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**Members of  
the Board**

Manuel Baca

Geoffrey L. Baum

Nadia Davis-Lockyer

Barbara Davis-Lyman

Benita D. Haley

Scott Himmelstein

Lance T. Izumi

Deborah Malumed

Peter MacDougall

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*

May 3-4, 2010  
Chancellor's Office  
California Community Colleges  
1102 Q Street, Board Room  
Sacramento, CA 95811





## Board of Governors California Community Colleges

### Schedule of Meetings

|             |                       |               |
|-------------|-----------------------|---------------|
| <b>2010</b> | May 3-4, 2010         | Sacramento    |
|             | July 12-13, 2010      | Sacramento    |
|             | September 13-14, 2010 | Sacramento    |
|             | November 8-9, 2010    | El Camino CCD |
| <b>2011</b> | 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

**May 3-4, 2010**

at

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

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





**CCC Shared Governance Hour • May 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, May 3, 9:30 am - 5:00 pm**  
**Tuesday, May 4, 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 10, 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

**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, May 3, 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](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**

### **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

*March 1-2, 2010, Meeting Minutes*

**Item 1.1**

## Action

### Approval of Contracts and Grants

This item presents contracts and grants for Board approval.

**Item 2.1**

### Request for Approval of the Solano Community College Districts

#### Proposed Valley Education Center

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

**Item 2.2**

## Information and Reports

### 2010-11 System Budget Update

This item presents an update on the Assembly and Senate budget hearing and other developments related to the 2010-11 Budget.

**Item 3.1**

### State and Federal Update

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

**Item 3.2**

## Lunch

## Information and Reports

### Presentation from Chancellor Charles Reed on the California State University Leadership Program and Recent Developments in Community College Transfer

This item presents a conversation with Dr. Charles Reed, Chancellor California State University on the California State University Doctoral Program in Educational Leadership and Recent Developments on Community College Transfer.

**Item 3.3**

### Presentation on the Southern California Gas Company/Sempra Energy \$250,000 Grants

This item presents information on the \$250,000 grant for 10 California Community Colleges from Southern California Gas Company/Sempra Energy.

**Item 3.4**

## **First Reading**

### **Proposed Revision to the Title 5 Regulations:**

#### **Policies for Prerequisites, Corequisites, and Advisories**

#### **Item 4.1**

This item proposes revisions to title 5, division 6, chapter 6, subchapter 1, article 1, section 55003 that allow community college districts to establish prerequisites, corequisites and advisories on recommended preparation based on content review on a course-by-course or program-by-program basis.

### **Proposed Title 5 Regulations:**

#### **Revision for Facilities Space and Utilization Standards**

#### **Item 4.2**

This item proposes revisions to title 5, section 57020-57032 that will help align the system with national trends toward flexible guidelines and general operating parameters in space planning.

## **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 4, 2010**

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

**Chancellor's Office**

1102 Q Street

Sacramento, California 95811

916.445.8752

**Call to Order**

**Special Presentation**

**Resolutions**

**Item 5.1**

This item presents a resolution to former Board member Dr. J. Alfred Smith, Sr.

**Recognition**

**2010 Classified Employee of the Year Awards**

**Item 6.1**

This item announces the six Classified *Employee of the Year Award* recipients for 2010, who represent the best of the California community college classified employees.

**Information and Reports**

**Academy for College Excellence:**

**Lighting the Fire for Learning and Achieving Success**

**Item 7.1**

*The Board will hear a presentation by Diego James Navarro founder and director of the Academy for College Excellence, an innovative program that has shown significant success in getting high-risk, underprepared students into college level curriculum.*

**ARCC Report**

**Item 7.2**

This item presents information about the 2010 edition of Accountability Reporting for the Community Colleges (ARCC).

**Accreditation Update**

**Item 7.3**

The Board will receive an update on the activities of the Accreditation Task Force.

**Board Member Reports**

**Item 7.4**

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 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