![Academic Senate for California Community Colleges — Leadership · Empowerment · Voice]

EXECUTIVE COMMITTEE MEETING

Thursday, September 15, 2022 - Saturday, September 17, 2022

Zoom Videoconferencing
Zoom Link: https://us02web.zoom.us/j/88909192445

Thursday, September 15, 2022

American River College
4700 College Oak Dr. Sacramento, CA 95841
Meeting Room: Student Center Board Room

12:30 PM - 1:30 PM | Lunch
1:30 PM - 2:15 PM | Executive Committee Meeting
2:15 PM - 5:00 PM | Executive Committee Meeting - Closed Session

6:00 PM - 8:00 PM | Dinner

Tower Cafe
1518 Broadway, Sacramento, CA 95818

Friday, September 16, 2022

Sheraton Grand Sacramento Hotel
1230 J St.
Sacramento, CA 95814
Meeting Room: Bataglieri

8:00 AM - 9:00 AM | Breakfast
9:00 AM - 12:00 PM | Executive Committee Meeting
12:00 PM - 12:30 PM | Lunch
12:30 PM - 5:00 PM | Executive Committee Meeting

6:00 PM - 8:00 PM | Dinner

Tapa the World
2115 J St., Sacramento,CA 95816

Saturday, September 17, 2022

Sheraton Grand Sacramento Hotel
1230 J St.
Sacramento, CA 95814
Meeting Room: Bataglieri

8:00 AM - 9:00 AM | Breakfast
9:00 AM - 9:45 AM | Executive Committee Meeting
9:45 AM - 11:45 AM | Board Training
11:45 AM - 12:15 PM | Lunch

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All ASCCC meetings are accessible to those with accommodation needs. A person who needs an accommodation or modification in order to participate in the meeting may make a request by emailing the ASCCC Office at agendaitem@asccc.org no less than five business days prior to the meeting. Providing your request at least five business days before the meeting will help ensure the availability of the requested accommodation. This event will utilize automated closed captioning. If you would like to request a live human closed captioner for any of our offerings, please contact us at agendaitem@asccc.org at least 10 business days in advance.

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 website at: http://www.asccc.org/executive_committee/meetings.

I. ORDER OF BUSINESS

A. **Roll Call**
B. **Approval of the Agenda**
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 <u>not</u> on the agenda. No action will be taken. Speakers are limited to three minutes.

E. **Executive Committee Norms, pg. 5**
F. **Calendar, pg. 7**
G. **Local Senate Visits, pg. 15**
H. **Action Tracking and Future Agenda Items, pg. 25**
I. **Strategic Plan Tracking, pg. 27**
J. **Dinner Arrangements**
K. **One Minute Executive Committee Member Updates**
L. **President/Executive Director Updates**

II. CONSENT CALENDAR

A. **August 12-13, 2022 Executive Committee Meeting Minutes, Parker, pg. 33**
B. **Honoring Faculty Leaders, May/Mica, pg. 41**

III. ACTION ITEMS

A. **Legislative Update – 20 mins., Aschenbach, pg. 43**
The Executive Committee will receive a report on the 2022-23 (two-year)

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legislative session and may consider requested action.

      i. **Legislative Priorities – 10 mins., Aschenbach/Arzola, pg. 49**
The Executive Committee will consider legislative priorities for 2022-2023 as recommended by the ASCCC Legislation and Advocacy Committee.

B. **2022 Fall Plenary Session Planning - 60 mins., May/Mica, pg. 51**
The Executive Committee will consider for approval the theme of the 2022 Fall Plenary Session, as well as discuss and determine the program for the plenary.

C. **Recommendations from the Periodic Review Committee - 30 mins., May/Mica, pg. 55**
The Executive Committee will discuss the recommendations from the 2020-21 Periodic Review Committee and consider for approval the committee assignments.

D. **Board of Governors Interviews - Closed Session., May/Mica, pg. 57** *(Time Certain, Thursday, September 15, 2022 at 2:15 PM - 5:00 PM)*
The Executive Committee will conduct Board of Governors interviews in closed session and take action on which candidates to send forward to the Governor.

IV. **DISCUSSION**

A. **C-ID Update – 25 mins., Davison/Mica, pg. 59** *(Time Certain, Saturday, September 17, 2022 at 9:00 AM)*
The Executive Committee will receive an update on the Course Identification Numbering (C-ID) System.

B. **Strategic Plan – 30 mins., May/Mica, pg. 61**
The Executive Committee will review and update the new or incomplete strategies on the 2018-23 Strategic Plan.

C. **Update ASCCC Vision, Mission and Values Statements - 20 mins., Vélez, Chow, pg. 69**
The Executive Committee will provide feedback on the first draft of the updated Vision, Mission, and Values statements.

D. **ASCCC Fall Plenary Resolutions – Draft 1 – 20 mins., Bean/Arzola, pg. 73**
The Executive Committee will review and discuss the first draft of pre-session resolutions submitted by ASCCC committees to the ASCCC Resolutions Committee.

E. **Telecommunications and Technology Advisory Committee (TTAC) Faculty Asks – 15 mins., Bean, pg. 75**
The Executive Committee will discuss and provide input to the co-chair of The Telecommunications and Technology Advisory Committee (TTAC) on faculty technology needs, both locally and systemwide.

F. **Chancellor's Office Update – 30 mins., May, pg. 77**
A liaison from the Chancellor's Office will provide Executive Committee members with an update of system-wide issues and projects.

G. **Board of Governors/Consultation Council – 15 mins., May, pg. 79**
The Executive Committee will receive an update on the recent Board of Governors and Consultation meetings.

H. **Meeting Debrief - 10 mins., May, pg. 81**
The Executive Committee will have an opportunity to share thoughts on the meeting and provide considerations for potential agenda items to be discussed at

future meetings.

V. **REPORTS** *(If time permits, additional Executive Committee announcements and reports may be provided)*
    A. Oral or Written Reports
        i. **Foundation President's Update – 10 mins., Vélez**
        ii. **Liaison/Caucus Reports – 5 mins. each, May, pg. 83**
           The Executive Committee will receive oral or written reports from liaisons or representatives from partner organizations and ASCCC Caucuses.
    B. Written Reports
        i. **Academic Senate and Grant Reports**
           1. ASCCC Statement of Financial Activities 2021-22, Mica, pg. 85
        ii. **Standing Committee Minutes**
        iii. **ASCCC Liaison (to other organizations) Reports**
           1. Telecommunications and Technology Advisory Committee (TTAC), Bean, pg. 89
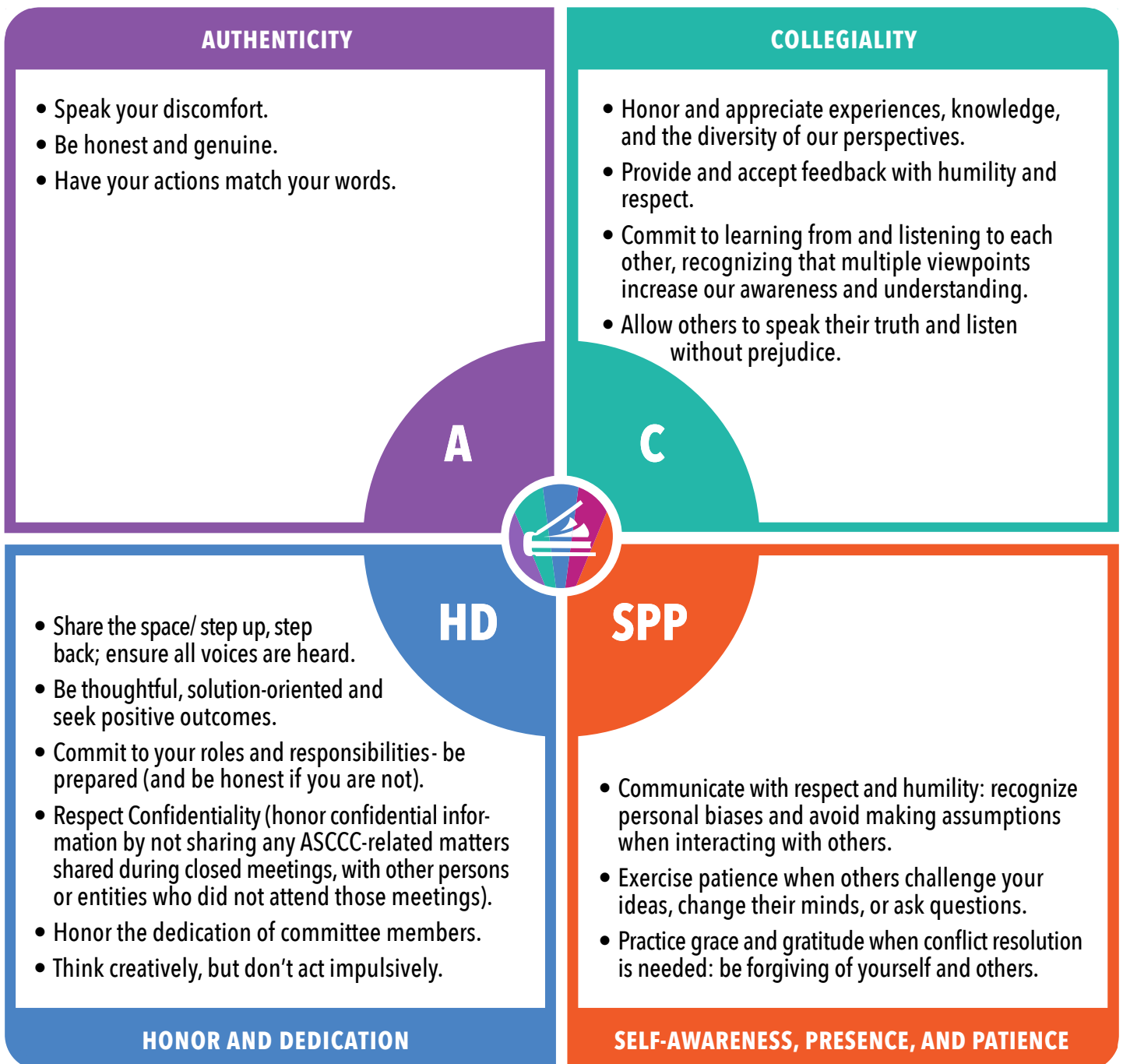   **C. Local Academic Senate Visits**

VI. **ADJOURNMENT**

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ACADEMIC SENATE
for California Community Colleges
LEADERSHIP · EMPOWERMENT · VOICE

ASCCC Executive Committee Norms

We are a collective of diverse educators who honor and celebrate the respective voices and lived experiences of its members in order to engage in authentic abolitionist work.

As an Academic Senate for California Community Colleges Board Member, I commit to the operational principles or expectations that implicitly or explicitly govern my actions:

AUTHENTICITY

- Speak your discomfort.
- Be honest and genuine.
- Have your actions match your words.

A

COLLEGIALITY

- Honor and appreciate experiences, knowledge, and the diversity of our perspectives.
- Provide and accept feedback with humility and respect.
- Commit to learning from and listening to each other, recognizing that multiple viewpoints increase our awareness and understanding.
- Allow others to speak their truth and listen without prejudice.

C

HD

SPP

- Share the space/ step up, step back; ensure all voices are heard.
- Be thoughtful, solution-oriented and seek positive outcomes.
- Commit to your roles and responsibilities - be prepared (and be honest if you are not).
- Respect Confidentiality (honor confidential information by not sharing any ASCCC-related matters shared during closed meetings, with other persons or entities who did not attend those meetings).
- Honor the dedication of committee members.
- Think creatively, but don't act impulsively.

- Communicate with respect and humility: recognize personal biases and avoid making assumptions when interacting with others.
- Exercise patience when others challenge your ideas, change their minds, or ask questions.
- Practice grace and gratitude when conflict resolution is needed: be forgiving of yourself and others.

HONOR AND DEDICATION

SELF-AWARENESS, PRESENCE, AND PATIENCE

Academic Senate
for California Community Colleges
LEADERSHIP · EMPOWERMENT · VOICE

Executive Committee Agenda Item

SUBJECT: Calendar		Month: September	Year: 2022
•Upcoming 2022-2023 Events		Item No: I. F.	
•Reminders/Due Dates		Attachment: Yes (3)	
DESIRED OUTCOME:	The Executive Committee will be informed of upcoming events and deadlines.	Urgent: No	
		Time Requested: 5 mins.	
CATEGORY:	Order of Business	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Melissa Marquez	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	
		Information	X

Please note: Staff will complete the grey areas.

BACKGROUND:

Upcoming Events and Meetings
- **Executive Committee Meeting** – Virtual – September 30, 2022
- **Area Meetings** – October 14-15, 2022
- **Executive Committee Meeting** – Sacramento/Hybrid – November 2, 2022
- **2022 Fall Plenary** – Sacramento/Hybrid – November 3-5, 2022
- **Executive Committee Meeting** – San Diego – December 1-2, 2022

Please see the 2022-2023 Executive Committee Meeting Calendar on the next page for ASCCC Executive Committee meetings and institutes.

