



**California Community Colleges Veterans Caucus  
Veterans Caucus Business Meeting  
Sunday, January 26, 2020  
5:00 pm – 6:00 pm**

**Notes**

**1. Welcome and Self-Introductions**

Present:

Larry Kennedy, Ventura County CCD Trustee  
Greg Gillespie, Ventura County CCD Chancellor  
Doug Houston, Yuba CCD Chancellor  
Ric Teagarden, Yuba CCD Trustee  
Joe Wyse, Shasta College President  
Donna Ziel, Cabrillo CCD Trustee  
Todd Steffon, Las Positas College Veterans Supervisor  
Dolores Davison, ASCCC Vice President  
Nancy Montgomery, Irvine Valley College Assistant Dean of Health, Wellness and Veterans Services  
Mike Martin, Solano CCD Trustee

Introductions completed.

**2. Update of Vet activities**

Dolores Davison, Vice President of the Academic Senate for California Community Colleges, summarized work on prior learning credit. The Academic Senate has identified 6-7 courses/programs that are most common across the system. The intent is to create a crosswalk that assigns credit for various types/lengths of military work training. Evaluation of military credit resulting in uniform application to degrees/classes is an important priority. Formal articulation of the Joint Services Transcript (JST) was discussed.

**3. Operations Report**

Nancy Montgomery, Irvine Valley College Assistant Dean of Health, Wellness and Veterans Services, provided the following report:

- The State of Veterans in California Community Colleges report and identified 6 (RP Group) key priorities based on data. The conclusion is we still do not know enough details on this population we serve.

- \$2 million grant and team with system representatives. Community Colleges have \$15 million to support Veteran Resource Centers (VRC) (ongoing). These funds should be going only to VRC expenses. Follow up surveys will be sent to determine where/how funds are being used.
- Advocate for a better support system for veterans thru VRCs. Looking to increase amount to provide base funding counselor/intake personnel. Data on female veterans is limited; however female veterans tend to have higher suicide rates, be single mothers, and have challenges with homelessness.

#### **4. Legislative Updates**

Legislative sessions have recently started, therefore more information will be available at the next meeting in May during the Annual Trustees Conference.

#### **5. Annual Plaque Award**

There was agreement to present California State Senator Richard Roth the Annual Plaque Award in recognition of his support of Veteran students.

#### **6. Upcoming Events**

California Community Colleges Veterans Symposium is scheduled April 6-7, 2020, Newport Beach Marriott Hotel & Spa. Early Bird Registration ends March 9<sup>th</sup>. Use this link to register:

<https://californiacommunitycolleges.cventevents.com/events/2020-veterans-symposium/registration-eeeb61b3b997457c827a644cb72ae2b1.aspx?5S,M3,eeeb61b3-b997-457c-827a-644cb72ae2b1=&fqp=true>

#### **7. Adjourn**

Meeting was adjourned.



**Tuesday, October 13, 2020  
Veterans Caucus Business Meeting**

**10:00 am**

**This meeting is being held via Zoom.**

**Phone one-tap: US: +16699006833,,95630288087#,,,,,0#,,207181# or**

**+13462487799,,95630288087#,,,,,0#,,207181#**

**Meeting URL: [https://cccconfer.zoom.us/j/95630288087?](https://cccconfer.zoom.us/j/95630288087?pwd=RFBGMG5OS0hLcmFJUTZYWFVEYVRwQT09)**

**pwd=RFBGMG5OS0hLcmFJUTZYWFVEYVRwQT09**

**Meeting ID: 956 3028 8087**

**Passcode: 207181**

**1. Welcome and Announcements**

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1.01 Welcome and Announcements

**2. Review January 26, 2020 Caucus Meeting Minutes**

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2.01 Review January 26, 2020 Caucus Meeting Minutes

**3. Updates**

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3.01 Review the Bylaws

3.02 Fiscal Report

3.03 Legislative Update

3.04 Other Member Updates

**4. New Business**

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4.01 November 18, 2020 Caucus Session Planning

**5. Adjournment**

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5.01 Adjournment



### **Agenda Item Details**

Meeting	Oct 13, 2020 - Veterans Caucus Business Meeting
Category	1. Welcome and Announcements
Subject	1.01 Welcome and Announcements
Access	Public
Type	Discussion

### **Public Content**

The members of the California Community Colleges Veterans Caucus to extend welcomes and share announcements.



