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

September 10-11, 2012
San Diego City College
Saville Theatre
1313 Park Boulevard
San Diego, CA 92101

Officers of the Board
Scott Himelstein, President
Manuel Baca, Vice President

Geoffrey L. Baum, California Postsecondary Education Commission Representative

Chancellor’s Office
Jack Scott, Chancellor
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

September 10-11, 2012

at

San Diego City College
Saville Theatre
1313 Park Boulevard
San Diego, CA 92101
619.338.4300

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/cacomunitycolleges](http://www.youtube.com/cacomunitycolleges) **or** [www.3cmediasolutions.org](http://www.3cmediasolutions.org)

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- 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
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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, September 10, 2012
9:00 a.m.*
San Diego City College
Saville Theatre
1313 Park Boulevard
San Diego, California 92101
619.338.3400

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

Welcome from Terrence J. Burgess, Ph.D.
President, San Diego City College
President’s Report

Chancellor’s Report

CONSENT CALENDAR

Approval of the Minutes
July 9-10, 2012, board meeting minutes.

Item 1.1

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

Item 1.2

ACTION

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

Item 2.1

System Budget Request for 2013-14
This item presents the proposed 2013-14 California Community Colleges System Budget Request for approval by the Board of Governors.

Item 2.2

Proposed Resolution Concerning the Disinvestment in California Community Colleges and Proposition 30
This item presents a proposed resolution for the board that would express concern over the state’s decline in investment in the California Community Colleges and the impact of Proposition 30.

Item 2.3

Program and Course Approval Handbook
This item presents revisions to the Program and Course Approval Handbook for board approval.

Item 2.4

Resolution
This item presents a resolution to California State University Chancellor Dr. Charles Reed.

Item 2.5

*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.*
FIRST READING

Board of Governors Meeting Dates for 2014  Item 3.1
This item presents the proposed Board of Governors meeting dates for 2014.

Selection of the Campus Site for 2013  Item 3.2
This item presents the board with an opportunity to begin consideration of the location(s) for its campus visit for 2013.

Nomination of Board Officers  Item 3.3
This item calls for the nomination of board officers for 2013.

Title 5 Amendments to Electronic Signatures  Item 3.4
This item calls for an amendment to title 5 to regulate the collection of electronic signatures.

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.

State and Federal Update  Item 4.2
This item presents an update on state and federal legislative activities.

Lunch
Noon – 2:00 p.m.

Welcome from Constance M. Carroll, Ph.D.
Chancellor, San Diego Community College District

Update on the Implementation of the Student Success Task Force Recommendations  Item 4.3
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 4.4
This item provides a status update on the implementation of Senate Bill 1440 (Padilla, Statutes of 2010), the Student Transfer Achievement Reform Act.

Chancellor Search Update  Item 4.5
This item provides an update on the activities of the Chancellor Search Committee.
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.*
INFORMATION AND REPORTS

Report on Prerequisites and Corequisites Item 5.1
This item presents information on prerequisites and corequisites.

Community College Contributions to Jobs and the Economy Item 5.2
This item is fifth 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 Colleges on Accreditation Show Cause Item 5.3
This item will provide information on colleges that have been placed on show cause by the Accrediting Commission for Community and Junior Colleges.

Board Member Reports Item 5.4
Board members will report on their activities since the July 2012 meeting.

PUBLIC FORUM

People wishing to make a presentation to the board on a subject not on the agenda shall observe the following procedures:

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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

CLOSED SESSION:
Public Employment (Government Code section 11126)

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.

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<td><strong>Committee on Legislation</strong></td>
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<td><strong>Veterans Committee</strong></td>
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<td><strong>Joint Advisory Committee on Career Technical Education</strong></td>
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<td>Geoffrey L. Baum, Representative</td>
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<td><strong>Economic and Workforce Development Program Advisory Committee</strong></td>
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<td>Henry A.J. Ramos</td>
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