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

September 9-10, 2013
West Hills CCD
Lemoore Campus
Conference Center, Room 253
555 College Ave
Lemoore, CA 93245

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

Chancellor’s Office
Brice W. Harris, Chancellor
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

September 9-10

at

West Hills Community College District
Lemoore Campus
Conference Center, Room 253
555 College Ave
Lemoore, CA 93245
559-925-3000

This agenda is available at www.cccco.edu
California Community Colleges Shared Governance Hour • September 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, September 9, 12:30 noon – 5:00 pm
Tuesday, September 10, 10:00 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 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
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• Speakers or headphones

For immediate assistance, please contact: 760-744-1150 Ext. 2607
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Board of Governors Meeting  
Monday, September 9, 2013  
12:30 noon*  
West Hills Community College District  
Lemoore Campus  
Conference Center, Room 253  
555 College Ave  
Lemoore, CA 93245  
559-925-3000

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
CONSENT CALENDAR

July 8, 2013, Meeting Minutes (Steve Bruckman) Item 1.1
This item recommends approval of the July 8, 2013, board meeting minutes.

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

Transportation Services Fee Election (Second Reading) (Steve Bruckman) Item 1.3
This item requests Board of Governors approval to delete obsolete regulations from title 5.

Request for Waiver of Property Use Requirements: Sales, Lease, Use, Gift and Exchange (Dan Troy) Item 1.4
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.

Program and Course Approval Handbook, Fifth Edition (Barry Russell) Item 1.5
This item recommends approval of the Program and Course Approval Handbook, Fifth Edition.

ACTION

Open Licensing for Chancellor’s Office Grants (Barry Russell) Item 2.1
This item recommends approval of the changes to sections 318 and 319 of the Procedures and Standing Order of the Board of Governors.

2014-15 System Budget Request (Dan Troy) Item 2.2
This item recommends approval of the California Community Colleges System Budget Request for 2014-15.

Community College Real Estate Education Advancement Fund (Van Ton-Quinlivan) Item 2.3
This item recommends execution of Addendum #4 to the existing Real Estate Education Endowment Agreement between the Bureau of Real Estate and the Board of Governors of the California Community Colleges, which provides discretion in appointing a designee to deposit, administer and invest the endowment.

*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

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.

Revision of Title 5 Regulations to Authorize Appointment of a Special Trustee (Steve Bruckman) Item 3.2
This item requests consideration of adopting changes to title 5 regulations.

Board of Governors Meeting Dates for 2015 (Steve Bruckman) Item 3.3
This item presents the 2015 Board of Governors meeting dates.

Board of Governors Campus Visit for 2014 (Steve Bruckman) Item 3.4
This item presents the board with an opportunity to begin consideration of the location for its campus visit for 2014.

Nomination of Board Officers (Steve Bruckman) Item 3.5
This item calls for the nomination of board officers for 2014.

Minimum Qualifications Disciplines List Additions and Revisions (Barry Russell) Item 3.6
This item presents the additions and revisions to the minimum qualifications disciplines list.

INFORMATION AND REPORTS

Report from West Hills Community College District Chancellor Frank Gornick Item 4.1
West Hills Community College District Chancellor Frank Gornick will speak to the Board of Governors about the district.

Report on Prerequisites and Corequisites (Barry Russell) Item 4.2
This item presents a report on districts that have established prerequisites, corequisites, and advisories for academic year 2012-13

Report on the California Community Colleges Student Success Initiative Professional Development Committee Recommendations (Barry Russell) Item 4.3
This item presents the recommendations of an advisory committee established by the Chancellor’s Office to review and discuss the issue of professional development.

California Connects Sustainable Broadband Program: Bridging the Digital Divide (Keetha Mills) Item 4.4
This item presents information on the California Connects Program.

State and Federal Legislative Update (Vince Stewart) Item 4.5
This item presents information on state and federal legislative activities.
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, September 10, 2013
10:00 a.m.
West Hills Community College District
Lemoore Campus
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555 College Ave
Lemoore, CA 93245
559-925-3000

INFORMATION AND REPORTS

Adult Education Transition Grant (Van Ton-Quinlivan)  Item 5.1
This item presents information on developing regional plans to serve the educational needs of California’s adults.

2013 Distance Education in the California Community Colleges
Report to the Board of Governors (Barry Russell)  Item 5.2
This item presents information on distance education.

Board Member Reports  Item 5.3
Board members will report on their activities since the last meeting.

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NEW BUSINESS

ADJOURNMENT