



Government Operations
 Cradle-to-Career Data System
 400 R Street, Suite 359, Sacramento, CA 95811
 Phone: (916) 216-5439 | www.c2c.ca.gov



Notice of Public Meeting of the Governing Board

Wednesday, November 1, 2023

9:30 a.m. – 4:30 p.m.

(or until the conclusion of business)

Foundation for California Community Colleges
 1102 Q Street, 3rd Floor Conference Room
 Sacramento, CA 95811

This meeting will also be hosted via Zoom. A link will be provided 15 minutes prior to the meeting here: <https://c2c.ca.gov/board-meetings/>.

Governing Board Members

Robert Tagorda, Chair

Gavin Payne, Incoming Chair

Marisol Aviña

Catalina Cifuentes

Deborah Cochrane

David DeGuire

Sean Elo-Rivera

Nathan Evans

Amy Fong

Chris Furgieuele

John Hetts

Jacqui Irwin

Su Jin Jez

John Laird

Meredith Lee

Jessica Moldoff

John Ohanian

Javier Romero

Thomas Vu

Jerry Winkler

AGENDA

Action may be taken on any item listed on the agenda. Meeting times and order of agenda items are subject to change. Please see Meeting Information for additional information on public participation.

1. Call to Order, Establishment of Quorum, and Welcome – Robert Tagorda, Chair

2. Approval of the Minutes from the August 9, 2023 Quarterly Board Meeting (Action) – Robert Tagorda, Chair
3. Update on the Cradle-to-Career Office (Information) – Mary Ann Bates, Executive Director
4. Update on Cradle-to-Career's Data Infrastructure (Information) – Mary Ann Bates, Executive Director and Dan Lamoree, Director of Data Infrastructure
5. Presentation on California Student Aid Commission Contributions to the Cradle-to-Career Data System (Information) – Jessica Moldoff, Governing Board Member
6. Update on the Student Experience Audit (Information) – Judy Chan, Deputy Director of Digital Services
7. Update on Executive Order N-11-23 (Information) – Ben Chida, Chief Deputy Cabinet Secretary, Office of the Governor and Sonya Christian, Chancellor of the California Community Colleges
8. Update on eTranscript California Stakeholder Interviews (Information) – Judy Chan, Deputy Director of Digital Services and John Hetts, Governing Board Member
9. Update from the Community Engagement Advisory Board Meeting (Information) – Mike Nguyen, Community Engagement Advisory Board Member
10. Update, Discussion, Public Comment, and Possible Action on the Executive Director Review Process and the Executive Director Review Ad Hoc Committee Meeting (Information/Action) – Jane Harrington, Leading Resources Inc.

11. Presentation and Preview of the Governance Survey – Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships
12. Presentation on the Fiscal Year 2022-23 Budget (Information) – Lesley Taylor, Director of Operations
13. Presentation on the Role of the Office and Governing Board Members (Information) – Mary Ann Bates, Executive Director and Robert Tagorda, Chair
14. Update, Discussion, Public Comment, and Possible Action on the Creation of Liaison Roles (Information/Action) – Robert Tagorda, Chair
15. Update on the Cradle-to-Career Website (Information) – Shannon Serrato, Director of Engagement
16. Update from the Data and Tools Advisory Board Meeting (Information) – Lisa Chavez, Data and Tools Advisory Board Member
17. Presentation on Recent Bagley-Keene Open Meeting Act Amendments (Information) – Julia Blair, General Counsel
18. Discussion, Public Comment, and Possible Action on the Formation of an Ad Hoc Committee for Governance Manual Review (Information/Action) – Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships
19. Update on the Calendaring of Future Data Provider Updates (Information) – Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships
20. General Public Comment
Note: the Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

21. Future Agenda Items (Information/Action) – Robert Tagorda, Chair

22. Adjournment – Robert Tagorda, Chair

MEETING INFORMATION

Virtual Location

The meeting may be accessed virtually through Zoom. Senate Bill (SB) 143 waives certain provisions of the Bagley-Keene Open Meeting Act until December 31, 2023. This meeting will be scheduled as remote and in-person participation in compliance with the Bagley-Keene Open Meeting Act and SB 143.

Reasonable Accommodation

All meetings shall be accessible to Governing Board members with disabilities and members of the public with disabilities. To request accessible format materials, auxiliary aids/services, or sign language translation services to participate in the meeting, please contact Marykate Cruz Jones at info@c2c.ca.gov, (916) 216-5439.

Providing your accommodation request at least 7 (seven) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.

Addressing the Governing Board

The public may speak at the meeting during the periods for public comment. Each speaker is invited to speak for up to two minutes per agenda item. Three or more individuals who are present may pool their time for one speaker. Please note that the Governing Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

Written Comments

Written comments should be submitted by 9:00 a.m. the day prior to the meeting to Marykate Cruz Jones, info@c2c.ca.gov. Each communication should include a subject line identifying the specific agenda item being addressed. Such materials will be distributed to members of the Governing Board prior to the beginning of the meeting.

Meeting Materials

This Agenda and any supplemental meeting materials may be accessed at the following website address: <https://c2c.ca.gov/board-meetings/>.

The mission of the Cradle-to-Career System is to be California's source of actionable data on education, economic, and health outcomes for individuals, families, and communities; to expand access to tools and services to navigate the education to employment pipeline.