THURSDAY, APRIL 21, 2016

Registration/Delegate Sign-in: Registration and Delegate Sign-in began at 7:30 a.m.

Candidate Information Session: From 7:30 a.m. to 8:00 a.m. attendees interested in running for a vacant position on the Executive Committee of the Academic Senate for California Community Colleges were invited to attend a candidate information session. Dan Crump, Chair of the Elections Committee, announced the vacant positions and informed potential candidates of the elections process and procedures.

FIRST GENERAL SESSION: From 8:20 a.m. to 9:30 a.m. Session participants attended the first general session.

Welcome from the Presidents:
David Morse, Academic Senate for California Community Colleges
Joyce Johnson, California Community College of Association for Occupational Education
Irene Malgrem, California Community College Chief Instructional Officers
Angelica L. Suarez, California Community Colleges Chief Student Services Administrators Association

Foundation Sponsor: Keetha Mills, President and CEO, Foundation for California Community Colleges, provided attendees with information about services and benefits currently available through the Foundation.

Mental Health Services for Colleges and Students: State Senate President Pro Tem (ret.) and Darrell Steinberg, Founder, Steinberg Institute, informed attendees about current mental health initiatives and legislation. He asked for their support in this very important effort. Everyone was given green ribbons to demonstrate their support.

Keynote Presentation: Future of California Community Colleges:
Jeffrey Baum, President, California Community Colleges Board of Governors

As the president of the Board of Governors, Geoffrey Baum is in an ideal position to reflect on the unique role of community colleges in the State of California. Considering the current trends in higher education and the California Community College System as a whole, Mr. Baum offered his insights into the future of California community colleges. He then took question from the audience.

Consultation Council Meeting: From 9:30 a.m. to 2:00 p.m., the Consultation Council met to discuss the California community college budget, governor’s budget trailer bill, stand alone course approval, articulated high school course, and legislation. The Consultation Council was established by AB725 in 1988 as a mechanism for system input to the Chancellor on state-level issues, particularly those to come before the Board of Governors. The Council is comprised of 18 representatives of selected community college institutional and organizational groups.

REGIONAL MEETINGS: From 9:45 a.m. to 11:45 a.m. attendees were given the opportunity to join their regions for a rare opportunity for CIOs, CSSOs, CTE deans, and faculty to intentionally discuss the opportunities and challenges as they continue to navigate initiatives that require collaboration across colleges and regions. Attendees discussed the impact of Student Success and Support Services (SSSP); equity plans; basic skills; Taskforce for Workforce, Job Creation, and a Strong Economy recommendations; and the Career Technical Education Data Unlocked. Effective practices and processes were shared among the attendees.

FIRST BREAKOUT SESSION: Participants attended breakout sessions from 9:45 a.m. - 11:15 a.m., choosing from the following:
1. Basic Skills and Dual Enrollment
2. Legislation and Advocacy: It’s Not Just for Political Science Faculty
3. The Common Assessment is Nearly Here: Is Your College Ready?
SECOND GENERAL SESSION/LUNCHEON: From 12:30 p.m. to 2:45 p.m. Session participants attended a second general session and luncheon.

Call to Order: President David Morse called the 48th Spring Plenary Session of the Academic Senate for California Community Colleges to order at 11:30 a.m. and welcomed delegates and guests.

Adoption of Procedures: Vice President Julie Bruno presented the Academic Senate’s Rules and Procedures and asked for their adoption. MSU: Adopt the Academic Senate’s Rules and Procedures as presented.

Election Nominations: Dan Crump, Chair of the Elections Committee, explained the elections process and announced the candidates who declared in advance their intent to run. He then took nominations from the floor.

