



Members of
the Board

Manuel Baca

Geoffrey L. Baum

Nadia Davis-Lockyer

Barbara Davis-Lyman

Benita D. Haley

Scott Himmelstein

Lance T. Izumi

Peter MacDougall

Deborah Malumed

Robert McDonald

Alice Perez

Michelle Price

Henry A.J. Ramos

Gary Reed

Tanna Thomas

Officers of the Board

Deborah Malumed, *President*
Scott Himmelstein, *Vice President*

Alice Perez, CPEC Representative

Office of the Chancellor

Jack Scott, *Chancellor*

July 12, 2010
The Citizen Hotel
926 J Street
Sacramento, CA 95814

July 12, 2010
California Community Colleges
Chancellor's Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811

July 13, 2010
California Community Colleges
Chancellor's Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811



Board of Governors California Community Colleges

Schedule of Meetings

2010	July 12-13, 2010	Sacramento
	September 13-14, 2010	Sacramento
	November 8-9, 2010	El Camino CCD
2011	January 10-11, 2011	Sacramento
	March 7-8, 2011	Sacramento
	May 9-10, 2011	Sacramento
	July 11-12, 2011	Sacramento
	September 12-13, 2011	Sacramento
	November 7-8, 2011	TBD

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

July 12, 2010

at

The Citizen Hotel
9:00 a.m. – 11:00 a.m.
926 J Street
Sacramento, CA 95814

July 12-13, 2010

at

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

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



CCC Shared Governance Hour • July 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, July 12, 9:00 am - 5:00 pm
Tuesday, July 13, 9:00 am - 12:00 pm
Channel: 3CTV

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.

REBROADCAST DATE:
Unavailable for the live broadcast?
Watch the meeting rebroadcast in it's entirety on:
Monday, July 19, 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](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.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*

Erik Skinner
*Executive Vice Chancellor
for Programs and
Fiscal Policy*

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*

Board of Governors Meeting

Monday, July 12, 2010

9:00 a.m.*

The Citizen Hotel
926 J Street
Sacramento, CA 95814
916.447.2700

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

* 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 Presentations

2010 Dr. John W. Rice Diversity and Equity Award

Item 1.1

This item honors former Board of Governors member Dr. John W. Rice by recognizing this year's two recipients of the *2010 John W. Rice Diversity and Equity Award*.

Break to Return to the Chancellor's Office

President's Report

Chancellor's Report

Consent Calendar

Approval of the Minutes

May 3-4, 2010

Item 2.1

Action

Approval of Contracts and Grants

This item presents contracts and grants for Board approval.

Item 3.1

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

Item 3.2

This item presents a change to the *Procedures and Standing Orders of the Board of Governors* regarding membership on the Board of the Foundation for California Community Colleges.

Appointments to Accounting Ethics Committee

Item 3.3

This item requests the appointments of Gary Pieroni and Jon Mikkelsen to the Accounting Ethics Committee by the Board of Governors.

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

Item 3.4

This item requests the reappointment of George Caplan as Director of the Board of Directors for the Foundation for California Community Colleges for a six-year term.

2011-12 Capital Outlay Projects

Item 3.5

This item presents the system's 2011-12 Proposed Capital Outlay Spending Plan for consideration and action.

Lunch

Information and Reports

Accreditation Task Force Report

Item 4.1

This item will present an update on the activities of the Accreditation Task Force.

Update on the Activities of the Foundation for California Community Colleges

Item 4.2

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

Report of the Kresge-Funded Capacity Building Assessment of California Community Colleges

Item 4.3

This item presents an oral update on the Assessment of Revenue Generation and Capacity Building Opportunities among California Community Colleges, which was funded by the Kresge Foundation and recently completed by the Foundation for California Community Colleges.

2010-11 System Budget

Item 4.4

The Board will receive an update on developments related to the 2010-11 State Budget.

State and Federal Update

Item 4.5

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

Update on Student Enrollment and Transfer Trends

Item 4.6

The Board will be provided with a summary on the most current student enrollment statistics and transfer trends to four-year baccalaureate institutions.

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, July 13, 2010

8:30 a.m.*

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

Special Presentations

Recognition for Lance Izumi, Immediate Past President of the Board of Governors

Item 5.1

This item acknowledges the leadership and dedication of Lance Izumi, Immediate Past President of the Board of Governors.

Student Senate President Presentation

Item 5.2

This item recognizes Reid Milburn, the 2009-10 President of the Student Senate for California Community Colleges.

Presentation of the California Community Colleges Chief Student Services Administrators Association 2008-09 Student Leadership Award

Item 5.3

This item presents the two recipients of this year's California Community Colleges Chief Student Services Administrators Association 2009-10 Student Leadership Award.

First Reading

Proposed Title 5 Regulation Revision for Facilities Utilization and Space Standards

Item 6.1

This item presents proposed regulation revisions and a new Policy on Utilization and Space Standards for California Community Colleges for Board consideration.

Information and Reports

Future Leadership Development Panel

Item 7.1

This item presents a panel discussion with the Board to talk about future leadership development for California Community Colleges.

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Pathways Out of Poverty for Vulnerable California's: Policies that Prepare the Workforce for Middle-Skill Infrastructure Jobs

Item 7.2

This item presents information on California's infrastructure sector and potential impacts on the community colleges.

Briefing on Pre-Apprenticeship Partner

Item 7.3

This item presents an oral briefing on the anticipated involvement of Parsons in a pre-apprenticeship program.

Presentation on Policies for Prerequisites, Co-requisites and Advisories

Item 7.4

This item provides information on regulations that allow community college districts to establish prerequisites, co-requisites, and advisories on recommended preparation.

Board Member Reports

Item 7.5

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:

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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

**Board of Governors
California Community Colleges**

Board Member Assignments
(as of March 2010)

Ex-Officio Members of the Committees
Deborah Malumed, *President*

Representatives of the Board

Committee on Budget and Finance

Geoffrey Baum
Scott Himmelstein

Committee on Legislation

Manuel Baca
Michelle Price

Foundation Board

Henry Ramos
Gary Reed

**California State University Doctoral
Program Committee**

Benita Haley
Peter MacDougall

Board Veteran's Liaison

Manuel Baca
Robert V. McDonald

**Joint Advisory Committee on
Career Technical Education**

Scott Himmelstein
Lance Izumi
Tanna Thomas

**California Postsecondary
Education Commission**

Alice Perez, Representative
Barbara Davis-Lyman, Alternate

**Economic and Workforce Development
Program Advisory Committee**

Nadia Davis-Lockyer
Barbara Davis-Lyman
Alice Perez