Officers of the Board

Scott Himelstein, President
Manuel Baca, Vice President

Geoffrey L. Baum, California Postsecondary Education Commission Representative

Chancellor’s Office
Brice W. Harris, Chancellor

Members of the Board of Governors

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

November 13-14, 2012
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811
**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

November 13-14, 2012

at

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

This agenda is available at www.cccco.edu
California Community Colleges Shared Governance Hour • November 2012
See it on the web at http://www.3cmediasolutions.org/
Live from the Chancellor’s Office
California Community Colleges Board of Governors Meeting
Tuesday, November 13, 8:30 am - 5:00 pm
Wednesday, November 14, 8:30 am – Noon

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/cacomunitycolleges 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.
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• Flash Media Player 10 or higher
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• Speakers or headphones

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Board of Governors Meeting  
Tuesday, November 13, 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
CONSENT CALENDAR

Approval of the Minutes
September 10-11, 2012, board meeting minutes

Approval of the Minutes
October 4, 2012, board meeting minutes

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

ACTION

Resolution
This item presents a resolution to former board member Barbara Davis-Lyman.

Board of Governors Meeting Dates for 2014
This item presents the 2014 Board of Governors meeting dates.

Selection of the Campus Site for 2013
This item presents the Board with an opportunity to select the location for its campus visit for 2013.

Election of Board Officers
This item calls for the election of Board officers for 2013.

District Obligation for Full Time Faculty Hires
This item presents information for the Board of Governors’ consideration in determining whether the Budget Act of 2012 provides adequate funding to support an increase in districts’ full-time faculty hiring obligations for fall 2013.

Expenditure Plan – Economic Workforce and Development, Senate Bill 1070 and Perkins 1B
This item requests the approval of the 2013-14 expenditure plans for three funding streams: the Senate Bill 1402 Economic and Workforce Development program, the Senate Bill 1070 program, and the federal Perkins 1B Leadership funds.

Proposed Title 5 Regulation Revisions: Electronic Signatures
This item presents proposed title 5 revisions to regulate the collection of electronic signatures.

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FIRST READING

California Community Colleges State Legislative Program for 2013  Item 3.1
This item presents information on the recommended 2013 State Legislative Program.

INFORMATION AND REPORTS

State and Federal Update  Item 4.1
This item presents an update on state and federal legislative activities.

Lunch Noon – 1:00 p.m.

Update on City College of San Francisco  Item 4.2
This item presents an update on the progress being made at City College of San Francisco.

Update on the Outcome of Proposition 30  Item 4.3
This item presents an update on developments related to the state budget.

Proposed Performance Framework for the California Community Colleges ARCC 2.0/Scorecard  Item 4.4
This item presents information on the ARCC 2.0/Scorecard system

California Community Colleges Guidelines for Community Services Offering  Item 4.5
This item presents the California Community College Guidelines for Community Services Offering.

Long Beach City College’s Promise Pathways Program  Item 4.6
This item presents information on Long Beach City College’s Promise Pathways 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

RECESS
Information and Reports

Update on the Activities of the Foundation for California Community Colleges Item 5.1
This item presents an update on the activities of the Foundation for California Community Colleges.

Community College Contributions to Jobs and the Economy Item 5.2
This item is sixth 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.

Update on the Implementation of Senate Bill 1440: Student Transfer Item 5.3
This item provides a status update on the implementation of Senate Bill 1440 (Padilla, Statutes of 2010), the Student Transfer Achievement Reform Act.

Board Member Reports Item 5.4
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

Adjournment

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Representatives of the Board

Board Member Assignments
(as of March 2012)
Ex-Officio Members of the Committees
Scott Himelstein, President

Committee on Budget and Finance
Geoffrey L. Baum

Committee on Legislation
Manuel Baca

Foundation Board
Gary Reed
Lance Izumi

California State University
Doctoral Program Committee
Peter MacDougall

Student Affairs Committee
Deborah Malumed
Jurena Storm
Ning Yang

Veterans Committee
Manuel Baca

Joint Advisory Committee on
Career Technical Education
Lance Izumi

California Postsecondary
Education Commission
Geoffrey L. Baum, Representative

Economic and Workforce Development
Program Advisory Committee
Henry A.J. Ramos