The following were nominated for vacant positions on the 2016-2017 Executive Committee of the Academic Senate for California Community Colleges:

President: Julie Bruno, Sierra College
Vice President: Wheeler North, San Diego Miramar College
Vice President: John Stanskas, San Bernardino Valley College
Secretary: Dolores Davison, Foothill College
Treasurer: John Freitas, Los Angeles City College

Area B Representative:
Mayra Cruz, De Anza College
Conan McKay, Mendocino College
Cleavon Smith, Berkeley City College

Area C Representative:
Adrienne Foster, West Los Angeles College
Lynell Wiggins, Pasadena City College

South Representative:
Randy Beach, Southwestern College
Sam Foster, Fullerton College
Alicia Munoz, Cuyamaca College
Mary Rees, Moorpark College
Lorraine Slattery-Farrell, Mt San Jacinto College

North Representative:
Cheryl Aschenbach, Lassen College
Julie Oliver, Cosumnes River College

Panel Presentation: Strong Workforce Taskforce: Implementing the Recommendations
With the approval of the Task Force on Workforce, Job Creation and a Strong Economy Report and Recommendations by Board of Governors in November, the Chancellor’s Office quickly shifted its focus to implementation of the 25 recommendations. In January, the Department of Finance released the Education Trailer Bill language creating the Strong Workforce Program designed to assist in implementation of and provide funding for many of the actions outlined in the recommendations. A panel comprised of Julie Bruno, ASCCC President, Craig Justice, CIO Representative, and Erik Skinner, Acting Chancellors, provided attendees with an opportunity to learn about and discuss efforts to implement the Strong Workforce Task Force recommendations in order to better support the colleges in strengthening and expanding workforce programs.
FOCUSED CONVERSATIONS/SECOND BREAKOUT SESSION: Session participants attended breakout sessions from 2:00 p.m. - 3:15 p.m., choosing from the following topics:
1. Curriculum Structure and Process
2. Student Success
3. Career Pathways
4. Workforce Data and Outcomes
5. Career Technical Education Faculty
6. Regional Coordination
7. Funding
8. Strong Workforce Taskforce Recommendations: Implementation Conversation
9. The Continuing Evolution of C-ID System
10. Healthy and Productive Relations: Faculty and Administrative Leaders
11. Equity in 2016: Changing the Institutional Culture
12. Veteran Entrepreneur Mentorship Program
13. Accelerating Basic Skills Acquisition with Contextualized Teaching and Learning
14. Recruitment and Retention of Women in Male-dominated Technical Occupations

Vendor Showcase: From 3:15 p.m. to 3:45 p.m., Session participants were invited to attend an interactive coffee break with vendors who sponsored the joint conference.

FOCUSED CONVERSATIONS ON THE TASKFORCE RECOMMENDATIONS: Session participants attended breakout sessions from 3:45 p.m. – 5:00 p.m., choosing from the following topics.
1. Curriculum – C-ID System
2. Student Success
3. Career Pathways
4. Workforce Data and Outcomes
5. Career Technical Education Faculty
6. Regional Coordination
7. Open Educational Resources and Z Pathways
8. Disenfranchised Students – Who are They, How are Are We Helping Them, and What More Can We Do?
9. Institutional Effectiveness Partnership Initiative: Indicators 2.0 and Beyond
10. Noncredit as an Option for Career Technical Education
11. A Dual Enrollment Case Study and Toolkit Update
12. The Online Education Initiative: Believe in Access, Redesign the Systems, and Shift the Culture
13. Building Community Partnerships with Civic and Labor Partners in CTE
14. Student Success in Teacher Preparation: Aligning Pathways and Resources

Resolution Amendment Discussion: From 4:30 p.m. to 5:00 p.m. anyone who had authored an urgent resolution or amended a resolution attended this meeting to mitigate unintended conflicts or confusion that might otherwise result during Saturday’s resolution debate.

Candidate Orientation: From 5:15 p.m. to 6:00 p.m. Dan Crump, Chair of the Elections Committee, provided candidates with an orientation and overview of the elections process and procedures.

Disciplines List Hearing: From 5:15 p.m. to 6:00 p.m. Session participants attended the disciplines list hearing.