### Agenda Item Details

Meeting	Oct 13, 2020 - Veterans Caucus Business Meeting
Category	2. Review January 26, 2020 Caucus Meeting Minutes
Subject	2.01 Review January 26, 2020 Caucus Meeting Minutes
Access	Public
Type	Procedural

### Public Content

The members of the California Community Colleges Veterans Caucus to review the January 26, 2020 Veterans Caucus Business meeting minutes.

[2020 1.26 Veterans Caucus Notes DRAFT.pdf \(200 KB\)](#)



**California Community Colleges Veterans Caucus  
Veterans Caucus Business Meeting  
Sunday, January 26, 2020  
5:00 pm – 6:00 pm**

**Notes**

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Present:

Larry Kennedy, Ventura County CCD Trustee  
Bill Withrow, Peralta CCD Trustee  
Greg Gillespie, Ventura County CCD Chancellor  
Doug Houston, Yuba CCD Chancellor  
Ric Teagarden, Yuba CCD Trustee  
Joe Wyse, Shasta College President  
Donna Ziel, Cabrillo CCD Trustee  
Todd Steffon, Las Positas College Veterans Supervisor  
Dolores Davison, ASCCC Vice President  
Nancy Montgomery, Irvine Valley College Assistant Dean of Health, Wellness and Veterans Services  
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#### **7. Adjourn**

Meeting was adjourned.



### Agenda Item Details

Meeting	Oct 13, 2020 - Veterans Caucus Business Meeting
Category	3. Updates
Subject	3.01 Review the Bylaws
Access	Public
Type	Discussion

### Public Content

The members of the California Community Colleges Veterans Caucus to review the Bylaws.

[CCCVC Veterans Caucus Bylaws 11.12.19.pdf \(264 KB\)](#)



## **Article I: Name and Logo**

### **Section 1. Name of Organization.**

The name of this organization shall be the California Community Colleges Veterans Caucus. It may be abbreviated to 'CCCVC'.

### **Section 2. Organization's Logo.**

The logo of the CCCVC shall be as illustrated on the attached Exhibit A.

## **Article II: Mission Statement**

It shall be the mission of the CCCVC to work in affiliation with the Community College League of California and other appropriate veterans organizations providing a strong voice and representation within the League and promoting the welfare of veterans both through effective legislation and encouraging veterans to participate fully at all levels of policy making and public service.

## **Article III: Membership**

### **Section 1. Values.**

The CCCVC shall maintain the following seven core values: Leadership, Ethics, Action, Honor, Service, Unity and Excellence.

### **Section 2. Members.**

Membership in the CCCVC shall be open to any person as an individual member, institution, or corporation who supports the mission of the CCCVC. Membership organizational levels shall be established and maintained by the Board of Directors.

### **Section 3. Voting Members.**

All members of the CCCVC in good standing may vote. Good standing shall be defined as being current on membership dues and compliant with the requirements of membership immediately prior to a vote. A voting process, including eligibility, shall be at the discretion of the Board of Directors.

### **Section 4. Student Representative.**

A Student Representative from a member college shall be appointed by the Executive Committee to serve as a statewide student representative of the CCCVC and advise the

CCCVC with respect to Veteran student's needs and concerns. The Student Representative is a voting member and will serve for a period of two academic years. The Student Representative shall be supported by the District where the selected student is currently enrolled. The role of the Student Representative will be modified from time to time by the Executive Committee.

### **Section 5. Operations Representative**

An Operations Representative from a member college shall be appointed by the Executive Committee and provide the CCCVC with Veterans Resource Center operations and student support perspectives. The Operations Representative is a voting member and the position is appointed each year.

### **Section 6. Membership Dues.**

- a) Membership renewal is due in July of each year.
- b) Dues are set by the Executive Committee annually and are offered at six organizational levels of membership; Individual, College, District, Multi-College District, Corporate Sponsor and 4 year College/University or Graduate Institution. A Community College or District member may designate up to (5) members who are employees of the college or District. A Corporate Sponsor or 4 year College/University or Graduate Institution member may designate up to (3) members who are affiliated with the corporation, 4 year College/University or Graduate Institution.