Reminders/Due Dates

September 13, 2022
- Agenda items for the September 30, 2022 meeting
- Committee reports, if applicable

October 14, 2022
- Agenda items for the November 2, 2022 meeting
- Committee reports, if applicable

2022 Fall Plenary
• Pre-session resolutions due to Resolutions Chair – **September 12, 2022**
• Draft papers due for second reading **September 13, 2022** for September 30, 2022 Executive Committee Meeting
• Pre-session Resolutions packet out to the field by **October 7, 2022**
• AV and event supply needs to Tonya by **October 1, 2022**

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

• Approval of outside presenters due to Ginni/Krystinne by **October 1, 2022**
• Presenters list and breakout sessions descriptions due to Krystinne by **October 7, 2022**
• Deadline for Area Meetings resolutions to Resolutions Chair by **October 14/October 15, 2022**
• Final Program to Krystinne by **October 14, 2022**
• Final Program to print by **October 21, 2022**
• Materials posted to ASCCC website by **October 26, 2022**

Rostrum Timeline 2022-23

To ED	**To Editor**	**To President**	**To Visual Designer**	**To Field**
September 18	September 26	October 3	October 11	November 2
January 22	January 27	February 3	February 13	February 28
March 5	March 13	March 20	April 3	April 20

Academic Papers Timeline 2022-23

A. Educational Policies Committee – Enrollment Management (Update) – R17.03 S2022

B. Online Education Committee – Accessibility (NEW)

C. Online Education Committee – Ensuring Effective and Equitable Online Education (Update) – R13.02 S2022

D. Data and Research Committee – Optimizing Student Success by Evaluating Placement (NEW) – R18.01 F2020

E. Part-time Faculty Committee – Part-time Faculty Equity – R19.01 S2021

Ed Pol: Enrollment Management Paper

- First Draft of papers to be submitted to February Executive Committee meeting – Due January 17, 2023
- Second Draft of papers to be submitted to March Executive Committee meeting – Due February 14, 2023
- Final Draft to Area Reps for March Area Meetings – March 15, 2023
- Include in Thursday Spring 2023 Resolutions Packet – April 20, 2023

Online Ed: Accessibility Paper

- First Draft of paper to be submitted to January Executive Committee meeting – Due December 16, 2022
- Second Draft of paper to be submitted to February Executive Committee meeting – Due January 17, 2023
- Final Draft to Area Reps for March Area Meetings – March 15, 2023

- Include in Thursday Spring 2023 Resolutions Packet – April 20, 2023

Online Ed: Ensuring Effective and Equitable Online Education Paper

- First Draft was submitted to June 2022 Executive Committee meeting
- Second Draft of C, to be submitted to September 30, 2022 Executive Committee meeting – Due September 13, 2022
- Final Draft to Area Reps for October Area Meetings – October 1, 2022
- Include in Thursday Fall 2022 Resolutions Packet – November 3, 2022

Data and Research: Optimizing Student Success by Evaluating Placement Paper

- First Draft of papers to be submitted to February Executive Committee meeting – Due January 17, 2023
- Second Draft of papers to be submitted to March Executive Committee meeting – Due February 14, 2023
- Final Draft to Area Reps for March Area Meetings – March 15, 2023
- Include in Thursday Spring 2023 Resolutions Packet – April 20, 2023

Part-time: Part-time Faculty Equity Paper

- Draft Paper outline and survey submitted at May 6, 2022 Executive Committee Meeting
- Timeline TBD

Academic Senate

2022 - 2023

Executive Committee Meeting Agenda Deadlines

Reminder Timeline:

- Agenda Reminder – 7 days prior to agenda items due date
- Agenda Items Due – 7 days prior to agenda packets being due to executive members
- Agenda Packet Posted – 10 days prior to executive meeting

Meeting Dates	Agenda Items Due	Agenda Posted and Mailed
August 11-13, 2022 (Th-Sat)	July 25, 2022	August 1, 2022
September 15-17, 2022 (Th-Sat)	August 29, 2022	September 5, 2022
September 30, 2022	September 13, 2022	September 20, 2022
November 2, 2022	October 14, 2022	October 21, 2022
December 1-2, 2022 (Th-Fri)	November 14, 2022	November 21, 2022
January 12-13, 2023 (Th-Fri)	December 16, 2022	December 23, 2022
February 3-4, 2023	January 17, 2023	January 24, 2023
March 10-11, 2023	February 21, 2023	February 28, 2023
April 19, 2023	March 31, 2023	April 7, 2023
May 10, 2023	April 21, 2023	April 28, 2023
June 2-4, 2023	May 16, 2023	May 23, 2023

2022-2023 PROPOSED ASCCC INSTITUTES AND PLENARY SESSION DATES

Approved December 6, 2019 Executive Committee Meeting

MSC (Aschenbach/Curry) to authorize the office to contract hotels for Fall Plenary Session, Spring Plenary Session, Faculty Leadership Institute, and Curriculum Institute for up to five years in the future, taking into account the area rotation of Plenary Session and to authorize the office to enter into MOUs with partner organizations for institutes dependent on external funding.

MSC (Curry/Aschenbach) to approve the following parameters for selecting event dates: (1) Fall Plenary Session will be held in the first half of November, Spring Plenary Session will be held in April, Faculty Leadership Institute will be held in the first half of June, and Curriculum Institute will be held in the first half of July, and (2) dates are chosen with awareness of holidays, Executive Committee Orientation, and system partner events.

> MSC (May/Parker) to reconsider the motion at the December 6-7, 2019, Executive Committee Meeting regarding Faculty Leadership Institute, and allow for all of June to be considered when planning Faculty Leadership Institute.

MSC (Aschenbach/May) to approve a Thursday through Saturday day pattern for Plenary Sessions for the next five academic years.

Resolution 1.05 F2021

Resolved, The Academic Senate for California Community Colleges should make remote attendance an option at all ASCCC-organized events, including plenary sessions.

SESSIONS	PROPOSED DATE	LOCATION *All events will, if possible, provide a remote attendance option*
Fall Plenary Session	November 3-5, 2022	The Sheraton Grand Sacramento
Spring Plenary Session	April 20-22, 2023	DoubleTree by Hilton Anaheim/Orange
INSTITUTES	PROPOSED DATE	LOCATION *All events will, if possible, provide a remote attendance option*
Part-Time Faculty Event	February 2023	Virtual
Academic Academy	Spring 2023	Format TBD
Career and Noncredit Education Institute	Spring 2023	Format TBD
Faculty Leadership Institute	June 14-17, 2023	The Westin San Francisco Airport
Curriculum Institute	July 11-15, 2023	Riverside Convention Center

Notes: Do we want to switch the months for Academic Academy and the Part-Time Faculty Event?

2022-2023 PROPOSED EXECUTIVE COMMITTEE MEETING DATES*

Meeting Type	Proposed Date	Campus Location	Hotel Location	Agenda Deadline
Executive Meeting	+August 11-13, 2022 (Th-Sat)		The Mission Inn Riverside, CA Hybrid	July 25, 2022
Executive Meeting	+September 15-17, 2022 (Th-Sat)	American River College	The Sheraton Grand Sacramento, CA Hybrid	August 29, 2022
Executive Meeting	September 30, 2022 (Wed)		Virtual	September 13, 2022
Area Meetings	October 14-15, 2022		Various Locations or virtual	TBD
Executive Meeting	November 2, 2022 (Wed)		The Sheraton Grand Sacramento, CA Hybrid	October 14, 2022
Executive Meeting	December 1-2, 2022 (Th/Fri)		Westgate Hotel San Diego, CA Hybrid	November 14, 2022
Executive Meeting	January 12-13, 2023 (Th/Fri)		The Citizen Hotel Sacramento, CA Hybrid	December 23, 2022
Executive Meeting	February 3-4, 2023 (Fr/Sat)		Sonesta Emeryville Oakland, CA Hybrid	January 17, 2023
Executive Meeting	March 10-11, 2023 (Fri/Sat)	Coastline Community College	Costa Mesa Marriott Costa Mesa, CA Hybrid	February 21, 2023
Area Meetings	March 24-25		Various Locations	TBD
Executive Meeting	April 19, 2023 (Wed)		DoubleTree by Hilton Anaheim/Orange, CA Hybrid	March 31, 2023
Executive Meeting	May 10, 2023 (Wed)		Virtual	April 21, 2023
Executive Committee Orientation	June 2-4, 2023 (Fr-Sun)		TBD San Diego, CA Hybrid	May 16, 2023

*Unless otherwise noted, meetings typically start 11:00 a.m. on the first day and end by 4:00 p.m. on the last day.[1]

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[1] Times may be adjusted to accommodate flight schedules to minimize early travel times.

[2] Executive Committee members are not expected to attend these events, other than the Faculty Leadership Institute. +North or South location may changes based on hotel availability.

Fall 2022 Scheduled Webinars/Regional Meetings

9/12/22	9:00AM	10:30AM	General Education Locally and for Transfer (AB 928)
9/13/22	3:00PM	4:30PM	General Education Locally and for Transfer (AB 928)
9/16/22	10:00AM	3:00PM	Rising Scholars and Mellon Grant Southern Regional at College of the Canyons
9/17/22	10:00AM	3:00PM	Rising Scholars and Mellon Grant Northern Regional in Sacramento (site TBD)
9/27/22	12:00PM	1:30PM	Role of local Academic Senates and Curriculum Committees in Regards to General Education
9/28/22	2:00PM	3:30PM	Role of Articulation in Transfer in Regards to General Education
10/3/22	9:00AM	10:30AM	Addressing the impact of CalGETC, as proposed on local colleges, programs and courses
10/6/22	2:00PM	3:30PM	Addressing the impact of CalGETC, as proposed on local colleges, programs and courses
11/5/22	10:00AM	3:00PM	Rising Scholars and Mellon Grant Faculty Coordinator Event in Sacramento (site TBD)

Local Senate Campus Visits
2019-2022
(LS= member of Local Senates; IN = report submitted; strikeout = planned but not done)

COLLEGE	VISITOR	DATE OF VISIT	REASON
Area A			
American River			
Bakersfield	Cruz, Henderson	2/21/2019	Faculty Diversification Regionals
Butte	Foster	4/3/2021	DEI and Advocacy
Cerro Coso	Henderson	5/8/2019	Cal City Prison Graduation
	Executive Committee	9/6/2019	Executive Committee Meeting
	Stanskas	1/30/2020	Collegiality in Action
	Curry/Gillis	8/19/2021	Governance
	Curry	1/14/2022	Active Learning
Clovis	Aschenbach, May, Curry	9/5/2019	ESL Recoding Regional
Columbia			
Cosumnes River	Aschenbach	1/16/2019	Governance
Feather River			
Folsom Lake	May, Mica	11/1/2019	Guided Pathways Regional Meeting
	Aschenbach	11/1/2019	Curriculum Regional Meeting
	Davison	3/22/2022	Collegiality in Action
Fresno	Cruz	1/10/2019	Guided Pathways Convocation
Lake Tahoe	Davison	12/2/2021	Student Centered Listening Tour
Lassen	Stewart	8/12/2020	Local Senate Visit - Equity and Diversity
	Curry, Gillis	1/13/2022	Local Senate Visit - Culturally Responsive Curriculum Redesign
	Davison	11/17/2021	Student Centered Listening Tour

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Los Rios CCD	May, Mica, Rother	3/7/2019	Recoding Regional Meeting
	Davison	1/27/2021	Collegiality in Action
	Curry/Gillis	8/17/2021	Governance
	Davison	11/22/2021	Student Centered Listening Tour
Madera	Stanskas, Davison	1/31/2020	Collegiality in Action
	Stewart Jr., Dyer	4/30/2021	Local Senate Visit - Governance
Merced	Aschenbach, Eikey	2/6/2019	Technical Visit – MQs and Equivalency
	Wakim	10/26/2020	Local Senate Visit - OERI
Modesto			
Porterville	Aschenbach, Reese	8/18/2022	Local Senate Visit - Faculty 10+1, Governance
Redwoods, College of the			
Reedley	Aschenbach	5/3/2019	CTE Minimum Qualification Toolkit Regional Meeting
	Aschenbach, Chow	4/5/2021	Noncredit
Sacramento City	Parker, Roberson	12/11/2019	CTE / Noncredit Committee Meeting
San Joaquin Delta	Dyer, Aschenbach, May, Stanskas	3/22/2019	Area A Meeting
	Stanskas	9/25/2019	Collegiality in Action
	May, Cruz	2/24/2020	GP Equity
Sequoias, College of the	Fulks, Selden	1/31/2020	Guided Pathways Visit
	Roberson, Bean	5/18/2021	Technical Assistance Visit - Curriculum
Shasta	Dyer	5/29/2020	Local Senate Visit - Governance, Brown Act Compliance
	Aschenbach, Oliver	4/12/2021	Equivalency Processes
	Curry, Bean	2/7/2022	DEIA In Curriculum Outlines of Record
Sierra	Bean, Bruzzese	8/15/2019	Technical Visit - Building Relationships in Governance
	Bean, Foster	9/19/2019	Faculty Leadership Development College
	Aschenbach, Bean, Davison, May, Stanskas	12/3/2019	ICAS
	Davison	10/6/2021	Student Centered Listening Tour

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Siskiyous, College of the	Aschenbach	2/25/2020	Assistance Visit Governance
Taft	Aschenbach, Eikey	1/17/2019	Minimum Qualifications
	Stanskas	1/29/2020	Collegiality in Action
	Aschenbach	2/4/2021	Local Senate Visit - DEI
	Aschenbach, Foster	4/5/2021	Anti-Racism Education
	May, Velez	8/20/2021	Brown Act
West Hills Coalinga			
West Hills Lemoore			
Woodland College	Curry, Dyer, Roberson, May, Aschenbach	10/11/2019	Area A Meeting
Yuba	Cruz, Henderson	2/25/2019	Faculty Diversification Regional
	Donahue	8/14/2019	Guided Pathways Workshop
	Bean, Roberson	10/24/2019	Shared Governance - Technical Assistance
Area B			
Alameda, College of			
Berkeley City	Aschenbach/Chow	8/17/2022	ASCCC IDEAA Efforts and Resources
Cabrillo	Aschenbach, Parker	10/30/2019	Local Senate Visit - Noncredit
	Davison	11/1/2021	Collegiality in Action
Cañada	Cruz	5/11/2021	Local Senate Visit - CTE
Chabot	Davison, Roberson	1/31/2019	Governance
	Aschenbach	4/28/2020	IEPI PRT - Virtual
	Curry	3/31/2022	Local Senate Visit - Assigning Courses to the Discipline - Virtual
Chabot – Las Positas District			
Contra Costa	Aschenbach	1/22/2020	Curriculum Visit/Presentation
	Davison	11/2/2020	Collegiality in Action
	Davison	1/19/2021	Local Senate Visit
	May, Gillis	3/11/2022	10+1 Purview/Participatory Governance

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DeAnza	Stanskas, Davison, Aschenbac, May, Bean, Mica	2/6/2020	ICAS Meeting
	Davison	1/28/2021	Collegiality in Action
	Aschenbach, Velez	6/8/2021	Local Senat Visit - Noncredit
Diablo Valley	May, Rutan	1/22/2019	Noncredit Curriculum
	Davison	11/12/2019	RP Leading Versus Lagging Convening
	Aschenbach, Bean, Stanskas	3/1/2021	Local Senate Visit - Equity and Diversity
Evergreen Valley			
Foothill	Davison	6/4/2019	Curriculum Committee - CPL
	Foster	10/24/2019	Local Senate Visit - Counseling Service Area Outcome Support
	Aschenbach	2/24/2020	Assistance Visit Governance
	Kaur	9/18/2020	Local Senate Visit - OERI
	Morse	2/5/2021	Collegiality in Action
	Roberson, Bean	5/25/2021	Local Senate Visit - Curriculum
Gavilan	Curry, Chow	5/3/2022	Local Senate Visit - Recent Resolutions and AB 1705
Hartnell	May, Hernandez	4/27/2021	Local Senate Visit - Guided Pathways
	May	6/21/2022	CIA Visit
Laney			
Las Positas			
Los Medanos			
Marin, College of	Eikey	1/15/2019	Minimum Qualifications Equivalency
Mendocino			
Merritt			
Mission	May, Roberson	3/15/2019	Curriculum Regionals
	Cruz	9/26/2019	FACCC SouthBay Advocacy Summit
	Kaur, Dodge	10/15/2020	Local Senate Visit- OERI
Monterey Peninsula	Henderson, Cruz, Davison	3/22/2019	Area B Meeting
	Aschenbach	4/29/2020	Technical Assistance Visit - Virtual
Napa Valley	Curry, May, Parker, Stewartt, Bean	6/8/2022	5C Meeting

