

DISTRICT CONSULTATION COUNCIL
January 27, 2025

SUMMARY

MEMBERS PRESENT: Byron D. Clift Breland, Jennifer Carey, Karla Frizler, Sharon Kim, Bridget Kominek, Cherry Li-Bugg, Elaine Loayza, Jaclyn Magginetti, Kathleen McAlister, Flavio Medina-Martin, Jose Ramon Nuñez (for Cynthia Olivo), Jeremy Peters, Valentina Purtell, Marlo Smith, Pamela Spence, Kai Stearns, Scott Thayer, Annalisa Webber, and Fred Williams.

VISITORS: Erika Almaraz, Danielle Davy, and Naveen Kanal.

ABSENT: Ziza Delgado Noguera, Christie Diep, Geoff Hurst, Michelle Patrick Norng, Irma Ramos, and Katie Wong.

Chancellor Byron D. Clift Breland called the meeting to order at 2:04 p.m.

MEETING SUMMARY

Summary: The summary of the November 25, 2024 meeting was approved with the noted corrections to the attendees. **There was consensus to approve the summary with five abstentions** (Cherry Li-Bugg, Jennifer Carey, Karla Frizler, Jaclyn Magginetti, and Annalisa Webber).

STRATEGIC GOALS & PLANNING

Governor's 2025-26 Budget Proposal: Fred Williams, Vice Chancellor of Finance & Facilities, and Erika Almaraz, Executive Director of Fiscal Affairs, presented an overview of the Governor's 2025-26 Budget Proposal that was released on January 10, 2025.

Governor's 2025-26 Proposed Budget

- Presented a balanced budget that overall would be higher than 2024-25 by about 8% to \$322 billion and reflecting higher projected state revenues and cost reductions taken in the 2024-25 budget.
- General Fund spending would increase by 8.2% to \$229 billion.
- 2.43% COLA for apportionments and certain categorical programs, but the District does not expect COLA for apportionment until we are out of hold harmless.
- 0.5% for enrollment growth.
- Capital Outlay funds for 31 projects systemwide, including the Fullerton College STEM Vocational Center (\$1.9 million of Proposition 2 funds).
- Funding for the Master Plan for Career Education, Career Passport, Credit for Prior Learning, and a Systemwide Common Data Platform to address the State's workforce needs, allow more people to turn their real-world experience into college credit, and integrate various technology tools.

Legislative Analyst's Office Analysis

- Cautioned that reliance on a stock market rally may not be sustainable.
- Revenue projections which are lower than what is included in the Proposed Budget.

- A 3-Year forecast suggests revenues are unlikely to grow fast enough to catch up to high spending growth.
- Estimating average growth in spending of 5.8% compared to revenue growth of about 4%.
- Concluded there is no capacity for new ongoing commitments in 2025-26, as outyear estimates reflect operating deficits.
- The impact of recent wildfires is unknown.

Enrollment & Expected Revenues for 2024-25

- Cypress College and NOCE are above target FTES at P-1 and Fullerton College is below target.
- Total FTES at P-1 are below target by 254.81 FTES.
- All three campuses show an increase in FTES at P-1 compared to the prior year and while FTES are not at pre-pandemic levels yet, they are moving in the right direction.
- The District expects to be funded at our hold harmless level for 2024-25 (\$262.4 million).

Next Steps

- We expect to see a large deficit factor for the 2024-25 budget at P-1, which is likely to significantly reduce by P-2; we will know if the 2023-24 deficit factor materializes in February.
- There will be a formal budget presentation which will include the fiscal outlook and fiscal health risk analysis in March.
- The Governor's 2025-26 May Revision will be released in May.

Subsequent to the presentation, members inquired about the status of the navigators/student success advocates program and if there were plans to extend it. Chancellor Cliff Breland expressed support for the program and noted that budget adjustments to programs and services that are working in order to retain students would need to be made because if students leave, we will lose enrollment funding.

P-1 FTES Report for 2024-25: Fred Williams and Erika Almaraz also shared the P-1 FTES figures that were reported to the State Chancellor's Office. Overall, FTES were up at all three campuses which reflect a combined increase of 6.09% when compared to the previous year. They reported that P-1 actuals were 0.82% less than the targets that were established by the campuses, but highlighted that Cypress College is reporting FTES which are above their pre-pandemic levels.

