

## **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**

**Alice Perez**

**Michelle Price**

**Gary Reed**

**Tanna Thomas**

**May 9-10, 2011  
California Community  
Colleges, Chancellor's Office  
1102 Q Street, 3<sup>rd</sup> 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

**May 9-10, 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 • May 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, May 9, 8:30 am - 5:00 pm

Tuesday, May 10, 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.

**REBROADCAST DATE:**

Unavailable for the live broadcast?

Watch the meeting rebroadcast in its entirety on:

Monday, May 16, 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](http://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

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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.

*\*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, May 9, 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@cccco.edu](mailto: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

**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 1-49)

### Approval of the Minutes

Item 1.1

*March 7-8, 2011, Board Meeting*

### Approval of Contracts and Grants

Item 1.2

This item presents contracts and grants for Board approval.

## ACTION

(Pages 50-62)

### Amendments to the 2011-12 Career and Technical Education Improvement Act Expenditure Plan

Item 2.1

This item presents for Board approval amendments to the 2011-12 Career and Technical Education Expenditure Plan.

### Title 5 Regulations: Proposed Revisions to the Conflict of Interest Code of the Board of Governors

Item 2.2

This item presents revisions to the Board of Governors' Conflict of Interest Code regulations.

## FIRST READING

(Pages 63-81)

### Proposed Amendment to Board of Governors Standing Orders, Chapter 3, Article 333 – Student Senate

Item 3.1

This item presents for Board of Governors consideration proposed Standing Order changes related to the Student Senate.

### Proposed Title 5 Change on Apportionment Limit for Enrollment in Credit Courses (Sections 55024, 55040, 55042, 58161, and 58161.5)

Item 3.2

This item presents for Board of Governors consideration proposed title 5 changes to place a limit on apportionment funding for repeated enrollments in credit courses.

## Lunch

## INFORMATION AND REPORTS

(Pages 82-98)

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

Item 4.1

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

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**State Budget Update**

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

**Item 4.2****State and Federal Legislative Update**

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

**Item 4.3****Update on the Implementation of Senate Bill 1440: Student Transfer**

The item provides a status update on the implementation of Senate Bill 1440 (Padilla 2010), the Student Transfer Achievement Reform Act.

**Item 4.4****Bi-Annual Report on Distance Education**

This item provides an update to the Board of Governors on the status of distance education in the California community colleges.

**Item 4.5****Board Goals Update**

The Board will discuss its goals for 2011.

**Item 4.6****Board Committees**

The Board will discuss committee assignments for 2011.

**Item 4.7****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, May 10, 2011**  
**8:30 a.m.\***  
**Chancellor's Office**  
1102 Q Street  
Sacramento, California 95811  
916.445.8752

## **SPECIAL PRESENTATION**

**(Page 99-107)**

**Classified Employee of the Year Awards** **Item 5.1**

This item announces the six *Classified Employee of the Year Award* recipients for 2011, which represent the best of California's community college classified employees.

**Discussion with Lieutenant Governor Gavin Newsom** **Item 5.2**

Lieutenant Governor Gavin Newsom will discuss his top priorities with the Board of Governors.

**Excellence in Technology Leadership Award** **Item 5.3**

This item presents the 2010 California Community Colleges Chancellor's Office *Excellence in Technology Leadership* award.

**Federal Update with Jee Hang Lee** **Item 5.4**

Jee Hang Lee, Director of Public Policy for the Association of Community College Trustees, will discuss federal level issues pertaining to community colleges with the Board of Governors.

## **INFORMATION AND REPORTS**

**(Page 108)**

**Board Member Reports** **Item 6.1**

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

## **PUBLIC FORUM**

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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**

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**Board Member Assignments  
(as of March 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

**Student Affairs Committee**

**Veterans Committee**

Manuel Baca

**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