



Connecting
Data and Insights
to Advance
Equitable Futures

Cradle-to-Career Governing Board

November 1, 2023

Meeting Minutes

Members Present:

Robert Tagorda, Chair

Gavin Payne, Chair Elect

Marisol Aviña

Catalina Cifuentes

Deborah Cochran

David DeGuire, *entered meeting at 11:10 a.m.*

Nathan Evans

Amy Fong

Chris Furgivele

John Hetts

Su Jin Jez

Meredith Lee

Jessica Moldoff

John Ohanian, *entered meeting at 10:05 a.m.*

Thomas Vu

Jerry Winkler

Alternates Present:

Cassandra Mar for Jacqui Irwin

Quincy Stivers for John Laird

Members Absent:

Javier Romero

[Agenda Item 1](#) [Call to Order, Establishment of Quorum, and Welcome](#)
Robert Tagorda, Chair, called the meeting of the Cradle-to-Career Governing Board to order on November 1, 2023 at 9:45 a.m. A quorum was present (DeGuire, Ohanian, and Romero were absent for roll call).

[Agenda Item 20](#) [General Public Comment](#)
No public comment.

[Agenda Item 2](#) [Approval of the Minutes from the August 9, 2023 Quarterly Board Meeting](#)

Amy Fong made a motion to approve the August 9, 2023 meeting minutes; second Marisol Aviña.

No public comment.

The motion carried (15-0-1, Alternate Stivers abstained and DeGuire, Ohanian, and Romero were absent).

[Agenda Item 3](#) [Update on the Cradle-to-Career Office](#)
Mary Ann Bates, Executive Director, presented this item.

[Agenda Item 4](#) [Update on Cradle-to-Career's Data Infrastructure](#)
Dan Lamoree, Director of Data Infrastructure, presented this item.

[Agenda Item 12](#) [Presentation on the Fiscal Year 2022-23 Budget](#)
Lesley Taylor, Director of Operations, presented this item.

[Agenda Item 5](#) [Presentation on California Student Aid Commission Contributions to the Cradle-to-Career Data System](#)
Jessica Moldoff, Governing Board Member, presented this item.

[Agenda Item 6 Update on the Student Experience Audit](#)

Ryan Estrellado, Director of Data Programs, presented this item.

[Agenda Item 7 Update on Executive Order N-11-23](#)

Ben Chida, Chief Deputy Cabinet Secretary, Office of the Governor and Sonya Christian, Chancellor of the California Community Colleges, presented this item.

[Agenda Item 8 Update on eTranscript California Stakeholder Interviews](#)

Mary Ann Bates, Executive Director and John Hetts, Governing Board Member, presented this item.

[Agenda Item 10 Update, Discussion, Public Comment, and Possible Action on the Executive Director Review Process and the Executive Director Review Ad Hoc Committee Meeting](#)

Jane Harrington, Leading Resources Inc., presented this item.

Thomas Vu made a motion to approve the process and to update the Governance Manual during the Governance Manual review process to reflect the approved Executive Director review process; second David DeGuire.

No public comment.

The motion carried unanimously (17-0; Romero and Alternate Mar absent).

[Agenda Item 19 Update on the Calendaring of Future Data Provider Updates](#)

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

[Agenda Item 11 Presentation and Preview of the Governance Survey](#)

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Agenda Item 13 Presentation on the Role of the Office and Governing Board Members

Mary Ann Bates, Executive Director and Robert Tagorda, Chair, presented this item.

Agenda Item 9 Update from the Community Engagement Advisory Board Meeting

Mike Nguyen, Community Engagement Advisory Board Member, presented this item.

Agenda Item 14 Update, Discussion, Public Comment, and Possible Action on the Creation of Liaison Roles

Robert Tagorda, Chair, presented this item.

Nathan Evans made a motion to approve the creation of liaison roles as presented in the Chair report; second Amy Fong.

No public comment.

The motion carried (18-0; Romero was absent).

Agenda Item 15 Update on the Cradle-to-Career Website

Shannon Serrato, Director of Engagement, presented this item.

Agenda Item 16 Update from the Data and Tools Advisory Board Meeting

Lisa Chavez, Data and Tools Advisory Board Member, presented this item.

Agenda Item 17 Presentation on Recent Bagley-Keene Open Meeting Act Amendments

Julia Blair, General Counsel, presented this item.

Agenda Item 18 Discussion, Public Comment, and Possible Action on the Formation of an Ad Hoc Committee for Governance Manual Review

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Amy Fong made a motion to approve the Committee charter, designate five Board members, including the Board Chair to form the Ad Hoc Committee, and authorize the Committee to review and provide edits as specified in the charter for approval by the Board; second Meredith Lee.

Public comment:

Roy Tongilava, Education Trust West.

Angelica Salazar, Public Advocates.

The motion carried unanimously (17-0; Aviña and Romero were absent).

Agenda Item 20 General Public Comment

No public comment.

Agenda Item 21 Future Agenda Items

Robert Tagorda, Chair, presented this item.

No public comment.

Agenda Item 22 Adjournment

Robert Tagorda, Chair, adjourned the meeting at 2:52 p.m.