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Ohlone	Davison	8/23/2019	Governance/Local Senate
	Cruz, Stanskas	1/21/2021	Diversity, Equity, and Inclusion
	Davison	3/11/2021	Collegiality in Action
	Davison	11/8/2021	Student Centered Listening Tour
Peralta CCD	Parker	11/4/2019	Local Senate Visit - Noncredit
San Francisco, City College of	Rutan	2/5/2019	AB 705
	Parker	4/26/2019	FACCC Counselor's Conference
	Curry, Aschenbach	2/26/2021	Governance
San José City	Foster, Bruzzese	8/30/2019	TASSC In-person Meeting
San Jose - Evergreen District	Davison	10/30/2020	Local Senate Visit
	May	3/12/2021	Governance
San Mateo, College of	Stanskas, Davison, Aschenbach, May, Bean, Mica	10/4/2019	ICAS
Santa Rosa Junior	Parker, Curry	11/13/2020	Local Senate Visit - Governance
	Curry	2/19/2021	Governance
	Morse	5/12/2021	Local Senate Visit - Governance
	Aschenbach	8/27/2021	Equivalency
	Curry	11/15/2021	DEIA in Curriculum
	Howerton	10/18/2021	Accreditation/SLO's
	Curry/Bean	1/24/2022	Equity Driven Systems and Policies
	Aschenbach, Parker	2/11/2022	Equivalency and Hiring Processes specific to Ethnic Studies
Skyline	May	3/5/2019	Recoding Regional Meeting
	Aschenbach	9/23/2019	AB 705 ESL Recoding Regional
	Aschenbach	12/14/2019	Curriculum Committee Meeting
Solano	Cruz, Davison	10/11/2019	Area B Meeting (Off-site due to PG&E power shut down)
	May	5/13/2021	Local Senate Visit - DEI and Curriculum
	Bean, Kirk	10/12/2021	Equity Minded Hiring

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West Valley	May/Bean	3/12/2021	DEI/Curriculum
Area C			
Allan Hancock	Cruz	10/25/2019	Guided Pathways Regional Meeting
Antelope Valley			
Canyons, College of the	May	3/18/2019	Recoding Regional Meeting
	May	9/20/2019	Guided Pathways and Governance
Cerritos	Davison	1/18/2019	FACCC Policy Forum
	Cruz	5/9/2019	Faculty-Employee Diversification Action Planning Session
	May, Parker	10/27/2020	Local Senate Visit - DEI
	Dyer	2/9/2021	Governance
	Curry	11/30/2021	Ethnic Studies and Recent Legislation
Citrus	Eikey, Davison, Bruzzese, Bean	3/23/2019	Area C Meeting
Cuesta	Fulks	11/14/2019	Local Senate Visit, Guided Pathways
	Cruz	11/15/2019	CEO Training, with ACHRO
	Davison/Heard	8/20/2021	CTE Minimum Qualification
East LA			
El Camino			
Compton College	Stanskas	2/8/2019	Collegiality in Action
	Aschenbach, May	10/6/2020	Local Senate Visit - Curriculum
	Aschenbach, May	10/20/2020	Local Senate Visit - Curriculum
	Curry	3/29/2021	Local Senate Visit - Governance
	Davison	5/13/2022	Collegiality in Action
Glendale			
LA District	May	10/18/2019	Local Senate Visit - AB 705
	May, Davison, Stewart Jr.	9/25/2020	District Discipline Day
	May	2/26/2021	Local Senate Visit
	May	1/28/2022	Dance Consortium on Legislation
	Davison, May	3/11/2022	District Discipline Day - Legislative Update
			20

LA City			
LA Harbor	Curry	10/15/2020	Local Senate Visit - Governance
LA Mission	Dyer, Velasquez Bean	2/15/2020	Standards and Practice Committee Meeting
LA Pierce	Aschenbach	11/2/2019	Curriculum Regional Meeting
LA Southwest	Roberson, Parker	2/13/2019	RWLS Committee Meeting
	Aschenbach, Roberson, Stanskas	2/28/2019	GP and Local Senate Visit
	Executive Committee	3/1/2019	Executive Committee Meeting
	Stanskas	5/9/2019	Collegiality in Action
	Bruzzese, Cruz	1/17/2020	RwLS Committee Meeting
	Executive Committee	3/4/2022	Executive Committee Meeting
LA Trade-Technical			
LA Valley	Davison	10/19/2021	Student Centered Listening Tour
Moorpark	Eikey	5/8/2019	CTE Minimum Qualification Toolkit Regional Meeting
Mt. San Antonio	May	8/1/2019	Senate Governance and Guided Pathways
	Aschenbach/Deyer	6/8/2022	DE regulations and AB 928 GE Pathway
Oxnard			
Pasadena City			
Rio Hondo	Cruz	8/21/2019	Technical Visit - EDI Focus
	Bean, Davison, Donahue, Bruzzese	10/12/2019	Area C Meeting
	Foster, Bruzzese	1/31/2020	TASSC In-person Meeting
Santa Barbara City	Stanskas	1/18/2019	Collegiality in Action
	Morse, Galizio	4/23/2021	Collegiality in Action
Santa Monica			
Ventura			
West LA			
Area D			
Barstow	May, Fulks	3/30/2020	Technical Visit - Guided Pathways

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	Curry, Dillon (OERI)	5/10/2022	OER and Equity
Chaffey			
Coastline			
Copper Mountain	Aschenbach	12/1/2021	IEPI
	Gillis	1/27.2022	10+1 Purview and Governance
Crafton Hills	May	10/27/2021	Role of ASCCC
Cuyamaca			
Cypress	May	8/3/2019	GP, Local Senate. Curriculum
	Aschenbach, May	9/11/2019	AB 705 ESL Recoding Regional
Desert, College of the	Rutan, Fulks	1/24/2019	Guided Pathways/AB 705
Fullerton	Taintor, Kaur	11/13/2020	Local Senate Visit - OERI
	Taintor, Kaur, Pilati	11/20/2020	Local Senate Visit - OERI
Golden West			
Grossmont	May	5/13/2019	Curriculum and Guided Pathways
	Chow, Curry	1/29/2021	Governance
Imperial Valley	Donahue	11/21/2019	Guided Pathways Regional Meeting
Irvine Valley	May	3/16/2019	Curriculum Regional
Long Beach City	Stanskas, Davison, Aschenbach. May, Bean, Mica	9/12/2019	ICAS
	Gillis	3/11/2022	10+1 Purview/Collegial Consultation
MiraCosta	May, Aschenbach	3/13/2019	Recoding Regional Meeting
	Aschenbach	7/19/2022	Local Senate Visit - Equivalency
	Aschenbach	7/20/2022	Local Senate Visit - IDEAA/Cultural Humility Toolkit
Moreno Valley	May	2/27/2020	Guided Pathways Visit
Mt. San Jacinto	Rutan	1/30/2019	Chemistry

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	May	1/15/2020	Chemistry/Curriculum Visit
	Curry, Oliver	2/19/2021	Governance
	Velez	1/28/2022	Equivalency
Norco	Cruz, Henderson	2/28/2019	Faculty Diversification Regional
	Foster, Rutan, Parker, Stanskas	3/23/2019	Area D Meeting
North Orange - Noncredit	Executive Committee	3/6/2020	Executive Committee Meeting
	May, Howerton	11/16/2021	Identifying Courses/Programs as Vocational and Using Credit for Prior Learning
Orange Coast			
Palo Verde			
Palomar	Stanskas	4/15/2019	Collegiality in Action
	Davison	2/3/2021	Collegiality in Action
	Curry	3/1/2021	Governance, Brown Act
Riverside City	Davison, Stanskas	11/4/2019	Assembly Higher Education Hearing on Faculty Diversification
Saddleback	Rutan	1/30/2019	Noncredit
San Bernardino Valley	Foster, Davison	2/19/2019	Accreditation Committee Meeting
	Dyer, Bruzzese	10/30/2019	Local Senate Visit - Brown Act/Roberts Rules
	May, Mica, Cruz, Donahue	1/30/2020	Guided Pathways Taskforce
	Fulks	8/13/2020	Local Senate Visit - Guided Pathways
	Bean	8/14/2020	Technical Visit--Culturally Responsive Curriculum
	Curry	4/13/2021	Collegiality and the 10+1
	Bean	8/11/2021	Governance
San Diego City	Davison	12/6/2021	Student Centered Listening Tour
	Bean, Stewart	4/3/2022	EDAC Meeting
San Diego Cont. Ed.			
San Diego Mesa	Curry, Donahue	1/16/2020	Educational Policies Committee Meeting
San Diego Miramar			

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Santa Ana	Foster, May, Bruzzese	1/25/2019	SLO Symposium
	Bean	8/19/2020	Technical Visit--Culturally Responsive Curriculum
	Aschenbach, Kirk	8/18/2021	Governance, 10+1
Santiago Canyon	Rutan, Parker	1/10/2019	Noncredit Committee Meeting
Southwestern			
Victor Valley	Fulks	11/1/2019	Guided Pathways Regional Meeting
Calbright College	Davison	10/15/2020	Collegiality in Action

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Action Tracking as of 9/6/2022										
Action Item	Month Assigned	Year Assigned	Orig. Agenda Item #	Assigned To	Due Date	Status	Description	Status Notes	Month Complete	Year Complete
ASCCC Coaching Model	November	2020	IV. E.	ASCCC Office		Assigned	A revised Coaching Model and it will return at a future Executive Committee Meeting.	The revised coaching model was assigned to past Executive Committee members who have conducted a level two visit, for revision and changes based on experience. Will come to a future Executive Committee meeting.		
ASCCC Acronym List	February	2022	IV. E.	President and Executive Director		In Progress	The ASCCC President and Executive Director to provide recommendations for reorganizing the ASCCC acronym list at a future meeting.	The ASCCC Acronym List is under review.		

ASCCC Strategic Plan 2018-2023

New or Incomplete Strategies for 2022-23 - FALL SEMESTER 2022

Goal 1	LOCAL, STATE, AND NATIONAL POLICY CONVERSATIONS.		
	Strategies	**Assigned to:**	**Status:**
	Maintain a current public relations campaign to promote the priorities of the ASCCC.	Executive Director	Working on increasing communications to the field, while streamlining newsletters and information sent out.
	Research and attend state and national conferences related to academic and professional matters.	Executive Committee/Executive Director	Sending representatives to the following this semester: CCNLS Conference in Washington DC, Baccalaureate Conference in Arizona, A2Mend Conference, CCCCIO, RP Group Conference, and CCCAOE
			Submitted presentation proposal to National Conference on Higher Education in Prisons
	Expand leadership opportunities for faculty, senates, and the Executive Committee.☐	Executive Director	Closing out FELA Academy cohort
			Continued participation of caucuses at Executive Committee meetings and Plenary Sessions.
			Rising Scholars/Mellon Grant efforts to build a structure for a stronger ASCCC voice within incarcerated education.
			The formation of a new Rising Scholars Faculty Advisory Committee was approved on May 6, 2022 following 13.03 S22.
			Established Part-Time Faculty Liaison - Resolution 17.02

	Evaluate how the ASCCC utilizes faculty in liaison roles.	Executive Committee? FLDC?	Resolution 13.04 S22 Establish Rising Scholars Faculty Liaisons.
			Representation and Communication Through Local Part-Time Faculty Liaisons.
			Senate for California Community Colleges Liasons to Local Colleges
			The approval of new Rising Scholars Liaisons following 13.04 S22 to be implented in Fall 2022.
			Established Part-Time Faculty Liaison - Resolution 17.02
	Ensure committee chairs are encouraged to build relationships with other organizations.	President/Executive Director/Others?	ASCCC/FACCC collaborate on future Part Time insitutes.
			ASCCC/FACCC collaborate on Academic Freedom webinars.
			ASCCC/FACCC/SSCCC collaborate on Student Academic Freedom webinars.
			CTELC Regional Consortia
			CTELC attending CCCAOE
			ASCCC and SSCCC collaborating during the 2022 Faculty Leadership Institute
			ASCCC Accreditation Institution with CIOs, RP Group, ACCJC, and Chancellor's Office
			ASCCC's continued collaboration with the RP Group

			ASCCC meeting with the CO Rising Scholars Coordinators on June 8, 2022
Goal 2	**ENGAGE AND EMPOWER DIVERSE GROUPS OF FACULTY AT ALL LEVELS OF STATE AND LOCAL LEADERSHIP.**		
	Strategies	**Assigned to:**	**Status:**
	Increase part-time faculty involvement in senate activities at the local and statewide level.	Part-Time Faculty Committee/Executive Committee	Foundation scholarships to events.
			March 4-5, 2022 Executive Committee Meeting agenda item to revisit institute structure.
			Part-Time Faculty Survey Approved - TBD
			Including the question of work status on ASCCC post event evaualtion surveys
			Part-Time Faculty Presentation at Fall Plenary
	Review and revise the cultural competency plan.	EDAC	Completed Cultural Humility Tool and Inventory - awaiting space/time to do with the Executive Committee
			2021 Academic Academy session w/Puente, Umoja, Southweat Asian Program (Fresno City)
			Annual presentations at A2MEND Conference

			Support of Black Student Success Week
			Developing/learning event themes
	Develop and strengthen partnerships with organizations that specifically serve racially/ethnically diverse populations.	Executive Committee	Increased partnership on presentations for conferences with the SSCCC
			2022 Faculty Leadership Institute collaboration with the SSCCC
	Comprehensively evaluate ASCCC infrastructure and processes in relation to this objective.	Standards and Practices	ASCCC Recording Policy, ASCCC Speaker/Presenter Agreement, and ASCCC Local College Visit Terms and Conditions developed by the Standards and Practices Committee.
			Norm Development Facilitation. Standback-Stroud Diversity Award and Hayward Award rubric revisions.
			Exemplary Program Award Rubric Revisions
			Lack of part-time option to be voted to Executive position from floor due to election procedures.
	Identify barriers to participation and implement retention strategies.	FLDC	FLDC Survey from 2020 - data showed themes
			Campus District Survey Results

