

## **Officers of the Board**

**Scott Himelstein, *President***

**Alice Perez, *Vice President***

## **Chancellor's Office**

**Jack Scott, *Chancellor***

## **Members of the Board of Governors**

**Manuel Baca**

**Geoffrey L. Baum**

**Natalie Berg**

**Barbara Davis-Lyman**

**Benita Haley**

**Danny E. Hawkins**

**Scott Himelstein**

**Lance T. Izumi**

**Peter MacDougall**

**Deborah Malumed**

**Alice Perez**

**Michelle Price**

**Henry Ramos**

**Gary Reed**

**December 1, 2011  
Holiday Inn San Diego-On the Bay  
East Coast Room  
1355 North Harbor Drive  
San Diego, CA 92101**

**2011 Board of Governors  
Meeting Schedule**

**Sacramento, CA**

*January 10-11, 2011*

*March 7-8, 2011*

*May 9-10, 2011*

*July 11-12, 2011*

*November 7-8, 2011*

**Butte College**

*September 12-13, 2011*

**San Diego**

*December 1, 2011*

**2012 Board of Governors  
Meeting Schedule**

*January 9-10, 2012*

*March 5-6, 2012*

*May 7-8, 2012*

*July 9-10, 2012*

*November 13-14, 2012*

**San Diego CCD**

*September 10-11, 2012*

**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.

*\*The time listed for meeting of the Board of Governors are approximate. Meetings may begin earlier or later than scheduled, depending upon when a previous meeting adjourns.*

# **NOTICE IS HEREBY GIVEN**

that the

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

will meet on

**December 1, 2011**

at

**Holiday Inn San Diego-On the Bay  
East Coast Room  
1355 North Harbor Drive  
San Diego, CA 92101  
619.232.3861**

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



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**CCC Shared Governance Hour • December 2011**  
See it on the web at <http://www.3cm mediasolutions.org/>  
**Live from The Holiday Inn San Diego-On the Bay**  
**California Community Colleges Board of Governors Meeting**  
**Thursday, December 1, 1:00 pm - 5:00 pm**

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Watch the live 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 112 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.

**REBROADCAST DATE:**  
**Unavailable for the live broadcast?**  
**Watch the meeting rebroadcast in its entirety on:**  
**Thursday, December 8, 1:00 pm - 5:00 pm**  
**Channel: 3CTV**  
**Or**  
**View the archive by visiting <http://www.youtube.com/cacommunitycolleges>**

**How to participate (applies to both live and rebroadcast events):**

- Visit [www.3cm mediasolutions.org](http://www.3cm mediasolutions.org) for the link to the webcast and watch from your desktop!
- Or visit <http://www.3cm mediasolutions.org/pages/programming/how-to-view.html> to find an Affiliate nearest you.
- Contact your Affiliate to set up a viewing room or make arrangements for program to be videotaped.
- Tune into 3CTV for this event!

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**Minimum System Requirements**

- Windows (Pentium)
- 128 Mb RAM or higher
- Internet access with at least a 56K modem (ideally DSL, cable, T1 or above)
- [Microsoft Internet Explorer](#) v. 7 or higher  
(it's recommended you download the newest version for a better experience)
- Flash Media Player 10 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.

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**Board of Governors Meeting**  
**Thursday, December 1, 2011**  
**1:00 p.m.\***  
**Holiday Inn San Diego-On the Bay**  
**East Coast Room**  
1355 North Harbor Drive  
San Diego, CA 92101  
619.232.3861

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@cccoco.edu](mailto:ngriffin@cccoco.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**

## **Chancellor's Office**

**Jack Scott**  
Chancellor

**Steve Bruckman**  
Executive Vice Chancellor for  
Operations/General Counsel

**Erik Skinner**  
Executive Vice Chancellor for  
Programs

**Paul Feist**  
Vice Chancellor for  
Communications

**Marlene L. Garcia**  
Vice Chancellor for  
Government Relations

**Linda Michalowski**  
Vice Chancellor for  
Student Services and  
Special Programs

**Patrick Perry**  
Vice Chancellor for  
Technology, Research, and  
Information Services

**Barry Russell**  
Vice Chancellor for  
Academic Affairs

**Van Ton-Quinlivan**  
Vice Chancellor for  
Economic and Workforce  
Development

**Dan Troy**  
Vice Chancellor for  
Fiscal Policy

## **INFORMATION AND REPORTS**

### **Board Discussion on the draft recommendations from the Student Success Task Force**

**Item 1.1**

The Board of Governors will discuss the draft recommendation from the Student Success Task Force.

## **PUBLIC FORUM**

People 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**

*\*The time listed for meeting of the Board of Governors are approximate. Meetings may begin earlier or later than scheduled, depending upon when a previous meeting adjourns.*

**Board Member Assignments  
(as of May 2011)  
Ex-Officio Members of the Committees  
Scott Himmelstein, President**

**Representatives of the Board**

**Committee on Budget and Finance**

Geoffrey L. Baum  
Scott Himmelstein

**Committee on Legislation**

Manuel Baca  
Michelle Price

**Foundation Board**

Gary Reed  
Henry Ramos

**California State University  
Doctoral Program Committee**

Benita Haley

**Student Affairs Committee**

Deborah Malumed  
Alice Perez  
Michelle Price

**Veterans Committee**

Manuel Baca

**Joint Advisory Committee on  
Career Technical Education**

Lance Izumi

**California Postsecondary  
Education Commission**

Barbara Davis-Lyman, Representative  
Geoffrey L. Baum, Alternate

**Economic and Workforce Development  
Program Advisory Committee**

Barbara Davis-Lyman  
Alice Perez