



Friday, September 30, 2022

Zoom Videoconferencing

[September 30, 2022 Executive Committee Meeting Zoom Link](#)

9:00 AM - 12:00 PM | Executive Committee Meeting

12:00 PM - 12:30 PM | Lunch

12:30 PM - 4:00 PM | Executive Committee Meeting

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Public Comments: Members of the public wishing to comment on an agenda item or another topic not on the agenda will be given the opportunity to comment. Public comment will be invited at the end of the Executive Committee discussion on each agenda item. Persons wishing to make a public comment to the Executive Committee on a subject not on the agenda shall address the Executive Committee during the time listed for public comment. Public comments are limited to 3 minutes per individual and 30 minutes per agenda item. Materials for this meeting are found on the [ASCCC Executive Committee Meeting website page](#).

I. ORDER OF BUSINESS

A. Roll Call

President Ginni May, called the meeting to order at 9:02 AM and welcomed members and guests.

J. Arzola, C. Aschenbach, M. Bean, K. Chow, S. Curry, A. Gillis, C. Howerton, K. Mica, L. Parker, E. Reese, C. Roberson, R. Stewart Jr., M. Vélez and E. Wada.

Liaisons and Guests: Alyssa Nguyen, Senior Director of Research & Evaluation The Research and Planning Group (RP Group); Raul Arambula, Dean of Educational Services and Support, California Community Colleges Chancellor's Office (CCCCO); Bethany Tasaka, Chair, ASCCC Asian Pacific Islander (API) Caucus; David Williams, Diversity, Equity & Inclusion Advocate, California Community Colleges Chief Instructional Officers (CCCCIO), Mac Powell, President, Accrediting Commission for Community and Junior Colleges (ACCJC), Dan Crump, Liaison, Council of Chief Librarians (CCL)

Staff: Tonya Davis, Director of Administration

B. Approval of the Agenda

Arzola/Howerton (MSC) to approve the agenda and consent calendar.

Discussion occurred after the agenda was approved that noted the need to include an additional agenda item not considered during the beginning of the meeting. Members discussed and elected to reconsider the approval of the agenda to add the additional item for action.

Curry/Howerton (MSC) to reconsider the approval of the agenda.

Curry/Reese (MSC) to add agenda item III.I. Local Senate Visit.

Stewart/Curry (MSC) to approve the corrected agenda with the addition of agenda item III.I. Local Senate Visit Recording.

C. Land Acknowledgement

We begin today by acknowledging that we are holding our gathering on the land of the Nisenan Nations who have lived and continue to live here. We recognize the Nisenan Nations and their spiritual connection to the ocean and the land as the first stewards and the traditional caretakers of this area we now call Sacramento. As we begin, we thank them for their strength, perseverance, and resistance.

We also wish to acknowledge the other Indigenous Peoples who now call Sacramento their home, for their shared struggle to maintain their cultures, languages, worldview and identities in our diverse City.

D. Public Comment

This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.

No formal public comment was entered.

E. [Executive Committee Norms, pg. 4](#)

Members were reminded about the Executive Committee Norms.

F. [Calendar, pg. 5](#)

Members were updated on deadlines.

G. [Local Senate Visits, pg. 12](#)

Members reviewed the Local Senate Visits document and updated the document as necessary.

H. [Action Tracking and Future Agenda Items, pg. 23](#)

Members reviewed the Action Tracking document and updated the document as necessary.

I. [Strategic Plan Tracking, pg. 24](#)

Members reviewed the Strategic Plan Tracking document and updated the document as necessary.

J. One Minute Executive Committee Member Updates

Executive Committee members provided committee updates and any formal decisions that may be placed on future executive committee agendas for discussion/consideration.

K. President/Executive Director Updates

May provided a [written report](#). May reported on the work of the ASCCC for Undocumented Student Action Week. The theme this year is *Juntos Podemos*, with the event taking place on October 17-21, 2022. The week will feature a series of virtual webinars and on-campus activities to raise awareness about the challenges undocumented students continue to face and will feature solutions that support their educational dreams. May reviewed the three different pathways that are currently being vetted for consideration: proposed CalGETC pathway, proposed general education for associates degrees, and proposed lower division baccalaureate degree general education pathway, and noted that vetting for the three pathways will close at the beginning of October. Resolutions for the pathways are being considered for the upcoming plenary session.

