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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  
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*

November 8-9, 2010  
El Camino College  
Alondra Room  
16007 Crenshaw Blvd.  
Torrance, CA 90506





## Board of Governors California Community Colleges

### Schedule of Meetings

<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.





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# **NOTICE IS HEREBY GIVEN**

that the

**Board of Governors of the  
California Community Colleges**

will meet on

**November 8-9, 2010**

at

**El Camino College  
Alondra Room  
16007 Crenshaw Blvd.  
Torrance, CA 90506  
310.660.3406**

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





**CCC Shared Governance Hour • November 2010**  
**See it on 3CTV Channel 80 or on the web at <http://www.3cm mediasolutions.org/>**  
**Live from Sacramento**  
**California Community Colleges Board of Governors Meeting**  
**Monday, November 8, 9:30 am - 5:00 pm**  
**Tuesday, November 9, 10:00 am - 12:00 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](#) website.

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**REBROADCAST DATE:**  
**Unavailable for the live broadcast?**  
**Watch the meeting rebroadcast in it's entirety on:**  
**Monday, November 15, 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](#) 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](#) 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

**Barry Russell**  
Vice Chancellor for  
Academic Affairs

## Board of Governors Meeting

Monday, November 8, 2010

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

**El Camino College**  
**Alondra Room**  
16007 Crenshaw Blvd  
Torrance, CA 90506  
310.660.3406

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@ccco.edu](mailto:ngriffin@ccco.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 from Thomas M. Fallo, Superintendent/President, El Camino Community College District**

**President's Report**

**Chancellor's Report**

**Special Presentation**

**Resolutions**

**Item 1.1**

This item presents a resolution to Victoria L. Bradshaw, Agency Secretary for the California Labor and Workforce Development Agency.

**Consent Calendar**

**Approval of the Minutes**

**Item 2.1**

*September 13-14, 2010, Board Meeting*

**Action**

**Approval of Contracts and Grants**

**Item 3.1**

This item presents contracts and grants for Board approval.

**Board of Governors Meeting Dates for 2012**

**Item 3.2**

This item presents the 2012 Board of Governors meeting dates.

**Selection of the Campus Site for the November 2011**

**Board of Governors Meeting**

**Item 3.3**

This item presents the Board with an opportunity to select the location for its November 2011 meeting and campus site visit

**Election of Board Officers**

**Item 3.4**

This item calls for the election of the Board officers and the representative and alternate for the California Postsecondary Education Commission for 2011.

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

**Item 3.5**

This item presents information for the Board's consideration in determining whether the *Budget Act of 2010* provides adequate funding to support an increase in district full-time faculty hiring obligations for Fall 2011.

**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.



**2011-12 Career and Technical Education Improvement Act  
Expenditure Plan**

**Item 3.7**

This item presents the *2011-12 Career and Technical Education Expenditure Plan* for the federal Carl D. Perkins Career and Technical Education Improvement Act of 2006.

**Lunch/College Tour (12:00 noon – 2:00 p.m.)**

**Information and Reports**

**Student Success Task Force**

**Item 4.1**

This item presents an update to the Board on Senate Bill 1143.

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

**Item 4.2**

The item presents an update to the Board on the activities of the Foundation for California Community Colleges.

**State Budget Update**

**Item 4.3**

This item presents information on the recently enacted *2010-11 State Budget*.

**State and Federal Update**

**Item 4.4**

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

**Presentation on the El Camino College Mathematics, Engineering,  
Science, Achievement Program**

**Item 4.5**

This item highlights the accomplishments of the El Camino Community College Mathematics, Engineering, Science, Achievement Program and its continuing positive impact on student success.

**Veterans Video**

**Item 4.6**

The Board will view a video on services provided to veterans produced by the Chancellor's Office for use at the White House Summit on Community Colleges.

## **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 10 minutes.

## **New Business**

## **Adjournment**

### **Closed Session**

**5:00 p.m.**

### **Public Employment**

Government Code section 11126(a)(1) and Education Code section 71022

Evaluation of the Chancellor

**Tuesday, November 9, 2010**

**Compton Center Tour (8:30 a.m. – 9:30 a.m.)**

**10:00 a.m.\***

**El Camino College**

**Alondra Room**

16007 Crenshaw Blvd.

Torrance, CA 90506

310.660.3406

## **Guest Speaker**

### **Post Election Summary and Analysis**

**Item 5.1**

Dan Schnur, Chairman of the Fair Political Practices Commission will provide an overview and post-election analysis of the November 2, 2010, General Election and how this will affect the direction of California in the next several years.

## **First Reading**

### **California Community Colleges State and Federal Legislative Program for 2011**

**Item 6.1**

This item presents recommendations for the 2011 State Legislative Program to the Board.

## **Information and Reports**

### **New Nursing Graduate Hiring Survey**

**Item 7.1**

This item will present information to the Board on employment for new registered nursing graduates.

### **Board Member Reports**

**Item 7.2**

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

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*\*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.*

## **Public Forum**

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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 10 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

**Veterans Committee**

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