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
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

January 13-14, 2014
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 13-14

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.

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Board of Governors Meeting  
Monday, January 13, 2014  
12:00 noon

Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811
916-445-8572

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 Clarissa Rangel at 1102 Q Street, Sacramento, California, 95811 or crangel@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

November 12-13, 2013, Meeting Minutes (Steve Bruckman) Item 1.1
This item recommends approval of the November 12-13, 2013, board meeting minutes.

Approval of Contracts and Grants (Steve Bruckman) Item 1.2
This item recommends that the Board of Governors approve entering into the contracts and grants described in the January 2014 agenda.

Trustee Election Waiver at a Community College District (Steve Bruckman) Item 1.3
This item presents a trustee election waiver request submitted by MiraCosta Community College District.

Request for Waiver of Property Use Requirements: Sales, Lease, Use, Gift and Exchange (Frederick Harris) 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.

ACTION

Financial Assistance Awards (Second Reading) (Linda Michalowski) Item 2.1
This item requests board approval 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 the Governor’s 2014-15 Budget Proposal (Dan Troy) Item 3.1
This item presents an overview of the governor’s 2014-15 budget proposal as it relates to the California Community Colleges.

State and Federal Legislative Update (Vince Stewart) Item 3.2
This item presents information on state and federal legislative activities.

Foundation for California Community Colleges Work-Based Learning Initiatives: Building on Our Strengths (Keetha Mills) Item 3.3
This item presents information on the Foundation’s Work-Based Learning Initiatives.

“I Can Afford College” Financial Aid Awareness Campaign Update and Preview of Redesigned Website (Paul Feist) Item 3.4
This item presents information on the “I Can Afford College” financial aid awareness campaign and a preview/tutorial of the newly redesigned website that will launch this year.

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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 14, 2014
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 11126)

INFORMATION AND REPORTS

Exemplary Program Awards (Beth Smith) Item 4.1
This item presents the recipients of the 2014 Exemplary Program Awards for recognition by the Board of Governors.

Update on Veterans Services and the California Community Colleges
Veterans Summit III (Linda Michalowski) Item 4.2
This item presents information on veterans services offered in the California Community Colleges System and the 2013 Veterans Summit.

Update on Student Success Initiative Implementation –
State of the System, Scorecard Framework (Patrick Perry) Item 4.3
This item presents information on the State of the System Report.

Board Member Reports Item 4.4
Board members will report on their activities since the last meeting.

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NEW BUSINESS

ADJOURNMENT

_________________________________________________

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