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July 7-8, 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

July 7-8

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, July 7, 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

July 7-8, 2014, Meeting Minutes (Erik Skinner) Item 1.1
This item recommends approval of the May 19-20, 2014, board meeting minutes.

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

ACTION

Reappointment of a Special Trustee for San Francisco Community College District (Erik Skinner) Item 2.1
This item presents for consideration the reappointment of a special trustee at San Francisco Community College District.

2015-16 Capital Outlay Projects (Dan Troy) Item 2.2
This item presents the proposed California Community Colleges 2015-16 Capital Outlay Spending Plan for consideration and action.

California Community Colleges 2015-16 Five-Year Capital Outlay Plan (Dan Troy) Item 2.3
This item requests approval of the California Community Colleges 2015-16 Five-Year Capital Outlay Plan prepared pursuant to the requirements of Government Code sections 13100-13102 and Education Code sections 67501 and 67503.

Student Success and Support Program Funding Regulation (Second Reading and Adoption) (Linda Michalowski and Dan Troy) Item 2.4
This item requests the Board of Governors to authorize the Chancellor to lower the requirement for district matching funds for the Student Success and Support Program through proposed changes to California Code of Regulations, title 5, section 55518.

Enrollment Priorities Regulations (Second Reading and Adoption) (Linda Michalowski) Item 2.5
This item requests approval of changes that are proposed to amend California Code of Regulations, title 5, section 58108, to implement statutory changes affecting students eligible for priority enrollment and to conform these regulations to the financial assistance award regulations by permitting foster youth to retain their eligibility for priority enrollment regardless of their academic standing.

Student Success Initiative Implementation - System Goals (Goals for the California Community College System) (Patrick Perry) Item 2.6
This item requests to approve the implementation of a Student Success Task Force recommendation. The specific item seeking approval is the System Goals, a series of statewide measures and goals that are aligned with student success.

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**FIRST READING**

**BOG Fee Waiver – Ineligible Student Regulations (Linda Michalowski) Item 3.1**
This item requests a proposed change to add section 58629 to the California Code of Regulations, title 5, to permit a district that erroneously awarded a Board of Governors Fee Waiver to an ineligible student to waive that student’s repayment of the waived enrollment fee under specified conditions.

**Credit Course Repetition Regulations (Erik Skinner) Item 3.2**
This item requests changes to the regulations governing the types of courses that a district can properly designate as repeatable have resulted in students not being able to repeat general work experience courses. Proposed changes would permit students to be able to repeat all cooperative work experience courses.

**Attendance Accounting- In-service Training Instruction Regulations (Erik Skinner) Item 3.3**
This item requests proposed changes to California Code of Regulations, title 5, sections 58006 and 58051 to allow community college districts more flexibility in computing attendance for public safety in-service training courses.

**INFORMATION AND REPORTS**

**Presentation by Kathleen Hall Jamieson, Ph.D. from the Annenberg Public Policy Center of the University of Pennsylvania (Erik Skinner) Item 4.1**
This item presents information on efforts made to engage community college students more fully in civic education and the constitution.

**State and Federal Legislative Update (Vince Stewart) Item 4.2**
This item presents information on state and federal legislative activities.

**Foundation for California Community Colleges – 2020: A Vision for Success (Keetha Mills) Item 4.3**
This item presents information on the Foundation’s newly developed long-range strategic plan that will guide priorities through the year 2020. This item will also include highlights from fiscal year 2014 and will preview the Foundation’s fiscal year 2015 annual plan and budget.

**Multi-Agency Collaboration to Address California’s Workforce Needs (Van Ton-Quinlivan) Item 4.4**
This item presents information on the recent collaboration between the California Workforce Investment Board, California Department of Education and the California Community Colleges Chancellor’s Office on the administration of the $250 million California Career Pathway Trust program in the 2013-14 state budget.
Student Support (Re)defined: Six Factors that Matter to Student Success (Linda Michalowski)  
This item presents information on a three-year study developed by the Research and Planning Group for California Community Colleges (RP Group) and how they have made the results accessible to colleges with publication of a practical action guide.

2015-16 System Budget Request (Dan Troy)  
This item presents an update on the development of the 2015-16 System Budget Request and provides an opportunity for Board discussion and input.

Update on the 2014-15 Budget Approved by the Legislature (Dan Troy)  
This item presents an overview of the 2014-15 budget approved by the Legislature as it relates to the California Community Colleges.

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

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.*
CLOSED SESSION:

The Closed Session (1) may commence earlier than 10:00 a.m.; (2) may begin at or before 10 a.m. be recessed, and then reconvened the following day; or (3) may commence later than 10 a.m.

CLOSED SESSION AGENDA

Conference with Legal Counsel – Existing Litigation: Under Government Code section 11126(e)(1) and (e)(2)(A), the California Community Colleges Chancellor’s Office hereby provides public notice that some or all of the following pending litigation will be considered and acted upon in closed session:

- Community Initiatives, Inc., v. Harris, Brice, et al., San Francisco Superior Court, Case No. CPF 13-512950, California Court of Appeals, First Appellate District, Division Four, No. A140645
- Martinez, Jesus, et al. v. Harris, Brice, et al., Los Angeles Superior Court of California, Case No. BS145681

Conference with Legal Counsel – Anticipated Litigation: Under Government Code section 11126(e), the Board of Governors hereby provides public notice that it may meet in Closed Session to decide whether there is significant exposure to litigation, and to consider and act in connection with matters for which there is significant exposure to litigation. Under Government Code sections 11126(e)(1) and (e)(2), the Board of Governors hereby provides public notice that it may meet in Closed Session to decide to initiate litigation and to consider and act in connection with litigation it has decided to initiate.

Personnel Matters: Under Government Code section 11126(a), the Board of Governors hereby provides public notice that it may meet in Closed Session regarding the appointment, employment, evaluation of performance, or dismissal, discipline, or release of public employees, or a complaint or charge against public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution.