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

March 3-4, 2014
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811
2014 Board of Governors
Meeting Schedule

Sacramento, CA

January 13-14, 2014
March 3-4, 2014
May 19-20, 2014
July 7-8, 2014
September 8-9, 2014
November 17-18, 2014
(Foothill-De Anza CCD)

2015 Board of Governors
Meeting Schedule

Sacramento, CA

January 20-21, 2015
March 16-17, 2015
May 18-19, 2015
July 20-21, 2015
September 21-22, 2015
November 16-17, 2015

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

March 3-4

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.

View the archive by visiting www.3mediasolutions.org

How to participate
• Visit www.3mediasolutions.org for the link to the webcast and watch from your desktop, iOS or Android devices.
• Captions are provided during the webcast.

For immediate assistance, please contact: 760-744-1150 Ext. 1527

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 for the latest broadcast schedule.
Click here to be removed from our mailing list.
Board of Governors Meeting
Monday, March 3, 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

January 13-14, 2014, Meeting Minutes (Erik Skinner) Item 1.1
This item recommends approval of the January 13-14, 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 March 2014 agenda.

Trustee Election Waiver at a Community College District (Michelle Goldberg) Item 1.3
This item presents a trustee election waiver request submitted by the San Bernardino Community College District.

ACTION

Approval of Los Rios Community College District's West Sacramento Educational Center (Frederick Harris) Item 2.1
This item requests board approval of the West Sacramento Educational Center in the Los Rios Community College District.

INFORMATION AND REPORTS

Joint Appearance of the Three Leaders of California’s Public Higher Education Systems (Paul Feist) Item 3.1
This item presents information on areas of mutual interest and collaboration among the three systems of public higher education.

Foundation for California Community Colleges Fiscal Sponsorships: Partnering for Success (Keetha Mills) Item 3.2
This item presents information on the Foundation’s fiscal sponsorship services.

New Board of Governors Fee Waiver Regulations Impact (Linda Michalowski) Item 3.3
This item presents information on questions asked by the Board of Governors regarding the impacts of the Board of Governors fee waiver.

Assembly Bill 86 Adult Education Consortium Program: Implementation Update (Van Ton-Quinlivan) Item 3.4
This item presents information on the status of the adult education regional planning under Assembly Bill 86, Section 76, Article 3.

State and Federal Legislative Update (Vince Stewart) Item 3.5
This item presents information on state and federal legislative activities.

*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.*
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, March 4, 2014
9:00 a.m.*
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811
916-445-8752

INFORMATION AND REPORTS

2014 Hayward Award for Excellence in Education (Beth Smith) Item 4.1
This item presents the four 2014 Hayward Award for Excellence in Education recipients.

Update on Student Success Initiative Implementation – System Goals (Patrick Perry) Item 4.2
This item presents information on the goals aligned with student success for the California Community Colleges system.

California Community Colleges Baccalaureate Degree Study Group Report (Erik Skinner) Item 4.3
This item presents information on the Report from the California Community Colleges Baccalaureate Degree Study Group.

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

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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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