Goal 3	**ASSERT ASCCC LEADERSHIP IN ALL FACULTY PROFESSIONAL DEVELOPMENT FOR THE CALIFORNIA COMMUNITY COLLEGE SYSTEM REGARDING ACADEMIC AND PROFESSIONAL MATTERS.**		
	Strategies	**Assigned to:**	**Status:**
	Implement a comprehensive ASCCC Professional Development Plan.	FLDC?	Completed a plan in 2020 (on ASCCC website)
	Ensure the professional development opportunities of committee members and the Executive Committee.	President/Executive Director	Supported Exec member to attend UNCF Summitt 2022
	Prioritize conference attendance to optimize professional development opportunities for committee chairs related to their assignments.	President/Executive Director	Supported attendance at CNEI as incoming chair
Goal 4	**PARTNERSHIPS WITH LOCAL SENATES, SYSTEM PARTNERS, AND OTHER CONSTITUENT GROUPS.**		
	Strategies	**Assigned to:**	**Status:**
	Strengthen partnership with the Chancellor's Office Divisions.	Executive Committee?	Meeting with VLW, ED, and VP
			Standards and Practices Chair - May 4th - CCCCO Webinar on Mental Health and Awareness Presentation
	Encourage participation of faculty at all colleges with	Executive	Rostrum article on Faculty voice
			Rising Scholars webinars, including special sessions on CDCR laptop and LMS rolllout to communicate concerns and needs to CO and CDCR

	Encourage participation of faculty at all colleges with the committees and activities of the ASCCC.	Executive Committee?	Baccalaureate Degree Program Workgroup Success Center (CPL)

Goal 6	SUSTAIN, SUPPORT, AND EXPAND THE ASCCC COURSE IDENTIFICATION NUMBERING SYSTEM (C-ID)		
	Strategies	Assigned to:	Status:
	Increase CCC, CSU, and UC faculty participation in C-ID processes.	C-ID, ICAS, ICW, others?	CSU and UC Faculty paticipating on Transfer Alignment Project Workgroup
	Improve processes and functionality of C-ID.	C-ID	Rewrote ICW, C-ID change, structure handbook on ICW/C-ID/TMC underway
	Optimize technological support for C-ID Infrastructure.	C-ID	
	Evaluate the feasibility of identifying courses as meeting general education requirements.	ICAS, C-ID	Has been dicussed - still a process outside of C-ID
	Evaluate and implement competency based models of student achievement in C-ID processes.	C-ID, others?	

ACADEMIC SENATE
for California Community Colleges
LEADERSHIP · EMPOWERMENT · VOICE

EXECUTIVE COMMITTEE MEETING
Friday, August 12, 2022 to Saturday, August 13, 2022
Zoom and Teleconference

I. ORDER OF BUSINESS

A. Roll Call (10:03 AM)

President, Virginia May, called the meeting to order at 10:03 AM and welcomed members and guests.

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

Liaisons and Guests: Marty Alvarado, Executive Vice Chancellor for the Equitable Student Learning, Experience, and Impact Office (remote); Wendy Brill-Wynkoop, President, Faculty Association of California Community Colleges (FACCC); Katie Brohawn, Director of Research, Evaluation, and Development, The Research and Planning Group (RP Group) (remote); Dan Crump, Liaison, Council of Chief Librarians (CCL); Michelle Pilati, Faculty Coordinator, ASCCC Open Educational Resource Initiative (OERI); Mac Powell, President, Accrediting Commission for Community and Junior Colleges (ACCJC); Tram Vo-Kumamoto, President, California Community College Chief Instructional Officers (CCCCIO)(remote)

Staff: Tonya Davis, Director of Administration, Austin Webster, Advocate, and Melissa Marquez, Executive Assistant

B. Approval of the Agenda

MSC (Bean/Howerton) to approve the agenda and consent calendar with the following modifications:

- **Move item II. A. June 3, 2022, Meeting Minutes to IV. H. June 3, 2022, Meeting Minutes.**

- **Add item IV. G. Recording of a Local Academic Senate visit- Grossmont College - August 18, 2022.**

C. Land Acknowledgement

We begin today by acknowledging that we are holding our gathering on the land of the Cahuilla [ka-weeahh], Tongva [tong-va], Luiseño [loo-say-ngo], and Kizh [Keech] who have lived and continue to live here. We recognize the Cahuilla, Tongva, Luiseño, and Kizh 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 Riverside. As we begin we thank them for their strength, perseverance and resistance.

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We also wish to acknowledge the other Indigenous Peoples who now call Riverside 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 <u>not</u> on the agenda. No action will be taken. Speakers are limited to three minutes.

No formal public comment was entered.

E. <u>Executive Committee Norms, pg. 5</u>
Members were reminded about the Executive Committee Norms.

F. <u>Calendar, pg. 7</u>
Members were updated on deadlines.

2022 Fall Plenary
- Draft papers due for second reading September 12, 2022
- Pre-Session Resolution packet out to the field October 7, 2022

G. <u>Local Senate Visits, pg. 13</u>
Members reviewed the Local Senate Visits document and updated the document as necessary.

H. <u>Action Tracking, pg. 23</u>
Members reviewed the Action Tracking document and updated the document as necessary.

I. <u>Strategic Plan Tracking, pg. 25</u>
Members reviewed the Strategic Plan document and updated the document as necessary.

J. Dinner Arrangements
Members were informed of dinner arrangements.

K. 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.

II. CONSENT CALENDAR
A. <u>Attendance at the Association of Community College Trustees (ACCT) National Legislative Summit 2023, May/Aschenbach, pg. 37</u>
B. <u>General Education: Associate Degree, Baccalaureate Degree, and Associate Degree for Transfer (AB 928) Webinar/Meeting Series, Curry/May/Parker, pg. 39</u>
C. <u>2023 Legislative Meet & Greet Event, May/Aschenbach, pg. 41</u>

D. Mellon Grant/ASCCC Rising Scholars Regional Meetings, Aschenbach, pg. 43

III.   **REPORTS**

A. **President's/Executive Director's Report – 30 mins., May/Mica**

May submitted the linked written report. May provided information on past events including the Faculty Leadership Institute 2022, the Curriculum Institute 2022, and the 2022 Cal OER Conference. May announced Chancellor Oakley's resignation on July 31, 2022, and Daisy Gonzalez's appointment as Interim Chancellor. May also announced the appointment of both she and Clemaus Tervalon on the search committee for the new Chancellor. May also reported on updates from the Chancellor's Office regarding taskforces for ZTC, AB 1111 (Berman, 2021) Postsecondary education: common course numbering system, and the Modern Policing Program for AB 89 (Jones-Sawyer, 2021) Peace officers: minimum qualification. The ASCCC created a survey portal to collect feedback related to common course numbering, and sent a survey to the field to gather information on the proposal to create a general education pattern for the associate degree. Members were also informed of Local Senate Visit requests and the status of the ASCCC's Strategic Plan.

Mica submitted the linked written report. Mica announced the departure of Edie Martinelli, Events Manager, and Kayla Vue's new position as Events Planner. Mica also introduced the committee to Austin Webster and his role as the ASCCC Advocate.

B. **Foundation President's Report – 10 mins., Vèlez**

Vèlez was introduced as the current Foundation Director. The first Foundation directors meeting will be held by the end of August 2022.

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

Liaisons from the following organizations are invited to provide the Executive Committee with updates related to their organization: American Association of University Professors (AAUP), ASCCC Caucuses: Small or Rural College Caucus, LGBTQIA+ Caucus, Latinx Caucus, Black Caucus, Asian Pacific Islander (API) Caucus, Womxn's Caucus, California Association of Administration of Justice Educators (CAAJE), Community College Association (CCA), California Community College Independents (CCCI), Chief Council of Librarians (CCL), California Federation of Teachers (CFT), CCCCIO, FACCC, the RP Group, and the SSCCC.

Dan Crump, CCL Liaison, provided an oral report. Crump announced Michelle Grimes-Hillman as the president elect for CCL. CCL hosted a retreat on July 25, 2022 and discussed resources to support Ethnic Studies and the new GE pattern. Crump also provided updates on legislative and regulatory decisions related to libraries and the incorporation of Equal Employment Opportunities (EEO) within hiring processes. Crump also discussed ongoing collaborations with ASCCC in the following areas: strategic planning, advocacy, leadership development and legislation.

Tram Vo-Kumamoto, CCCCIO President, provided an oral report. Vo-Kumamoto shared the CCCCIO's 2022-2023 Strategic Plan goals with the committee. Goals

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included:
- Representative attendance at ASCCC Executive Meetings
- Active Leadership Regarding DEIA Changes, Curriculum Changes, Co-Chair and Common Course Numbering
- Strategic Enrollment Management (SEM)
- Diversifying CIO's
- Diverse State Representation
- Professional Development Opportunity
- Change Management

Vo-Kumamoto also provided information on the Advancing Leadership Institute for Instructional VPs in Equitable Education (ALIVE) Academy and the current success of the program. The CIO's selected 29 candidates for next year's academy.

Mac Powell, ACCJC President, provided an oral report. Powell introduced himself as the new ACCJC president and relayed the organization's priorities to the committee. Powell discussed that ACCJC is currently going through a review process with streamlined standards and highly student focused for alignment to allow colleges to tell their stories with an inclusive process, and the draft has gone to the leadership team. Powell shared information on the upcoming ACCJC events including conferences, virtual town halls, north and south meetings, and a traveling road show at each college to create student success stories to close institutional gaps.

Katie Brohawn, Director of Research, Evaluation, and Development for the RP Group, provided an oral report and the linked written report. Brohawn announced Pam Mery as the new board president along with the RP Group's new board members. RP Group's Research and Development department is developing a survey to gain more information on reenrollment rate for students. Brohawn provided information on the RP Group's upcoming professional development opportunities including the Strengthening Student Success Conference on October 5-7, 2022 and webinar October 26, 2022 on research on African American students transfer experience.

Wendy Brill-Wynkoop, FACCC President, provided an oral report and linked written report. Brill-Wynkoop updated the committee on FACCC's efforts for legislation on Academic Freedom and updates on bills including AB 2315 (Arambula) Community colleges: records: affirmed name and gender identification. FACCC is planning to host a membership drive in order to increase membership. The Academic Freedom Conference, which is being held in partnership with the ASCCC will be held on October 7, 2022.

D. **Chancellor's Office Liaison Report – 45 mins., May, pg. 45** *(Time certain, Friday, August 12, 11:00 AM)*
Marty Alvarado, Executive Vice Chancellor for the Equitable Student Learning, Experience, and Impact Office provided a virtual oral report. Alvarado updated the committee on statewide committees and taskforces addressing AB 1111 (Berman, 2021) Common Course Numbering, AB 89 (Jones-Sawyer, 2021) Modern Policing Program, Zero Textbook Costs (ZTC) – OER and Universal Design with DEAI

underlying all. Marty shared information on the current budget and addressed concerns regarding Guided Pathways funding. The CCCCO Board strategy session is scheduled for August 15, 2022.

IV. **ACTION ITEMS**

A. **Legislative Report – 20 mins., Aschenbach, pg. 47**

Aschenbach provided important legislative dates and introduced Webster to the committee while explaining his role as the ASCCC Advocate to support ASCCC's legislative efforts. Aschenbach discussed pertinent bills with the committee. The 2023 Legislative Meet and Greet event has been scheduled for January 2023 with additional information to come as planning begins.

No action by motion was taken on this item.

B. **Executive Committee Meeting Dates 2022-23 Reconsideration – 15 mins., May, pg. 75**

May reviewed the current dates for the upcoming October 2022 and March 2023 Executive Committee Meeting with the committee, as the dates overlap with conferences from partner organizations. May suggested alternate dates to replace the currently scheduled meeting dates.

MSC (Roberson/Stewart Jr.) to approve rescheduling the October 5, 2022 Executive Committee Meeting to September 30, 2022.

MSC (Stewart Jr./Roberson) to approve rescheduling the March 3-4, 2023 Executive Committee Meeting to March 10-11, 2023 and the Area Meetings to March 24-25, 2023.

C. **ASCCC Standing Committee Appointments – 15 mins., May/Mica, pg. 77**

Members were presented with the final composition of appointments to all ASCCC standing committees for the 2022-23 academic year.

MSC (Stewart Jr./Bean) to approve of the appointments of committee members to the ASCCC standing committees for the 2022-23 academic year, with ongoing edits in consultation with the President, Executive Director and Committee Chairs.

The committee discussed the need to review the appointment process at a later time and the appointment timeline. Members requested to increase the amount of part-time faculty appointees.

D. **2022 Fall Plenary Planning – 60 mins., May/Mica, pg. 85**

May presented the current hybrid program structure and event logistics for the 2022 Fall Plenary. Mica provided additional information on the hotel contracting process, registration pricing, and the restructuring of the current program. The current program includes nine hybrid general sessions with in person breakout sessions. Members expressed concerns for in person Area meetings. The committee deliberated on registration pricing and the amount of access provided with the program structure.

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Members provided suggestions to utilize the space provided through the hotel and timing of the program.

MSC (Curry/Reese) to approve the presented 2022 Fall Plenary Program structure.

The committee discussed guidelines regarding presenter approval, registration, and compensation. Members were encouraged to send theme ideas to the Executive Director by August 18, 2022. Executive Director will follow up with a survey by August 19, 2022 and on August 24, 2022 Survey Themes identification.

E. **ASCCC 2022-23 Budget – 30 mins., Bean/Mica, pg. 87**
Bean provided information on the ASCCC Budget Committee. Mica reviewed changes for the 2022-23 budget from the previous year. The presented budget includes funding received for Rising Scholars, Institutional Effectiveness Partnership Initiative (IEPI), and an updated OERI budget. Expected increased expenses are due to professional services and hosting additional in person meetings. Mica addressed questions regarding various aspects of the budget.

MSC (Curry/Stewart Jr.) to approve the proposed 2022-23 ASCCC budget.

F. **Board of Governors Interview Questions – Closed Session - 30 mins., Mica, pg. 89**
Secretary Report Out: The Executive Committee met in closed session reviewed and revised the Board of Governors interview questions.

No action by motion was taken.

G. **Recording of a Local Academic Senate visit- Grossmont College - August 18th, 2022 - 10 mins., Roberson/Vèlez**

Roberson presented background information on the request for recording during the upcoming Local Senate Visit scheduled on August 18, 2022 at Grossmont College. The committee discussed and reviewed the ASCCC Local Senate Visit Agreement as the document states that recording requests must receive approval from ASCCC.