May reported on the AB 1111 Task Force, which held its first meeting on September 29. Members received Bagley-Keene training, discussed the framework for the work of the task force, and reviewed numerous issues and considerations for the task force to consider as AB 1111 is implemented in the system. The AB 1111 Task Force is being co-chaired by the ASCCC and the CCCCIO, with the Chancellor's Office providing support and SOVA facilitating. The AB 89 Modern Policing Task Force is being pulled together and the ASCCC has appointed two discipline faculty to sit on the task force. Aschenbach is co-chairing the task force and dates will be established for the meetings. It was noted that the CCCCIO included the budget request from the ASCCC for funding for intersegmental transfer success collaborative in the 2023-24 budget request.

Mica provided an oral report. Patricia Carrillo will be starting in her role of Executive Assistant on October 3. The office is working on logistics and planning for the upcoming plenary session, with trainings held for Area Representatives on how to use Zoom Events for the upcoming Area meetings in October. The ASCCC website is being reviewed for accessibility and clean-up of duplicate or old content. The ASCCC Communications Team is also working on branding of the ASCCC, and ensuring all senate websites have the ASCCC logo on the sites. The ASCCC has received many requests for local senate visits this fall, with the visits currently being coordinated with various members of the Executive Committee to present on numerous topics. The upcoming *Rostrum* will be released on November 2, with 10 articles included for this publication.

Mica provided an update on the request from the Campaign for College Opportunity regarding demographic data of the Executive Committee. The ASCCC is also working to release demographic data on the Executive Committee over the last five years, as a response to the ASCCC Strategic Plan, Goal 2.

II. CONSENT CALENDAR

- A. August 11-13, 2022 Executive Committee Meeting Minutes
- B. September 15-17, 2022 Executive Committee Meeting Minutes
- C. Fall 2022 Local Academic Senate Presidents, Liaisons, & Faculty Leaders Coffee Chats/Check Ins over Zoom, pg. 39
- D. Accreditation Committee Coffee Break Virtual Events, pg. 40

III. ACTION ITEMS

A. Legislative Update – 20 mins., Aschenbach, pg. 41

Aschenbach indicated that September 30 is the last day for the governor to sign bills and highlighted bills that have passed or were vetoed on the [Legislative Report](#). Bills of note that passed are: AB 190 - Higher education budget trailer bill; AB 1232 (McCarty) - Community colleges: nonresident tuition fees: English as a second language courses; AB 1998 (Smith) Community colleges: nonresident tuition fees: Western Undergraduate Exchange; AB 2449 (Blanca Rubio) Open meetings: local agencies: teleconferences; AB 2459 (Cervantes) Postsecondary education: student housing: data collection; AB 2683 (Gabriel) Postsecondary Education: sexual violence and harassment: training and resources; SB 1141 (Limon) Public postsecondary education: exemption from payment of nonresident tuition. Aschenbach and Wada submitted a *Rostrum* article for the November edition to address the newly passed AB 2449 legislation to provide guidance to local senates on open meetings. Aschenbach noted that two bills were vetoed by the Governor: AB 1856 (Medina) Community college part-time employees; and SB 964 (Wiener) – Behavioral health.

The committee was informed of the progress on the January 11, 2023 Meet and Greet, with potential invitees to be generated after the November elections, and a training will be held for Executive Committee and Legislative Advocacy Committee by Webster prior to the event.

No action by motion was taken on this item.

B. Mission, Vision, and Values Statements – 15 mins., Mav, pg. 42

The Executive Committee considered the recommendations from the September 15-17 Executive Committee on revisions to the proposed Mission, Vision, and Values Statements. A suggestion was made to change the language slightly on the Vision statement to from “committing to” to “advancing”.

