

March 5, 2012

Call to Order

The Board meeting was called to order at 10:00 a.m. by Board President Scott Himelstein.

Roll Call

The following Board members were present on Monday, March 5, 2012.

Geoffrey Baum, Natalie Berg, Joseph J. Bielanski, Jr., Danny Hawkins, Scott Himelstein, Lance Izumi, Peter MacDougall, Deborah Malumed, Alice Perez, Henry A.J. Ramos, Gary Reed, Jurena Storm, and Ning Yang

Pledge of Allegiance

President's Report

President Scott Himelstein

President Himelstein reported that he attended the Association of Community College Trustees Conference in Washington D.C, with Chancellor Jack Scott, Vice Chancellor Marlene Garcia and Board member Manuel Baca. He said that while they were in D.C. they had a chance to discuss the Student Success Task Force recommendations on a national level.

He also met with Dr. Daniel LaVista, Chancellor of the Los Angeles Community College District (LACCD). Dr. LaVista will be talking to the Board about LACCD's sustainability project this afternoon.

He will be visiting Porterville College at the end of March to participate in the linked learning conference. The linked learning conference is an initiative funded by the Irvine Foundation.

Chancellor's Report

Chancellor Jack Scott

Chancellor Jack Scott reported that the trip to Washington D.C. was very productive. While in D.C. the group met with Martha Kantor, Under Secretary, U.S. Department of Education, Hilda Solis, Secretary, U.S. Department of Labor, and had several meetings with congressional offices including the offices of Senators Feinstein and Boxer and Congressman Miller.

He continues to participate in several engagements at community colleges around the state.

Item 1 Consent Calendar

Steve Bruckman, Executive Vice Chancellor for Internal Operations, reported that the Board received a handout on three grants that were not included in the regular agenda packet. The information for these grants was not available when the agenda was printed.

Item 1.1 Approval of the Minutes

This item requested Board approval of the January 9-10, 2012, Board meeting minutes. Geoffrey Baum requested a correction to the January minutes. On page 11, currently the comments say:

Board member Geoffrey Baum: Stated that he will be casting his vote not only for the students currently in the system but for future students who would like to have access to a community college education.

Member Baum would like the comments to say:

Board member Geoffrey Baum: Stated that he will be casting his vote not only for the students currently in the system but for future students **who need access to a community college education.**

Item 1.2 Approval of Contracts and Grants

This item requested Board approval of the contracts and grants as described in this item.

Item 1.3 Trustee Election Waiver at Community College Districts

This item was removed from the consent calendar

Lance Izumi moved to approve the consent calendar. Alice Perez seconded the motion. The vote was unanimous to approve the consent calendar.

Henry Ramos stated that he would be interested in working with the Chancellor’s Office to develop a system for reporting back to the Board on the impact of the contracts and grants that are approved at meetings.

Item 1.3 Action

Item 1.3 Trustee Election Waiver at Community College Districts

Presented by: Steve Bruckman

This item seeks Board approval to establish trustee area elections in Imperial, Rancho Santiago, Santa Barbara, Solano and Yuba Community College Districts.

*The minutes are intended to provide a brief summary of the items that were discussed at the Board meeting, if you would like more detailed information please contact the Board of Governors office at 916-445-8508.