



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*

September 13-14, 2010
California State Capitol
Room 4203
10th Street and Capitol Mall
Sacramento, CA 95814



Board of Governors California Community Colleges

Schedule of Meetings

2010	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

September 13-14, 2010

at

**California State Capitol
Room 4203
10th Street and Capitol Mall
Sacramento, California 95814
916.445.8752**

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



CCC Shared Governance Hour • September 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, September 13, 9:00 am - 5:00 pm
Tuesday, September 14, 9:00 am - 12:00 pm
Channel: 3CTV

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](http://www.3cm mediasolutions.org/) website.

REBROADCAST DATE:
Unavailable for the live broadcast?
Watch the meeting rebroadcast in it's entirety on:
Monday, September 20, 8:00 am - 5:00 pm
Channel: 3CTV

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 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.3cm mediasolutions.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*

Barry Russell
*Vice Chancellor for
Academic Affairs*

Board of Governors Meeting

Monday, September 13, 2010

9:30 a.m.*

**California State Capitol
Room 4203**
10th Street and Capitol Mall
Sacramento, CA 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@ccccc.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

Resolutions

Item 1.1

This item presents a resolution to former Board member Pauline Larwood.

Consent Calendar

Approval of the Minutes

Item 2.1

July 12-13, 2010, Board Meeting and July 13, 2010, Joint Board meeting

Action

Approval of Contracts and Grants

Item 3.1

This item presents contracts and grants for Board approval.

Proposed Title 5 Regulations:

Revision for Facilities Utilization and Space Standards

Item 3.2

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

2011-12 Systemwide Five-Year Capital Outlay Plan

Item 3.3

This item requests approval of the systemwide 2011-12 Five-Year Capital Outlay Plan prepared pursuant to the requirements of Government Code sections 13100-02 and Education Code sections 67501 and 67503.

2011-12 System Budget Proposal

Item 3.4

This item presents the proposed 2011-12 California Community College System Budget Request for the Board of Governors' approval.

Lunch

Information and Reports

Update on the Activities of the Foundation for California Community Colleges

Item 4.1

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

Presentation on Commission on Athletics

Item 4.2

This item presents an update on the activities of the California Community College Commission on Athletics providing basic information and statistics.

2010-11 System Budget

Item 4.3

The Board will receive an update on developments related to the 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 Title 5 Regulations: Policies for Prerequisites Co-Requisites and Advisories

Item 4.5

This item will present an update to the Board about the work of the Academic Senate regarding prerequisites and will respond to questions that have been raised.

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

Tuesday, September 14, 2010

9:00 a.m.*

California State Capitol

Room 4203

10th Street and Capitol Mall

Sacramento, CA 95814

916.445.8752

First Reading

Nomination of Board Officers

Item 5.1

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

Selection of the Campus Site for the November 2011

Board of Governors Meeting

Item 5.2

This item presents the Board with an opportunity to begin consideration of the location for its November 2011 meeting and campus site visit.

Board of Governors Meeting Dates for 2012

Item 5.3

This item presents the proposed 2012 Board of Governors meeting dates.

Information and Reports

Report on Final 2009-2010 Enrollments

Item 6.1

This item presents information about current trends in student enrollment and course offerings for the most recently completed 2009-10 school year.

Veterans Committee Report

Item 6.2

This item will present an oral update on the activities of the Veterans Committee.

Task Force on Student Success

Item 6.3

This item provides the Board with an update on Senate Bill 1143 and required next steps should the bill become law.

Board Member Reports

Item 6.4

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

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Public Forum

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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