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Cecilia V. Estolano, Vice President

Chancellor’s Office

Brice W. Harris, Chancellor

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Geoffrey L. Baum
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Ravneet Kaur
Deborah Malumed
Jennifer L. Perry
Gary Reed
Valerie L. Shaw
Nancy Sumner

July 20, 2015
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

July 20, 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
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.

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Board of Governors Meeting
Chancellor’s Office
1102 Q Street, 3rd Floor
Sacramento, CA 95811

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

Closed session, if any, will take place at approximately 10:30 AM*
on Tuesday, July 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 Christina Castro at 1102 Q Street, Sacramento, California, 95811 or ccastro@cccco.edu, (916) 323-5889, 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

May 18-19, 2015, Meeting Minutes (Vincent Stewart) Item 1.1
This item recommends the approval of the May 18-19, 2015, board meeting minutes.

Revised Master Agreement Between the Board of Governors and the Foundation for California Community Colleges (Vincent Stewart) Item 1.2
Updates to the Master Agreement between the Board of Governors and the Foundation for California Community Colleges are recommended to address a variety of changes in operation practice, current law, and regulatory matters.

Resolution – Natalie Berg (Brice Harris) Item 1.3
This item presents resolutions to former Board of Governors member Natalie Berg.

ACTION

Approval of Contracts and Grants (Paul Feist) Item 2.1
This item recommends that the Board of Governors approve entering into the contracts and grants described in the July 2015 agenda.

Disabled Student Programs and Services Regulations Revisions (Denise Noldon) Item 2.2
This item recommends implementation of amendments to the Disabled Student Program and Services regulations through proposed changes to California Code of Regulations, title 5, section 56000 et seq.

Reappointment of a Special Trustee for San Francisco Community College District (B. Harris) Item 2.3
This item presents for consideration the reappointment of a special trustee at San Francisco Community College District.

Adult Education Block Grant (Van Ton Quinlivan) Item 2.4
This item requests Board of Governor’s approval of the $525,000,000 expenditure plan for the Adult Education Block Grant

Recognition of College Status for Clovis Community College, State Center Community College District (Dan Troy) Item 2.5
This item requests recognition of Clovis Community College, of the State Center Community College District, as the 113th campus of the California Community Colleges.

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

Overview of the Enacted 2015-16 Budget (Dan Troy) Item 3.1
This item presents an overview of the 2015-16 state budget as it relates to the California Community Colleges.

2016-17 System Budget Request (Dan Troy) Item 3.2
This item presents an update on the development of the 2016-17 System Budget Request and provides an opportunity for Board discussion and input.

California Community Colleges 2016-17 Capital Outlay Plan (Dan Troy) Item 3.3
This item requests approval of the California Community Colleges 2016-17 Five-Year Capital Outlay Plan prepared pursuant to the requirements of Government Code sections 13100-13102 and Education Code sections 67500-67503.

State and Federal Legislative Update (Vincent W. Stewart) Item 3.4
This item will provide an update on recent state and federal legislative activities.

Foundation for California Community Colleges - Strategic Plan Annual Impact Item 3.5
This item will include a presentation and discussion of the Foundation for California Community Colleges progress against its long-range strategic plan guiding priorities through the year 2020. This item will include highlights from fiscal year 2015 and will preview the Foundation’s fiscal year 2016 annual plan and budget.

Inmate Education Grant Program (Vincent W. Stewart) Item 3.6
This item discusses the execution of a contract with the California Department of Corrections and Rehabilitation and the Department of Finance on a new project made possible by SB 1391 (Hancock), which established a grant program to expand and improve inmate education programs offered by California community colleges.

Board Member Reports Item 3.7
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
Tuesday, July 21, 2015
10:30 AM
Sterling Hotel
1300 H Street
Sacramento, CA 95814

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.

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