POLICY

Revised Board Policies & Administrative Procedures in Chapters 1 and 2– Review Cycle Revisions: The following Board Policies and Administrative Procedure were reviewed and revised as part of the District's review cycle. Proposed revisions to these policies include reference section updates pursuant to the 2024 changes to ACCJC Accreditation Standards, to update legal citations, and legal language as provided by the CCLC Policy and Procedure Legal Updates Service. Additional revisions include minor grammar corrections in keeping with District practices.

- **BP 1000, The North Orange County Community College District**
- **BP 1002, Philosophy**
- **BP 2010, Board Membership**
- **BP 2100, Board Elections**

- **BP 2110, Vacancies on the Board**
- **AP 2110, Vacancies on the Board**

There was consensus to approve the revised Administrative Procedure and post it on the District website and forward the revised Board Policies to the Board for their consideration.

New Administrative Procedure 3415, Immigration Enforcement Activities: AP 3415, Immigration Enforcement Activities, a legally required policy, was presented for a first reading. The proposed language is provided by the CCLC Policy and Procedure service and models language provided by the Office of the California Attorney General to comply with Education Code Section 66093.3 subdivision (h).

During the discussion, member suggested adding “campus” to any mentions of “District” in the policy, using the term “campus safety” instead of campus police, and citing the Vice Chancellor of Administrative Services as one of the two designated administrators that should be notified when immigration enforcement officers are on campus.

Members also discussed whether language referencing dormitories was necessary since the District does not currently have student residences, and whether it would be legally allowable to include language barring immigration enforcement officers' access to campus spaces that are marked private/restricted. The Chancellor’s Office will request a legal opinion regarding both matters and will share it by February 4.

Chancellor Cliff Breland reported that language and procedures are being developed within the District to help address questions and alleviate student concerns, including resources that would be shared districtwide. Flavio Medina Martin, District Director of Diversity, Culture, & Inclusion, briefly outlined the different services available statewide that will be shared, pertinent upcoming District professional development opportunities, and existing campus resources.

AP 3415 will return to the next DCC meeting for consideration.

Revised BP/AP 7600, Campus Safety Officers: The Council received a sixth reading of the proposed revisions to BP/AP 7600, Campus Safety Officers which were originally introduced at the February 23, 2022 DCC meeting. The revised policies were discussed at the four DCC meetings during the Fall 2024 semester with members providing feedback from their respective constituencies and expressing concern about the proposed revisions.

During the discussion, Bridget Kominek, on behalf of the Fullerton College Faculty, requested that the draft revision process start again and include campus shared governance structures, especially students, from the beginning and include the campus safety committees. She noted that philosophically the Fullerton College Faculty Senate wants AP 7600 language that makes it clear that the role of campus safety officers is to engage in observe and report activities and act more as a student support service and less like law enforcement which means removing policing language from AP 7600. In response to questions regarding BP 7600, she clarified that there were only issues with the revisions to AP 7600.

Pamela Spence and Elaine Loayza, representing CSEA, expressed various concerns including use of contradictory language regarding uniforms, the interchangeable use of the terms private

person's arrest and citizen's arrest, use of confusing law enforcement terms, impact on personal liability for campus safety officers, and the lack of training and force standards which need to be implemented. They reiterated that CSEA will demand to bargain any working conditions that impact their members as a result of changes.

Vice Chancellor Fred Williams shared that the District has decided to move forward with a new District Director of Campus Safety position that will oversee the Colleges and the Anaheim Campus.

Members then discussed disapproving the current draft of AP 7600 and developing a workgroup tasked with developing new language that would include the new district director and members from other representative groups or forming the workgroup now and having the new director review the language when they are hired. Ultimately, the Council agreed to form the workgroup comprised of DCC members, who could rely on subject matter experts as needed, and would develop language that supports a community policing approach. Fred Williams and Kai Stearns will lead the workgroup with Sharon Kim, Bridget Kominek, Elaine Loayza, and Marlo Smith expressing interest in participating.

The original proposed revisions to BP/AP 7600 will return to the next DCC meeting for action.

Next DCC Meeting: The next DCC meeting will take place on Monday, February 24, 2025 in the Chancellors Conference Room at the Anaheim Campus.

ADJOURNMENT: The meeting was adjourned at 4:03 p.m.