



Members of  
the Board

Geoffrey Baum

Barbara Davis-Lyman

Benita D. Haley

Scott Himmelstein

Lance T. Izumi

Kristin  
Jackson Franklin

Pauline Larwood

Deborah Malumed

Robert McDonald

Alice Perez

Gary Reed

Carolyn Russell

J. Alfred Smith, Sr.

Tanna Thomas

## Officers of the Board

Lance T. Izumi, *President*

Deborah Malumed, *Vice President*

Carolyn Russell, *CPEC Representative*

Pauline Larwood, *CPEC Alternate*

## Office of the Chancellor

Jack Scott, *Chancellor*

May 4-5, 2009

Lake Tahoe Community College

One College Drive

Rooms L-103 and L-104

South Lake Tahoe, CA 96150-4500





## Board of Governors California Community Colleges

### Schedule of Meetings

<b>2009</b>	July 13-14, 2009	Sacramento
	September 14-15, 2009	Sacramento
	November 2-3, 2009	San Francisco
<b>2010</b>	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

### Mission Statement

“Empowering Community Colleges Through Leadership, Advocacy and Support.”

The Board of Governors of the California Community Colleges, by statute, provides leadership and policy direction in the continuing development of the California Community Colleges system. Among its charges are establishing minimum academic and personnel standards; evaluating and reporting on the fiscal and educational effectiveness of the 72 districts; conducting research and providing appropriate information services; and administering fiscal support programs (both operational and capital outlay).

The 17-member board, appointed by the Governor, includes 12 public members (two of whom must be current or former elected members of local boards); one voting and one nonvoting student member currently enrolled in a community college; two voting tenured faculty members; and one voting classified staff member.

The work of the Board is supported by the staff of the Chancellor’s Office of the California Community Colleges.





# **NOTICE IS HEREBY GIVEN**

that the

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

will meet on

**May 4-5, 2009**

at

**Lake Tahoe Community College**  
One College Drive  
South Lake Tahoe, California 96150  
530.541.4660

This *Agenda* is available at [www.cccco.edu](http://www.cccco.edu)





**CCC Shared Governance Hour • May 2009**  
**See it on 3CTV Channel 80 or on the web at <http://www.3cmediasolutions.org/>**  
**Live from Lake Tahoe:**  
**California Community Colleges Board of Governors Meeting**  
**Monday, May 4, 9:00 am - 5:00 pm**  
**Tuesday, May 5, 9:00 am - 12:00 pm**  
**Channel: 3CTV**

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

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**REBROADCAST DATE:**  
**Unavailable for the live broadcast?**  
**Watch the meeting rebroadcast in it's entirety on:**  
**Monday, May 11, 8:00 am - 5:00 pm**  
**Channel: 3CTV**

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

- Visit <http://www.3cmediasolutions.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.3cmediasolutions.org](http://www.3cmediasolutions.org/) for the link to the webcast and watch from your desktop!

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**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/ie/) 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

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**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.

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Programs subject to change without notice.  
Check the 3C Media Solutions' [website](http://www.3cmediasolutions.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, May 4, 2009**

**9:00 a.m.\***

**Lake Tahoe Community College**  
One College Drive  
South Lake Tahoe, California 96150  
530.541.4660

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](mailto: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**

**Welcome from Kerry David, Lake Tahoe Community College  
District Board of Trustees President**

### **President's Report**

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\* The times listed for meetings of the Board of Governors are approximate. Meetings may begin earlier or later than scheduled, depending upon when a previous meeting adjourns.

## Chancellor's Report

## Special Presentations

### 2009 Classified Employee of the Year Awards

**Item 1.1**

This item announces the five *Classified Employee of the Year Award* recipients for 2009, who represent the best of California's community college classified employees.

## Consent Calendar

### Approval of Contracts and Grants

**Item 2.1**

This item presents contracts and grants for Board approval.

## Action

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

**Item 3.1**

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

### Full-Time Faculty Obligation Workgroup Recommendation

**Item 3.2**

This item provides a response to the Board request that the Chancellor's Office staff develop recommendations concerning the formation of a workgroup on the Full-Time Faculty Obligation.

## First Reading

### Title 5 Regulations: Revisions to Withdrawal and Repetition Sections in Chapter 6 of and to Immediate Supervision in Chapter 9

**Item 4.1**

This item proposes revisions to the title 5, division 6, chapter 6, Part 2 changes that were approved by the Board of Governors in May 2008 and that became effective on June 16, 2008.

### Defining the Associates in Arts and the Associates in Science

**Item 4.2**

This item proposes using the degree titles, Associate in Arts and Associate in Science, for the same areas of curriculum or disciplines on a system wide basis.

## Lunch

## **Information and Reports**

### **Chancellor's Office Budget Information**

**Item 5.1**

This item will provide an overview of the Chancellor's Office Budget.

### **State and Federal Update**

**Item 5.2**

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

### **Progress in Promoting Open Education Resources in the California Community Colleges**

**Item 5.3**

This item will present information on the work being done by the Community College Consortium for Open Educational Resources and an update on implementation of Assembly Bill 2261

### **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 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, May 5, 2009**

**9:00 a.m.\***

**Lake Tahoe Community College**  
One College Drive  
South Lake Tahoe, California 96150  
530.541.4660

## **Information and Reports**

### **California Postsecondary Education Commission Report**

**Item 6.1**

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

### **Update on System Strategic Plan Goal Implementation**

**Item 6.2**

This item provides the Board of Governors with an update on implementation of the System Strategic Plan.

### **Board Member Reports**

**Item 6.3**

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

## **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