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

March 16-17, 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

March 16-17, 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, March 16, 2015
12:00 PM to 5:00 PM*
(or until the conclusion of business)

Tuesday, March 17, 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 Tuesday, March 17, 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

January 20-21, 2015, Meeting Minutes (Erik Skinner) Item 1.1
This item recommends the approval of the January 20-21, 2015, 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 March 2015 agenda.

ACTION

Baccalaureate Degree Pilot Programs Recommendations for Final Approval Item 2.1
(Pamela Walker)
This item requests final approval from the board on the recommended selection of California Community Colleges for the Baccalaureate Degree Pilot Program.

Indicators for Institutional Effectiveness (Theresa Tena) Item 2.2
In 2014-15, the state invested resources to support technical assistance and professional development to be provided through a partnership between a community college district and the Chancellor’s Office. As part of this new program, statute requires the CCC system to develop a framework of indicators. The attached list of indicators is recommended for the 2014-15 fiscal year. It was recognized that these indicators are a starting point and that the list of indicators may be revised in the future.

Approval of Sequoias Community College District’s Hanford Educational Center Item 2.3
(Dan Troy)
This item requests state approval of the Educational Center in the Sequoias Community College District.

Approval of Baccalaureate Degree Pilot Program Fees (Dan Troy) Item 2.4
This item requests approval of a change to California Code of Regulations, title 5, section 58520, to authorize 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.

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

Disabled Student Programs and Services Regulations Revisions (Denise Noldon) Item 3.1
This item requests proposed changes to California Code of Regulations, title 5, sections 56000-56076.

INFORMATION AND REPORTS

El Camino College Compton Center Update (Erik Skinner) Item 4.1
This item provides an update on the progress toward reaccreditation of Compton Community College currently a center of El Camino College.

City College of San Francisco Update (Erik Skinner) Item 4.2
This item provides an update on the progress of City College of San Francisco as it works to meet the accreditation standards while in Restoration status.

Task Force on Workforce, Job Creation and a Strong Economy Update (Van Ton-Quinlivan) Item 4.3
This item presents the Board of Governors with an update on the Taskforce on Workforce, Jobs and a Strong Economy.

Tuesday, March 17, 2015, 9:00 AM

INFORMATION AND REPORTS (CONT.)

Recognition of Jan Dehesh and Gary Reed for Years of Service to the Foundation for California Commity Colleges (Keetha Mills) Item 4.4
This item will recognize the distinguished service of retiring members of the Board of the Foundation for California Community Colleges.

2014 Hayward Awards for Excellence in Education (Pamela Walker) Item 4.5
This item will recognize faculty excellence with the awarding of the annual Hayward Awards.

Historically Black Colleges and Universities Transfer Admission Guarantee Program (Denise F. Noldon) Item 4.6
This item will introduce a memorandum of understanding between the California Community Colleges and the Historically Black Colleges and Universities (HBCUs) designed to facilitate the transfer of California community college graduates to these colleges.
Foundation for California Community Colleges: Benefiting, Supporting and Enhancing the California Community College System (Keetha Mills)  
This item presents an update on the operation of the Foundation for California Community Colleges and specifically on their work in support of the operations of the Office of the Chancellor.

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

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

*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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