### **Section 7. Membership Termination.**

- a) Membership in the CCCVC is a privilege. This privilege can be revoked by vote of a majority of the board of directors for conduct that is deemed harmful to the CCCVC.
- b) Any member may voluntarily resign their membership at any time. There will be no refunds for early resignation from the CCCVC. Members who resign are eligible for return to the CCCVC at any time by paying their dues and updating their information.
- c) Any member may be terminated for good cause as determined by the Executive Committee.

## **Section 8. Levels of Organization.**

The CCCVC shall have two levels of organization – Executive Committee and Board of Directors.

### **a) Executive Committee.**

This Executive Committee serves as the steering committee of the CCCVC and acts on its behalf when a vote of the membership is not available. The Executive Committee will consist of the following officers:

- i. Trustee Co-Chair
- ii. Alternate Trustee Co-Chair
- iii. CEO Co-Chair
- iv. Alternate CEO Co-Chair
- v. Treasurer
- vi. Secretary
- vii. Operations Representative

### **b) Board of Directors.**

The Board of Directors shall have up to twelve members. The membership shall consist of one director from each of the six state regions, two directors representing member Corporate Sponsors, two directors representing Veterans organizations, one Alternate Trustee Co-Chair, and one Alternate CEO Co-Chair.

## **Article IV: Officers**

### **Section 1. Officers of the CCCVC.**

The CCCVC will have the following officers:

- a) **Trustee Co-Chair:** The Trustee Co-Chair position shall be held by a Trustee currently serving on an accredited community college board. The Co-Chair shall jointly preside over all general meetings of the CCCVC and represent the CCCVC on the Executive Committee of the CCLC. Should one of the Co-Chairs be absent for regularly scheduled meetings or other function that requires the Co-Chair's attendance or upon the occasion of a vacancy in one of the positions, the attending Co-Chair shall have authority to preside over the meeting.
- b) **Alternate Trustee Co-Chair:** The Alternate Trustee Co-Chair shall serve in the absence of the Trustee Co-Chair.
- c) **CEO Co-Chair:** The CEO Co-Chair position shall be held by a CEO currently serving at an accredited community college. The Co-Chair shall jointly preside over all general meetings of the CCCVC and represent the CCCVC on the Executive Committee of the CCLC. Should one of the Co-Chairs be absent for regularly scheduled meetings or other function that requires the Co-Chair's attendance or

upon the occasion of a vacancy in one of the positions, the attending Co-Chair shall have authority to preside over the meeting.

- d) **Alternate CEO Co-Chair:** The Alternate CEO Co-Chair shall serve in the absence of the CEO Co-Chair.
- e) **Treasurer:** The Treasurer shall promptly account for all CCCVC funds, and liaise with the CCLC to coordinate financial reports as required by the CCLC.
- f) **Secretary:** The Secretary shall keep the minutes of the CCCVC and be responsible for sending out correspondence as directed by the Executive Committee. The Secretary is responsible to maintain the list of voting members at meetings.

## **Section 2. Officers Elections.**

Officers are elected during the CCCVC Officer Elections held at the November CCLC Annual Convention during odd numbered years. The term of office is two years. The Trustee Co-Chair and Alternate Trustee Co-Chair must be members in good standing with the CCLC and currently serving as Trustees on accredited community college boards. The CEO Co-Chair and Alternate CEO Co-Chair must be members in good standing with the CCLC and currently serving as CEOs at accredited community colleges. Corporate Sponsor members shall represent companies whose financial support is in place. Officers are elected by simple majority vote by all members present at the meeting.

## **Article V. Officer Replacement and Removal**

### **Section 1. Replacement of Officers.**

If an elected officer position shall become vacant at any time, for any reason, the Co-Chairs or Acting Co-Chair is to hold a special election at the next meeting of the Main Body as the first order of business, prior to the execution of the standard order of business. The Executive Committee is permitted to appoint an interim officer to fulfill the duties of the position for the time from the vacancy to the special election. In cases where one officer or two officers are the only remaining officers on the board for any reason, the Co-Chairs or Acting Co-Chair is permitted to directly appoint interim officers until a quorum of officers is reached and they shall appoint the remaining interim officers as prescribed.

## **Article VI. Meetings**

### **Section 1. Meeting Requirements.**

- a) A minimum of five (5) voting members is required to qualify the presence of a quorum.
- b) The manner in which a CCCVC meeting occurs (in person, over the phone, online, etc.) shall be at the discretion of the CCCVC Co-Chairs, with care provided to ensure that the most inclusive of desiring participants is utilized.

