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**Members of  
the Board**

Manuel Baca  
Geoffrey L. 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  
J. Alfred Smith, Sr.  
Tanna Thomas

**Officers of the Board**

Lance T. Izumi, *President*  
Deborah Malumed, *Vice President*

Pauline Larwood, *CPEC Representative*

**Office of the Chancellor**

Jack Scott, *Chancellor*

November 2-3, 2009  
City College of San Francisco  
Diego Rivera Theatre  
50 Phelan Avenue  
San Francisco, CA 94112





## Board of Governors California Community Colleges

### Schedule of Meetings

<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

**November 2-3, 2009**

at

**City College of San Francisco  
Diego Rivera Theatre  
50 Phelan Avenue  
San Francisco, CA 94112  
415-239-3000**

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





**CCC Shared Governance Hour • September 2009**  
**See it on 3CTV Channel 80 or on the web at <http://www.3cm mediasolutions.org/>**  
**Live from San Francisco:**  
**California Community Colleges Board of Governors Meeting**  
**Monday, November 2, 9:30 am - 5:00 pm**  
**Tuesday, November 3, 9:30 am - 2:00 pm**  
**Channel: 3CTV**

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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.

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**REBROADCAST DATE:**  
**Unavailable for the live broadcast?**  
**Watch the meeting rebroadcast in it's entirety on:**  
**Monday, November 9, 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.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](http://www.3cm mediasolutions.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/) 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.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

**Terri Carbaugh**  
Vice Chancellor for  
Communications

**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, November 2, 2009**

**9:30 a.m.\***

**City College of San Francisco**  
**Diego Rivera Theatre**  
50 Phelan Avenue  
San Francisco, CA 94112  
415-239-3000

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@ccccc.edu](mailto:ngriffin@ccccc.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**

*Dr. Don Q. Griffin, Chancellor, City College of San Francisco*  
*Milton Marks, President, Board of Trustees, City College of San Francisco*

### **President's Report**

### **Chancellor's Report**

\* The times listed for meetings of the Board of Governors are approximate. Meetings may begin earlier or later than

## Special Presentation

**Resolution** **Item 1.1**  
*This item presents a resolution to Mary Bitterman, President, Osher Foundation*

**Resolution** **Item 1.2**  
*This item presents a resolution to Dr. Tod Burnett, former Vice Chancellor of Strategic Planning and Communications.*

## Consent Calendar

**Approval of Minutes** **Item 2.1**  
*September 14-15, 2009 Meeting Minutes*

**Selection of the Campus Site for the November 2010 Board of Governors Meeting** **Item 2.2**  
This item present the Board with an opportunity to select the location for its November 2010 meeting and campus site visit.

**Board of Governors Meeting Dates for 2011** **Item 2.3**  
*This item presents the 2011 Board of Governors meeting dates.*

**Revisions to the Disciplines Lists** **Item 2.4**  
This item presents a revision to the disciplines list that is used to implement the minimum qualifications for employment of faculty and administrators.

**Title 5 Regulations: Proposed Revisions to Cooperative Work Experience Education** **Item 2.5**  
This item proposes amendments and technical modifications to the Board of Governors' regulations on Cooperative Work Experience Education, General Work Experience.

## Action

**Approval of Contracts and Grants** **Item 3.1**  
This item presents contracts and grants for Board approval.

**Election of Board Officers for 2010** **Item 3.2**  
This item calls for the election of the election of Board officers and the representative and alternate for the California Postsecondary Education Commission for 2010

**District Obligation for Full-Time Faculty Hires**

**Item 3.3**

This item presents information for the Board of Governors' consideration in determining whether the *2009-10 Budget Act* provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2010.

**Lunch Activities**

11:30 a.m. – 1:30 p.m.

**Request for Approval of the Rancho Santiago**

**Community College District's Proposed Orange Education Center**

**Item 3.4**

This item presents Rancho Santiago Community College District's request for approval of the Orange Education Center as a new educational center pursuant to title 5, California Code of Regulations, section 55828.

**2009-2012 Nursing and Allied Health Program Expenditure Plan**

**Item 3.5**

This item presents for Board of Governors approval a *2009-2012 Expenditure Plan* for nursing and allied health funds dedicated from 2009-10, 2010-11, and 2011-12 State Budgets and federal funding programs.

**2010-11 Economic and Workforce Development Program**

**Expenditure Plan**

**Item 3.6**

This item presents the *Economic and Workforce Development Program Expenditure Plan* for the 2010-11 fiscal year.

**2010-2011 Career and Technical Education Improvement Act**

**Expenditure Plan**

**Item 3.7**

This item presents for Board of Governors approval the *2010-2011 Career and Technical Education Expenditure Plan* for federal Carl D. Perkins Career and Technical Education Improvement Act of 2006.

**Information and Reports**

**Update on the Activities of the Foundation for**

**California Community Colleges**

**Item 4.1**

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

**2009-10 System Budget**

**Item 4.2**

This item presents an oral update on the 2009-10 State Budget and issues specifically related to community colleges.

**State and Federal Update**

**Item 4.3**

The Board of Governors will be provided with an update on both state and federal activities.

**California Forward Presentation**

**Item 4.4**

Robert Hertzberg co-chair of California Forward will make a presentation to the Board of Governors on California Forward.

**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, November 3, 2009**

**Closed Session**

**9:00 a.m.**

**Public Employment**

Government Code section 11126(a)(1) and Education Code section 71022  
Evaluation of the Chancellor

**City College of San Francisco**

**Diego Rivera Theatre**

50 Phelan Avenue

San Francisco, CA 94112

415-239-3000

**Call to Order**

**First Reading**

**Revisions to the Procedures and Standing Orders of the  
Board of Governors**

**Item 5.1**

This item presents a set of minor amendments to various sections of the *Procedures and Standing Orders of the Board of Governors*.

**Proposed Title 5 Regulations for the Implementation of the  
Fifty Percent Law**

**Item 5.2**

This item proposes revisions to title 5 regulations pertaining to implementation of the Fifty Percent Law. The changes, which would clarify the definition of serious hardship in the context of the state's current fiscal crisis, would be in effect for fiscal years 2009-10 through 2012-13.

**California Community Colleges State and Federal  
Legislative Program For 2010**

**Item 5.3**

This item presents recommendations for the 2010 State Legislative Program and adoption by the Board of Governors.

## Information and Reports

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

**Item 6.1**

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

### Veterans Committee Report

**Item 6.2**

This item will present an oral update on the activities of the Veterans Committee.

### Board Member Reports

**Item 6.3**

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

## 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

**Board of Governors  
California Community Colleges**

**Board Member Assignments  
(as of May 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

**Board Veteran's Liaison**  
Robert V. McDonald

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

**Career Ladders Advisory Board**  
Lance T. Izumi

**California Postsecondary  
Education Commission**  
Pauline Larwood, Representative

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