

Pre-Meeting:

1. Budget Update: More projects are funded (Prop 51); \$40M for 2nd year Promise Program;
2. CCC Organizations Areas of Focus: Next week the League will share the notes and more detail.
3. Discussed the issues with Non-Credit and the FON.
4. Discussed changes to the Prop 51 facilities funding scoring criteria. A variety of measures are used, including age of building, current cap load ratios. The CCCC is considering changes to the scoring criteria, etc. to include the items in the supplemental funding formula weighted as much as 50%. Still a conversation. A sub-group of the ACBO facilities taskforce is discussing this with CCCC. This is a BOG decision not a legislative process to make the change. This might be coming from the DOF wanting everything to be connected to the vision for success. One advocacy angle is to focus on the timing of this change. Christian is driving this for the Chancellor's Office.
5. CCCC Office Replacements: Von is leaving and being replaced by a person from Longbeach. No information about Laura Hope's replacement. VP position at Chaffey.
6. Response to the Regulations:
 - a. AB705 Regulations: CIOs can live with these changes. Some contradictions still exist in the regulations. Overall, CIOs are okay with these changes for now. The CCCC want to do another round of changes. This has been a challenging process for the CIOs, and they want to allow the changes to take place and then go back and revisit the regulations again. CIOs worked well with the Academic Senate in this process. Concerns exist around the resources to support these large changes from faculty professional development to research capacity.
 - b. Update on Student Success Metrics: Challenges exist around changing our institutions to respond to the requirement associated with these changes. Employment data will be available by May.

Consultation Council Notes:

1. Chancellor's Office Updates: Staffing changes. Chinney? Weber, from LBCC replaces Von; January 15th, Laura Hope will become VP at Chaffey; Search will commence in February. New legal opinion was provided about hiring processes and criminal records. Reminded council about upcoming diversity summit. Kevin How is a new member of the BOG – attorney from SF.
2. Student Senate Update: Update provided. Looking at building out their organization with an executive director and their legislative agenda.
3. AB705 Regulations: (Alice and Mark)
 - a. The Process: Guidance came before the regulatory changes which is different than the norm. The guidance and FAQs informed the regulatory changes.
 - b. Revisions: Most profound revisions are in 55522. Alice highlighted some key areas. Ginny May highlighted the differences between guided self-placement and placement. John Stankas recommended that the language be adopted as written and not modified further. He stated that the process was followed. CIO group had questions about the definition of “throughput” and some other potential contradictions were highlighted.
 - c. Next Steps: First reading at next BOG with a second reading/action in March.
4. Proposed Amendments to the BOG procedures and standing orders:
 - a. Mostly clean-up/clarifying changes. Eight of the 13 are policy related.
 - b. Standing Orders: Some changes here as well in terms of reporting/reports and the CCCCO foundation is reviewing all of the legislatively mandated reports and seeing what is dated and what is aligned with the Vision for Success. Clarify appointments of vice-chancellors. First reading for BOG's next meeting.
5. Update on Implementation of Student Success Metrics (Omid)
 - a. This was called previously “simplified metrics”. First version of the dashboard went live in October.
 - b. These metrics are aligned with the funding formula metrics, but there are differences in the definition of some of the data elements.
 - c. Demo of student success metrics site. Framed around the student's journey.
6. Proposed Sponsored Legislative Changes
 - a. See attachment. All of these made sense and were supported
7. BOG Agenda Review
 - a. Reviewed upcoming BOG agenda. AB705 and standing orders will receive a first reading.

Budget

- COLA
- 2nd Year Free
- Cal Grant Increases
- Undocumented Legal Assistance
- College Savings Account