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

September 9, 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

September 9

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.3cmediasolutions.org

How to participate
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Board of Governors Meeting
Tuesday, September 9, 2014
9:30 AM*
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 July 7-8, 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 September 2014 agenda.

Appointment of Patricia Sullivan to the Board of Directors of the Foundation for California Community Colleges (Keetha Mills) Item 1.3
This item recommends that the Board of Governors reappoint Patricia Sullivan as Director of the Foundation Board for a two-year term.

ACTION

2015-16 System Budget Request (Dan Troy) Item 2.1
This item requests approval of the proposed 2015-16 California Community Colleges System Budget Request.

Attendance Accounting Regulations – In-service Training (Erik Skinner) Item 2.2
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.

Credit Course Repetition Regulations (Erik Skinner) Item 2.3
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.

BOG Fee Waiver Regulations – Ineligible Student (Linda Michalowski) Item 2.4
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.

Board of Governors Appointment to the California Commission on Teacher Credentialing (Vincent Stewart) Item 2.5
This item requests approval of the Board of Governors appointment to the California Commission on Teacher Credentialing.

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FIRST READING

Board of Governors Meeting Dates for 2016 (Erik Skinner)  
This item presents the 2016 Board of Governors meeting dates.

Nomination of Board Officers (Erik Skinner)  
This item calls for the nomination of board officers for 2015.

INFORMATION AND REPORTS

Foundation for California Community Colleges – 2020:  
A Vision for Success (Keetha Mills)  
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.

CTE Enhancement Fund (Van Ton-Quinlivan)  
This item presents information on the $50 million given to community colleges on a one-time basis to develop, enhance, retool and expand quality career technical education (CTE) offerings.

Multi-Agency Collaboration to Address California’s Workforce (Van Ton-Quinlivan)  
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.

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

Report on Prerequisites and Corequisites (Pam Walker)  
This item presents a report on districts that have established prerequisites, corequisites, and advisories for academic year 2013-14.

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

ADJOURNMENT

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