



EXECUTIVE COMMITTEE MEETING

Wednesday, November 1, 2017

Irvine Marriott, 18000 Von Karmen Avenue, Irvine, CA 92612

I. ORDER OF BUSINESS

A. Roll Call

President Bruno called the meeting to order at 11:05 a.m. and welcomed members and guests.

C. Aschenbach, R. Beach, D. Davison, R. Eikey, S. Foster, J. Freitas, G. May, L. Parker, C. McKay, C. Roberson, C. Rutan, L. Slattery-Farrell, and J. Stankas.

Guests: Adam Wetsman, FACCC President; Irene Malmgren, CIO South Coast Regional Chair; Jackie Escajeda, Dean, Intersegmental Programs & Credit Curriculum; Dan Crump, previous Executive Committee member.

B. Approval of the Agenda

MSC (Davison/Rutan) to approve the agenda with the following amendments:

- 1. Add Apprenticeship Minimum Qualifications as Action item IV. D.**
- 2. Add CTE C-ID and Model Curriculum Workgroup as Action item IV. E.**
- 3. Add October 8, 2017 Meeting Minutes as Action item IV. F.**

C. 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.

D. Calendar

Members were updated on deadlines.

E. Action Tracking

Members were asked to review the Action Tracking and update as necessary.

F. Local Senate Visits

Members were asked to update the local senate visits table.

G. One Minute Accomplishment

Each member shared a one-minute accomplishment.

II. CONSENT CALENDAR

A. September 29-30, 2017 Meeting Minutes

B. Guided Pathways Resource Team

C. TASSC Regional Meetings

D. Accreditation Institute Draft

Item B was pulled from the consent calendar.

MSC (Parker/Davison) to approve the consent calendar as amended.

B. Guided Pathways Resource Team

The committee reviewed the document and some members expressed concern related to the cost associated with the resource team. The group agreed to remove the section on cost from the second page of this item.

MSC (McKay/May) to approve as amended.

III. REPORTS

A. President's/Executive Director's Report

Bruno visited Hartnell College for a Collegiality in Action presentation. The local senate may request a follow-up faculty-to-faculty governance visit in the near future.

The Area meetings went well and initiated good conversations.

ASCCC submitted a response to the Chancellor's Office memo regarding the termination of CCCAssess, a project of the Common Assessment Initiative that set out to design and develop a set of standardized assessment tools for the California Community Colleges.

Bruno had a discussion with Jack Scott and he invited her to attend the AACC conference in Dallas, TX to present on the Associate Degrees for Transfer and C-ID System. Texas is one of the states that is under a travel ban by the state of California because of its discriminatory practices.

Achenbach recently attended the second in-person Flex Learning Options for Workers (FLOW) work group meeting. The FLOW work group was created to investigate options for an online college as requested by Governor Brown. Aschenbach was provided documents at the meeting that included responses to discussion that took place at the previous meeting. Many work group members felt that important feedback was missing from the documents. A FLOW webinar will be held for Consultation Council members to review the options before the Board of Governors meeting. Currently, there are three options under discussion to meet the needs of the target population identified:

1. A FLOW college created within an existing district
2. A FLOW consortium of colleges
3. A new entity operated by the Chancellor's Office.

Characteristics of the FLOW college would include non-traditional scheduling, competency based courses, and complete at your own pace. The primary focus is coaching students. The online college could include subscription based tuition, where a student could complete as many classes as possible during the subscription period. The options are modeled after Western Governors University.

Bruno attended the recent IEPI Executive meeting where they discussed professional development issues. One issue noted is the lack of funding for discipline faculty to engage with other discipline faculty. The Chancellor's Office is investigating if colleges may receive money for this objective if they write it into their Student Success and Support Plan (SSSP).

Adams provided a written report for the committee's review.

B. Foundation President's Report

Rutan reported that the Foundation Board agreed unanimously to postpone the Area Competition in order to raise money for students directly impacted by the recent northern California fires in Mendocino, Napa Valley, and Santa Rosa counties. Elections for new Foundation Board members is scheduled to occur during Plenary this week however, Rutan requested to postpone the elections. Bruno asked him to discuss with the Foundation Board and email a recommendation to her for a final decision.

C. Liaison Oral Reports *(please keep report to 5 mins., each)*

Liaisons from the following organizations were invited to provide the Executive Committee with updates related to their organization: AAUP, CCA, CCCI, CFT, CIO, FACCC, and the Student Senate.

FACCC President Adam Wetsman mentioned that the FACCC Board meeting is in two weeks. Freitas will be there as the ASCCC liaison and will provide information on the AB 705 decision. Michelle Pilati will be in attendance to discuss updates on FLOW. There is an upcoming FACCC Policy Forum, which is a one-day event to address either a single issue or a few similar issues. This forum will be focused on Guided Pathways. FACCC's Advocacy and Policy Conference will be held the first weekend of March in Sacramento. It will start on Saturday and convene on Sunday, with legislative visits taking place on Monday.

CIO Liaison Irene Malmgren discussed the Guided Pathways program and money allocations. The CIOs are closely following AB 705. The Chancellor's Office hired a CIO to assist with their technology. Malmgren mentioned that it is important for the Consultation Council to continue to discuss important issues and for system partners to consult and collaborate.

IV. ACTION ITEMS

A. Legislation and Government Update

The Executive Committee was updated on recent legislative activities.

