



Board of Governors California Community Colleges

Schedule of Meetings

2009	March 2-3, 2009	Sacramento
	May 4-5, 2009	Lake Tahoe
	July 13-14, 2009	Sacramento
	September 14-15, 2009	Sacramento
	November 2-3, 2009	San Francisco



NOTICE IS HEREBY GIVEN

that the

**Board of Governors of the
California Community Colleges**

will meet on

January 12-13, 2009

at

System Office
1102 Q Street
Sacramento, California 95811
916.445.8752

This *Agenda* is available at www.cccco.edu



CCC Shared Governance Hour • January 2009
See it on 3CTV Channel 80 or on the web at <http://www.3cm mediasolutions.org/>

Live from Sacramento:
California Community Colleges Board of Governors Meeting
Monday, January 12, 9:00 am - 5:00 pm
Tuesday, January 13, 9:00 am - 12:00 pm
Channel: 3CTV

Watch the live broadcast (or visit [3C Media Solutions' website](http://www.3cm mediasolutions.org/) November 3 for the link to the webcast) of the California Community Colleges Board of Governors meeting. The Board of Governors of the California Community Colleges sets policy and provides guidance for the 72 districts and 110 colleges, which constitute the system. The 17-member Board, appointed by the state's Governor, formally interacts with state and federal officials and other state organizations. Legislation affecting the California Community Colleges is, for the most part, channeled through the Board of Governors and presented to the Legislature. For more information about the Board of Governors, please visit the [Chancellor's Office](http://www.3cm mediasolutions.org/) website.

REBROADCAST DATE:
Unavailable for the live broadcast?
Watch the meeting rebroadcast in it's entirety on:
Tuesday, January 20, 8:00 am - 5:00 pm
Channel: 3CTV

How to participate (applies to both live and rebroadcast events):

- Visit <http://www.3cm mediasolutions.org/pages/programming/how-to-view.html> to find an Affiliate nearest to you.
- Contact your Affiliate to set up a viewing room or make arrangements for program to be video taped.
- Tune into 3CTV for this event!
- Or, visit www.3cm mediasolutions.org for the link to the webcast and watch from your desktop!

Minimum System Requirements

- Windows (Pentium)
- 32 Mb RAM (64 Mb highly recommended)
- Internet access with at least a 56K modem (ideally DSL, cable, T1 or above)
- [Microsoft Internet Explorer](http://www.microsoft.com/) v. 5.5 or higher
(it's recommended you download the newest version for a better experience)
- Windows Media Player (v. 6.4 or higher)
- Sound card
- Speakers or headphones

For immediate assistance, please contact: tel: 760-744-1150 Ext. 2607
3C Media Solutions (formerly CCCSAT) is funded by a grant from the Chancellor's Office, California Community Colleges.

Programs subject to change without notice.
Check the 3C Media Solutions' [website](http://www.3cm mediasolutions.org/) for the latest broadcast schedule
[Click here](#) to be removed from our mailing list



Jack Scott
Chancellor

Steven Bruckman
*Executive Vice Chancellor/
General Counsel*

Carole Bogue-Feinour
*Vice Chancellor for
Academic Affairs*

Marlene L. Garcia
*Vice Chancellor for
Government Relations*

Linda Michalowski
*Vice Chancellor for Student
Services and Special Programs*

José Millan
*Vice Chancellor for
Economic Development and
Workforce Preparation*

Patrick Perry
*Vice Chancellor for
Technology, Research, and
Information Systems*

Erik Skinner
*Vice Chancellor for
Fiscal Policy*

Board of Governors Meeting

Monday, January 12, 2009

9:30 a.m.*
System Office
1102 Q Street
Sacramento, California 95811
916.445.8752

All Board of Governors meetings are held in locations that are wheelchair accessible. Other disability-related accommodations, such as alternate media materials, sign language interpreters, or real time transcription, will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify Njeri Griffin, 1102 Q Street, Sacramento, California, 95811, ngriffin@cccco.edu, (916) 445-8508, no less than five working days prior to the meeting. The System Office will make efforts to meet requests made after such date, if possible.

Public testimony will be invited in conjunction with Board discussion on each item. A written request to address the Board shall be made on the form provided at the meeting.

Persons wishing to make a presentation to the Board on a subject not on the *Agenda* shall address the Board during the time listed for Public Forum.

Items placed on the *Consent Calendar* will be voted on by a single Board action, without staff or public presentations, and without Board discussion. Any Board member may remove an item from *Consent* by informing the President of this intent. A member of the public may request that an item be removed from *Consent* by filling out a request to testify in accordance with Section 41 of these *Procedures*, or by asking a Board member to remove an item from *Consent*. The item shall then be removed from *Consent* if any Board member exercises his or her authority to remove an item from *Consent*.

