Members of the Board of Governors

Manuel Baca
Geoffrey L. Baum
Natalie Berg
Joseph J. Bielanski, Jr.
Danny E. Hawkins
Scott Himelstein
Lance T. Izumi
Peter MacDougall
Deborah Malumed
Henry A.J. Ramos
Gary Reed
Jurena Storm
Ning Yang

July 9, 2012
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811

July 10, 2012
Sterling Hotel
1300 H Street
Sacramento, CA 95814
Mission Statement

“Empowering Community Colleges Through Leadership, Advocacy and Support.”

The California Community Colleges Board of Governors, 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 non-voting 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 California Community Colleges Chancellor’s Office.
NOTICE IS HEREBY GIVEN

that the

California Community Colleges

Board of Governors

will meet on

July 9, 2012

at

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

July 10, 2012

at

The Sterling Hotel
9:30 a.m. – Noon
1300 H Street
Sacramento, CA 95814

This agenda is available at www.cccco.edu
Watch the live webcast of the California Community Colleges Board of Governors meeting. The California Community Colleges Board of Governors 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 California Community Colleges Chancellor’s Office website.

View the archive by visiting http://www.youtube.com/cacommunitycolleges or www.3cmediasolutions.org

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.
- Captions are provided during the webcast

Minimum system requirements

- Internet access with at least a 56K modem (ideally Broadband, DSL, cable, T1 or above)
- Web browser
- 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 California Community Colleges Chancellor’s Office

Programs are 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.
Board of Governors Meeting  
Monday, July 9, 2012  
8:30 a.m.*

Chancellor’s Office  
1102 Q Street, 3rd Floor  
Sacramento, CA 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 at 1102 Q Street, Sacramento, California, 95811 or 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 and Standing Orders of the Board of Governors, 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 and 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 Workforce and Economic Development

Dan Troy  
Vice Chancellor for Fiscal Policy
CONSENT CALENDAR

Approval of the Minutes Item 1.1
May 7-8, 2012, board meeting minutes

Approval of Contracts and Grants Item 1.2
This item presents the July 2012 contracts and grants for board approval.

Trustee Election Waiver at Community College Districts Item 1.3
This item presents trustee election waiver requests submitted by Compton, Mt. San Antonio, San Luis Obispo and West Hills Community College Districts.

ACTION

Updates to the California Community Colleges Budget and Accounting Manual Item 2.1
This item presents primarily technical changes and revisions to the California Community Colleges Budget and Accounting Manual.

Foundation for California Community Colleges:
Appointment of Alice Perez to the Board of Directors of the Foundation for California Community Colleges Item 2.2
This item requests the appointment of Alice Perez to the Foundation for California Community Colleges, Board of Directors.

Course Repeatability Item 2.3
This item presents the proposed changes to course repeatability regulations in title 5.

FIRST READING

Board of Governors Meeting Locations for 2013 Item 3.1
This item gives the board the opportunity to discuss site locations for their 2013 meetings and to determine off site date/s.

Proposed Title 5 Regulations to Establish System-Level Enrollment Priorities (Section 58108) Item 3.2
This item presents proposed title 5 changes to establish system-level enrollment priorities consistent with Student Success Task Force recommendation 3.1.

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

Update on the Activities of the Foundation for California Community Colleges Item 4.1
This item presents an update on the activities of the Foundation for California Community Colleges.

Budget Update Item 4.2
This item presents an update on developments related to the state budget.

System Budget Request for 2013-14 Item 4.3
This item presents an initial discussion of the California Community Colleges’ System Budget Request for fiscal year 2013-14.

State and Federal Update Item 4.4
This item presents an update on state and federal legislative activities.

Lunch Noon – 1:00 p.m.

Update on the Implementation of the Student Success Task Force Recommendations Item 4.5
This item provides an update on the implementation of the Student Success Task Force recommendations.

Update on the Implementation of Senate Bill 1440: Student Transfer Item 4.6
This item provides a status update on the implementation of Senate Bill 1440 (Padilla, Statutes of 2010), the Student Transfer Achievement Reform Act.

C-ID, Statewide Career Pathways, and WHODOUWANT2B: An Academic Senate Update Item 4.7
This item provides a status update on the transfer and career pathway initiatives that the Academic Senate for California Community Colleges is leading.

Student Senate Annual Report Item 4.8
This item will provide an update on the activities over the past year of the Student Senate for California Community Colleges.

Responses to Student Protest Item 4.9
This item will discuss student demonstrations on community college campuses.
RECOGNITION

Resolution for Former Board Members Barbara Davis-Lyman, Benita Haley, Michelle Price, and Alice Perez  
This item presents resolutions to former board members Barbara Davis-Lyman, Benita Haley, Michelle Price, and Alice Perez.

Recognition for the Past President of the Student Senate  
This item recognizes Kevin Feliciano, 2011-12 president, Student Senate for California Community Colleges.

INFORMATION AND REPORTS

Chancellor Search Update  
This item provides an update on the activities of the Chancellor Search Committee.

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

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

RECESS

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

2012 Dr. John W. Rice Diversity and Equity Awards

This item honors former Board of Governors member Dr. John W. Rice and recognizes this year’s three recipients of the 2012 Dr. John W. Rice Diversity and Equity Award.

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 the Board of Governors meetings are approximate. Meetings may begin earlier or later than scheduled, depending upon when a previous meeting adjourns.

<table>
<thead>
<tr>
<th>Representatives of the Board</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Committee on Budget and Finance</strong></td>
</tr>
<tr>
<td>Geoffrey L. Baum</td>
</tr>
<tr>
<td><strong>Committee on Legislation</strong></td>
</tr>
<tr>
<td>Manuel Baca</td>
</tr>
<tr>
<td><strong>Foundation Board</strong></td>
</tr>
<tr>
<td>Gary Reed</td>
</tr>
<tr>
<td>Lance Izumi</td>
</tr>
<tr>
<td><strong>California State University Doctoral Program Committee</strong></td>
</tr>
<tr>
<td>Peter MacDougall</td>
</tr>
<tr>
<td><strong>Ex-Officio Members of the Committees</strong></td>
</tr>
<tr>
<td>Scott Himelstein, President</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>