Officers of the Board

Manuel Baca, President
Geoffrey L. Baum, Vice President

Chancellor’s Office
Brice W. Harris, Chancellor

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

May 6 – 7, 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

May 6-7, 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.

How to participate (applies to both live and rebroadcast events):

- 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: 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](http://www.youtube.com/cacommunitycolleges) for the latest broadcast schedule.
[Click here](http://www.youtube.com/cacommunitycolleges) to be removed from our mailing list.
Board of Governors Meeting
Monday, May 6, 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
**CONSENT CALENDAR**

**March 3, 2013, Board Retreat Minutes**  
This item presents the March 3, 2013, board retreat minutes for review and approval by the Board of Governors.

**March 4, 2013, Board Meeting Minutes**  
This item presents the March 4, 2013, board meeting minutes for review and approval by the Board of Governors.

**Approval of Contracts and Grants**  
This item presents the May 2013 contracts and grants for approval by the Board of Governors.

**ACTION**

**Change of Date for the January and May 2014 Board of Governors Meetings**  
This item recommends approval of the change of date for the January and May 2014 Board of Governors meeting.

**2013 California Community Colleges System Strategic Plan**  
This item recommends approval of the 2013 California Community Colleges System Strategic Plan.

**2014-15 Capital Outlay Projects**  
This item recommends approval of the California Community Colleges 2014-15 Proposed Capital Outlay Spending Plan.

**Request for State Approval of the Southwestern Community College District’s National City Higher Education Center**  
This item recommends approval of the National City Higher Education Center in the Southwestern Community College District.

**Request for State Approval of the Southwestern Community College District’s San Ysidro Higher Education Center**  
This item recommends approval of the San Ysidro Higher Education Center in the Southwestern Community College District.

**Board of Governors to Sponsor Legislation**  
This item recommends sponsorship of Assembly Bill 1100 (Levine) California Teleconnect Fund, and Senate Bill 576 (Block) Commission on Teacher Credentialing.

**2013-14 Career Technical Education Expenditure Plan**  
This item recommends approval of the 2013-14 Career Technical Education Expenditure Plan.

*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

Credit Course Repetition and Apportionment for Course Enrollment (Public Hearing) Item 3.1
This item request consideration on adopting changes to title 5 regulations.

Nonresident Tuition Exemption (Public Hearing) Item 3.2
This item request consideration on adopting changes to title 5 regulations.

Student Success and Support Program (Public Hearing) Item 3.3
This item request consideration on adopting changes to title 5 regulations.

INFORMATION AND REPORTS

Budget Update Item 4.1
This item presents an update on the state budget.

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

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

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, May 7, 2013
9:00 a.m.*
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811
916.445-8752

2013 Classified Employee of the Year Awards Item 5.1
This item announces the 2013 Classified Employee of the Year Award recipients.

2013 Board of Governors Energy and Sustainability Awards Item 5.2
This item announces the Board of Governors Energy and Sustainability Award recipients for 2013.

Optimizing Resources through Statewide and Regional Partnerships Item 5.3
This item will include a presentation and discussion related to the variety of ways the Foundation for California Community Colleges works to provide direct support and savings to colleges throughout the California community college system.

Update on Student Success Initiative Implementation Item 5.4
This item presents information on the implementation of the Student Success Task Force recommendations.

Field Support Structures Enabled through Braiding of Request for Applications Item 5.5
This item presents information on the 2013-14 Senate Bill 1402, Senate Bill 1070 and Perkins 1C grant awards.

Board Member Reports Item 5.6
Board members will report on their activities since the last meeting.

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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

ADJOURNMENT

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