MSC (Stewart Jr./Howerton) to approve the request for recording the Grossmont Local Senate Visit on August 18, 2022.

H. **June 3, 2022, Executive Committee Meeting Minutes, Aschenbach, pg. 31**
Parker requested the inclusion of the identified theme of *Walk a Mile in Someone Else's Shoes: Applying an Ethnic Studies Lens to California Community Colleges Curriculum* for the Exemplary Program Award within the action taken for item IV. H. 2022-23 Exemplary Program Award Theme in the June 3, 2022 Executive Committee Meeting Minutes.

MSC (Howerton/Vèlez) to approve the June 3, 2022 Executive Committee Meeting Minutes, as amended.

V. DISCUSSION

A. <u>**OERI Update – 25 mins., Mica/Pilati, pg. 91**</u> *(Time Certain, Friday, August 12, 1:00 PM)*
Pilati reported on the success of the 2022 Cal OER Virtual Conference including details on the event's attendance, presenters, and recorded sessions. The Executive Committee received an update on OERI. Pilati shared updates on OERI's efforts to expand disciplines, support the ZTC program, and provide more resources for campuses to integrate OER in their classes. Pilati addressed barriers to OER adoption and the relevance of OER in the 2022 IGETC Standards, Policies and Procedures Version 2.3. OERI will begin capturing student OER experiences through the OERI Student Impact Toolkit found on the OERI website.

B. <u>**Board of Governors/Consultation Council – 15 mins., May/Aschenbach, pg. 97**</u>
The previous Consultation Council meeting was held on July 21, 2022. May shared discussions around the ZTC program and reported additional updates from the Chancellor's Office and SSCCC. Aschenbach and May provided information on items that will be addressed during future Consultation Council meetings including Bachelor Degree Programs (BDP) and more information for professional development for classified and part time faculty. Parker presented updates from the latest Board of Governors meeting held on July 25, 2022 hosted in Sacramento. The Chancellor's Office will have twenty-six new office positions to hire. Parker also shared efforts to intentionally calendar meetings to avoid coinciding with outside collaborative partners/stakeholders. New work experience regulations were passed in July 2022.

C. <u>**Proposed ASCCC 2022 Fall Plenary Resolutions Timeline and Resolution Procedures – 30 mins., Bean/Arzola, pg. 99**</u>
Bean and Arzola presented the 2022 Fall Plenary resolutions timeline and procedures. Bean presented a QR code and LinkTree located at https://linktr.ee/ascccresolutions that participants can use to access resources related to resolutions and resolution voting. Arzola and Bean reviewed the resolutions process, terms, and definitions with the committee. Members were informed of resolution deadlines for the upcoming plenary session.

D. <u>**ASCCC Event Planning Procedures and Guidelines – 15 mins., Mica/Davis, pg. 101**</u>
Mica provided background information on the event planning process and committee chair responsibilities. Davis and Mica reviewed expectations of chairs related to programing of the event, communications with the office, and things to consider as they plan for their conference. Davis shared the ASCCC Event Planning LiveBinder as a resource for all members to assist in guiding the program planning process.

E. <u>**ASCCC Financial Terms Review – 10 mins., Bean/Mica, pg. 103**</u>
Bean provided a list of accounting terms and discussed how those terms are applied to internal documents and accounting processes. Bean explained the information to be provided by the statements of financial position and budget forecasts.

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F. Meeting Debrief – 15 mins., May, pg. 105

Each member of the Executive Committee took a moment to share their thoughts of the meeting and provided considerations for potential agenda items to be discussed at future meetings. Members discussed future agenda items including reviewing and revising the Board of Governors call for applications and questions, the next ASCCC Strategic Plan, and reviewing the committee appointment process.

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

A. Senate and Grant Reports
   i. ASCCC OERI June - July 2022 Update, Mica, pg. 107

B. Standing Committee Minutes
   i. Legislative and Advocacy Committee (LAC), May, pg. 109
   ii. CTE Leadership Committee (CTELC), Arzola, pg. 113

C. Liaison Reports
D. Local Senate Visits

VII. **ADJOURNMENT**

The Executive Committee adjourned at 11:49 AM
Respectfully submitted by:
Melissa Marquez, Executive Assistant
LaTonya Parker, Secretary

Executive Committee Agenda Item

SUBJECT: Honoring Faculty Leaders		Month: September	Year: 2022
		Item No: II. B.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will confirm that the indicated faculty meet the criteria, as stated in policy 40.01, for conferring an honorary resolution during 2022-23.	Urgent: No	
		Time Requested: N/A	
CATEGORY:	Consent Calendar	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Virginia May/Krystinne Mica	Consent/Routine	X
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	
		Information/Discussion	

Please note: Staff will complete the grey areas.

Background: The Executive Committee will confirm whether the following faculty meet the criteria, as stated in policy 40.01, on conferring an honorary resolution.

Honorary Resolution from the Executive Committee

Former Executive Committee members who meet specific criteria will be honored with a special resolution crafted by the Executive Committee. In addition, former Executive Committee members who do not meet the specific criteria or other individuals, either faculty or non-faculty, who have demonstrated an outstanding commitment to the mission and vision of ASCCC may also receive a special resolution at the discretion of the Executive Committee. Such a resolution is honorary, is not subject to the standard resolutions process restrictions, and may be granted posthumously.

The criteria according to which former Executive Committee members shall be honored with an honorary resolution for their service on the Executive Committee and to the ASCCC is as follows:

- *A minimum of two full years of service on the Executive Committee.*

- *Any combination of three aspects of the following:*

    1. *Served as chair of at least two ASCCC standing committees or task forces or of a state-level special project or body as an ASCCC appointee;*

    2. *Authored at least three articles published in the Rostrum;*

    3. *Participated in the authorship of a published ASCCC paper;*

    4. *Led the presentation and planning of an ASCCC institute.*

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Dolores Davison (Minimum listed to meet criteria)

- *A minimum of two full years of service on the Executive Committee – 2010-2022*

- *Any combination of three aspects of the following:*

  1. *Served as chair of at least two ASCCC standing committees or task forces or of a state-level special project or body as an ASCCC appointee; Legislative and Advocacy Committee (2 years), Equity and Diversity Action Committee*
  2. *Authored at least three articles published in the Rostrum; - List of Rostrum articles can be accessed here: https://asccc.org/directory/dolores-davison*
  3. *Participated in the authorship of a published ASCCC paper;*
     Budget Processes and the Faculty Role,
     Anti-Racism Education in California Community Colleges,
     The Course Outline of Record: A Curriculum Reference Guide Revisited

John Freitas

- *A minimum of two full years of service on the Executive Committee – 2013-2018*

- *Any combination of three aspects of the following:*

  1. *Served as chair of at least two ASCCC standing committees or task forces or of a state-level special project or body as an ASCCC appointee; Legislative and Advocacy Committee (2 years) – Standards and Practices (2 years)*
  2. *Authored at least three articles published in the Rostrum; - List of Rostrum articles can be accessed here: https://asccc.org/directory/john-freitas*
  3. *Participated in the authorship of a published ASCCC paper;*
     Ensuring An Effective Online Program: A Faculty Perspective
     Ensuring Effective Curriculum Approval Process: A Guide for Local Senates

Executive Committee Agenda Item

SUBJECT: Legislative Report		Month: September	Year: 2022
		Item No: III. A.	
		Attachment: Yes (1)	
DESIRED OUTCOME:	The Executive Committee will receive a report on the 2022-23 (two-year) legislative session and may consider requested action.	Urgent: No	
		Time Requested: 20 mins.	
CATEGORY:	Action Items	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Cheryl Aschenbach	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	
		Information	X

BACKGROUND:
The last day for each house to pass bills for the 2021-2022 session was August 31. September 30 is the last day the Governor can sign or veto bills passed and in his possession by Sept. 1.

Legislative Report September 2022: attached as of 8/29; an update will follow by September 13, 2022

Undocumented Student Week of Action: Scheduled for October 17-21 with daily webinars 9:00am-10:00am. Theme is *Juntos Podemos (Together, We Can): Collaborative Ecosystems That Support Undocumented Students*. ASCCC is a coalition partner.

California State Budget:
- Joint Analysis of the Enacted 2022-2023 Budget (July 1, 2022)
- Chancellor's Office Budget News webpage
- Chancellor's Office Annual Budget Workshop Webinar Recording (August 25, 2022)
- Department of Finance Trailer Bill Language

Useful Websites:
- ASCCC Legislative Updates: Role of ASCCC in legislative advocacy, ASCCC positions on legislation, and ASCCC legislative reports.
- California Legislative Information: Landing page for searches of California codes, past legislation, current bills, and more.
- Legislative Analyst's Office (LAO): The LAO provides fiscal and policy advice to the legislature and develops nonpartisan analyses of the state budget.
- California Department of Finance: The Department of Finance provides fiscal policy advice to the Governor. Website includes links to trailer bill language and legislative analyses.
- Glossary of Legislative Terms: Part of the California Legislative Information website.
- Assembly Daily File and Daily History & Senate Daily File and Daily Summary: The Daily Files are the agendas of Assembly and Senate business for each day. The Daily History/Summary is produced each day after each House has met and includes specific actions taken on legislation.

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Legislative Report
ASCCC Executive Committee Meeting
September 2022
As of August 29, 2022

Legislative Report – Summary with 8/29/22 Updates

Active Bills			
Bill Number (Author)	**Title**	**Status**	**Notes**
AB 102 (Holden)	Pupil attendance at community colleges: College and Career Access Pathways partnerships: county offices of education.	Two-year bill Read, amended, and ordered to a 3rd reading 8/23/22	
AB 1187 (Irwin)	Community colleges: Tutoring	Approved in Assembly with Senate amendments concurred in. Ordered to engrossing and enrolling 8/29/22	ASCCC Support (2/5/22), ASCCC Letter of Support to Senate Appropriations (6/23/22)
AB 1232 (McCarty)	Community colleges: nonresident tuition fees: English as a second language courses.	Enrolled 8/26/22	
AB 1705 (Irwin)	Seymour-Campbell Student Success Act of 2012: matriculation: assessment	Approved in Assembly with Senate amendments concurred in. Ordered to engrossing and enrolling 8/29/22	Suggested Amendments (5/17/22) ASCCC Oppose (4/19/22) See Resolutions S22 03.04, 6.03, 6.04, 6.05 Letter of Opposition to Senate Appropriations (6/23/22)
AB 1719 (Ward)	Housing: Teacher Housing Act of 2016: faculty and community college district employees	Passed from suspense & ordered to 3rd reading 8/11/22	
AB 1796 (Choi)	Public postsecondary education: reenrollment.	Enrolled and presented to the Governor 8/23/22	
AB 1856 (Medina)	Community colleges: part-time employees.	Passed from suspense & ordered to 3rd reading 8/11/22	Increase maximum hours to 85% of full-time; Co-sponsored by FACCC
AB 1942 (Muratsuchi)	Community colleges: funding: instructional service agreements with public safety agencies.	Amended, read and ordered to 3rd reading 8/25/22	
AB 1998 (Smith)	Community colleges: nonresident tuition fees: Western Undergraduate Exchange.	Amended, read and ordered to 3rd reading 8/25/22	
AB 2315 (Arambula)	Community colleges: records: preferred or affirmed names	Enrolled 8/26/22	Related: Resolution 13.02 (Spring 2021) Sponsored by FACCC.

Bill Number (Author)	Title	Status	Notes
AB 2449 (Blanca Rubio)	Open meetings: local agencies: teleconferences	Enrolled 8/29/22	Not an academic and professional matter but of interest to local senates.
AB 2459 (Cervantes)	Postsecondary education: student housing: guarantee.	Passed Senate. In Assembly. 8/29/22	Impacts transfer students
AB 2683 (Gabriel)	Postsecondary Education: sexual violence and harassment: training and resources.	Enrolled 8/26/22	Amended to have colleges use a self-certification process
AB 2810 (Arambula)	Student nutrition: CalFresh: student eligibility: Federal Application for Student Aid data.	Enrolled 8/26/22	
AB 2881 (Berman)	Public postsecondary education: students with dependent children.	Enrolled 8/26/22	Amended to make implementation date 7/1/23
SB 886 (Wiener)	California Environmental Quality Act: exemption: public universities: housing projects.	Enrolled 8/26/22	
SB 964 (Wiener)	Behavioral health.	Presented to the Governor 8/26/22	ASCCC Oppose (5/16/22); Remove opposition given amendments (8/9/22)
SB 1141 (Limón)	Public postsecondary education: exemption from payment of nonresident tuition	Passed Assembly. In Senate. Concurrence in Assembly amendments pending 8/24/22	ASCCC Support (3/29/22) Letter of Support to Assembly Higher Ed (6/6/22)

Approved by Governor and Chaptered			
Bill Number (Author)	Title	Status	Notes
SB 118 (Committee on Budget and Fiscal Review)	California Environmental Quality Act: public higher education: campus population.	Enrolled and approved by Governor, chaptered by Secretary of State 3/14/22	Inside Higher Ed article
AB 1736 (Choi)	Community Colleges: student government	Enrolled and approved by Governor, chaptered by Secretary of State 7/1/22	Allows adult education and disabled students to be elected to serve as an officer in the student government
AB 2122 (Choi)	Public postsecondary education: mental health hotlines: student identification cards	Enrolled and approved by Governor, chaptered by Secretary of State 8/26/22	ASCCC Support (4/9/22) See Resolutions S22 05.01

Approved by Governor and Chaptered			
Bill Number (Author)	**Title**	**Status**	**Notes**
SR 45 (Min)	Relative to Academic Freedom	Enrolled and Adopted 4/4/22	ASCCC Support (2/5/22) ASCCC Resolution F20 06.02 Legislative and Systemic Support for Academic Freedom; See Adopted Resolutions S22 06.02; Sponsored by FACCC