Academic Senate Foundation 3rd Annual Spring Fling: From 6:30 p.m. to 9:30 p.m. Session participants attended a networking reception at the MIX Downtown Sacramento and enjoyed entertainment, food, and dancing.
FRIDAY, APRIL 22, 2016

Registration/Delegate Sign In: Registration and Delegate Sign-in resumed at 7:30 a.m.

THIRD GENERAL SESSION: From 8:30 a.m. to 10:15 a.m. participants attended a third general session.

Institutional Effectiveness Planning Initiative (IEPI): Integrated Planning
A panel of experts shared resources being compiled in a toolkit for integrated planning. This interactive session identified the most effective practices for integrated planning and provided comprehensive integrated planning resources under development for dissemination in Fall 2016.

AREA MEETINGS: From 10:30 a.m. to 12:00 p.m., Session participants were invited to attend Area Meetings for discussion of Session resolutions and issues.

FOURTH GENERAL SESSION: From 12:00 p.m. to 2:30 p.m. Session participants attended a fourth general session and luncheon.

State of the Senate: David Morse, President
President David Morse provided participants with the current state of the Academic Senate for California Community Colleges.

2016 Stanback-Stroud Diversity Award Presentation:
David Morse presented Jennifer Dorian, from Fresno City College with the 2016 Stanback-Stroud Diversity Award.

Jennifer Dorian, the faculty coordinator for Peer Assisted Study Sessions (PASS). PASS is a program designed to increase student success, retention, and GPAs through embedded tutoring and supplemental instruction adaptation practices in English, EMLS, linguistics, and literature courses and learning communities. More information about Jennifer and the PASS can be found on the ASCCC website under awards.

Election Speeches: Dan Crump, Chair of the Elections Committee, posted the list of eligible candidates who filed a candidate application. Each candidate was given the opportunity to address the delegates on his/her candidacy.

Resolution Presentation: President David Morse recognized Dan Crump, Past Executive Committee Member, and read the following resolution:

Whereas, Dan Crump served admirably as a member of the Executive Committee of the Academic Senate for California Community Colleges from 2003 to 2015, serving as secretary, north representative, and at-large representative, during which time he ably chaired numerous committees including the Relations with Local Senates Committee and the Library and Counseling Faculty Issues Committee, and as a member or chair of committees helped to write numerous Rostrum articles, senate papers, and resolutions;

Whereas, Dan’s service as elections chair in 2015 and 2016 has been invaluable to the Academic Senate, bringing a level of calm, integrity, and professionalism to the process;

Whereas, Exhibition of Dan’s legendary dance floor skills at the Academic Senate Foundation’s Spring Fling regularly results in putting others to shame and compelling all in attendance to dance with abandon, thereby earning him the moniker of “Dancing Dan”;

Whereas, Dan’s generally unhealthy food choices, including his love of sweets, junk food, and especially Trix, occasionally got him into trouble with his beloved wife Helen but supported the questionable eating habits of the Executive Committee;

Whereas, Dan’s ability to coordinate scattered colleagues and Tetris-like packing skills have made him ASCCC’s chauffeur extraordinaire and resulted in many excellent and entertaining road trips;
Whereas, Dan’s old fashioned inclinations, as evidenced by his use of a circa 1990 flip phone and printed driving directions, have only served to further endear him to all who know him;

Whereas, Dan has developed an extensive email list of past and present Executive Committee members and keeps everyone in the loop with useful new articles and links;

Whereas, In spite of Dan’s questionable allegiance to Ohio State University, he has managed to avoid running too far afoul of Academic Senate Presidents with superior taste in academic institutions and sports teams;

Whereas, Dan Crump knows how to enliven ASCCC activities with his whimsical musings such as breaking into Broadway song during an election speech, reciting the locales of all the Olympics, or tying a tie around his head;

Whereas, Dan’s gentlemanly demeanor, gracious manners, unfailing kindness, and caring for all individuals has earned him the title of “The nicest man in the California Community Colleges”; and

Whereas, Dan’s love of the ASCCC, American River College, and the California Community Colleges is surpassed only by his love of his wife Helen and his daughters Allison, Erin, and Jeannie;

Resolved, That the Academic Senate for California Community Colleges thank Dan Crump for his service and contributions to the Executive Committee and to the field; and

Resolved, That the Academic Senate for California Community Colleges wish Dan Crump a long and successful career working with students and colleagues within the California Community College System.

