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
Arnoldo Avalos
Manuel Baca
Geoffrey L. Baum
Natalie Berg
Joseph J. Bielanski, Jr.
Scott Budnick
Thomas Epstein
Cecilia V. Estolano
Danny E. Hawkins
Lance T. Izumi
Deborah Malumed
Gary Reed
Nancy Sumner
Colin van Loon

November 17-18, 2014
De Anza College
21250 Stevens Creek Blvd.
Cupertino, CA 95014

Hinson Campus Center
Conference Rooms A & B
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

November 17-18, 2014

at

De Anza College
21250 Stevens Creek Boulevard
Cupertino, CA 95014
(916) 445-8752

Hinson Campus Center
Conference Rooms A & B

This agenda is available at www.cccco.edu
California Community Colleges Board of Governors Meeting • November 2014
See it on the web at http://www.3mediasolutions.org/
Live from De Anza College
The Board of Governors of the California Community Colleges meeting
Monday, November 17, 12:00 – 5:00 PM
Tuesday, November 18, 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.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

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Board of Governors Meeting  
De Anza College  
21250 Stevens Creek Boulevard  
Cupertino, CA 95014  

Monday, November 17, 2014  
12:00 PM to 5:00 PM*  
(or until the conclusion of business)  

Tuesday, November 18, 2014  
9:00 AM to 2:00 PM*  
(or until the conclusion of business)  

Closed session, if any, will take place at approximately 11:00 AM*  
on Tuesday, November 18, 2014  
(Closed sessions are not open to the public)  

*All times are approximate and subject to change  
Order of items is subject to change  

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) 322-4005, 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.
STANDING ORDERS OF BUSINESS

Roll Call
Pledge of Allegiance
President’ Report
Chancellor’s Report

CONSENT CALENDAR

September 9, 2014, Meeting Minutes (Erik Skinner) Item 1.1
This item recommends the approval of the September 9, 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 November 2014 agenda.

ACTION

Board of Governor Task Force on Workforce, Job Creation and a Strong Economy Item 2.1 (Van Ton-Quinlivan)
This item requests approval of the Task Force on Workforce, Job Creation and a Strong Economy.

2015 State Legislative Program (Vincent W. Stewart) Item 2.2
This item requests approval of the proposed Board of Governors 2015 sponsored legislation.

Implementation of Fall 2015 Faculty Obligation Number (Dan Troy) Item 2.3
This item presents information for the Board of Governors’ consideration in determining whether the Budget Act of 2014 provides adequate funding to support an increase in districts’ full-time faculty hiring obligations for Fall 2015.

Request for Waiver of Property Use Requirements: Sale, Lease, Use, Gift and Exchange Item 2.4 (Dan Troy)
This item requests approval for the Waiver of Property Use Requirements: Sale, Lease, Use, Gift and Exchange pursuant to the requirements of Education Code section 81370 as authorized by Education Code sections 81250 and 81252.

*All times are approximate and subject to change. Order of items is subject to change*
Fiscal Independence Request (Dan Troy) Item 2.5
This item presents a request for fiscal independence status pursuant to Education Code section 85266.5 from Santa Barbara Community College District and Southwestern Community College District to be effective July 1, 2015.

Board of Governors Meeting Dates for 2016 (Erik Skinner) Item 2.6
This item requests approval for the 2016 Board of Governors meeting dates.

Election of Board Officers (Erik Skinner) Item 2.7
This item recommends that the Board of Governors elects the president and vice president of the board for the 2015 calendar year.

FIRST READING

Nonresident Tuition Exemption – Regulation (Public Hearing) (Linda Michalowski) Item 3.1
This item presents a proposed change to section 54045.5, of title 5, of the California Code of Regulations, governing when a student may be exempt from paying nonresident tuition to conform to a recent change in law.

Change to Board of Governors’ Regulation on Accreditation (Brice W. Harris) Item 3.2
This item presents a proposed change to section 51016, of title 5, of the California Code of Regulations, requiring community colleges to be accredited by the Accrediting Commission for Community and Junior Colleges (ACCJC) as a condition of the receipt of state aid.

INFORMATION AND REPORTS

Welcome to Foothill-De Anza Community College District and Online Education Initiative Update (Erik Skinner)
Chancellor Linda Thor will welcome the Board of Governors to the Foothill-De Anza Community College District and there will be an update on the accomplishments of the first eleven months of the Online Education Initiative and anticipated milestones for the next eighteen months.

Democracy Commitment Project (Brice W. Harris) Item 4.2
This item will present additional information on the Democracy Commitment project.

City College of San Francisco Local Control Plan (Brice W. Harris) Item 4.3
This item presents the requested plan and timeline for the return of local control to City College of San Francisco.

Report on Senate Bill 850 (Block) Pilot Baccalaureate Program (Pamela D. Walker) Item 4.4
This item provides a report to the board on the plans for implementation of the Senate Bill 850 Pilot Baccalaureate Program.
Step: Forward Priorities Project – Student Awareness Campaign and System-Wide Item 4.5
Integrated Website (Keetha Mills)
This item presents information on the recently launched Step:Forward Priorities Project – a student awareness campaign and website supporting the Student Success Initiative.

Faculty Professional Development Efforts by the Academic Senate for California Community Colleges (Pamela D. Walker) Item 4.6
This item provides a report to the Board of Governors by the Academic Senate for California Community Colleges on efforts to promote statewide professional development for faculty.

Federal Legislative Update (Vincent W. Stewart) Item 4.7
This item presents information on federal legislative activities.

Board Member Reports Item 4.8
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

ADJOURNMENT

*All times are approximate and subject to change. Order of items is subject to change*
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.

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