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

Chancellor’s Office
Brice W. Harris, Chancellor

March 4, 2013
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811

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
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

March 4, 2013

at

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

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/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.
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 January 7-8, 2013, board meeting minutes.

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

Trustee Election Waiver at Community College Districts  Item 1.3
This item presents a trustee election waiver request submitted by Lake Tahoe Community College District.

ACTION

Compliance with the Fifty Percent Law  Item 2.1
This item presents request from three community college districts for exemption from the Fifty Percent Law.

Consolidation and Relocation of Two San Diego CCD Continuing Education Centers  Item 2.2
This item seeks approval for the San Diego Community College District to relocate the existing programs at the San Diego Centre City Campus and the San Diego Cesar Chavez Site into a new consolidated location.

INFORMATION AND REPORTS

Impact and Lessons Learned:
Economic and Workforce Development Grant Program  Item 3.1
This item seeks to inform the Board on the impact of the Economic and Workforce Development program prior to its reauthorization in 2013.

State and Federal Update  Item 3.2
This item presents an update on state and federal legislative activities.

Budget Update  Item 3.3
This item presents an update on the state budget.

LUNCH 12:00 NOON – 1:00 P.M.

2013 Hayward Award for Excellence in Education  Item 3.4
This item announces the four 2013 Hayward Award for Excellence in Education recipients.

Progress Update on the Implementation of Student Success Task Force Recommendations  Item 3.5
This item presents information about implementation of the Student Success Task Force recommendations.

*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.*
Partnering for Success:
Working with the Business Community to Support Our Colleges  Item 3.6
This item presents information on how the Foundation for California Community Colleges is partnering with the business community to support the California Community Colleges.

Update on Implementation of Senate Bill 1440  Item 3.7
This item provides a status update on the implementation of Senate Bill 1440 (Padilla, Statutes of 2010), the Student Transfer Achievement Reform Act.

Governor’s Online Education Proposal  Item 3.8
This item presents information on the proposed California Community Colleges Online Initiative.

Board Member Reports  Item 3.9
Board members will report on their activities since the last meeting.

Advocacy Day Briefing  Item 3.10
This item will provide information on Advocacy Day.

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

### Representatives of the Board

<table>
<thead>
<tr>
<th>Committee on Budget and Finance</th>
<th>Veterans Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geoffrey L. Baum</td>
<td>Manuel Baca</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee on Legislation</th>
<th>Joint Advisory Committee on Career Technical Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manuel Baca</td>
<td>Lance Izumi</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Foundation Board</th>
<th>California Postsecondary Education Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Reed</td>
<td>Geoffrey L. Baum, Representative</td>
</tr>
<tr>
<td>Lance Izumi</td>
<td></td>
</tr>
</tbody>
</table>

| California State University    | Economic and Workforce Development Program Advisory Committee |
| Doctoral Program Committee     | Henry A.J. Ramos                                      |
| Vacant                         |                                                      |

<table>
<thead>
<tr>
<th>Student Affairs Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah Malumed</td>
</tr>
<tr>
<td>Jurena Storm</td>
</tr>
<tr>
<td>Ning Yang</td>
</tr>
</tbody>
</table>