B. Revision of 2000 ASCCC Paper: Re-Examination of Faculty Hiring: Processes and Procedures

This paper is a result of a Resolution that was passed in spring 2017. The group discussed focusing on diversity in hiring. The paper from 2000 is in need of full revision, as procedures changed over the years. The committee discussed ideas for revisions with the paper to be brought back for the spring plenary session 2018.

MSC (Rutan/May) to approve moving forward with suggested revisions.

Action: Make approved revisions and bring back for spring plenary session 2018.

C. ASCCC Audit

The Executive Committee reviewed the ASCCC audit for 2016 – 17 fiscal year. The audit report was emailed to the committee prior to the meeting. The committee had no questions or comments regarding this item.

MSC (Slattery-Farrell/McKay) to approve the 2016-2017 audit as presented.

D. Apprenticeship Minimum Qualifications

The committee discussed whether or not to withdraw the ASCCC resolution on changes to apprenticeship minimum qualifications. During the October 26 California Apprenticeship Committee (CAC) meeting, the Chancellor's Office proposal was released which replaces their original MQ proposal from January 2017. This proposal was significantly different from previous proposals, resulting in discussion from members. The discussion centered on the effects that action and potential adoption of Resolution 10.01 would have on the ongoing ASCCC efforts to establish relationships with the apprenticeship community.

MSC (Slattery-Farrell/Parker) to approve withdrawing resolution 10.01 F17.

E. CTE C-ID and Model Curriculum Workgroup

The Executive Committee was updated on changes to the C-ID Model Curriculum Workgroup and C-ID CTE. A framework process document was presented to the committee for review and discussion. Members mentioned that they would like to see industry experts present at the workgroup meetings to provide insight and feedback.

MSC (Stankas/Rutan) to approve chairs and directors coming together by January 2018 for further work and bring to a future meeting for discussion and action.

Action: Arrange for a meeting between chairs and directors and bring further discussion and action to the Board at a future meeting.

F. October 8, 2017 Meeting Minutes

The committee reviewed the minutes from the October 8 closed session Executive Committee meeting.

MSC (Slattery-Farrell/Beach) to approve October 8, 2017 minutes as presented.

V. DISCUSSION

A. Chancellor's Office Liaison Report

Jackie Escajeda, Dean, Intersegmental Programs & Credit Curriculum provided a report for the Chancellor's Office. There is an implementation workgroup being created for AB705 and their first meeting will take place on November 21. Santa Barbara City College Dean of Educational Programs, Alice Perez, was appointed to the position of Vice Chancellor of Academic Affairs with the CCC Chancellor's Office. A new basic skills formula allocation is now available. The Legislative Analyst's Office (LAO) report on baccalaureate degrees will be released in November. Escajeda mentioned that there are still some barriers for local colleges to create ADTs in Chemistry and Computer Science. They are currently conducting research to understand the barriers and collecting data from colleges with the ADTs to determine how they have overcome these barriers. There is a new Vice Chancellor of Digital Innovation, Dr. Omid Pourzanjani from Golden West College.

B. Board of Governors/Consultation Council

Topics were covered in other areas of the agenda.

C. Guided Pathways

Members discussed the participation of the ASCCC in the Chancellor's Office Guided Pathways Program. The Executive Committee noticed rising tension and confusion with faculty around guided pathways. It was noted that it is important to support faculty and try to provide answers to their questions. Fall Plenary is starting with a general session on Guided Pathways which hopefully will provide clarification and address concerns.

D. Update on Quantitative Reasoning

The Executive Committee was updated on the CSU system requirements for transfer students and reviewed two additional documents that were released to the public. The CSU system indicated that it will be up to individual California community colleges to determine how to support students who have not completed mathematics prerequisite courses. AB 705 raised concern surrounding how quickly students have to complete remediation. An ASCCC Mathematics Task Force is forming, in collaboration with CMC³, and is currently looking for more faculty members to join.

E. Fall Plenary Session Final Planning

The Executive Committee discussed the final planning and agenda for Fall

Plenary Session.

F. IEPI P3 Workgroup Update

The Executive Committee was updated on the change in focus for P3 and which policies or system-wide practices may be re-examined for possible statutory changes. At the last P3 meeting, the group worked on determining their roles and responsibilities, with minimal discussion regarding the delivery of financial aid to reflect total cost of attendance.

G. Meeting Debrief

The debrief did not take place.

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

A. Standing Committee Minutes

- i. Accreditation Committee, May
- ii. Basic Skills Committee, Davison
- iii. Curriculum Committee, Rutan
- iv. Educational Policies Committee, Beach
- v. Equity and Diversity Action Committee, Davison
- vi. Legislative and Advocacy Committee, Stanskas
- vii. Online Education Committee, McKay
- viii. Part Time Committee, Adams/Foster
- ix. Relations to Local Senates Committee, Eikey
- x. Resolutions Committee, May

B. Liaison Reports

- i. AEBG Math Crosswalk Committee, Legner
- ii. California Community Colleges Curriculum Committee (5C), Rutan
- iii. CIO Executive Board, Rutan
- iv. Common Assessment Initiative Advisory Committee, Rutan
- v. General Education Advisory Committee, May

C. Senate and Grant Reports

VII. ADJOURNMENT

Adjourned at 5:00 p.m.

Respectfully submitted by
Ashley Fisher, Executive Assistant
Dolores Davison, Secretary