### **Section 2. Notice of CCCVC Meetings.**

All members eligible to attend a meeting shall be informed of that meeting and receive an agenda a minimum of 2 weeks prior to the same. All meeting notices must contain information pertaining to the time and place of the meeting, the purpose of the meeting and any needs from potential attendees. Should all information not be readily available, notice with as much information as possible is still required. Once more information becomes available, the membership shall be informed within 24 hours of this availability. All meeting notices shall note that the bylaws, qualifications and procedures are posted on the website.

### **Section 3. Rules of Meetings.**

The CCCVC shall consult the *Robert's Rules of Order Newly Revised* as a reference for conducting meetings. It shall comply fully with all requirements of the CCLC and its Governing Policies in regard to its conduct and activity.

### **Section 4. Meeting Provisions.**

- a) All public CCCVC meetings shall be open to all members of the CCLC regardless of race, color, creed, national origin, sex, age, religion, ethnic identity, sexual orientation, gender identity, economic status, or disabilities as defined by the Americans with Disabilities Act of 1990.
- b) The CCCVC shall not discriminate on the grounds of race, color, creed, national origin, sex, age, religion, ethnicity, sexual orientation, economic status, or disabilities as defined by the American with Disabilities Act of 1990.

### **Section 5. Qualified Voters.**

- a) A 'voting member' is a member in good standing at the time of the vote or vote deadline.
- b) The CCCVC Secretary will post a list of members in good standing in the meeting room and confirm that the people who are voting are in good standing.

## **Article VII. Executive Committee Duties**

### **Section 1. Duties.**

Duties of the Executive Committee shall be to exercise all executive powers on behalf of the Veterans Caucus between meetings. The Executive Committee shall inform the members of the Veterans Caucus of all decisions and recommendations made. As the Executive Committee is representative of the membership, no vote may be taken by secret ballot. Information regarding any such decision shall be provided at the next Main Body meeting in the form of the Executive Committee Meeting Minutes.

### **Section 2. Policies & Procedures.**

The Executive Committee shall be given the ability to promulgate Policies & Procedures that compliment or clarify these Bylaws in accordance with Article III, Section VI.

## **Article VIII. Board of Directors Duties**

### **Section 1. Duties.**

Duties of the Board of Directors shall be to highlight and communicate Veterans issues to institutions in their regions and act as representatives of Veterans in their region. The Board of Directors shall solicit and support membership in the Veterans Caucus and serve as a communication network related to categorical programs and legislation.

### **Section 2. Board of Directors Appointments.**

Members who are interested in serving on the Board of Directors may self-nominate on a voluntary basis. Directors will be selected from the interested parties by the Executive Committee.

### **Section 3. Meetings of the Board of Directors.**

The Board of Directors shall meet two (2) times per fiscal year, or as often as needed, by teleconference.

## **Article IX. Committees**

### **Section 1. Creating Committees.**

The Executive Committee may create Committees, as necessary, for a stated time and duration to accomplish the stated goal/mission.

### **Section 2. Committee Chair.**

All Committees shall have a Committee Chair appointed by the CCCVC Co-Chairs or Acting Co-Chair. The Committee Chair serves at the pleasure of the Executive Committee. Committee Chairs are tasked with the appointment of the committee members. At a minimum, the Committee Chair shall select a Vice Chair and a Secretary.

### **Section 3. Removal of Committee Officers and Members.**

Committee Chairs may dismiss any member from their respective committee at any time, and are only required to inform the Co-Chairs of the CCCVC of their reasons in a

timely manner.

#### **Article X. Parliamentary Authority**

The CCCVC bylaws shall govern this organization and the members shall govern the bylaws through the process provided to them herein. In cases where the CCCVC bylaws shall conflict with the decisions of any part or whole of the CCCVC, the CCCVC bylaws shall supersede all until such a time where they are properly changed. In case of conflict in the CCCVC bylaws, the CCLC bylaws will be the governing document.

#### **Article XI. Amendments of the Bylaws**

By unanimous consent of the Executive Committee, or by majority vote of members at a CCCVC meeting, the Bylaws may be amended. The Executive Committee shall take recommendations from members of the CCCVC.