Failed Bills			
Bill Number (Author)	**Title**	**Status**	**Notes**
AB 103 (Holden)	College and Career Access Pathways partnerships: best practices: communication and marketing strategy.	Two-year bill Re-referred to Committee on Higher Ed 1/4/22	
AB 295 (Jones-Sawyer)	Public postsecondary education: pilot program for free cost of education: working group.	Held in Suspense 8/11/22	
AB 949 (Mullin)	Community colleges: Pathways to Biotechnology Programs.	Two-year bill Re-referred to Committee on Higher Ed 1/4/22	
AB 1097 (Santiago)	Community colleges: California College Promise: fee waiver eligibility.	Two-year bill Re-referred to Committee on Higher Ed 1/4/22	
AB 1505 (Rodriguez)	Community colleges: full-time faculty obligation.	Held in Suspense 8/11/22	ASCCC Support (2/5/22) Co-sponsored by FACCC, CFT, CCCI
AB 1602 (McCarty)	Student, faculty, and staff housing: California Student Housing Revolving Loan Fund Act of 2022.	Held in Suspense 8/11/22	
AB 1606 (Irwin *Ramos)*	Public postsecondary education: veterans: waiver of mandatory systemwide tuition and fees.	Held under submission in Committee on Appropriations 5/19/22	ASCCC Support (2/5/22)
AB 1746 (Medina)	Student financial aid: Cal Grant Reform Act	In Senate Appropriations 6/30/22; hearing cancelled at request of author 7/13/22	See Resolutions S22 06.01 Support (4/9/22) *Included in state budget contingent on 2024 state revenues
AB 1764 (Medina)	Public postsecondary education: student housing: survey.	In Senate Appropriations 6/22/22; hearing cancelled at request of author 7/13/22	

	Failed Bills		
Bill Number (Author)	**Title**	**Status**	**Notes**
AB 1964 (Fong)	California State University and California Community Colleges: course articulation: ethnic studies.	Re-referred to Committee on Higher Education 3/24/22	LACCD Board of Trustees March 16, 2022
AB 1987 (Salas)	Postsecondary education: student mental health spending: report.	Held under submission in Committee on Appropriations 5/19/22	ASCCC Support (4/9/22) See Resolutions S22 05.01
AB 2187 (Luz Rivas)	Postsecondary education: instructional strategies: the California Computer Science Project	Held under submission in Committee on Appropriations 5/19/22	
AB 2255 (Fong)	The Affordable Broadband Service Program for California Dreamers.	Held under submission in Committee on Appropriations 5/19/22	ASCCC Support (5/6/22)
AB 2266 (Santiago)	Community colleges: California college promise: fee waiver eligibility	Held in Suspense 8/11/22	
AB 2371 (Santiago)	Public postsecondary education: California State University: tuition	Referred to Committee on Higher Education 3/3/22	
AB 2401 (McCarty)	Teacher preparation programs: planning grants and implementation or expansion grants	Held in Suspense 8/11/22	
AB 2456 (McCarty)	Cal Grant Program: student eligibility.	Held under submission in Committee on Appropriations 5/19/22	
AB 2617 (Holden)	Pupil instruction: College and Career Access Pathways partnerships: best practices: communication and marketing strategy.	Held in Suspense 8/11/22	NOTE: Provisions already passed in state budget
AB 2624 (Kalra)	Public postsecondary education: course materials.	Held under submission in Committee on Appropriations 5/19/22	Watch ASCSU position
AB 2692 (Choi)	Public postsecondary education: priority registration for members and former members of the Armed Forces of the United States.	Referred to Committees on Higher Education and Military & Veterans Affairs 3/10/22	
AB 2738 (Reyes)	Public postsecondary education: community colleges: matriculation: assessment.	Held in Suspense 8/11/22	
AB 2820 (Medina)	The California Online Community College.	In Senate. Referred to Committee on Education 5/25/22	Co-sponsored by FACCC

Failed Bills			
Bill Number (Author)	**Title**	**Status**	**Notes**
SB 885 (Laird)	Community colleges: Current and former foster youth support: NextUp.	Held in Suspense 8/11/22	NOTE: provisions already passed in AB 183
SB 1160 (Durazo)	Public postsecondary education: exemption from payment of nonresident tuition	Held in Committee on Appropriations and Under Submission 5/19/22	

Executive Committee Agenda Item

SUBJECT: Legislative Priorities		Month: September	Year: 2022
		Item No: III. A. i.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will consider legislative priorities for 2022-2023 as recommended by the ASCCC Legislation and Advocacy Committee.	Urgent: No	
		Time Requested: 10 mins.	
CATEGORY:	Action Items	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Cheryl Aschenbach/Juan Arzola	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	X
		Information	

BACKGROUND:
ASCCC Executive Committee annually discusses and sets legislative priorities, partly on the recommendation of the ASCCC Legislation and Advocacy Committee (LAC). The 2022-2023 Legislation and Advocacy Committee had its first meeting August 31 and discussed possible recommendations. The committee is forwarding the following recommendations for legislative & advocacy priorities to the Executive Committee consideration:

1. **Academic Freedom**: Primarily, this would include advocating for development and support of legislation intending to incorporate the principles and protection of academic freedom into Education Code as a means of ensuring that faculty and students can be free to express themselves and engage in discourse as appropriate to the context of a course without false restrictions or fear of retribution. As noted in SR 45 (2022, Min), "academic freedom is an essential requisite for teaching and learning in California Community Colleges".

2. **On-going funding for Open Educational Resources Initiative (OERI)**: The OERI was initially funded by legislative trailer bill in 2018 for a period of five years. As noted in the OERI Department of Finance Progress Report (February 2022), much has been accomplished to the benefit of students but much work remains, especially in support of sustaining open educational resources and continuing to advocate for and support use of OER by faculty and students. An on-going OERI line item in the California budget would ensure on-going efforts.

3. **Lost Students**: Students have demonstrated learning loss due to COVID, non-traditional students are not being served by the current public, legislative, and system focus on rapid paths to completion and transfer or employment, and students who are initially intimidated by or are unsuccessful in transfer-level math and English are leaving community colleges and, presumably, higher education. This would primarily involve advocating for legislation and policies that recognize these losses, including through collection of data, and seek to meet the needs of lost students but could also include proposing solutions to counter the loss of learning and of students.

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Executive Committee Agenda Item

SUBJECT: 2022 Fall Plenary Session Planning		Month: September	Year: 2022
		Item No: III. B.	
		Attachment: Yes (1)	
DESIRED OUTCOME:	The Executive Committee will consider for approval the theme of the 2022 Fall Plenary Session, as well as discuss and determine the program for the plenary.	Urgent: Yes	
		Time Requested: 60 mins.	
CATEGORY:	Action Items	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Virginia May/Krystinne Mica	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	X
		Information/Discussion	

Please note: Staff will complete the grey areas.

BACKGROUND:

The 2022 Fall Plenary Session is taking place November 3-5, 2022 at the Sheraton Grand Sacramento Hotel. At its August 11-13 meeting, the Executive Committee approved the plenary session to hybrid general sessions with virtual attendance option and in-person breakout sessions.

The Executive Committee will continue its planning process for developing the program. Members will discuss the theme, session topics, timeline, and program structure.

Theme: The Executive Committee was presented with a total of 12 theme ideas to consider for this fall's plenary session. The Executive Committee conducted a preliminary poll to determine the top 5 choices that will be voted on during the September meeting. The top 5 choices for consideration will be distributed in a separate attachment.

Timeline:

- Pre-session resolutions due to Resolutions Chair – due **September 12, 2022**
- Draft papers due for second reading **September 13, 2022** for September 30, 2022 Executive Committee Meeting
- Pre-session Resolutions packet out to the field by **October 7, 2022**
- AV and event supply needs to Tonya by **October 1, 2022**
- Approval of outside presenters due to Ginni/Krystinne by **October 1, 2022**
- Presenters list and breakout session descriptions due to Krystinne by **October 7, 2022**
- Deadline for Area Meeting resolutions to Resolutions chair by **October 14/15, 2022**
- Final program to Krystinne by **October 14, 2022**
- Final program to print by **October 21, 2022**

[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

- Materials posted to website by **October 26, 2022**

Program Structure: https://docs.google.com/document/d/1RMkl7uQze9W6Xrb9gDKA0Jac7MhkN7yJ/edit

Top 5 Fall Plenary Session Themes Selected

- Centering authentic voices and lived experiences in 10+1
- Holding on to IDEAA and the faculty voice through legislative shifts
- Moving Beyond IDEAA: Intentional Integration Strategies for IDEAA in Academic and Professional Matters
- Moving from commitment to intentional disruption of antiquated systems
- Raising Up: Actively bringing in faculty voices

Comments from the Survey:

1. I prioritized the suggested themes because I like elements of all of them. I'd also like to suggest a theme that brings them together: Advancing IDEAA Through Partnerships and Advocacy

2. #2 (We are Resolved): suggest "advance IDEAA" instead of "support IDEAA" | #4 (The Nuts & Bolts): suggest "10+1" instead of "The Nuts & Bolts" | #5 (Raising Up): suggest "Raising Up Faculty Voices" instead

3. These may need some additional work.

Executive Committee Agenda Item

SUBJECT: Recommendations from the Periodic Review Committee		Month: September	Year: 2022
		Item No: III. C.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will discuss the recommendations from the 2020-21 Periodic Review Committee and consider for approval the committee assignments.	Urgent: Yes	
		Time Requested: 30 mins.	
CATEGORY:	Action Items	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Virginia May/Krystinne Mica	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	X
		Information/Discussion	

Please note: Staff will complete the grey areas.

BACKGROUND:

The ASCCC Periodic Review took place during 2020-21. The report was presented to the ASCCC Executive Committee at the May 2021 Executive Committee meeting. At the 2022 Fall Plenary Session the ASCCC delegates approved a revised process for the Periodic Review of the ASCCC. In particular:

> The President and Executive Director, in consultation with the officers, will assign any recommendations from the PRC Report to the appropriate ASCCC Committees, Task Forces, or individuals for consideration, action, and response. The assignments will be considered by the Executive Committee for final approval.

Action: The Executive Committee will discuss and consider for approval the assignments of the periodic review committee recommendations.

Additional information: At the 2022 Spring Plenary Session the ASCCC delegates approved the Periodic Review and Report Template.

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Executive Committee Agenda Item

SUBJECT: Board of Governors Interviews – Closed Session		Month: September	Year: 2022
		Item No: III. D.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will conduct Board of Governors interviews in closed session and take action on which candidates to send forward to the Governor.	Urgent: Yes	
		Time Requested: Closed Session	
CATEGORY:	Action Items	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Virginia May/Krystinne Mica	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	X
		Information/Discussion	

Please note: Staff will complete the grey areas.

Background:

The Executive Committee will conduct Board of Governors interviews in closed session and take action on which candidates to send forward to the Governor.

The Board of Governors – Faculty Appointee Nomination Policy and Procedures states that,

The Officers and Executive Director will screen the applications based on the required and desirable qualifications and determine the candidates for nomination to be interviewed by the Executive Committee.

September: All candidates, including sitting Board of Governors members, shall be interviewed by the Executive Committee to be considered for nomination to the Governor.

i.   The Executive Committee will ask each interviewed candidate the same questions; however, follow up questions are allowed.

ii.   After all interviews are completed, the Executive Committee will select at least three candidates, by majority vote, for recommendation to the Governor's Office as nominees to fill the Board of Governors appointment(s).

If three candidates are not selected, the Executive Committee will reopen the process and actively recruit new applicants.

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Executive Committee Agenda Item

SUBJECT: C-ID Update		Month: September	Year: 2022
		Item No: IV. A.	
		Attachment: Yes, forthcoming	
DESIRED OUTCOME:	The Executive Committee will receive an update on the Course Identification Numbering (C-ID) System.	Urgent: No	
		Time Requested: 25 mins.	
CATEGORY:	Discussion	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Dolores Davison/Krystinne Mica	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	
		Discussion	X

Please note: Staff will complete the grey areas.

BACKGROUND:

The Course Identification Numbering (C-ID) System is a grant operated by the Academic Senate to facilitate transfer and articulation among the higher education segments in California. C-ID was first established in 2007 to create course descriptors for the top 20 transfer majors. The C-ID system is also the mechanism that was used to implement SB 1440 (Padilla, 2010) and Associate Degrees for Transfer (AD-Ts). Most recently, C-ID has focused on updating core processes on TMC modification, discontinuation, and/or consolidation, as well as working with Ethnic Studies faculty to explore the creation of an Ethnic Studies TMC.

The Executive Committee will receive an update on the C-ID system, including major goals for 22-23 and highlights from the work done in 21-22.

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Executive Committee Agenda Item

SUBJECT: Strategic Plan		Month: September	Year: 2022
		Item No: IV. B.	
		Attachment: Yes (1)	
DESIRED OUTCOME:	The Executive Committee will review and update the new or incomplete strategies on the 2018-23 Strategic Plan.	Urgent: Yes	
		Time Requested: 30 mins.	
CATEGORY:	Discussion	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Virginia May/Krystinne Mica	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	
		Information/Discussion	X

Please note: Staff will complete the grey areas.

BACKGROUND:

The ASCCC is entering its 5th year of the 2018-23 Strategic Plan. To prepare for the last year of implementation, the Executive Committee, at its February 2022 meeting, approved the use of a tracking tool to track progress on the work done towards the goals and strategies of the plan.

The tracking tool contains the Goal and strategies for the goals that have either not yet been addressed or is currently in progress. The Committee will review and update the new or incomplete strategies to wrap up the 2018-2023 strategic plan.

