

Officers of the Board

Scott Himmelstein, *President*

Alice Perez, *Vice President*

Barbara Davis-Lyman, *CPEC Representative*

Chancellor's Office

Jack Scott, *Chancellor*

Members of the Board of Governors

Manuel Baca

Isabel Barreras

Geoffrey L. Baum

Barbara Davis-Lyman

Benita Haley

Scott Himmelstein

Lance T. Izumi

Deborah Malumed

Robert McDonald

Alice Perez

Michelle Price

Gary Reed

Tanna Thomas

**March 7-8, 2011
California Community
Colleges, Chancellor's Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811**

**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

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

March 7-8, 2011

at

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

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



CCC Shared Governance Hour • March 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, March 7, 9:15 am - 5:00 pm

Tuesday, March 8, 8:30 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 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:

Monday, March 14, 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 videotaped.
- 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](#) 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](#) 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
Monday, March 7, 2011
9:15 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@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

President's Report

Chancellor's Report

Chancellor's Office

Jack Scott
Chancellor

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

Erik Skinner
*Executive Vice Chancellor
for Programs*

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 Services*

Barry Russell
*Vice Chancellor for
Academic Affairs*

Dan Troy
*Vice Chancellor for
Fiscal Policy*

CONSENT CALENDAR

(Pages 1-79)

Approval of the Minutes

Item 1.1

January 10-11, 2011, Board Meeting

Approval of Contracts and Grants

Item 1.2

This item presents contracts and grants for Board approval.

Proposed Revisions to Title 5

Equal Employment Opportunity Regulations

Item 1.3

This item requests approval of various substantive, technical, and nonsubstantive revisions to section 51010 of title 5 governing equal employment opportunity regulations.

2012-13 Capital Outlay Projects

Item 1.4

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

Proposed Title 5 Regulation Revisions: College Funding Formula

Item 1.5

This item proposes a revision to title 5 regulations governing the allocation of funding augmentations for new colleges, new education centers, and increases in college size.

ACTION

(Pages 80-133)

Title 5 Section 55003: Policies for Prerequisites, Corequisites, and Advisories on Recommended Preparation

Item 2.1

This item recommends the Board of Governors adopt changes to title 5, California Code of Regulations, policies for prerequisites, corequisites and advisories on recommended preparation.

Proposed Title 5 Regulation Revisions to Exclude Limited Duration Funds From the Full-Time Faculty Obligation

Item 2.2

This item presents a regulation revision to exclude limited duration funds in the calculation of full-time faculty hiring obligation.

Student Affairs Committee

Item 2.3

This item presents a model for the proposed Board of Governors Student Affairs Committee for Board approval.

Board of Governors Goals for 2011

Item 2.4

This item will formally establish the Board's goals for 2011

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Request for Exemption From the Fifty Percent Law

Item 2.5

This item presents requests from two community college districts for an exemption from the Fifty Percent Law pursuant to Education Code section 84362 and California Code of Regulations (CCR) title 5, sections 59200-10.

Lunch

INFORMATION AND REPORTS

(Pages 134-136)

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 Budget Update

Item 3.2

This item present an update on developments related to the State Budget.

State and Federal Legislative Update

Item 3.3

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

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

Tuesday, March 8, 2011
8:30 a.m.*
Chancellor's Office
1102 Q Street
Sacramento, California 95811
916.445.8752

SPECIAL PRESENTATION

(Page 137-139)

Hayward Awards

Item 4.1

This item announces the four *2010 Hayward Award for Excellence in Education* recipients, representing the best of California's community college educators.

INFORMATION AND REPORTS

(Page 140-142)

Update on the Compton Community College District

Item 5.1

The Board will receive an update on the status of the Compton Community College District.

Student Success Task Force

Item 5.2

This item will present information on the Student Success Task Force.

Board Member Reports

Item 5.3

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

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NEW BUSINESS

ADJOURNMENT

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**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

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**

Lance Izumi
Tanna Thomas

**California Postsecondary
Education Commission**

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

**Economic and Workforce Development
Program Advisory Committee**

Barbara Davis-Lyman
Alice Perez