EXHIBIT A







### Agenda Item Details

Meeting	Oct 13, 2020 - Veterans Caucus Business Meeting
Category	3. Updates
Subject	3.02 Fiscal Report
Access	Public
Type	Discussion

### Public Content

The members of the California Community Colleges Veterans Caucus to have a discussion regarding the fiscal report.

[CCCVC Fiscal Report as of 2020-06.pdf \(56 KB\)](#)

## COMMUNITY COLLEGE LEAGUE OF CALIFORNIA

## Account QuickReport

As of June 30, 2020

Type	Date	Num	Name	Memo	Split	Amount	Balance
<b>21 · Short Term Liabilities</b>							8,385.98
<b>24 · Cash Held for Others</b>							8,385.98
<b>2416 · Admin Services Agreements</b>							8,385.98
<b>24151 · Membership Dues</b>							750.00
General Journal	08/11/2019	5121	Yuba College	Yuba College, Tammy Pack	11022 · WF G...	25.00	775.00
General Journal	08/11/2019	5121	Shasta College	Shasta College, Joe Wyse	11022 · WF G...	150.00	925.00
General Journal	08/14/2019	5124	College of the Redw...	College of the Redwoods, Crystal Morse	11022 · WF G...	25.00	950.00
General Journal	08/21/2019	5128	Contra Costa CCD	Contra Costa, Fred Wood	11022 · WF G...	150.00	1,100.00
General Journal	08/25/2019	5137	College of the Siski...	College of the Siskiyous, Melissa Green Mem...	11022 · WF G...	150.00	1,250.00
General Journal	08/26/2019	5138	San Jose-Evergreen...	San Jose-Evergreen, Byron Breland	11022 · WF G...	150.00	1,400.00
General Journal	08/26/2019	5138	West Hills CCD	West Hills CCD, Stuart Van Horn	11022 · WF G...	350.00	1,750.00
General Journal	08/27/2019	5139	Yosemite CCD	Yosemite, Henry Yong Membership	11022 · WF G...	350.00	2,100.00
General Journal	09/16/2019	5171	Merced College	Merced College, Dustin Thompson	11022 · WF G...	150.00	2,250.00
General Journal	09/16/2019	5171	Cabrillo College	Cabrillo College, Flor Chacon	11022 · WF G...	150.00	2,400.00
General Journal	09/18/2019	5173	Los Angeles Southw...	LA Southwest College, Seher Awan	11022 · WF G...	150.00	2,550.00
Sales Receipt	09/27/2019	8075	Pasadena Area CCD	Pasadena Area CC 19-20 Veterans Caucus M...	12000 · Undep...	150.00	2,700.00
Sales Receipt	09/27/2019	8076	Allan Hancock College	Allan Hancock College 19-20 Veterans Cau...	12000 · Undep...	150.00	2,850.00
Sales Receipt	09/27/2019	8077	Antelope Valley Coll...	Antelope Valley College 19-20 Veterans Cau...	12000 · Undep...	150.00	3,000.00
Sales Receipt	09/27/2019	8078	Copper Mountain CC	Copper Mountain Comm. College 19-20 Veter...	12000 · Undep...	150.00	3,150.00
Sales Receipt	09/27/2019	8079	Grossmont-Cuyama...	Cuyamaca College 19-20 Veterans Caucus M...	12000 · Undep...	150.00	3,300.00
Sales Receipt	09/27/2019	8080	El Camino College	El Camino College 19-20 Veterans Caucus M...	12000 · Undep...	150.00	3,450.00
Sales Receipt	09/27/2019	8081	Grossmont-Cuyama...	Grossmont College 19-20 Veterans Caucus M...	12000 · Undep...	150.00	3,600.00
Sales Receipt	09/27/2019	8082	Kern CCD	Kern CCD 19-20 Veterans Caucus Membership	12000 · Undep...	150.00	3,750.00
Sales Receipt	09/27/2019	8083	Mt. San Jacinto Coll...	Mt San Jacinto CC 19-20 Veterans Caucus M...	12000 · Undep...	150.00	3,900.00
Sales Receipt	09/27/2019	8084	Palomar College	Palomar College 19-20 Veterans Caucus Me...	12000 · Undep...	150.00	4,050.00
Sales Receipt	09/27/2019	8085	San Diego CCD	San Diego Mesa College 19-20 Veterans Cau...	12000 · Undep...	150.00	4,200.00
Sales Receipt	09/27/2019	8086	Sierra College	Sierra College 19-20 Veterans Caucus Memb...	12000 · Undep...	150.00	4,350.00
Sales Receipt	10/03/2019	8094	Peralta CCD	Berkeley City College Veterans Caucus Memb...	12000 · Undep...	150.00	4,500.00
