Members of the Board of Governors

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

November 12-13, 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

November 12-13

at

Chancellor’s Office
1102 Q Street
Sacramento, CA 95811
916-445-8752

This agenda is available at www.cccco.edu
California Community Colleges Board of Governors Meeting • November 2013

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Live from the Chancellor’s Office

The Board of Governors of the California Community Colleges meeting

Tuesday, November 12, 12:00 noon – 5:00 pm
Wednesday, November 13, 9:00 am – 2:00 pm

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 www.3cmediasolutions.org

How to participate

• Visit www.3cmediasolutions.org for the link to the webcast and watch from your desktop, iOS or Android devices.
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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

September 9-10, 2013, Meeting Minutes (Steve Bruckman)  
This item recommends approval of the September 9-10, 2013, board meeting minutes.

Approval of Contracts and Grants (Steve Bruckman)  
This item recommends that the Board of Governors approve entering into the contracts and grants described in the November 2013 agenda.

Change of Date for the November 2014 Board Meeting (Steven Bruckman)  
This item recommends that the Board of Governors approve changing the date of the November 2014 board meeting.

Board of Governors Meeting Dates for 2015 (Steven Bruckman)  
This item recommends that the Board of Governors approve the meeting dates for 2015.

Revision of Title 5 Regulations to Authorize Appointment of a Special Trustee (Steven Bruckman)  
This item recommends approval of the revision of title 5 regulations to authorize appointment of a special trustee.

Minimum Qualifications Disciplines List Additions and Revisions (Barry Russell)  
This item presents the additions and revisions to the minimum qualifications of the Disciplines List.

Request for Waiver of Property Use Requirements: Sales, Lease, Use, Gift and Exchange (Frederick Harris)  
This item recommends approval of the Waiver of Property Use Requirements: Sale, Lease, Use, Gift and Exchange pursuant to the requirements of Education Code sections 81365, 81370, and 81374 as authorized by Education Code sections 81250 and 81252.

Resolutions for Former Board Members Jurena Storm and Scott Himelstein (Brice Harris)  
This item recommends approval of the resolutions for former board members Scott Himelstein and Jurena Storm.

Resolution for Santa Barbara City College (Brice Harris)  
This item recommends that the Board of Governors approve the resolution for Santa Barbara City College.

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ACTION

Election of Board Officers (Steven Bruckman)  Item 2.1
This item recommends that the Board of Governors elects the president and vice president of the board for the 2014 calendar year.

Board of Governors Campus Visit for 2014 (Steven Bruckman)  Item 2.2
This item recommends that the Board of Governors approve holding the November 2014 meeting at one of the colleges in the Foothill-DeAnza Community College District.

Districts’ Fall 2014 Faculty Obligation Number (Dan Troy)  Item 2.3
This item recommends that the Board of Governors determine that the budget act of 2013 provides adequate funding to support full implementation of districts’ full-time faculty hiring obligations for fall 2014.

State Legislative Program (Vincent Stewart)  Item 2.4
This item recommends that the Board of Governors approve the 2014 sponsored legislation.

2014-15 Expenditure Plan (Van Ton-Quinlivan)  Item 2.5
This item recommends that the Board of Governors approve the 2014-15 Expenditure Plan for the seven funding streams.

FIRST READING

Financial Assistance Awards (Public Hearing) (Linda Michalowski)  Item 3.1
This item requests consideration to implement the fee waiver provisions of Senate Bill 1456, the Student Success and Support Act of 2012, through proposed changes to California Code of Regulations, title 5, section 58601 et seq.

INFORMATION AND REPORTS

Update on City College of San Francisco (Erik Skinner)  Item 4.1
This item presents an update on the current status of City College of San Francisco.

Update on Implementation of Associate Degrees for Transfer (Senate Bill 1440) (Erik Skinner)  Item 4.2
This item provides an update on the Associate Degrees for Transfer.

State and Federal Legislative Update (Vince Stewart)  Item 4.3
This item presents information on state and federal legislative activities.

California Community Colleges’ Student Success Priorities Project: A Student Awareness Campaign (Keetha Mills)  Item 4.4
This item presents information on the Student Success Priorities Project.
A Model for Student Success: The Academy for College Excellence
(Linda Michalowski)  
This item presents information on the Academy for College Excellence.

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

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PRESENTATION OF RESOLUTIONS

INFORMATION AND REPORTS

Academic Senate Presentation to the Board of Governors (Beth Smith)  Item 5.1
This item presents a report to the Board of Governors on the Academic Senate for California
Community Colleges.

Update on Student Success Initiative Implementation
(Erik Skinner and Steven Bruckman)  Item 5.2
This item presents information about the implementation of the Student Success Task Force
recommendations.

System Strategic Plan Update (Brice Harris)  Item 5.3
This item presents an update on the System Strategic Plan.

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

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NEW BUSINESS

ADJOURNMENT