



Board of Governors California Community Colleges

Schedule of Meetings

2009	May 4-5, 2009	Lake Tahoe
	July 13-14, 2009	Sacramento
	September 14-15, 2009	Sacramento
	November 2-3, 2009	San Francisco
2010	January 11-12, 2010	Sacramento
	March 1-2, 2010	Sacramento
	May 3-4, 2010	Sacramento
	July 12-13, 2010	Sacramento
	September 13-14, 2010	Sacramento
	November 8-9, 2010	To Be Determined



NOTICE IS HEREBY GIVEN

that the

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

will meet on

March 2-3, 2009

at the

Chancellor's 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, March 2, 9:30 am - 5:00 pm

Tuesday, March 3, 9:00 am - 12:00 pm

Channel: 3CTV

Watch the live broadcast (or visit [3C Media Solutions' website](http://www.3cm mediasolutions.org/) 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:

Monday, March 9, 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 for
Operations/General Counsel*

Morgan Lynn
*Executive Vice Chancellor
for Programs*

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, March 2, 2009

9:30 a.m.*

Chancellor's 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 Chancellor's 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

Chancellor's Report

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Special Presentations

2009 Hayward Award for Excellence in Education

Item 1.1

This item announces the four *2009 Hayward Award for Excellence in Education* recipients, representing the best of California's community college educators.

Consent Calendar

Approval of the Minutes

Item 2.1

January 12-13, 2009

Approval of Contracts and Grants

Item 2.2

This item presents contracts and grants for Board approval.

Action

Program and Course Approval Handbook, 3rd Edition

Item 3.1

This item proposes the *Program and Course Approval Handbook, 3rd Edition*, for review and approval by the Board of Governors.

Title 5 Regulations: Proposed Revisions to the Conflicts of Interest

Code of the Board of Governors

Item 3.2

This item presents revisions to the Board of Governors' Conflict of Interest regulations.

First Reading

Change of Location for the November 2009 Board Meeting

Item 4.1

This items request Board discussion on changing the location for the November 2009 Board meeting.

Revisions to Title 5 Regulations on Minimum Qualifications for Community College Employment

Item 4.2

This item proposes amendments to the Board of Governors' regulations, which define the employment minimum qualifications to teach at California Community Colleges.

Lunch

Information and Reports

System Budget Update

Item 5.1

This item presents an oral briefing on the System Budget. The update will cover the status of the State Budget for 2008-09 and 2009-10, including developments in the recent special legislative sessions to address the state's fiscal crisis.

State and Federal Update

Item 5.2

This item presents an update on state and federal legislation to the Board of Governors.

Transfer Task Force

Item 5.3

This item will present an oral update on the Transfer Task Force to the Board of Governors.

Highlights of the 2007-08 Economic and Workforce Development Program Annual Report to the Legislature

Item 5.4

This item presents highlights from the *Economic and Workforce Development Program Annual Report to the Legislature* for the 2007-08 fiscal year.

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

Item 5.5

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

Update on the Activities of the Foundation for California Community Colleges

Item 5.6

The item will present an oral update on the activities of the Foundation for California Community Colleges to the Board of Governors.

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, March 3, 2009

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

Information and Reports

California Postsecondary Education Commission Report

Item 6.1

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

Board Member Reports

Item 6.2

Board members will report on their activities since the last Board meeting.

Advocacy Day Orientation

Item 6.3

This item will present information to the Board of Governors about March 3, 2009 Advocacy Day.

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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