Sales Receipt	11/06/2019	8144	Patti Blair	Patti Blair 2019 -2020 Veterans Caucus indivi...	12000 · Undep...	25.00	4,525.00
Sales Receipt	11/06/2019	8145	Ventura County CCD	Ventura County CCD 2019-2020 Veterans Ca...	12000 · Undep...	450.00	4,975.00
Sales Receipt	11/06/2019	8146	Evergreen Valley Co...	Evergreen Valley College 2019-2020 Veteran...	12000 · Undep...	150.00	5,125.00
Sales Receipt	11/06/2019	8147	College of the Desert	College of the Desert 2019-2020 Veterans Ca...	12000 · Undep...	150.00	5,275.00
Sales Receipt	11/06/2019	8148	Coast CCD	Coast CCD 2019-2020 Veterans Caucus Mem...	12000 · Undep...	450.00	5,725.00
Sales Receipt	11/06/2019	8149	Citrus College	Citrus College 2019-2020 Veterans Caucus M...	12000 · Undep...	150.00	5,875.00
Sales Receipt	01/30/2020	8337	Yuba CCD	Yuba CCD Veterans Caucus District Member	12000 · Undep...	150.00	6,025.00
Sales Receipt	01/30/2020	8338	Palomar CCD	Palomar CCD Veterans Caucus District Member	12000 · Undep...	150.00	6,175.00
Sales Receipt	01/30/2020	8339	Rancho Santiago CCD	Rancho Santiago CCD- Santa Ana, Santiago ...	12000 · Undep...	350.00	6,525.00
Sales Receipt	02/20/2020	8362	South Orange Count...	Irvine Valley College College/District Member ...	12000 · Undep...	150.00	6,675.00
General Journal	06/09/2020	5504	West Valley-Mission...	Adrienne Grey	11022 · WF G...	25.00	6,700.00
Total 24151 · Membership Dues						5,950.00	6,700.00
<b>24154 · Food &amp; Beverage</b>							-483.53
Total 24154 · Food & Beverage							-483.53
<b>24157 · Awards &amp; Recongnitions</b>							-47.14
Bill	03/17/2020	8594	American Trophies ...	Awards (2)	2 · A/P General	-94.27	-141.41
Total 24157 · Awards & Recongnitions						-94.27	-141.41
<b>24159 · Audio Visual</b>							-31.14
General Journal	11/30/2019	5316		AC 2019 AV Meeting Package	1105 · Future ...	-75.00	-106.14
Total 24159 · Audio Visual						-75.00	-106.14
<b>24162 · Credit Card Processsing Fee</b>							0.00
General Journal	08/11/2019	5121		credit card fee aug 2019	11022 · WF G...	-4.45	-4.45
General Journal	08/14/2019	5124		credit card fee aug 19	11022 · WF G...	-0.85	-5.30
General Journal	08/21/2019	5128		credit card fee aug 2019	11022 · WF G...	-3.60	-8.90
General Journal	08/25/2019	5137		Credit Card Fee aug 2019	11022 · WF G...	-3.60	-12.50
General Journal	08/26/2019	5138		Credit Card Fee aug 2019	11022 · WF G...	-11.60	-24.10
General Journal	08/27/2019	5139		Credit Card Fees aug 2019	11022 · WF G...	-8.00	-32.10
General Journal	09/16/2019	5171		Credit Card Fees Sept 2019	11022 · WF G...	-7.20	-39.30
General Journal	09/18/2019	5173		Credit Card fee September	11022 · WF G...	-3.60	-42.90
General Journal	06/09/2020	5504		credit card fee	11022 · WF G...	-0.88	-43.78
Total 24162 · Credit Card Processsing Fee						-43.78	-43.78
<b>24166 · InDirect Costs</b>							-43.50
General Journal	12/31/2019	5239	Veterans Caucus	InDirect Cost, Admin Services, July-Dec 2019	24166 · InDirec...	-358.75	-402.25
General Journal	03/31/2020	5473	Veterans Caucus	InDirect Cost, Admin Services, 7% Jan-March ...	24166 · InDirec...	-56.00	-458.25
General Journal	06/30/2020	5524	Veterans Caucus	InDirect Cost, Admin Services, 7% April -June...	24166 · InDirec...	-1.75	-460.00
Total 24166 · InDirect Costs						-416.50	-460.00
<b>2416 · Admin Services Agreements - Other</b>							8,241.29
Total 2416 · Admin Services Agreements - Other							8,241.29
Total 2416 · Admin Services Agreements						5,320.45	13,706.43
Total 24 · Cash Held for Others						5,320.45	13,706.43
Total 21 · Short Term Liabilities						5,320.45	13,706.43
<b>TOTAL</b>						<b>5,320.45</b>	<b>13,706.43</b>



