

**Agenda Item Details**

Meeting	Nov 13, 2019 - Regular Meeting of the Board of Trustees
Category	12. CONSENT - PRESIDENT'S OFFICE
Subject	12.01 Ratification of Agreement with Community College League of California for Board Training
Type	Action (Consent)

Prepared by: Bill Scroggins

BACKGROUND

The Board of Trustees is committed to its ongoing development as a Board and to a trustee education program. This year, the Board of Trustees added a Fall Board Study Session to be able to receive supplementary comprehensive information on College programs and issues that impact the community college system. As part of their yearly Board self-evaluation, the Board identified two goals relating to policy and legislative relations: 1) Ensure that new state initiatives, including the funding formula, are successfully implemented and that any adverse impact is monitored and ameliorated; and 2) Improve the Board of Trustees' access to state and national elected officials.

ANALYSIS AND FISCAL IMPACT

The Community College League of California (League) is a nonprofit public benefit corporation whose voluntary membership consists of the 72 local public community college districts in California. The CCLC supports locally elected trustees and community college CEOs serve their students and communities by advocating on their behalf at the state and federal levels, providing continued professional development, and delivering services that employ economies of scale to minimize cost.

The League's On Call Service is designed to enhance board and CEO effectiveness. League on Call provides colleges experienced California community college professionals to work with boards, chief executives, and other campus leaders on a wide variety of governance and leadership issues.

The President's Office requested a proposal from the League for a facilitated discussion on the role of trustees in policy and legislative advocacy at the statewide level at their October 26, 2019, Board Study Session. Consultant Pamela Haynes, who is a current Board of Governors member, as well as has served as a Trustee of the Los Rios Community College District for over 20 years, was identified as the consultant available to provide these services. The contract was for one day, October 26, 2019, and included initial conversations with Dr. Bill Scroggins and Board President Robert Hidalgo, preparation and presentation development, and on-site facilitation of the discussion. The cost for this presentation is estimated at \$2,300, which includes a 15% League Administrative Fee. Additionally, travel expenses for Ms. Haynes will be reimbursed at actual cost.

Funding Source

Unrestricted General Fund.

All matters listed under Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the board votes on them, unless a Board member requests a specific item be removed from the Consent Calendar for discussion and a separate vote.

Public comment on Consent Calendar items from anyone completing a card will be heard prior to the board's vote on the Consent Calendar.