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

ASCCC Strategic Plan 2018-2023

New or Incomplete Strategies for 2022-23 - FALL SEMESTER 2022

Goal 1	LOCAL, STATE, AND NATIONAL POLICY CONVERSATIONS.		
	Strategies	**Assigned to:**	**Status:**
	Maintain a current public relations campaign to promote the priorities of the ASCCC.	Executive Director	Working on increasing communications to the field, while streamlining newsletters and information sent out.
	Research and attend state and national conferences related to academic and professional matters.	Executive Committee/Executive Director	Sending representatives to the following this semester: CCNLS Conference in Washington DC, Baccalaureate Conference in Arizona, A2Mend Conference, CCCCIO, RP Group Conference, and CCCAOE
			Submitted presentation proposal to National Conference on Higher Education in Prisons
	Expand leadership opportunities for faculty, senates, and the Executive Committee.☐	Executive Director	Closing out FELA Academy cohort
			Continued participation of caucuses at Executive Committee meetings and Plenary Sessions.
			Rising Scholars/Mellon Grant efforts to build a structure for a stronger ASCCC voice within incarcerated education.
			The formation of a new Rising Scholars Faculty Advisory Committee was approved on May 6, 2022 following 13.03 S22.
			Established Part-Time Faculty Liaison - Resolution 17.02

	Evaluate how the ASCCC utilizes faculty in liaison roles.	Executive Committee? FLDC?	Resolution 13.04 S22 Establish Rising Scholars Faculty Liaisons.
			Representation and Communication Through Local Part-Time Faculty Liaisons.
			Senate for California Community Colleges Liasons to Local Colleges
			The approval of new Rising Scholars Liaisons following 13.04 S22 to be implented in Fall 2022.
			Established Part-Time Faculty Liaison - Resolution 17.02
	Ensure committee chairs are encouraged to build relationships with other organizations.	President/Executive Director/Others?	ASCCC/FACCC collaborate on future Part Time insitutes.
			ASCCC/FACCC collaborate on Academic Freedom webinars.
			ASCCC/FACCC/SSCCC collaborate on Student Academic Freedom webinars.
			CTELC Regional Consortia
			CTELC attending CCCAOE
			ASCCC and SSCCC collaborating during the 2022 Faculty Leadership Institute
			ASCCC Accreditation Institution with CIOs, RP Group, ACCJC, and Chancellor's Office
			ASCCC's continued collaboration with the RP Group

			ASCCC meeting with the CO Rising Scholars Coordinators on June 8, 2022
Goal 2	**ENGAGE AND EMPOWER DIVERSE GROUPS OF FACULTY AT ALL LEVELS OF STATE AND LOCAL LEADERSHIP.**		
	Strategies	**Assigned to:**	**Status:**
	Increase part-time faculty involvement in senate activities at the local and statewide level.	Part-Time Faculty Committee/Executive Committee	Foundation scholarships to events.
			March 4-5, 2022 Executive Committee Meeting agenda item to revisit institute structure.
			Part-Time Faculty Survey Approved - TBD
			Including the question of work status on ASCCC post event evaulation surveys
			Part-Time Faculty Presentation at Fall Plenary
	Review and revise the cultural competency plan.	EDAC	Completed Cultural Humility Tool and Inventory - awaiting space/time to do with the Executive Committee
			2021 Academic Academy session w/Puente, Umoja, Southweat Asian Program (Fresno City)
			Annual presentations at A2MEND Conference

			Support of Black Student Success Week
			Developing/learning event themes
	Develop and strengthen partnerships with organizations that specifically serve racially/ethnically diverse populations.	Executive Committee	Increased partnership on presentations for conferences with the SSCCC
			2022 Faculty Leadership Institute collaboration with the SSCCC
	Comprehensively evaluate ASCCC infrastructure and processes in relation to this objective.	Standards and Practices	ASCCC Recording Policy, ASCCC Speaker/Presenter Agreement, and ASCCC Local College Visit Terms and Conditions developed by the Standards and Practices Committee.
			Norm Development Facilitation. Standback-Stroud Diversity Award and Hayward Award rubric revisions.
			Exemplary Program Award Rubric Revisions
			Lack of part-time option to be voted to Executive position from floor due to election procedures.
	Identify barriers to participation and implement retention strategies.	FLDC	FLDC Survey from 2020 - data showed themes
			Campus District Survey Results

	Strategies	Assigned to:	Status:
Goal 3	**ASSERT ASCCC LEADERSHIP IN ALL FACULTY PROFESSIONAL DEVELOPMENT FOR THE CALIFORNIA COMMUNITY COLLEGE SYSTEM REGARDING ACADEMIC AND PROFESSIONAL MATTERS.**		
	Strategies	**Assigned to:**	**Status:**
	Implement a comprehensive ASCCC Professional Development Plan.	FLDC?	Completed a plan in 2020 (on ASCCC website)
	Ensure the professional development opportunities of committee members and the Executive Committee.	President/Executive Director	Supported Exec member to attend UNCF Summitt 2022
	Prioritize conference attendance to optimize professional development opportunities for committee chairs related to their assignments.	President/Executive Director	Supported attendance at CNEI as incoming chair
Goal 4	**PARTNERSHIPS WITH LOCAL SENATES, SYSTEM PARTNERS, AND OTHER CONSTITUENT GROUPS.**		
	Strategies	**Assigned to:**	**Status:**
	Strengthen partnership with the Chancellor's Office Divisions.	Executive Committee?	Meeting with VLW, ED, and VP
			Standards and Practices Chair - May 4th - CCCCO Webinar on Mental Health and Awareness Presentation
	Encourage participation of faculty at all colleges with	Executive	Rostrum article on Faculty voice
			Rising Scholars webinars, including special sessions on CDCR laptop and LMS rolllout to communicate concerns and needs to CO and CDCR

	Encourage participation of faculty at all colleges with the committees and activities of the ASCCC.	Executive Committee?	Baccalaureate Degree Program Workgroup Success Center (CPL)

Goal 6	**SUSTAIN, SUPPORT, AND EXPAND THE ASCCC COURSE IDENTIFICATION NUMBERING SYSTEM (C-ID)**		
	Strategies	**Assigned to:**	**Status:**
	Increase CCC, CSU, and UC faculty participation in C-ID processes.	C-ID, ICAS, ICW, others?	CSU and UC Faculty paticipating on Transfer Alignment Project Workgroup
	Improve processes and functionality of C-ID.	C-ID	Rewrote ICW, C-ID change, structure handbook on ICW/C-ID/TMC underway
	Optimize technological support for C-ID Infrastructure.	C-ID	
	Evaluate the feasibility of identifying courses as meeting general education requirements.	ICAS, C-ID	Has been dicussed - still a process outside of C-ID
	Evaluate and implement competency based models of student achievement in C-ID processes.	C-ID, others?	

Executive Committee Agenda Item

SUBJECT: Update ASCCC Vision, Mission and Values Statements		Month: September	Year: 2022
		Item No: IV. C.	
		Attachment: Yes (1)	
DESIRED OUTCOME:	The Executive Committee will provide feedback on the first draft of the updated Vision, Mission, and Values statements.	Urgent: Yes	
		Time Requested: 20 mins.	
CATEGORY:	Discussion	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Manuel Vélez/Karen Chow	Consent/Routine	
		First Reading	X
STAFF REVIEW[1]:	Melissa Marquez	Action	
		Information/Discussion	

Please note: Staff will complete the grey areas.

BACKGROUND:

During the 2022 Spring Plenary Session, the ASCCC Delegates passed Resolution S22 01.02 Adding Anti-Racism to the Academic Senate for California Community Colleges' Vision Statement, which directed the ASCCC to "update its vision, mission, and values statements to include anti-racism for consideration by the delegates at the Fall 2022 Plenary session".

The Executive Committee will provide feedback on the first draft of the updated Vision, Mission, and Values statements.

The first draft of the updated Mission, Vision, and Values statements can be found here:

https://docs.google.com/document/d/15O29CWZml2JWLrJ68tg_4td7qIlBrbEVosps66zCLsc/edit?usp=sharing

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Mission and Vision

MISSION

As the official voice of California community college faculty in academic and professional matters, the Academic Senate for California Community Colleges (ASCCC) is committed to equity, student learning and student success. The Academic Senate for California Community Colleges acts to:

- Empower faculty to engage in local and statewide dialog and take action for continued improvement of teaching, learning, and faculty participation in governance
- Lead and advocate proactively for the development of policies, processes, and practices
- Include diverse faculty, perspectives, and experiences that represent our student populations
- Develop faculty as local and statewide leaders through personal and professional development
- Engage faculty and system partners through collegial consultation

Updated Draft with IDEAA: As the official voice of California community college faculty in academic and professional matters, the Academic Senate for California Community Colleges (ASCCC) is committed to advancing inclusion, diversity, equity, anti-racism, accessibility, student learning and student success. The Academic Senate for California Community Colleges acts to: ……

VISION

Current: Faculty leading change, serving students, and embracing inclusion

Updated Draft with IDEAA: Faculty leading change, serving students, and committing to inclusion, diversity, equity, anti-racism, and accessibility.

Values Statement

LEADERSHIP

The Academic Senate champions and models the effective leadership role of faculty at their colleges and at the state level, promotes the inclusion of leaders from various backgrounds and experiences in order to represent all faculty, and fosters faculty participation in governance to effect change and promote student success. The Academic Senate facilitates and supports the development of faculty leaders. The Academic Senate is respectful and reflective in its work and

relationships and expects accountability from its leaders. In all its activities, the Academic Senate adheres to the highest professional ethics and standards.

EMPOWERMENT

The Academic Senate empowers faculty from diverse backgrounds and experiences in order to promote inclusiveness and equity through its publications, resources, activities, policies, and presentations. The Academic Senate collaborates with other statewide organizations, and with administrators, trustees, students, classified professionals,and others, to develop and maintain effective relationships. The Academic Senate believes that collaboration with others and faculty engagement improve professional decisions made locally and at the state level.

Updated Draft with IDEAA: The Academic Senate empowers faculty from diverse backgrounds and experiences, promoting actions resulting in inclusion, diversity, equity, anti-racism, and accessibility through its publications, resources, activities, policies, and presentations. The Academic Senate collaborates with other statewide organizations, and with administrators, trustees, students, classified professionals,and others, to develop and maintain effective relationships. The Academic Senate believes that collaboration with others and faculty engagement improve professional decisions made locally and at the state level.

VOICE

The Academic Senate asserts faculty primacy in academic and professional matters as established in statute and regulation and incorporates diverse perspectives as a means of reaching reasoned and beneficial results. The Academic Senate is the official voice of the California community college faculty in statewide consultation and decision making regarding academic and professional matters and, through leadership and empowerment, endeavors to make each local senate the voice of the faculty in college and district consultation and decision making. The Academic Senate advances and supports equity-minded discourse and deliberation which result in the enhancement of inclusion, diversity, equity, anti-racism, and accessibility in achieving student success

Executive Committee Agenda Item

SUBJECT: ASCCC Fall Plenary Resolutions – Draft 1		Month: September	Year: 2022
		Item No: IV. D.	
		Attachment: Yes, forthcoming	
DESIRED OUTCOME:	The Executive Committee will review and discuss the first draft of pre-session resolutions submitted by ASCCC committees to the ASCCC Resolutions Committee.	Urgent: Yes	
		Time Requested: 20 mins.	
CATEGORY:	Discussion	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Michelle Bean/Juan Arzola	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	
		Information/Discussion	X

Please note: Staff will complete the grey areas.

BACKGROUND:

The ASCCC Resolutions Committee chair and second chair will present a first draft of the pre-session resolutions in preparation for the packet to be finalized at the September 30 board meeting.

Objective: To garner suggested minor edits, links, footnotes, or other needed elements to complete the pre-session packet.

FALL 2022 RESOLUTIONS TIMELINE Reminder:

- **Pre-session resolutions** from Executive Committee and ASCCC Committees due from committee chairs by submitting to https://tinyurl.com/ASCCCResolutions by **September 12**, 2022, for discussion at September Executive meeting
- Pre-session Resolutions first draft packet to Executive Committee on September 15, 2022
- Pre-session Resolutions second draft packet to Executive Committee by September 26, 2022
- Pre-session Resolutions (second draft) packet reviewed by Executive Committee on September 30, 2022
- Pre-session Resolutions packet out to the field by October 7, 2022
- Area meeting resolutions due from contacts by using https://tinyurl.com/ASCCCResolutions by 11:59 p.m. on October 14/October 15, 2022
- Plenary Resolutions packet out to the field by October 20, 2022
- Delegate certification forms due to ASCCC at events@asccc.org by October 31, 2022
- New resolutions due using https://tinyurl.com/ASCCCResolutions by 12:30 p.m. on Thursday, November 3, 2022
- Amendments and urgent resolutions due using https://tinyurl.com/ASCCCResolutions by 12:30 p.m. on Friday, November 4, 2022

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Executive Committee Agenda Item

SUBJECT: Telecommunications and Technology Advisory Committee (TTAC) Faculty Asks		Month: September	Year: 2022
		Item No: IV. E.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will discuss and provide input to the co-chair of The Telecommunications and Technology Advisory Committee (TTAC) on faculty technology needs, both locally and systemwide.	Urgent: No	
		Time Requested: 15 mins.	
CATEGORY:	Discussion	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Michelle Bean	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	
		Information/Discussion	X

Please note: Staff will complete the grey areas.

BACKGROUND:

TTAC Mission Statement

The Telecommunications and Technology Advisory Committee (TTAC) advises the California Community Colleges Chancellor's Office on the continued development and deployment of telecommunications and educational technologies for the California Community Colleges. The committee researches technology trends and recommends the direction for technology infrastructure initiatives within the California Community Colleges system.

[TTAC Open Webpage](#) containing detailed information and slide decks for quarterly meetings chaired by Valerie Lundy-Wager (CO), Char Perlas (CEO), Michelle Bean (ASCCC).

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Academic Senate for California Community Colleges
LEADERSHIP · EMPOWERMENT · VOICE

Executive Committee Agenda Item

SUBJECT: Chancellor's Office Liaison Discussion		Month: September	Year: 2022
		Item No: IV. F.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will receive an update on system-wide issues and projects from a liaison from the Chancellor's Office.	Urgent: No	
		Time Requested: 30 mins.	
CATEGORY:	Discussion	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Virginia May	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	
		Information/Discussion	X

Please note: Staff will complete the grey areas.

BACKGROUND:

A Chancellor's Office representative will bring items of interest regarding Chancellor's Office activities to the Executive Committee for information, updates, and discussion. No action will be taken by the Executive Committee on any of these items.

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Executive Committee Agenda Item

SUBJECT: Board of Governors/Consultation Council		Month: September	Year: 2022
		Item No: IV. G.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will receive an update on the recent Board of Governors and Consultation Council Meetings.	Urgent: No	
		Time Requested: 15 mins.	
CATEGORY:	Discussion	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Virginia May/Cheryl Aschenbach	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	
		Information/Discussion	X

Please note: Staff will complete the grey areas.

BACKGROUND:

President May and Vice President Aschenbach will highlight the recent Board of Governors and Consultation meetings. Members are requested to review the agendas and summary notes (website links below) and come prepared to ask questions.

Full agendas and meeting summaries are available online at:

Board of Governors: https://www.cccco.edu/About-Us/Board-of-Governors/Meeting-schedule-minutes-and-agendas

Consultation Council: https://www.cccco.edu/About-Us/Consultation-Council/agendas-and-minutes

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Executive Committee Agenda Item

SUBJECT: Meeting Debrief		Month: September	Year: 2022
		Item No: IV. H.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will have an opportunity to share thoughts on the meeting and provide considerations for potential agenda items to be discussed at future meetings.	Urgent: No	
		Time Requested: 10 mins.	
CATEGORY:	Discussion	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Virginia May	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	
		Information/Discussion	X

Please note: Staff will complete the grey areas.

BACKGROUND:

Members may use this opportunity to share thoughts on the meeting, to confirm assignments, events, or other efforts scheduled during the next month, and to identify potential future agenda items or projects based on items discussed during the meeting.

