

February 15, 2024, 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.

Deputy Chancellor Gonzales called the meeting to order at 9:32 a.m.

The following Consultation Council (Council) members were present:

Aaron Brown (ACBO), Julianna Mosier (ACHRO/EEO), Cheryl Aschenbach (ASCCC) Manuel Vélez (ASCCC), Eric Kaljumägi (CCA/CTA), Robert Cabral (CCCAOE), Kuni Hay (CCCCIO), K. Frindell Teuscher (CCCI), Andra Hoffman (CCCT), Larry Galizio (CCLC), Julianna Barnes (CEOCCC), Manuel Payan (CSEA), Manuel Alejandro Pérez (CSSO), Wendy Brill-Wynkoop (FACCC), Cassandra Flandre-Nguyen (SSCCC), Chanelle Win (SSCCC)

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

(Chancellor Christian)

The Chancellor’s Office presented updates on relevant developments and time-sensitive changes since the previous Consultation Council meeting, as well as digest items previously presented that may require additional consultation.

Discussion Summary:

- FACCC informed the Council of the February 21, 2024 Assembly subcommittee 3 hearing and the September 10, 2024 Foothill conference focused on ratification intelligence (AI).
- CSEA inquired about bipartisanship with community colleges and nationwide and encouraged the inclusion of CSEA.

Digest Item 1.3: Student Senate Update

(SSCCC President Flandre-Nguyen and VPLA Win)

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:

- CSSO voiced support for the SCCC March in March event and SSSCC's advocacy efforts.

Digest Item 1.4: State and Federal Update

(Vice Chancellor O'Brien)

This digest item provided the Consultation Council with an update on state and federal policy issues and legislation pertaining to the California Community Colleges.

Discussion Summary:

- CCLC voiced unanimous support for Senate Bill (SB) 895 and urged Chancellor's Office support.
- SSSCC echoed CCLC on support for SB 895 and urged Chancellor's Office support.
- FACCC raised concerns about funding related to SB 895.
- CCCT inquired about the Chancellor's Office considerations when taking a position on a bill.
- CSEA voiced support for SB 895.
- ASCCC announced their resolution to be presented to their body in April 2024, specifically on SB 895.
- CIO voiced support for SB 895.
- CSSO voiced support for SB 895.
- CCA/CTA voiced no position on SB 895 and commented about difficulty locating data.
- CCLC commented on factors driving SB 895.
- ACBO voiced no position on SB 895.
- CEOCCC voiced support for SB 895.
- CSSO raised concerns about timeframe and advocated for a timeline.
- CSEA echoed CSSO's concerns.
- FACCC urged support for AB 2707, AB 2370 bill, and AB 2033.

Digest Item 1.5: Progress Updates on the Projects to Reimagine CCCApply and Explore a Common Technology Platform for the System

(Executive Vice Chancellor Hetts)

This digest item is intended to provide updates regarding progress on the system's reimagining of CCCApply and progress toward understanding the current state of

districts' Enterprise Resource Planning (ERP) systems in preparation for the launch of the statewide task forces governing each this month.

Discussion Summary:

- CCA/CTA inquired about the RP Group being a stakeholder for the Common ERP.
- ACBO commented about the word usage of “common” since it is also used in the term “Common ERP”.
- CCLC inquired about the Chancellor’s Office prioritization and financing mechanism related to this digest item.
- FACCC raised concerns with the application’s ADT opt out and recommended other options be available. FACC inquired about the taskforce representatives.
- CCCT raised an idea to incorporate a career coach questionnaire for inclusion in the application process.
- CEOCCC announced their robust conversations on the taskforces and the status of appointments to the CCCApply taskforce. CEOCCC voiced support for the work on this digest item.

Digest Item 1.6: Generative Artificial Intelligence Update

(Visiting Executive Hayward)

This digest item provided the Council with an update on the Chancellor's Office work on generative artificial intelligence (AI).

Discussion Summary:

- CCCT requested a trustee representative on the AI Council.
- ASCCC offered support for additional members to the AI Council.
- CCA/CTA inquired about the statewide AI Summit in September 2024 and the integration of generative AI in the Board of Governors Retreat in April 2024.
- CIO requested a CIO representative on the AI Council.
- CCCAOE requested a CCCAOE representative on the AI Council.
- CSEA requested a CSEA representative on the AI Council.

Digest Item 1.7: Baccalaureate Degree Program Update

(Vice Chancellor Stanskas)

This digest item provided the Council an update on the Baccalaureate Degree Program (AB 927) application process.

Discussion Summary:

- FACCC inquired about a timeline for resolving duplication concerns.

- CCA/CTA inquired about the Chancellor’s Office strategy on the number of applications received by colleges and the Chancellor’s Office position on possible overlap in competing districts.
- ASCCC voiced support for the work on this digest item.
- CSEA recommended agreements among Consultation Council representatives before a report is presented.

Digest Item 1.8: Other

(Deputy Chancellor Gonzales)

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:

- FACCC raised faculty concerns about the deadline for AB 1705 surrounding precalculus course validation.
- CSSO announced the CSSO Student Services Leadership Conference in March 2024.
- CCA/CTA expressed concern on the LAO report data showing reduction in high school seniors.
- SSCCC reminded about their call for workshop proposals for their Annual General Assembly.

ADJOURNMENT

The meeting adjourned at 12:13 p.m.