Roll Call

Pledge of Allegiance

President's Report

Board Member Reports

Chancellor's Report

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Special Presentations

2008 California Community College

Technology Awards

Item 1.1

This item presents the *2008 California Community College and Foundation for California Community Colleges Technology Awards*.

2008 Exemplary Program Awards

Item 1.2

This item presents the recipients of the 2008 Exemplary Program Awards for recognition by the Board of Governors.

Consent Calendar

Approval of the Minutes

Item 2.1

November 2-3, 2008

Approval of Contracts and Grants

Item 2.2

This item presents contracts and grants for Board approval.

Action

Reappointment of Directors to the Board of Directors of the Foundation for California Community Colleges

Item 3.1

This item requests the reappointment of Janice Dehesh, Patricia Sullivan, and James Sargen as Directors of the Board of Directors for the Foundation for California Community Colleges.

California Community Colleges State Legislative Program for 2009

Item 3.2

This item presents recommendations for the 2009 State Legislative Program and adoption by the Board of Governors.

Board Process on State Legislative Positions

Item 3.3

This item request Board approve the attached policy for formulating positions on state legislation and that the Board establish a legislative subcommittee to address key legislative issues that fall outside the realm of Standing Order 317.

First Reading

2010-11 Capital Outlay Projects

Item 4.1

This item presents information in the following areas:

1. An overview of the capital outlay programs including project scope approval, funding approval, and the appeals process.

2. The projects funded in the 2008-09 Budget Act (*Attachment A*).
3. The projects submitted to Department of Finance for funding consideration in the 2009-10 Budget Act (*Attachment B*).
4. The projects proposed for the 2010-11 Board of Governor's Request for Capital Outlay funding including "new start" projects proposed for scope approval at the January 2010 Board meeting (*Attachment C*).

Lunch

Information and Reports

System Budget Update

Item 5.1

This item presents an oral briefing on the System Budget. The update will cover both the status of the 2008-09 State Budget as well as details of the newly released 2009-10 Governor's Budget.

State and Federal Update

Item 5.2

This item presents an update on State and Federal Legislation to the Board of Governors.

Update on the Activities of the Foundation for California Community Colleges

Item 5.3

This item will present an oral update on the activities of the Foundation for California Community Colleges.

Update on the Activities of the Student Senate for California Community Colleges

Item 5.4

This item will present an oral update on the activities of the Student Senate for California Community Colleges.

California Postsecondary Education Commission Report

Item 5.5

This item presents an oral update on the California Postsecondary Education Commission.

Board of Governors Committee Structure

Item 5.6

The Board of Governors will discuss the structure of Board Committees.

Public Forum

Persons wishing to make a presentation to the Board on a subject not on the *Agenda* shall observe the following procedures:

- A. A written request to address the Board shall be made on the form provided at the meeting.
- B. Written testimony may be of any length, but 50 copies of any written material are to be provided.
- C. An oral presentation is limited to three minutes. A group wishing to present on the same subject is limited to ten minutes.

New Business

Adjournment

Tuesday, January 13, 2009

9:00 a.m.*
System Office
1102 Q Street
Sacramento, California 95811
916.445.8752

Information and Reports

Funding for Allied Health

Item 6.1

The Board will receive an update on the grant activities relating to the Nursing Education Initiative and the newly launched Allied Health Workforce Initiative.

2007-08 Action Plan for ESL/Basic Skills

Item 6.2

This item presents a summary of the action plans developed by the colleges.

Public Forum

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- B. Written testimony may be of any length, but 50 copies of any written material are to be provided.
- C. An oral presentation is limited to three minutes. A group wishing to present on the same subject is limited to ten minutes.

New Business

Adjournment

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**Board of Governors
California Community Colleges**

**Board Member Assignments
(as of January 2009)**

Strategic Plan Implementation Oversight Committee (IOC)
Barbara Davis-Lyman

Ex-Officio Members of the Committees
Lance Izumi, *President*

Representatives of the Board

Board Budget Liaison
Pauline Larwood
Tanna Thomas

Board Legislation Liaison
Benita Haley
Deborah Malumed

Board Foundation Liaison
Gary Reed
Alice Perez

**California State University Doctoral
Program Committee**
Benita Haley
Carolyn Russell

**Joint Advisory Committee on
Vocational Education**
Lance T. Izumi
Tanna Thomas

Career Ladders Advisory Board
Lance T. Izumi

**California Postsecondary
Education Commission**
Carolyn Russell, *Representative*
Pauline Larwood, *Alternate*

**Economic and Workforce Development
Advisory Committee**
Alice Perez
Scott Himelstein