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
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.3cmediasolutions.org for the link to the webcast and watch from your desktop!
• Or visit http://www.3cmediasolutions.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!

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

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 for the latest broadcast schedule.
Click here to be removed from our mailing list.

*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 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@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
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 Himelstein, President

### Representatives of the Board

<table>
<thead>
<tr>
<th>Committee on Budget and Finance</th>
<th>Veterans Committee</th>
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<tr>
<td>Geoffrey L. Baum</td>
<td>Manuel Baca</td>
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<th>Committee on Legislation</th>
<th>Joint Advisory Committee on Career Technical Education</th>
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<tr>
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<tr>
<td>Gary Reed</td>
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<th>Economic and Workforce Development Program Advisory Committee</th>
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