### Agenda Item Details

Meeting	Oct 13, 2020 - Veterans Caucus Business Meeting
Category	3. Updates
Subject	3.03 Legislative Update
Access	Public
Type	Discussion

### Public Content

The members of the California Community Colleges Veterans Caucus to have a discussion regarding the Legislative Update.



### **Agenda Item Details**

Meeting	Oct 13, 2020 - Veterans Caucus Business Meeting
Category	3. Updates
Subject	3.04 Other Member Updates
Access	Public
Type	Discussion

### **Public Content**

The members of the California Community Colleges Veterans Caucus to provide updates.



### **Agenda Item Details**

Meeting	Oct 13, 2020 - Veterans Caucus Business Meeting
Category	4. New Business
Subject	4.01 November 18, 2020 Caucus Session Planning
Access	Public
Type	Discussion

### **Public Content**

The members of the California Community Colleges Veterans Caucus to begin planning the November 18, 2020 Caucus Session.



### **Agenda Item Details**

Meeting	Oct 13, 2020 - Veterans Caucus Business Meeting
Category	5. Adjournment
Subject	5.01 Adjournment
Access	Public
Type	Procedural

### **Public Content**



**California Community Colleges Veterans Caucus  
Veterans Caucus Business Meeting Notes  
Wednesday, November 18, 2020  
3:45pm**

**Attendees via Zoom**

Brenda Estrada  
Greg Gillespie  
Zeke Hernandez  
Douglas Houston  
Larry Kennedy  
Edralin Maduli  
Nancy Montgomery  
Jesse Ortiz  
Daren Otten  
Paul Parnell  
Grace Scharler  
Richard Teagarden  
Linda Wah  
Bill Withrow  
David Wood  
Donna Ziel  
Mary Ann Lutz  
Patricia D'Orange Martin

**Recorder**

Gina Paduano

**1. Welcome and Announcements**

**Discussion: 1.01 Welcome and Announcements**

The meeting commenced at 3:45pm.

Larry Kennedy welcomed the group. The attendees introduced themselves. L. Kennedy announced that a person does not have to be a veteran to participate in the Veterans Caucus Meeting.

**2. Review October 13, 2020 Caucus Meeting Minutes**

**Procedural: 2.01 Review October 13, 2020 Caucus Business Meeting Minutes**

The notes were provided for review.

Larry Kennedy asked if there are any follow-ups since the previous meeting. Bill Withrow commented that whatever they can do to accelerate veterans going into nursing, and using their background to help this would be a win-win for them and society.

Nancy Montgomery shared she did pull the curriculum from the Board of Registered Nursing to see what is required for nursing and compared it to what the corpsman and medics are completing in their studies, and she noted a variance. She shared that she attempted to set an appointment with the Board of Registered Nursing, but could not get in contact with them. She will try to have something put on their agenda or show up in their public comments to try and get contact information.

Nancy Montgomery shared that the state Chancellor's Office allows a lot of information and photos where students are helping the community and it would be a good idea to get the medics and corpsman out there to drive-thru events in helping with the vaccines. She suggested that the Chancellor's bring this to the attention of Chancellor Oakley. Patricia D' Orange Martin commented that she would like to work with Nancy on this and noted that Mitch Seal would be a great resource,

Douglas Houston noted they do have credit for prior learning protocol that is implemented statewide where they can locally approve credit. He noted that getting 1 for 1 with the nursing courses is going to take a while. Patricia D' Orange Martin commented it would hard to get, and the nursing board will not accept it.