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[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Executive Committee Agenda Item

SUBJECT: Liaison/Caucus Reports		Month: September	Year: 2022
		Item No: V. A. ii.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will receive oral or written reports from liaisons or representatives from partner organizations and ASCCC Caucuses.	Urgent: No	
		Time Requested: 5 mins. each	
CATEGORY:	Reports	**TYPE OF BOARD CONSIDERATION:**	
REQUESTED BY:	Virginia May	Consent/Routine	
		First Reading	
STAFF REVIEW[1]:	Melissa Marquez	Action	
		Information/Discussion	X

Please note: Staff will complete the grey areas.

BACKGROUND:

Invited partner organizations and ASCCC Caucuses include, but are not limited to: Association of Community and Continuing Education (ACCE), ASCCC Caucuses: Asian Pacific Islander Caucus, Black Caucus, Latinx Caucus, LGBTQIA+ Caucus, Small or Rural College Caucus, Womxn's Caucus, California Association of Administration of Justice Educators (CAAJE), Community College Association (CCA), Council of Chief Librarians (CCL), California Community Colleges Chief Instructional Officers (CCCCIO), Chief Student Services Officer Association (CSSOA), Faculty Association for California Community Colleges (FACCC), The RP Group, and the Student Senate for California Community Colleges (SSCCC).

[1] Staff will review your item and provide additional resources to inform the Executive Committee discussion.

Academic Senate for CA Community Colleges
Statement of Activities -Income Stmt
As of June 30, 2022

	Year To Date 06/30/2022	Year Ending 06/30/2022	
	Actual	Budget	Variance YTD
Income Statement			
Revenue			
Membership Dues	453,974.04	448,534.13	5,439.91
Program Fees			
Fall Session	109,145.00	130,000.00	(20,855.00)
Spring Session	129,885.00	160,000.00	(30,115.00)
Accreditation	45,650.00	60,000.00	(14,350.00)
Curriculum Institute	155,450.00	132,800.00	22,650.00
Faculty Leadership Institute	60,450.00	40,000.00	20,450.00
Academic Academy	10,350.00	20,000.00	(9,650.00)
Career and Noncredit Event	72,995.00	0.00	72,995.00
Total Program Fees	583,925.00	542,800.00	41,125.00
Grant Revenue			
State Grants			
Governor's Grant	1,000,000.00	1,000,000.00	0.00
C-ID	559,366.73	685,000.00	(125,633.27)
OER	861,144.83	2,116,462.00	(1,255,317.17)
Rising Scholars	103,000.00	100,000.00	3,000.00
Total State Grants	2,523,511.56	3,901,462.00	(1,377,950.44)
District Grants			
IEPI Grant	132,000.00	132,000.00	0.00
Total District Grants	132,000.00	132,000.00	0.00
Total Grant Revenue	2,655,511.56	4,033,462.00	(1,377,950.44)
Other Income			
Sponsorships - Donations	8,986.00	0.00	8,986.00
In-Kind Income OSP	0.00	20,000.00	(20,000.00)
Interest Income	303.55	0.00	303.55
Technical Assist Revenue	2,000.00	5,000.00	(3,000.00)
Other Income	825.00	2,500.00	(1,675.00)
Total Other Income	12,114.55	27,500.00	(15,385.45)
Total Revenue	3,705,525.15	5,052,296.13	(1,346,770.98)

Expenses
Executive

Executive Reassign Time			
President	17,242.81	48,970.82	(31,728.01)
Vice President	29,721.63	55,498.93	(25,777.30)
Secretary	21,516.60	26,895.75	(5,379.15)
Treasurer	31,554.60	21,042.41	10,512.19
Executive Board	109,490.35	153,370.00	(43,879.65)
Outside Faculty Expertise, Senate	37,158.37	35,000.00	2,158.37
Total Executive Reassign Time	246,684.36	340,777.91	(94,093.55)
Executive Activities			
Exec Meetings	186,813.11	120,000.00	66,813.11
Technical Assistance	655.92	10,000.00	(9,344.08)
Local Senate Visits	1,096.57	10,000.00	(8,903.43)
Member Services - Field Activities	1,228.56	10,000.00	(8,771.44)
Regional Meetings	0.00	10,000.00	(10,000.00)
Area Meetings	0.00	10,000.00	(10,000.00)
FELA	0.00	10,000.00	(10,000.00)
Committees	1,189.39	35,000.00	(33,810.61)
Task Forces/PT Nexus	0.00	30,000.00	(30,000.00)
Total Executive Activities	190,983.55	245,000.00	(54,016.45)
Total Executive	437,667.91	585,777.91	(148,110.00)
Liaison			
Chancellor's Office	14,226.37	50,000.00	(35,773.63)
Groups	615.48	5,000.00	(4,384.52)
Conferences, Senate	40,987.33	40,000.00	987.33
Conferences OER	2,646.16	5,000.00	(2,353.84)
Conferences C-ID	109.16	2,000.00	(1,890.84)
Total Liaison	58,584.50	102,000.00	(43,415.50)
Grant Expenses			
Initiatives Reassign Time			
Faculty Coordinator, C-ID	95,270.40	100,000.00	(4,729.60)
Initiatives OER	38,251.41	150,000.00	(111,748.59)
Total Initiatives Reassign Time	133,521.81	250,000.00	(116,478.19)
Grant Meetings			
Grant Meetings, C-ID	534.07	130,000.00	(129,465.93)
Grant Meetings OER	0.00	290,000.00	(290,000.00)
Total Grant Meetings	534.07	420,000.00	(419,465.93)
Stipends			
Stipends, Senate	2,000.00	0.00	2,000.00
Stipends, C-ID	140,595.00	88,917.34	51,677.66
Stipends, OER	559,779.50	879,325.41	(319,545.91)
Stipends - Rising Scholars	103,000.00	100,000.00	3,000.00
Total Stipends	805,374.50	1,068,242.75	(262,868.25)
Total Grant Expenses	939,430.38	1,738,242.75	(798,812.37)

Programs

Plenary Session			
Fall Session	151,373.83	150,000.00	1,373.83
Spring Session	202,897.43	170,000.00	32,897.43
Total Plenary Session	354,271.26	320,000.00	34,271.26
Institutes			
Academic Academy	12,603.75	15,000.00	(2,396.25)
Accreditation Institute	13,948.75	40,000.00	(26,051.25)
Curriculum Institute	20,401.20	40,000.00	(19,598.80)
Faculty Leadership	110,593.81	55,000.00	55,593.81
Part-Time Faculty Leadership Institute	13,371.81	20,000.00	(6,628.19)
Career and Noncredit Event	129,812.93	65,000.00	64,812.93
Cal OER Conference	14,734.00	0.00	14,734.00
Total Institutes	315,466.25	235,000.00	80,466.25
Pubs, Marketing, Tech, Services			
Website, Senate	50,880.00	30,000.00	20,880.00
Website, OER	0.00	10,000.00	(10,000.00)
Publications	18,061.89	0.00	18,061.89
Marketing, OER	93.55	0.00	93.55
Marketing Senate	969.22	0.00	969.22
Technology, C-ID	1,067.80	0.00	1,067.80
Technology, OER	8,825.92	200,000.00	(191,174.08)
Outside Services, OER	13,945.00	250,000.00	(236,055.00)
Outside Services, C-ID	31,200.00	30,000.00	1,200.00
Outside Services Advocacy	3,500.00	0.00	3,500.00
Total Publications, Marketing, Technology, Services	128,543.38	520,000.00	(391,456.62)
Total Programs	798,280.89	1,075,000.00	(276,719.11)

					Act Salaries	Budgeted Salaries
Salaries and Benefits						
Staff Salaries	571,979.75	469,376.00	102,603.75		571,979.75	469,376.00
Staff Salaries OER	122,261.08	218,512.00	(96,250.92)		122,261.08	218,512.00
Staff Salaries, C-ID	134,932.83	218,512.00	(83,579.17)		134,932.83	218,512.00
Staff Training/Development	13,307.29	10,000.00	3,307.29			
Benefits- Health	123,347.68	162,000.00	(38,652.32)			
Benefits PTO	(2,283.90)	0.00	(2,283.90)		829,173.66	906,400.00
Defined Benefit Retirement Plan	93,337.73	114,222.00	(20,884.27)			
Payroll Processing	3,899.85	4,080.00	(180.15)			
Payroll Taxes - Employer	17,160.68	18,100.00	(939.32)			
Total -Salaries and Benefits	1,077,942.99	1,214,802.00	(136,859.01)			

Nonpersonnel			
Equipment and Furniture			
Furnishings	0.00	2,500.00	(2,500.00)

Equipment Lease / Rental	3,988.76	2,800.00	1,188.76
Equipment Purchase	2,376.88	10,000.00	(7,623.12)
Total Equipment and Furniture	6,365.64	15,300.00	(8,934.36)
Office			
Insurance	8,012.00	12,000.00	(3,988.00)
Phones - Office	2,151.45	2,000.00	151.45
Outside Admin Services	5,650.18	0.00	5,650.18
Internet	2,949.36	3,600.00	(650.64)
Postage / Shipping	186.84	1,000.00	(813.16)
Subscriptions	4,201.38	6,000.00	(1,798.62)
Rent / Lease	97,975.68	100,000.00	(2,024.32)
Supplies	4,288.07	10,000.00	(5,711.93)
Copying/Publishing OSP allowance	0.00	20,000.00	(20,000.00)
IT/Software	26,595.09	26,000.00	595.09
Parking-Office	14,461.00	18,000.00	(3,539.00)
Parking-Other	0.00	5,040.00	(5,040.00)
Total Office	166,471.05	203,640.00	(37,168.95)
Professional Services	34,030.41	38,000.00	(3,969.59)
Business Expenses			
Bad Debt Expense	200.00	0.00	200.00
Bank / Finance Charges	304.00	0.00	304.00
Miscellaneous	22.90	0.00	22.90
Travel Fees/Expirations	1,722.65	0.00	1,722.65
Credit Card Processing Fees	196.60	0.00	196.60
Business Expense	240.00	10,000.00	(9,760.00)
Total Business Expenses	2,686.15	10,000.00	(7,313.85)
Total Nonpersonnel	209,553.25	266,940.00	(57,386.75)
Total Expenses	3,521,459.92	4,982,762.66	(1,461,302.74)
Total Income Statement	184,065.23	69,533.47	114,531.76

Telecommunications and Technology Advisory Committee (TTAC)

Meeting Summary
July 28, 2022
Location: Zoom
Submitted by Michelle Velasquez Bean

Agenda Introduction & Welcome

Co-chair Lundy-Wagner used Google document to engage and welcome members at 1:01 p.m.

Chancellor's Office Updates

Co-chair Lundy-Wager shared CO reorganization.

- A committee member asked for John Hetts to attend a meeting for a brief introduction.

Technology Priorities

CA Budget Funding:

- All colleges should have the same opportunity and access to technology
- Faculty ask: Is this money for infrastructure only? We need an update to CCC Apply. Consider incorporating CCC Apply functions into a CRM platform. Co-chair expressed that there is funding for CCCApply and other parts of the online/technology ecosystem for learning.
- Co-chair Lundy-Wagner noted planning work related to CCCApply that includes two parts: a) how to set up an inclusive taskforce, and b) a cross-state scan of other admission applications. Taskforce projected to start this fall.
- Co-chair shared technology-related priorities from FY21-22: Use CCCID for current and continuing students, enroll more into Course Exchange, use SuperGlue, and automated fraud monitoring.

FY22-23 System Technology Priorities

Co-chair shared the following:

- Validate college technology inventory
- Mature systemwide technology support (i.e., Security Center, regional cybersecurity teams, and InfoSec TAP)
- Eliminate present of end-of-life software and hardware
- Implement multi-factor authentication locally systemwide
- Provide guidance on patching and software updates
- Document systemwide technology architecture as part of grant renewal process and better monitoring
- Progress demonstrably on implementation of change control

Tech Participatory Governance Committees

Co-chair shared the following:

- Interest in learning what TTAC can learn from DEETAC
- Noncredit as topic/issue
- Progress in delineating SAC and TTAC duties, more to be done
- Co-chair Lundy-Wagner expressed concern about initially low SAC engagement after request to participate in three areas: review of technology inventory, ID proofing RFI, providing feedback for use of ongoing funding
- Members shared interest in
    - more comprehensive cyber insurance coverage
    - using funds for 508 compliance and Adobe Accessibility

Technology Participatory Governance

- Distance Education and Education Technology Advisory Committee (DEETAC)
- Data Warehouse Advisory Group
- Student Metrics Advisory Committee (to restart FY22-23)
- Systemwide Architecture Committee

Fraud Mitigation Strategy Updates—Co-chair provided updates:

Fraud Mitigation Strategy Updates

- Systemwide technology inventory (91% completed)
- Evaluate use of the CCC Data Warehouse (complete)
- Systemwide Data-driven identity verification contract (complete)
- ID Proofing Request for Information (in progress)
    - RFI review starting July/August 2022
    - Recommendations to Chancellor's Office expected by September 2022
- Other implementations
    - Identity and Access Management selection (complete)
    - Bi-directional SuperGlue expected Fall 2022
    - Systemwide IPQS implementation underway

California Community Colleges

- Co-chair Lundy-Wagner provided update on Security Center and how system can provide support through Security Center

Technology Tools and Services

- Member asked: What could be and how would it be scaled as needed for schools?

Statewide Security Services Update

- Stephen Heath provided review of limitations and needs leading to institutional inequities
- Member asked: Is the vision for a statewide SOC to be vendor based or run by the CCCCO directly? This is to be determined.
- Members liked idea of creating a security specific listserv

- Heath planning on having webinars to inform and office hours to provide assistance in filling out security assessment
- Considering strategy of regional teams and shared services
- Recommendation to adopt Microsoft A5 as IAM systemwide immediately
- Member asked: How will vendor support centralized identity? (e.g., for adjunct faculty and students who move around)

EdTech Grants Reorganization

Co-chair Lundy-Wagner reviewed the various grant funds for ed technology. Per legislation, CO has to use technology grant funds through college district(s) as fiscal agent; they are independent of CO but work on behalf of the CO for the system. The process is an award process (competitive RFA).

Lundy-Wagner shared concerns with communication, documentation, transparency, and capacity with ed tech grantee management; suggestion is to ensure that the system office is organizing and negotiating on behalf of the entire system with large software contracts (e.g., ExLibris for libraries and Canvas/Canvas Studio). Co-chair expressed need for systemwide investment in tools.

Wrap-up

Questions for next meeting:

- What infrastructure is needed for local technology resilience?
- How does CO help ensure technology ecosystem resilience?
- What are colleges/districts willing to give up to ensure the technology ecosystem resilience?

Co-chair would like to do a listening tour in fall in addition to focusing on systemwide security protection, finalizing EdTech renewals and RFA.

Meeting adjourned at 3:04 p.m.