

Officers of the Board

Tom Epstein, *President*
Pamela Haynes, *Interim Vice President*

Executive Committee

Hildegarde B. Aguinaldo
Geoffrey L. Baum
Amy M. Costa
Tom Epstein
Jolena M. Grande
Pamela Haynes
Bill Rawlings

Chancellor's Office

Eloy Ortiz Oakley, *Chancellor, Interim CEO*

Members of the Board of Trustees

Hildegarde B. Aguinaldo

Darius W. Anderson

Arnoldo Avalos

Geoffrey L. Baum

Connie Conway

Amy M. Costa

Tom Epstein

Jolena M. Grande

Pamela Haynes

Jennifer L. Perry

Man Phan

Bill Rawlings

Valerie L. Shaw

Blas Villalobos

Alexander Walker-Griffin

Alexis Zaragoza

2018-19 Executive Committee Meeting Schedule

October 8, 2018
November 13, 2018
December 17, 2018
January 14, 2019
February 6, 2019
March 18, 2019
April 8, 2019
May 20, 2019
June 17, 2019
July 15, 2019
August 8, 2019
September 16, 2019
October 24, 2019
November 18, 2019
December 18, 2019

2018 Board of Trustees Meeting Schedule

Sacramento, CA

August 8, 2018
September 18, 2018
(Southwestern College)
November 13-14, 2018

2019 Board of Trustees Meeting Schedule

Sacramento, CA

January 14-15, 2019
March 18-19, 2019
May 20-21, 2019
July 15-16, 2019
September 16-17, 2019
(Location to be Determined)
November 18-19, 2019

Mission Statement

The District's mission is centered on principles of equity. It will govern the online college to provide an organized system of accessible, flexible, and high-quality online content, courses, and programs focused on providing industry-valued credentials compatible with the vocational and educational needs of Californians who are not currently accessing higher education.

The California Online Community College shall provide opportunities that are affordable, flexible for working adults, and competency-based to provide employable skills. The California Online Community College has an open access mission to work with the diverse population of California to increase wages and to improve economic and social mobility.

The 17-member board, appointed by the governor, includes 12 public members (two of whom must be current or former elected members of local boards); one voting and one non-voting student member currently enrolled in a community college; two voting tenured faculty members; and one voting classified staff member.

The work of the board will be supported by the staff of the California Community Colleges Chancellor's Office and the Foundation for California Community Colleges until the district establishes its own administration.

NOTICE IS HEREBY GIVEN

that the

**The Executive Committee of the Board of Trustees of the
California Online Community College District**

will meet on

December 17, 2018 at 11:00 am – 1:00 pm*
(or until the conclusion of business)

at

Chancellor's Office Collaboration Hub
1102 Q Street, 3rd Floor, Hub Conference Room
Sacramento, CA 95811
(916) 325-0116

and

West Los Angeles College
President's Conference Room
Student Services Building (SSB), Room 440
9000 Overland Avenue
Culver City, CA 90230

This agenda is available at
www.caonlinecollege.org

*All times are approximate and subject to change



California Online Community College District Executive Committee Meeting • October 2018

See it on the web at <https://cccconfer.zoom.us/j/819178450>

Live from the Chancellor's Office or West Los Angeles College

The California Online Community College District Executive Committee Meeting

Monday, December 17, 11:00 AM – 1:00 PM

Watch the live webcast of the Executive Committee meeting of the California Online Community College District. The 7-member committee is appointed by the Board of Trustees.

View the archive by visiting www.3cm mediasolutions.org

How to participate

• **In person:**

Chancellor's Office Collaboration Hub
1102 Q Street, 3rd Floor, Hub Conference Room
Sacramento, CA 95811

or

West Los Angeles College
President's Conference Room
Student Services Building (SSB), Room 440
9000 Overland Avenue
Culver City, CA 90230

• **Online:**

Visit <https://cccconfer.zoom.us/j/819178450> is the link to the webcast. Watch from your desktop, iOS or Android devices. The live meeting will be recorded and archived for future viewing.

Programs are subject to change without notice.

Executive Committee Special Meeting

Chancellor’s Office Collaboration Hub
1102 Q Street, 3rd Floor, Hub Conference Room
Sacramento, CA 95811

West Los Angeles College
President’s Conference Room
Student Services Building (SSB), Room 440
9000 Overland Avenue
Culver City, CA 90230

Monday, December 17, 2018
11:00 AM to 1:00 PM*
(or until the conclusion of business)

***All times are approximate and subject to change**
Order of items is subject to change

All Executive Committee meetings are held in locations that are wheelchair accessible. Other disability-related accommodations, such as alternate media materials, sign language interpreters, or real time transcription, will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify Araceli Cruz at 1102 Q Street, 3rd Floor Hub, Sacramento, California, 95811 or info@caonlinecollege.org, (916) 325-0116, no less than two days prior to the meeting. For all other requests related to the Online College, please contact contact info@caonlinecollege.org. The Online College will make efforts to meet requests made after such date, if possible.

Public testimony will be invited in conjunction with board discussion on each item. A written request to address the board shall be made on the form provided at the meeting.

Persons wishing to make a presentation to the board on a subject not on the agenda shall address the board during the time listed for public forum.

Items placed on the consent calendar will be voted on by a single board action, without staff or public presentations, and without board discussion. Any board member may remove an item from consent by informing the president of this intent. A member of the public may request that an item be removed from consent by filling out a request to testify, or by asking a board member to remove an item from consent. The item shall then be removed from consent if any board member exercises his or her authority to remove an item from consent.

Chancellor’s Office

Eloy Ortiz Oakley
Chancellor

Dr. Daisy Gonzales
Deputy Chancellor

Barney Gomez
Vice Chancellor for
Digital Information &
Infrastructure

Paul Feist
Vice Chancellor for
Communications & Marketing

Laura Hope
Executive Vice Chancellor for
Educational Services

Marc LeForestier
General Counsel

Kelley Maddox
Vice Chancellor for Internal
Operations

Laura Metune
Vice Chancellor for
Governmental Relations

Rhonda Mohr
Vice Chancellor for
Student Services & Special
Programs

Christian Osmeña
Vice Chancellor for
College Finance & Facilities
Planning

Alice Perez
Vice Chancellor for
Academic Affairs

Theresa D. Tena
Executive Vice Chancellor for
Institutional Effectiveness &
Innovation

Van Ton-Quinlivan
Executive Vice Chancellor for
Workforce & Digital Futures

Vacant
Vice Chancellor for
Workforce & Economic
Development



ORDER OF BUSINESS

Roll Call

Pledge of Allegiance

Discussion of the Order of the Agenda

President's Report

CEO's Report

Executive Committee Oct. 8, 2018 Meeting Minutes – **Item 1**

Executive Committee Oct. 29, 2018 Meeting Minutes – **Item 2**

Agenda Items

Mission Statement (Eloy Ortiz Oakley)

Item 3

This item seeks a recommendation of the Executive Committee to the Board of Trustees to develop a new mission statement. (Action)

Board Policies (Diane Marshall-Freeman, F3)

Item 4

This item seeks a recommendation of the Executive Committee to the Board of Trustees for amendments to the Board Policies. (Action)

Governance & Development Process Briefing (Eloy Ortiz Oakley)

Item 5

This item provides an opportunity for interim CEO Chancellor Oakley to provide a briefing. (Information)

Public Forum

Members of the public may submit written communications to the Executive Committee on any item, either on or off the agenda. Written communications that are not on the agenda item will be read during the Public Comment period.

The Chair of the Executive Committee will explain that public comment will be heard in an orderly fashion.

Adjournment