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## **Members of the Board**

Manuel Baca  
Isabel Barreras  
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**

*Scott Himmelstein, President*  
*Alice Perez, Vice President*

*Barbara Davis-Lyman, CPEC Representative*

## **Office of the Chancellor**

*Jack Scott, Chancellor*

January 10-11, 2011  
California Community Colleges  
Chancellor's Office  
1102 Q Street, 3<sup>rd</sup> Floor  
Sacramento, CA 95811





## 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

**January 10-11, 2011**

at

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

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





**CCC Shared Governance Hour • January 2011**  
**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, January 10, 8:30 am - 5:00 pm**  
**Tuesday, January 11, 8:30 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 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.

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**REBROADCAST DATE:**  
**Unavailable for the live broadcast?**  
**Watch the meeting rebroadcast in it's entirety on:**  
**Monday, January 17, 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, January 10, 2011**

**8:30 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@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

### President's Report

### Chancellor's Report



## Consent Calendar

### Approval of the Minutes

Item 1.1

*November 8-9, 2010, Board Meeting Minutes*

### Antelope Valley Community College District, Palmdale Center Site Relocation

Item 1.2

This item presents a change in location for the proposed future site of the Palmdale Center.

## Action

### Approval of Contracts and Grants

Item 2.1

This item presents contracts and grants for Board approval.

### Board of Governors Meeting Locations for 2012

Item 2.2

This item gives the Board the opportunity to decide on the locations for the 2012 Board meetings.

### Board of Governors Meeting Locations for 2011

Item 2.3

This items gives the Board the opportunity to decide on the locations for the 2011 Board meetings.

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

Item 2.4

This item presents recommendations for the 2011 State Legislative Program and adoption by the Board of Governors.

### Task Force on Student Success

Item 2.5

This item request that the Board establish the Task Force for Student Success and appoint its members.



## **Lunch**

## **Information and Reports**

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

**Item 3.1**

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

### **State and Federal Legislative Update**

**Item 3.2**

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

### **Presentation on the Acceleration in Context Initiative**

**Item 3.3**

This item highlights a comprehensive new initiative out of Chabot College and San Diego Mesa College.

### **Update on the Implementation of Senate Bill 1440: Student Transfer**

**Item 3.4**

This item provides a status update on the implementation of the recently signed Senate Bill 1440 (Padilla), the Student Transfer Achievement Reform Act.

## **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**

*\*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.*

**Tuesday, January 11, 2011**

**8:30 a.m.\***

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

## **Guest Speaker**

**Discussion with the Superintendent of Public Instruction** **Item 4.1**  
California's Superintendent of Public Instruction, Tom Torlakson, will discuss education issues with the Board of Governors.

## **Special Presentation**

**2010 Exemplary Program Awards** **Item 5.1**  
This item presents the recipients of the *2010 Exemplary Program Awards* for recognition by the Board of Governors.

## **Information and Reports**

**State Budget Update** **Item 6.1**  
This item presents an oral briefing on the State Budget. The update will cover details of the newly released *2011-12 Governor's Budget*.

## **First Reading**

**Title 5 Section 55003: Policies for Prerequisites, Corequisites, and  
Advisories on Recommended Preparation** **Item 7.1**  
This item will provide a public hearing and first reading of proposed revisions to title 5 regulation section 55003 governing prerequisites, corequisites, and advisories.

**Proposed Title 5 Regulation Revisions: College Funding Formula** **Item 7.2**  
This item will provide a public hearing and first reading of a proposed change to title 5 regulations governing the allocation of funding augmentations for new colleges, new education centers, and increases in college size.

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**Proposed Title 5 Regulation Revisions to Exclude One-Time Funds  
from the Full-Time Faculty Obligation**

**Item 7.3**

This item will provide a public hearing and first reading of proposed revisions to title 5 regulations governing implementation of the Fifty Percent Law.

**2012-13 Capital Outlay Projects**

**Item 7.4**

This item presents the California Community Colleges 2012-13 Proposed Capital Outlay Spending Plan.

**Proposed Revisions to Title 5  
Equal Employment Opportunity Regulations**

**Item 7.5**

This item will provide a public hearing and first reading of proposed revisions to title 5 regulations governing equal employment opportunity.

**Information and Reports**

**Student Senate for the California Community Colleges**

**Item 8.1**

This item provides an update on the Student Senate for California Community Colleges and addresses the concerns and issues raised by members of the Board of Governors at the November 2010 meeting.

**Board Member Reports**

**Item 8.2**

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:

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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 January 2011)**

**Ex-Officio Members of the Committees**  
Scott Himmelstein, *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**

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

**Economic and Workforce Development  
Program Advisory Committee**

Nadia Davis-Lockyer  
Barbara Davis-Lyman  
Alice Perez

*\*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.*