Members of the Board of Governors
Arnoldo Avalos
Manuel Baca
Geoffrey L. Baum
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

Officers of the Board
Geoffrey L. Baum, President
Cecilia V. Estolano, Vice President

Chancellor’s Office
Brice W. Harris, Chancellor
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
(Location to be approved)

2016 Board of Governors Meeting Schedule

Sacramento, CA

January 19-20, 2016
March 21-22, 2016
May 16-17, 2016
July 18-19, 2016
September 19-20, 2016
November 14-15, 2016
(Location to be Determined)

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

January 20-21, 2015

at

The Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811
(916) 322-4005

This agenda is available at www.cccco.edu
California Community Colleges Board of Governors Meeting • January 2015
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
Tuesday, January 20, 12:00 – 5:00 PM
Wednesday, January 21, 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

How to participate
- Visit www.3cmediasolutions.org for the link to the webcast and watch from your desktop, iOS or Android devices.
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Board of Governors Meeting
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811

Tuesday, January 20, 2015
12:00 PM to 5:00 PM*
(or until the conclusion of business)

Wednesday, January 21, 2015
9:00 AM to 2:00 PM*
(or until the conclusion of business)

Closed session, if any, will take place at approximately 10:30 AM*
on Wednesday, January 21, 2015
(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

November 17-18, 2014, Meeting Minutes (Erik Skinner) Item 1.1
This item recommends the approval of the November 17-18, 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 January 2015 agenda.

Approval of Amended Bylaws - FCC (Keetha Mills) Item 1.3
This item requests the approval of the Board of Governors to amend Article V of the Foundation of California Community Colleges’ Bylaws.

ACTION

Nonresident Tuition Exemption – Regulation (Second Reading and Adoption) (Jeff Spano) Item 2.1
This item requests a 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.

Board of Governors Campus Visit for 2015 (Erik Skinner) Item 2.2
This item presents the board with an opportunity to select the location for its campus visit for 2015.

Approval of Los Rios Community College District’s Elk Grove Educational Center (Dan Troy) Item 2.3
This item requests state approval of the Elk Grove Educational Center in the Los Rios Community College District.

*All times are approximate and subject to change. Order of items is subject to change*
Accreditation Regulation (Second Reading and Adoption) (Brice W. Harris)  
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.

2015-16 Expenditure Plan (Van Ton-Quinlivan)  
This item requests the approval of the Workforce and Economic Development division 2015-16 expenditure plan for seven funding streams: Senate Bill 1402, Economic and Workforce Development program ($22,929,000); federal Carl D. Perkins Career and Technical Education Act of 2006 local assistance and leadership funds ($60,273,861); federal Enrollment and Retention nursing funds ($13,378,000); Proposition 39 Clean Energy Jobs Act ($4,700,000); California Apprenticeship funds ($22,868,000); and, Senate Bill 1070, Career Technical Education Pathways Program funds ($48,000,000).

Baccalaureate Degree Pilot College Application Recommendations (Pamela D. Walker)  
This item provides to the board the recommended selection of California Community Colleges for the Baccalaureate Degree Pilot Program.

First Reading

Baccalaureate Degree Pilot Program Fees (Dan Troy)  
This item presents a proposed change to California Code of Regulations, title 5, section 58520, to require districts offering baccalaureate degree pilot program to charge a fee of eighty-four dollars ($84) per unit for upper division coursework in accordance with Education Code provisions commencing with Section 78040. This fee would be in addition to the basic enrollment fee currently charged by all districts in accordance with Education Code Section 76300.

Information and Reports

Step:Forward Priorities Project – student awareness campaign and system-wide integrated website (Keetha Mills)  
This item provides an interactive presentation showcasing the recently launched Step:Forward Priorities Project – a student awareness campaign and website supporting the Student Success Initiative.

State and Federal Legislative Update (Vincent W. Stewart)  
This item will provide an update on recent state and federal activities.

Update on the Governor’s 2015-16 Budget Proposal (Dan Troy)  
This item presents an overview of the Governor’s 2015-16 budget proposal as it relates to the California Community Colleges.
Transfer Degrees (SB 1440) Final Report (Pamela D. Walker) Item 4.4
This item provides a final report on implementation of transfer degrees pursuant to SB 1440.

Wednesday, January 21, 2015, 9:00 AM

INFORMATION AND REPORTS (CONT.)

2015 Exemplary Program Awards (Pamela D. Walker) Item 4.5
This item announces the three 2015 Exemplary Program Award recipients for recognition by the Board of Governors.

2014 State of the System Report (Brice W. Harris) Item 4.6
This item presents information about the 2014 State of the System Report, the first tier or the highest reporting level of the Student Success Scorecard framework. This year’s report includes the System Goals, a series of statewide measures and goals that align with student success.

Board Member Reports Item 4.7
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*
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.

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