Members of the Board of Governors

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

Officers of the Board
Manuel Baca, President
Geoffrey L. Baum, Vice President

Chancellor’s Office
Brice W. Harris, Chancellor

July 8-9, 2013
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811
2013 Board of Governors
Meeting Schedule

Sacramento, CA

January 7-8, 2013
March 4, 2013
May 6-7, 2013
July 8-9, 2013
November 12-13, 2013

West Hills CCD
September 9-10, 2013

2014 Board of Governors
Meeting Schedule

Sacramento, CA

January 6-7, 2014
March 3-4, 2014
May 5-6, 2014
July 7-8, 2014
September 8-9, 2014
November 5-6, 2014

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 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

The Board of Governors of the

California Community Colleges

will meet on

July 8-9, 2013

at

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

and

July 9, 2013

Closed Session

This agenda is available at www.cccco.edu
Watch the live webcast of the meeting of the Board of Governors of the California Community Colleges. 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 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.
- 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: 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 8, 2013  
12:00 noon  
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

Brice W. Harris  
Chancellor

Erik Skinner  
Deputy Chancellor

Steve Bruckman  
Executive Vice Chancellor and General Counsel

Paul Feist  
Vice Chancellor for Communications

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

Vince Stewart  
Vice Chancellor for Government Relations

Van Ton-Quinlivan  
Vice Chancellor for Workforce and Economic Development

Dan Troy  
Vice Chancellor for Fiscal Policy
CONSENT CALENDAR

May 6-7, 2013, Board Meeting Minutes (Steve Bruckman)  Item 1.1
This item requests approval of the May 6-7, 2013, board meeting minutes.

Approval of Contracts and Grants (Steve Bruckman)  Item 1.2
This item requests approval of the July 2013 contracts and grants.

Biennial Conflict of Interest Code Amendment (Steve Bruckman)  Item 1.3
This item requests approval of the revisions to the regulations of the Conflict of Interest Code of the Board of Governors of the California Community Colleges.

ACTION

Adding Adoption of an Emergency Regulation and Appointment of  Item AA
a Special Trustee to the July 8-9, 2013 Board of Governors Agenda (Steve Bruckman)

Emergency Adoption of a California Code of Title 5 Regulation  Item A

Appointment of a Special Trustee for San Francisco Community College District  Item B

California Community Colleges
2014-15 Five-Year Capital Outlay Plan (Frederick Harris)  Item 2.1
This item requests approval of the California Community Colleges 2014-15 Five-Year Capital Outlay Plan.

Approval of Yuba Community College District's  Item 2.2
Sutter County Educational Center (Frederick Harris)
This item requests approval of the Sutter County Educational Center.

California Community Colleges
Budget and Accounting Manual Update (Frederick Harris)  Item 2.3
This item requests approval of the changes and revisions to the California Community Colleges Budget and Accounting Manual.

Credit Course Repetition and Apportionment for  Item 2.4
Course Enrollment (Barry Russell)
This item requests approval of the clean-up language to title 5, sections 55040 and 58161 concerning credit course repetition and apportionment for course enrollment.

Nonresident Tuition Exemption (Steve Bruckman)  Item 2.5
This item requests approval of an amendments to title 5, granting exemption from nonresident tuition for students possessing “T” and “U” visas.

*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.*
Student Success and Support Program (Linda Michalowski) Item 2.6
This item requests approval of the Student Success and Support Program through proposed changes to title 5, section 55500.

Resolution for Peter MacDougall (Brice Harris) Item 2.7
This item recommends approval of a resolution for former board member Peter MacDougall.

**FIRST READING**

Transportation Services Fee Election (Public Hearing) (Steve Bruckman) Item 3.1
This item requests consideration of deletion of an obsolete regulation from title 5.

**INFORMATION AND REPORTS**

White House Recognition of Centers for International Trade Development (Van Ton-Quinlivan) Item 4.1
This item presents information on the “E” award given to the Centers for International Trade Development in recognition of the California Community Colleges contribution to increasing U.S. exports.

State and Federal Legislative Update (Vince Stewart) Item 4.2
This item presents information on state and federal legislative activities.

Foundation for California Community Colleges:
Annual Accomplishments, Plans and Budget (Keetha Mills) Item 4.3
This item presents information related to the Foundation for California Community Colleges annual accomplishments and projected financial results.

Student Success Goal Setting (Patrick Perry) Item 4.4
This item presents information on proposed system-level metrics and goals that will be used as a framework for meeting Governor Brown’s proposed Higher Education Plan.

Budget Update (Dan Troy) Item 4.5
This item presents information on the 2013-14 budget relating to the California Community Colleges.

2014-15 System Budget Request (Dan Troy) Item 4.6
This item presents information on the development of the California Community Colleges 2014-15 system budget request.

Board Member Reports Item 4.7
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.*
Tuesday, July 9, 2013
10:30 a.m.*

CLOSED SESSION:
Public Employment (Government Code section 11126)