Members of the Board of Governors
Arnoldo Avalos
Manuel Baca
Jena Barrera
Geoffrey L. Baum
Natalie Berg
Joseph J. Bielanski, Jr.
Thomas Epstein
Cecilia Estolano
Danny E. Hawkins
Lance T. Izumi
Deborah Malumed
Gary Reed
Nancy Sumner
Colin van Loon

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

Chancellor’s Office
Brice W. Harris, Chancellor

May 19-20, 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

May 19-20, 2014

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 • May 2014
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, May 19, 8:30 a.m. -11:30 a.m. Board Orientation
Monday, May 19, 12:00 noon – 5:00 pm
Tuesday, May 20, 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

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Board of Governors Meeting
Monday, May 19, 2014
8:30 a.m.* Orientation
12:00 noon* Regular Meeting

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 Karen Gilmer at 1102 Q Street, Sacramento, California, 95811 or kgilmer@cccco.edu, 916.445.8752, 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.

Board of Governors Orientation
Monday, May 19, 2014
8:30 a.m. until 11:30 a.m.

Call to Order for the Board Meeting – 12:00 noon
ROLL CALL

PLEDGE OF ALLEGIANCE

PRESIDENT’S REPORT

CHANCELLOR’S REPORT

CONSENT CALENDAR

March 3-4, 2014, Meeting Minutes (Erik Skinner) Item 1.1
This item recommends approval of the March 3-4, 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 May 2014 agenda.

Community College Real Estate Education Advancement Fund (Van Ton-Quinlivan) Item 1.3
This item proposes to clarify authorization to transfer all principal and interest of the Real Estate Education Endowment.

ACTION

Request for Approval for State Center Community College District to Pursue College Status for the Willow International Community College Center (Dan Troy) Item 2.1
This item requests state approval for State Center Community College District to transition the Willow International Community Center from center status to college status.

Request for Waiver of Property Use Requirements: Sales, Lease, Use, Gift and Exchange (Frederick Harris) Item 2.2
This item requests approval for the waiver of property use requirements.

FIRST READING

Student Success and Support Program Funding (Linda Michalowski) Item 3.1
This item requests a proposed change to the California Code of Regulations, title 5, section 55518.

Enrollment Priorities 2014 (Linda Michalowski) Item 3.2
This item requests a proposed change to California Code of Regulations, title 5, section 58108.

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INFORMATION AND REPORTS

Foundation for California Community Colleges
Regional and Statewide Resources for Students, Colleges,
College Foundations and the System (Keetha Mills)  Item 4.1
This item presents information about the variety of ways the Foundation for California
Community Colleges works to provide direct support and savings to students, colleges, college
foundations and the system.

2014 Student Success Scorecard (Patrick Perry)  Item 4.2
This item presents information about the release of the first annual update of the Student
Success Scorecard.

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

CLOSED SESSION

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

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
  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.

RECESS

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INFORMATION AND REPORTS

2014 Classified Employee of the Year Awards (Danny Hawkins) Item 5.1
This item presents the recipients of the 2014 Classified Employee of the Year Awards.

Update on the Governor’s 2014-15 May Revision Budget Proposal (Dan Troy) Item 5.2
This item presents an overview of the Governor’s 2014-015 budget proposal as it relates to the California Community Colleges.

State and Federal Legislative Update (Vince Stewart) Item 5.3
This item presents information on state and federal legislative activities.

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

PUBLIC FORUM

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NEW BUSINESS

ADJOURNMENT