FOURTH BREAKOUT SESSION: Session participants attended breakout sessions from 2:45 p.m. to 4:00 p.m., choosing from the following topics.

1. Professional Development College
2. General Education - Quantitative Reasoning and the CSU Task Force
3. Thinking Outside the Box: Using Noncredit Courses and Programs to Increase Equity, Access, and Success
4. Mental Health Services in Community Colleges and Assembly Bill 2017
5. ASCCC Part-time Faculty Task Force Recommendations
6. How Can We Get the Faculty We Need? Faculty Hiring, Recruitment, and Diversity

ASCCC Resolution Office Hours - Resolution Amendment Assistance Program: From 2:45 p.m. to 4:00 p.m. participants were invited to attend the amendment writing assistance program to ensure their amendments and resolutions said exactly what they want them to say.

ASCCC Resolution and Amendments Due 4:00 p.m.: From 4:00 p.m. to 5:00 p.m. anyone who had authored an urgent resolution or amended a resolution attended this meeting to mitigate unintended conflicts or confusion that might otherwise result during Saturday’s resolution debate.

ASCCC Caucus Meeting: From 4:00 p.m. to 6:00 p.m., participants interested in forming a caucus or who were part of an existing caucus attended this meeting.

Officer Candidate Forum: From 5:00 p.m. to 6:00 p.m. participants had an opportunity to ask questions of candidates running for the positions of President, Vice president, Treasurer, and Secretary.
SATURDAY, APRIL 23, 2016

Final Delegate Sign In: Final delegate sign-in resumed at 7:30 a.m. and concluded at 8:00 a.m.

FIFTH GENERAL SESSION:
Call to Order: President David Morse called the Fifth General Session to order at 8:30 a.m. and explained the basic rules of parliamentary procedure.

Elections: The final election results were as follows:

President: Julie Bruno, Sierra College
Vice President: John Stanskas, San Bernardino Valley College
Secretary: Dolores Davison, Foothill College
Treasurer: John Freitas, Los Angeles City College
Area B Representative: Cleavon Smith, Berkeley City College
Area C Representative: Adrienne Foster, West Los Angeles College
South Representative: Randy Beach, Southwestern College
South Representative Sam Foster, Fullerton College
At-Large Representative: Conan McKay, Mendocino College
At-Large Representative: Lorraine Slattery-Farrell, Mt San Jacinto College

Resolution Voting Begins
Delegates began consideration of the Academic Senate’s resolutions. A full listing of the resolution voting results during the 2015 Spring Plenary Session can be found on the Senate’s website at http://www.asccc.org.

FIFTH GENERAL SESSION/LUNCHEON
The Fifth General Session recessed for lunch at 12:00 p.m.

Secretary’s Report
Secretary John Stanskas presented the minutes from the Fall 2015 Plenary Session for adoption.
MSU: Approve the minutes from the Fall 2015 Plenary Session as presented.

Treasurer’s Report
Treasurer Wheeler North presented the Academic Senate budget performance for fiscal year 2015-16.

President David Morse called the delegates back to order at 1:00 p.m. and delegates continued voting on resolutions and amendments.

Adjournment
The 2016 Spring Plenary Session of the Academic Senate for California Community Colleges was adjourned on Saturday, April 23, 2016 at 2:30 p.m.

Respectfully submitted by:
Edie Martinelli, Event Planner
Dolores Davison, Secretary