

# CCCCIO Executive Board Meeting Minutes

APRIL 11, 2018

8:15 AM – 11:45 AM

WASHINGTON ROOM, HILTON FINANCIAL  
6<sup>TH</sup> FLOOR, CCCCC SACRAMENTO

<b>FACILITATOR</b>	Kelly Fowler
<b>NOTE TAKER</b>	Kathie Welch
<b>TIMEKEEPER</b>	Claire Biancalana
<b>ATTENDEES</b>	Executive Board Members, ASCCC Representative

**2017-2018 Executive Board Members (15):**

**Virginia Guleff, Lisa Lawrenson, Rachel Westlake, Kelly Fowler, Deborah Wulff, Karen Daar, Derek Lerch, Katrina Vander Woude, Jennifer Vega La Serna, Carol Farrar, Irene Malmgren, Kathie Welch, Jean Shankweiler, Mary Kay Rudolph, Meridith Randall, Leandra Martin**

**\*Bold in attendance**

**WELCOME & REVIEW OF AGENDA**

Attachments: Agenda

PRESENTER(S): KELLY FOWLER

- Meeting convened at 8:30 and agenda approved.

**ASCCC REPORT**

PRESENTER(S): CRAIG RUTAN

**DISCUSSION**

- Plenary begins tomorrow morning with a session on AB 705.
- Concerns about the statistical analyses for AB 705. Colleges should do their own analysis.
- The NC backlog at the C.O. is a problem for Colleges considering NC co-reqs for MMAP.
- Julie Bruno will be termed out so a new President will be elected along with other new officers.
- Senate is working on math guidelines with the C.O. Concerns expressed on AB 705 implementation and timeline.

**REVIEW & APPROVAL OF MINUTES OF MARCH 21, 2018**

Attachments: Minutes for March 21, 2018

PRESENTER(S): KATHIE WELCH

**DISCUSSION**

- **Review and Approval of Minutes** – approved unanimously with edits which Kathie will make.

**ACTION ITEMS / PERSON RESPONSIBLE / DEADLINE**

- Posted minutes should be key points only. Exec Board will summarize key points after each agenda item.

## TREASURER'S REPORT

Attachments: Treasurer's Report

PRESENTER(S): JEAN SHANKWEILER

### DISCUSSION

- \$19,000 in sponsorships for spring 18 conference.
- Expenses total will be under budget
  - Total expenses to date: \$94,588.44
  - Cash flow: \$48,912.34
- We have an organization credit card with a 45k limit.
- Should the address for the credit card and checks be Treasurer's address or the new Executive Director? Maybe keep it with the Treasurer during the transition.

### ACTION ITEMS / PERSON RESPONSIBLE / DEADLINE

- Budget accepted as presented unanimously.

## ELECTION OF President Elect

PRESENTER(S): KELLY FOWLER

### DISCUSSION

- Deborah Wulff was nominated at our last meeting by Jennifer Vega La Serna. She was again nominated by Carol and seconded by Virginia. The vote was unanimous.
- Deborah will be president elect for one year while Kelly finishes her term and then will have a two-year term if constitution changes are approved by membership in the General Meeting.

## CONFERENCE DETAILS

ATTACHMENTS: Conference Program (handout at meeting), Draft Constitution Update

PRESENTER(S): KELLY FOWLER, VIRGINIA GULEFF, CLAIRE BIANCALANA

### DISCUSSION

- Conference speakers are all lined up and conference hosts are ready.
- Exec Board will host a reception for the new CIOs at 5:30 on first floor in the Grant Room on Wednesday evening.
- General membership will vote to modify Article VI of the Constitution changing the President's term to two years

#### Regional Meetings

- Discussions should develop questions for the C.O. presentation on three Vice Chancellors – Van, Teresa, and Laura to answer on Friday. Also ask Teresa to discuss the future of IEPI.
- Topics for discussion - AB 705, Funding Formula, Online College, Guided Pathways, Topics for next conference, and ideas about how to structure the Randy Lawson 411 Academy

#### Executive Board Duties

- Sit at the front table on Wednesday
- Attend the new CIOs reception in the Grant room

#### Reception for new CIOs

- Wednesday night at 5:30 in the Grants Room/First floor. Exec Board should attend.

#### Other

- There is a Legislative Hearing tomorrow for the 115<sup>th</sup>. Van will discuss the 115<sup>th</sup> on Friday. Katrina described her experience as part of the Design group for the 115<sup>th</sup> college.

## PRESIDENT'S REPORT

PRESENTER(S): KELLY FOWLER

- Randy Lawson 411 – Jennifer distributed her notes from the January CIO Exec Board where this topic was discussed
- Leslie Buckelow was the only applicant for director’s position. Four from the Exec Board will participate in a phone interview. Claire will provide training as needed.
- Kelly stated it would be good for the Exec Board to attend Consultation Council when possible.

**AROUND THE TABLE**

PRESENTER(S): BOARD MEMBERS

**DISCUSSION**

- Thank you to Kelly for representing the CIOs well.
- Thanks to Virginia for conference planning.

**ADJOURNMENT**

PRESENTER(S): Kelly Fowler

**NEXT REGULAR MEETING – May 16, 2018**

Parking Lot: \_\_\_\_\_