Curry/Stewart (MSC) to approve revisions to the Mission, Vision, and Values Statement with the added change to the Vision statement to change “committing to” to “advancing”.

C. Acronyms - 15 mins., Mav/Mica, pg.43

The Executive Committee reviewed and provided feedback on the newly formatted list of acronyms to be posted on the ASCCC website. Members commended the work of Morse and liked the overall direction of the acronyms list. Suggestions were made to include in the opening paragraph that local colleges may have their own list of local acronyms, and members provided additional acronyms to consider adding to the list. Members discussed the request

to consider the removal of some of the older acronyms, and suggested that older acronyms be kept in the event that documents that reference the older acronyms are used. Mica will gather any additional acronyms to add to the list via a Google doc.

Curry/Arzola (MSC) to approve the structure of the acronyms list and to give gratitude to Morse and ASCCC Office for the work on the list.

D. [2022 Fall Plenary Session Planning - 30 mins., May/Mica, pg.62](#)

The Executive Committee reviewed and considered for approval the 2022 Fall Plenary Session program. May reviewed timelines and due dates with the committee and made adjustments and revisions to the program. May noted that all presenters must be approved by the President and the Executive Director. Executive Committee members identified as the lead for the presentation are responsible for communicating with the President and Executive Director on the presenters, breakout session and general session descriptions, and are responsible for meeting timelines. It was requested that Executive Committee members leading the breakout and general sessions provide draft titles by October 2.

Aschenbach/Curry (MSC) to approve the final agenda with revisions from the meeting.

E. [ASCCC Fall Plenary Resolutions – Draft 2 - 60 mins., Bean/Arzola, pg.64](#)

Bean provided an overview of the Resolutions process and discussed with the Executive Committee the approval of the submitted resolutions for the pre-session packet for the upcoming Area meetings. Bean discussed with the committee the plan of the Resolutions Committee for presentations at the Area meetings; each Area will have a member of the Resolutions Committee attend to make the presentation. May requested an additional Executive Committee member to attend the Area B meeting, and Wada volunteered. The Executive Committee reviewed the draft resolutions to determine what will be moved forward and included in the pre-session packet. There were two submitted resolutions that were not forwarded to the Area meetings, as questions remained from the Executive Committee.

Stewart/Vélez (MSC) to move forward with the pre-session resolution packet to forward to Area meetings.

F. [2023 Curriculum Institute Theme - 15 mins., Parker/Reese, pg. 65](#)

The Executive Committee discussed and considered for approval the 2023 Curriculum Institute theme. Parker noted that the Curriculum Committee met to discuss the proposed theme. Members suggested slight changes to the proposed theme but noted overall that the direction of the theme is a promising one for the institute.

Stewart/Curry (MSC) to approve “Delivering on the Promise of Higher Education through Curriculum: The Mission of the California Community College” for the Curriculum Institute 2023 theme.

G. [ASCCC Academic Academy - 20 mins., Bean/Parker, pg. 66](#)

The Executive Committee deliberated on the proposed dates for the 2023 Academic Academy, as well as discussed the potential for inviting two keynote speakers for the event, Imad Mays and James Gallagher. There was general agreement that it be imperative that experts in the field of mental health and trauma are presenting the information. As such, there was general support from the committee regarding the two proposed keynote speakers, and May and Mica will make the final decision on approval of the speakers. Members also suggested that the academy end early on Friday to recognize that colleges may close early due to the Presidents Day holiday.

Arzola/Howerton (MSC) to approve February 16-17, 2023 as the dates for the Academic Academy.

H. [CCC Advocate Award for Assemblymember Jose Medina - 15 mins., Reese, pg.67](#)

The Executive Committee considered for approval awarding the CCC Advocate Award to Assemblymember Jose Medina. There was resounding support from the Executive Committee to provide the award and members discussed the venue in which the award will be given.

Vélez/Arzola (MSC) to approve honoring Jose Medina with CCC Advocate Award.

Follow-up: ASCCC Office will need to determine when the award can take place. The Awards Handbook noted that this award will be given at a plenary session.

