	Chief Executive Officers of the California Community Colleges
CSEA	California School Employees Association
CSSO	Chief Student Services Officers
FACCC	Faculty Association of the California Community Colleges
SSCCC	Student Senate for California Community Colleges

AGENDA DIGEST ITEMS

Digest Item 1.2: Chancellor's Office Update

(General Counsel LeForestier for Interim Deputy Chancellor Navarette)

The Chancellor’s Office (CO) presented updates on relevant developments and time-sensitive changes including digest items previously presented that may require additional consultation.

Discussion Summary:

- CCA/CTA expressed concerns regarding CCCApply.
- CSEA inquired about Council membership expansion.
- CO explained that Council membership is subject to the Chancellor’s Executive Order and noted that the Procedures and Standing Orders of the Board of Governors require proposed executive orders be brought to the Council.

Digest Item 1.3: Student Senate Update

(SSCCC President Tervalon and SSSCC Vice President of Legislative Affairs Wooden)

This digest item presented updates on the SSSCC current initiatives, legislative stances, system participation, and the status of the SSSCC Board of Directors.

Discussion Summary:

None.

Digest Item 1.4: Transformation with a Vision: Regulatory Action Updates

(Executive Vice Chancellor Alvarado and Vice Chancellor Lowe)

This digest item provided an update on the status of recent regulatory actions taken by the Board of Governors and emerging implementation support.

Discussion Summary:

- CCCCIO acknowledged the importance of ethnic studies while expressing concerns about class demand.
- CCA/CTA expressed support for retraining faculty and inquired about flexibility on ethnic studies transfer credits.

Digest Item 1.5: New and Expanded Programs Supporting Community College Faculty and Staff

(Vice Chancellor Finche)

This digest item presented information and updates on the expanded Part-Time Faculty Health Program and the new Classified Community College Employee Summer Assistance Program.

Discussion Summary:

- CO shared the recently released memos on [2022-23 Classified Community College Employee Summer Assistance Program](https://www.cccco.edu/-/media/CCCCO-Website/College-Finance-and-Facilities/Fiscal-Memos/Fiscal-Memos/2022/FS-22-13-Classified-Employee-Summer-Assistance-Program.pdf) (https://www.cccco.edu/-/media/CCCCO-Website/College-Finance-and-Facilities/Fiscal-Memos/Fiscal-Memos/2022/FS-22-13-Classified-Employee-Summer-Assistance-Program.pdf) and [Changes to the Part-Time Faculty Health Insurance Program](https://www.cccco.edu/-/media/CCCCO-Website/College-Finance-and-Facilities/Fiscal-Memos/Fiscal-Memos/2022/FS-22-14_Final_Part-Time-Faculty-Health-Insurance-Memo.pdf) (https://www.cccco.edu/-/media/CCCCO-Website/College-Finance-and-Facilities/Fiscal-Memos/Fiscal-Memos/2022/FS-22-14_Final_Part-Time-Faculty-Health-Insurance-Memo.pdf)
- CSEA encouraged districts to participate in the k-12 program.
- FACCC inquired on the 10% and district participation.
- CCC/CFT inquired about the reimbursement calendar timeline.
- CCCI requested clarification on faculty eligibility requirements for 100% reimbursement.
- CCA/CTA discussed part time health insurance.

Digest Item 1.6: Baccalaureate Degree Program - 2023 Application Cycle Update

(Vice Chancellor Lowe)

This digest item provided the Consultation Council an update on the Baccalaureate Degree Program's 2023 application process.

Discussion Summary:

- CO shared the [Baccalaureate-Degree-Program website \(www.cccco.edu/About-Us/Chancellors-Office/Divisions/Educational-Services-and-Support/What-we-do/Curriculum-and-Instruction-Unit/Curriculum/Baccalaureate-Degree-Program\)](http://www.cccco.edu/About-Us/Chancellors-Office/Divisions/Educational-Services-and-Support/What-we-do/Curriculum-and-Instruction-Unit/Curriculum/Baccalaureate-Degree-Program)
- FACCC proposed involving system practitioners in the expansion of the Baccalaureate Degree Program.
- CSEA expressed their concerns.

Digest Item 1.7: Update on the 2023-24 System Budget and Legislative Request

(Vice Chancellor O'Brien)

This digest item presented an update on the 2023-24 Budget and Legislative Request for the California Community Colleges and provide an opportunity to collaborate around shared advocacy.

Discussion Summary:

- CSEA inquired about new leadership in the legislature.
- SSCCC discussed Proposition 98 funding and inquired about how groups are adjusting their budget.

Digest Item 1.8: Other

(General Counsel LeForestier for Interim Deputy Chancellor Navarette)

This digest item provided members of the Council an opportunity to make announcements or seek collaborations that will help our system better serve students.

Discussion Summary:

- CSSO announced their 2023 Spring symposium.
- CCA/CTA inquired on the December Council meeting format.
- CO confirmed the December Council meeting will be held in-person.
- SSCCC announced they will soon bring a final draft of its legislative priorities for the coming year at their November Board meeting.

ADJOURNMENT

The meeting adjourned at 11:03 a.m.