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

January 7-8, 2013
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811
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

January 7-8, 2013

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 • January 2013
See it on the web at http://www.3cmediasolutions.org/
Live from the Chancellor’s Office
The Board of Governors of the California Community Colleges meeting
Monday, January 7, 9:30 am - 5:00 pm
Tuesday, January 8, 9:00 am – Noon

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/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: 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, January 7, 2013  
9:30 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 Item 1.1
This item presents the November 13, 2012, board meeting minutes.

Approval of Contracts and Grants Item 1.2
This item presents the January 2013 contracts and grants for board approval.

ACTION

Trustee Election Waiver at Community College Districts Item 2.1
This item presents a trustee election waiver request submitted by Mendocino-Lake Community College District.

INFORMATION AND REPORTS

State and Federal Update Item 3.1
This item presents an update on state and federal legislative activities.

Update on the Implementation of Senate Bill 1440: Student Transfer Item 3.2
This item provides a status update on the implementation of Senate Bill 1440 (Padilla, Statutes of 2010), the Student Transfer Achievement Reform Act.

Progress Update on the Implementation of Student Success Task Force Recommendations Item 3.3
This item presents the Board with information about implementation of the Student Success Task Force recommendations.

Community College Contributions to Jobs and the Economy Item 3.4
This item is amongst 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 Activities of the Foundation for California Community Colleges Item 3.5
This item presents an update on the activities of the Foundation for California Community Colleges.

LUNCH 12:00 NOON – 1:00 P.M.

*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

Legislative Analyst’s Office Report on Adult Education Item 3.6
Paul Steenhausen will present the Legislative Analyst’s Office report on Adult Education to the Board of Governors.

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
Tuesday, January 8, 2013
9:00 a.m.
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811
916.445-8752

CLOSED SESSION:
Public Employment (Government Code section 1126)

INFORMATION AND REPORTS

Update on City College of San Francisco Item 4.1
This item presents an update on the progress being made at City College of San Francisco.

Presentation on California’s Economic Outlook by the Legislative Analyst Item 4.2
Legislative Analyst Mac Taylor will discuss California’s Economic Outlook with the Board of Governors.

Report on Veterans Summit II Item 4.3
This item will present a report on Veterans Summit II to the Board of Governors.

Board Member Reports Item 4.4
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

*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.
### Board Member Assignments
(as of January 2013)
Ex-Officio Members of the Committees
Manuel Baca, President

#### Representatives of the Board

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<thead>
<tr>
<th>Committee on Budget and Finance</th>
<th>Veterans Committee</th>
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<td>Geoffrey L. Baum</td>
<td>Manuel Baca</td>
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<th>Committee on Legislation</th>
<th>Joint Advisory Committee on Career Technical Education</th>
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<th>California Postsecondary Education Commission</th>
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<td>Gary Reed</td>
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<td>Doctoral Program Committee</td>
<td>Henry A.J. Ramos</td>
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| Student Affairs Committee        |                                                               |
|----------------------------------|                                                               |
| Deborah Malumed                  |                                                               |
| Jurena Storm                     |                                                               |
| Ning Yang                        |                                                               |
