Members of the Board

Manuel Baca

Geoffrey L. Baum

Barbara Davis-Lyman

Benita D. Haley

Scott Himelstein

Lance T. Izumi

Pauline Larwood

Deborah Malumed

Robert McDonald

Alice Perez

Michelle Price

Henry A.J. Ramos

Gary Reed

J. Alfred Smith, Sr.

Tanna Thomas

Officers of the Board

Debbie Malumed, *President*
Scott Himelstein, *Vice President*

Alice Perez, *CPEC Representative*

Office of the Chancellor

Jack Scott, *Chancellor*

January 11-12, 2010
Chancellor's Office
California Community Colleges
1102 Q Street, Board Room
Sacramento, CA 95811

Board of Governors
California Community Colleges

Schedule of Meetings

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	El Camino CCD

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

January 11-12, 2010

at

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 2010
See it on 3CTV Channel 80 or on the web at http://www.3cmediasolutions.org/
Live from Sacramento:
California Community Colleges Board of Governors Meeting
Monday, January 11, 9:00 am - 5:00 pm
Tuesday, January 12, 8:30 am - 2:00 pm
Channel: 3CTV

Watch the live broadcast (or visit 3C Media Solutions' website 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 website.

REBROADCAST DATE:
Unavailable for the live broadcast?
Watch the meeting rebroadcast in it's entirety on:
Monday, January 18, 8:00 am - 5:00 pm
Channel: 3CTV

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 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 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 for the latest broadcast schedule.
Click here to be removed from our mailing list.

Board of Governors Meeting

Monday, January 11, 2010

9:00 a.m.*

Chancellor's Office
1102 Q Street
Sacramento, California 95811
916.445.8752

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

Barry Russell
Vice Chancellor for Academic Affairs

Erik Skinner
Vice Chancellor for Fiscal Policy

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@ccccco.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

* 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.

Special Presentation

2009 Chancellor's Student Success Awards **Item 1.1**

This item announces and recognizes two 2009 Chancellor's Student Award recipients and two colleges/districts worthy of honorable mention for significant progress toward achieving student equity goals and success for all students.

2009 Exemplary Program Awards **Item 1.2**

This item presents the recipients of the *2009 Exemplary Program Awards* for recognition by the Board of Governors.

Information and Reports

Board Goals for 2010 **Item 2.1**

Board members will discuss goals that the Board of Governors would like to accomplish in 2010.

Green Jobs Education Initiative **Item 2.2**

This item presents information to the Board of Governors on the Green Jobs Education Initiative.

Consent Calendar

Approval of Minutes **Item 3.1**

November 2-3, 2009, Meeting Minutes

Information and Reports

The California Nisei College Diploma Project **Item 4.1**

This item will present information about the California Nisei College Diploma Project and efforts underway to honor former students in the California Community College system that were unable to complete their studies due to internment of Japanese Americans during World War II.

Lunch

Action

Approval of Contracts and Grants **Item 5.1**

This item presents contracts and grants for Board approval.

Revision to the Procedures and Standing Orders of the Board of Governors **Item 5.2**

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 Implementation of the Fifty Percent law **Item 5.3**

This item proposes revisions to title 5 regulations pertaining to implementation of the Fifty Percent Law.

California Community College State and Federal Legislative Program for 2010 **Item 5.4**

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

Information and Reports

Update on the El Camino College Compton Education Center **Item 6.1**

This item will present an update on the El Camino College Compton Education Center to the Board of Governors.

Update on the Activities of the Foundation for California Community Colleges **Item 6.2**

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

Update: Economic and Workforce Development Program for 2010-11 **Item 6.3**

This item will present an update on the Economic and Workforce Development Program for 2010 -11.

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 12, 2010

Closed Session
8:30 a.m.
Public Employment
Government Code section 11126(a)(1) and Education Code section 71022
Evaluation of the Chancellor

Chancellor's Office
1102 Q Street
Sacramento, California 95811
916.445.8752

Call to Order

First Reading

Defining the Associates in Arts and the Associates in Science **Item 7.1**
This item presents the change to the implementation date of title 5, section 55061.5.

Information and Reports

Discussion of the Strategic Plan Goal B1: Basic Skills as the Foundation for Student Success **Item 8.1**
This item provides a short update on Goal Area B1, Student Success and Readiness: Basic Skills as the Foundation for Student Success.

State Capital Outlay Process **Item 8.2**
This item presents an overview of the state capital outlay process.

State Budget Update **Item 8.3**
This item presents an oral briefing on the State Budget.

State and Federal Update **Item 8.4**
This item presents an update on both state and federal activities.

Board Member Reports **Item 8.5**
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