



**Members of
the Board**

Manuel Baca

Geoffrey L. Baum

Nadia Davis-Lockyer

Barbara Davis-Lyman

Benita D. Haley

Scott Himmelstein

Lance T. Izumi

Pauline Larwood

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*

March 1-2, 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	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
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

March 1-2, 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 • March 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, March 1, 9:30 am - 5:00 pm

Tuesday, March 2, 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, March 8, 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

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

Board of Governors Meeting

Monday, March 1, 2010

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

* 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.

Consent Calendar

Approval of Minutes

January 11-12, 2010, Meeting Minutes

Item 1.1

Special Presentation

Resolutions

This item presents to former Board members Kristin Jackson Franklin and Dr. J. Alfred Smith, Sr.

Item 2.1

Recognition of College Status for Moreno Valley College, Riverside Community College District

This item recognizes Moreno Valley College of the Riverside Community College District as the 111th campus of the California Community Colleges.

Item 2.2

Recognition of College Status for Norco College, Riverside Community College District

This item recognizes Norco College of the Riverside Community College District as the 112th campus of the California Community Colleges.

Item 2.3

Action

Approval of Contracts and Grants

This item presents contracts and grants for Board approval.

Item 3.1

Appointment of Directors to the Board of Directors of the Foundation for California Community Colleges

This item requests the appointments of Christopher Cabaldon and Ellen Sloan as Directors to the Board of Directors for the Foundation for California Community Colleges. This item also presents an opportunity for the Board of Governors to appoint one or more Board of Governors members to the Board of Directors for the Foundation for California Community Colleges.

Item 3.2

Board Goals for 2010

The Board of Governors will adopt a Statement of Goals for 2010.

Item 3.3

Lunch

Guest Speaker

Rocky J. Chavez, Undersecretary of Veterans Affairs, California Department of Veterans Affairs.

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.

State and Federal Update

Item 4.2

This item presents an update on both state and federal activities.

State Budget Update

Item 4.3

This item presents an oral briefing on the State Budget.

First Reading

2011-12 Capital Outlay Projects

Item 5.1

This item presents information in the following areas:

1. An overview of the capital outlay programs including project scope approval, funding approval, and the appeals process.
2. The projects funded in the 2009-10 Budget Act (*Attachment A*).
3. The projects proposed by the Governor for state funding in the 2010-11 Budget Bill and the projects approved by the Board in July 2009 and those excluded from the Governor's proposal (*Attachment B*).
4. The projects proposed for the 2011-12 Board of Governor's Request for Capital Outlay funding (*Attachment C*).

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 2, 2010

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

Call to Order

Special Presentations

2009 Hayward Award for Excellence in Education

Item 6.1

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

Information and Reports

Emergency Preparedness Update

Item 7.1

This item presents an oral briefing on the steps taken by the Chancellor's Office to assist and support emergency planning throughout the California Community College System.

Board Member Reports

Item 7.2

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
Deborah Malumed, *President*

Representatives of the Board

Board Budget Liaison
Pauline Larwood
Tanna Thomas

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

Board Legislation Liaison
Benita Haley
Deborah Malumed

Career Ladders Advisory Board
Lance T. Izumi

Board Foundation Liaison
Gary Reed
Alice Perez

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

**California State University Doctoral
Program Committee**
Benita Haley

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

Board Veteran's Liaison
Robert V. McDonald