### **3. Updates**

#### **Discussion: 3.01 Update from the State Academic Senate President**

Nancy Montgomery to ask the State Academic Senate President, Dolores Davison if she can bring provide some updates to the caucus.

#### **Discussion: 3.02 Fiscal/Budget Report**

The budget report was shared and the group reviewed it. Larry Kennedy noted that there is a fee paid to CCLC, and some processing fees for credit card charges. He noted that due to the current circumstance with COVID, there has been no contracts for hotels or convention halls. Larry Kennedy mentioned that there is some extra money for small projects, and possibly plaques for other individuals. Greg Gillespie stated that the money could be used to support caucus members on future trips to Sacramento or conferences. There was discussion about candidates for receiving a plaque. Larry Kennedy commented that he would develop a nomination form.

Brenda Estrada asked if there has been any consideration for helping to fund veterans who get accepted into community college to PhD programs with either UCLA or Cal State Fullerton. Larry Kennedy replied that anything could be support and suggested Brenda work with Nancy Montgomery in formulating the idea. Nancy Montgomery commented that she can bring back those ideas to the Board meeting to discuss it in more detail.

Patricia D' Orange Martin commented that she likes the idea of using funds to go to Sacramento noting that the members of this caucus advocating for veterans there would be influential. Nancy Montgomery agreed and stated that the members of this caucus can set up a meeting with the Senate Veterans Committee and Assembly Veterans Committee and present to them their issues and concerns.

Bill Withrow asked if there were any outcomes from the Veterans Affairs meeting. Larry Kennedy replied that has not received feedback. Bill Withrow asked for any updates as result of the ACCT conference where there was a focus on getting accreditation for military training across the board. Larry Kennedy replied that this is being address especially with the nursing; he said there is a movement to try and standardize with each college what the units will be. Nancy commented that the Academic Senate is still working it and Palomar College presented a format that they will use to accept military credit. She mentioned great presentation from Palomar College regarding this and recommended inviting that presenter to the next Board meeting to discuss this. Nancy Montgomery to find her information and send her an invitation.

#### **Discussion: 3.03 CCLC Legislative Update**

There were no updates. It was noted that the VSOC on colleges are undergoing changes. There was a discussion that the with the changes, they are taking away their files, and the VSOC counselors are becoming intake clerks and reducing services to disabled veterans. Nancy Montgomery suggested waiting for the new administration in January to address this issue.

### **4. New Business**

#### **Discussion: 4.01 Officer Elections**

Larry Kennedy announced he is not running for office this time around and noted that there is a replacement for him as Trustee, Stanley Mantooh. He also would like to credit Greg Gillespie, and Gina Paduano who works in his office. Larry Kennedy moved to nominate Bill Withrow as the co-chair for the Trustee side along with Doug Houston who is the CEO co-chair. Zeke Hernandez seconded. There were virtual hands raised in the zoom meeting in favor of this nomination. There were no oppositions. Bill Withrow was nominated. Larry Kennedy will stay on the Board and be the alternate co-chair on the community side, and Greg Gillespie will be the alternate co-chair on the CEO side.

#### **Discussion: 4.02 Senator Roth Award**

Nancy Montgomery requested that the award be sent to her so that she can present it to Senator Roth. She also requested that the someone from the committee be present on Zoom to celebrate with him.

#### **Discussion: 4.03 CCLC Veterans Caucus webpage and research materials**

Larry Kennedy asked what the process is for uploading pictures, materials, and other things on the CCLC page. Rina Kasim replied that the caucus members can send it to her and they will create another page, which will be linked to the main caucus page. She noted that a PDF format is acceptable and the turnaround time is typically 3 days.

### **5. Adjournment**

#### **Procedural: 5.01 Adjournment**

Larry Kennedy thanked everyone for joining the meeting. He noted that next year may be all Zoom conferences. Nancy Montgomery pointed out that she would like to make sure that veterans are included in the May revisions. Douglas Houston suggested having a conversation with Senator Roth, and possibly having a separate meeting with the officers. Nancy Montgomery pointed out a person on the budget committee that she recommends meeting with. Larry Kennedy noted that the office of Jacqui Irwin is close to the VCCCD District Office and she could be a good resource. Larry Kennedy recommended an executive meeting for Zoom and identified mid-January.



The meeting was adjourned at 4:50pm.