I. [Local Senate Visit Recording, 10 mins., Reese/Arzola,](#)

The Executive Committee discussed and considered approval of the request from Merced College to record the local senate visit on October 21. Members deliberated on the request, weighing pros and cons of the recording, including whether the visit is happening in conjunction with a senate meeting, which would negate the existing ASCCC recording policy, as the Brown Act allows local bodies to be recorded by the public.

Stewart/Parker (MSF) to approve the request to record the Merced College local senate visit.

IV. DISCUSSION

A. [Chancellor's Office Update – 30 mins., May, pg. 68](#)

An update was not provided during this meeting.

B. Oral Reports

i. **Foundation President's Report – 10 mins., Vélez**

Vélez informed the committee that the Foundation Directors recently held their orientation on September 28. The directors discussed various topics including the history and governance of the Foundation; expanding the

program goal of the Foundation beyond providing scholarships for professional development to include providing honoraria for presenters at ASCCC events; expanding fundraising efforts and sponsorship efforts at events; and the future strategic plan for the Foundation. The Foundation will provide an update to the field at the Area meetings and at Plenary.

ii. Liaison/Caucus Reports - 5 mins. each, May, pg.69

The Executive Committee will receive oral or written reports from liaisons or representatives from partner organizations and ASCCC Caucuses.

David Williams, CCCCIO provided a [written report](#). The CCCCIO Fall Conference will take place on October 17-21 in San Diego and Williams highlighted the board's goals for the 22-23 academic year.

Mac Powell, ACCJC provided an oral report. The ACCJC had a listening tour to amend accreditation standards and proposed new revisions to the standards as a result of the listening tour.

Dan Crump, CCL provided a [written report](#). Crump shared the concern of the library faculty on the revised ACCJC standards and a small working group was convened to work on a resolution to be submitted for adoption at the Fall Plenary Session.

Alyssa Nguyen, RP Group provided an oral report. The RP Group is releasing their EOPS report. The RP Group has upcoming webinars on throughout of students with disabilities, as well as a webinar on transfer success for African American students on October 26. This webinar will be accompanied by three reports with information on surveys on colleges with high rates of transfer for African American students.

C. Board of Governors/Consultation Council – 15 mins., May, pg. 70

May updated the committee on the most recent Board of Governors meeting. The [agenda](#) and [recording](#) of the meeting can be found on their Board of Governors website. May shared with the committee that the BoG approved to move forward with the systemwide budget request for transfer, and the BoG is requesting additional strategy sessions with the Chancellor's Office. Michelle Pilati, OERI Project Director, presented with Executive Vice Chancellor Alvarado and Vice Chancellor Ruan-Oshaughnessy on OER and ZTC. Pilati focused on the work of the ASCCC OERI and members of the Board of Governors were excited about the progress.

D. Meeting Debrief - 10 mins., May, pg. 71

The Executive Committee had an opportunity to share thoughts on the meeting and provide considerations for potential agenda items to be discussed at future meetings.

V. WRITTEN REPORTS (If time permits, additional Executive Committee announcements and reports may be provided)

A. Academic Senate and Grant Reports

B. Standing Committee and Chancellor's Office Committee Reports

- i. Transfer, Articulation, and Student Services Committee (TASSC), Curry, pg.72
- ii. Telecommunications and Technology Advisory Committee (TTAC), Bean, pg.76
- iii. CCCCO Assessment Committee, Howerton, pg.82
- iv. Faculty Leadership Development Committee (FLDC), Howerton, pg.90
- v. Resolutions Committee, Bean, pg.92
- vi. Budget Committee, Bean, pg.95
- vii. Noncredit, Pre-Transfer, & Continuing Education Committee, Bean, pg.97

C. ASCCC Liaison (to other organizations) Reports

- i. California Community Colleges Chief Instructional Officers (CCCCIO) Parker, pg. 100

D. Local Academic Senate Visits

VI. ADJOURNMENT

The Executive Committee meeting adjourned at 3:56pm.

Respectfully Submitted by:
Krystinne Mica, Executive Director
LaTonya Parker, Secretary