Members of the Board of Governors

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

March 5-6, 2012
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811

Officers of the Board

Scott Himelstein, President
Alice Perez, Vice President

Geoffrey L. Baum, CPEC Representative

Chancellor’s Office
Jack Scott, Chancellor
2012 Board of Governors Meeting Schedule

Sacramento, CA
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.
NOTICE IS HEREBY GIVEN

that the

Board of Governors of the

California Community Colleges

will meet on

and

March 5-6, 2012

at

Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811
916.445.8752

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.

**How to participate (applies to both live and rebroadcast events):**
- Visit [www.3cmediasolutions.org](http://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 Chancellor’s Office, California Community Colleges.

Programs subject to change without notice.
Check the 3C Media Solutions’ [website](http://www.3cmediasolutions.org) for the latest broadcast schedule.
[Click here](http://www.3cmediasolutions.org) to be removed from our mailing list.
Board of Governors Meeting
Monday, March 5, 2012
10:00 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, 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

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 Economic and Workforce Development

Dan Troy
Vice Chancellor for Fiscal Policy
CONSENT CALENDAR

Approval of the Minutes

January 9-10, 2012, Board Meeting Minutes

Approval of Contracts and Grants

This item presents contracts and grants for Board approval.

Trustee Election Waiver at Community College Districts

This item presents trustee election waiver requests submitted by Imperial, Rancho Santiago, Santa Barbara, Solano, and Yuba Community College Districts.

FIRST READING

Instructional Materials Regulations

This item presents revisions to title 5 regarding on-line instructional materials.

ACTION

Appointment of a Member of the Board of Governors to the
Board of Directors of the Foundation for California Community Colleges

This item requests the appointment of Board member Lance Izumi to the Board of Directors of the Foundation for California Community Colleges.

Contra Costa Community College District’s Brentwood Education Center

This item requests Board approval of the Brentwood Education Center in the Contra Costa Community College District.

Carl D. Perkins Career and Technical Education Improvement Act of 2006
Expenditure Plan for Fiscal Year 2012-13

This item requests Board approval of the Carl D. Perkins Career and Technical Education Improvement Act proposed Expenditure Plan for fiscal year 2012-13.

Request for Exemption from the Fifty Percent Law

This item presents requests from four 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 12:00 noon – 1:00 p.m.

*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.*
INFORMATION AND REPORTS (Pages 66-104)

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.

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

State and Federal Update Item 4.3
This item presents an update on state and federal legislative activities.

Statewide Student Athlete Academic Performance Report Item 4.4
This item presents information on the Statewide Student Athlete Academic Performance Report.

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

Los Angeles Community College District Facilities Report Item 4.6
This item presents information on the Los Angeles Community College District’s facilities program.

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
Tuesday, March 6, 2012
8:30 a.m.*
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811
916.445-8752

CLOSED SESSION:
Public Employment (Government Code section 11126)

RECOGNITION

2011 Hayward Awards for Excellence in Education
This item presents the recipients of the 2011 Hayward Awards for Excellence in Education for recognition by the Board of Governors.

INFORMATION AND REPORTS

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

Little Hoover Commission Report on Community Colleges
This item presents information on the Little Hoover Commission Report on Community Colleges.

Community College Contribution to Jobs and the Economy
This item is third among a series of informational panels to explore how community colleges can play a catalytic role in the state’s economic and job recovery – at the local, regional, and state levels.

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

*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.
**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.*