Members of the Board of Governors
Arnoldo Avalos
Manuel Baca
Geoffrey L. Baum
Joseph J. Bielanski, Jr.
Scott Budnick
Connie Conway
Thomas Epstein
Cecilia V. Estolano
Danny E. Hawkins
Ravneet Kaur
Deborah Malumed
Jennifer L. Perry
Gary Reed
Valerie L. Shaw
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

May 18-19, 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

May 18-19, 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 • May 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
Monday, May 18, 12:00 – 5:00 PM
Tuesday, May 19, 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.
- Captions are provided during the webcast.

For immediate assistance, please contact: (760) 744-1150 Ext. 1527

3C Media Solutions (formerly CCCSAT) is funded by a grant from the California Community Colleges Chancellor’s Office

Programs are subject to change without notice. Check the 3C Media Solutions’ website for the latest broadcast schedule. Click here to be removed from our mailing list.
Board of Governors Meeting  
Chancellor’s Office  
1102 Q Street, 3rd Floor  
Sacramento, CA 95811  

Monday, May 18, 2015  
12:00 PM to 5:00 PM*  
(or until the conclusion of business)  

Tuesday, May 19, 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, May 19, 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’s Report

Chancellor’s Report

CONSENT CALENDAR

March 16-17, 2015, Meeting Minutes (Erik Skinner) Item 1.1
This item recommends the approval of the March 16-17, 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 May 2015 agenda.

Appointment of Board of Governors Members to the Board of Directors for the Foundation for California Community Colleges (Erik Skinner) Item 1.3
This item proposes the appointment of Arnoldo Avalos and Manuel Baca to the Board of Directors of the Foundation for California Community Colleges.

ACTION

Apprenticeship Expenditure Plan (Van Ton-Quinlivan) Item 2.1
This item requests approval of the expenditure plan for Apprenticeship programs at the higher amount being proposed in the Governor’s 2015-16 budget. The Board approved an expenditure plan for Apprenticeship in the amount of $22,868,000 for Related and Supplemental Instruction (RSI) in January of this year. The Governor, in his proposed 2015-16 budget, increased this RSI amount to $36 million and adds another $15 million for “new innovative” apprenticeship programs, for a total of $51,924,000.

Disabled Student Programs and Services Regulations Revisions (Denise Noldon) Item 2.2
This item proposes adoption of amendments to the Disabled Student Program and Services regulations in California Code of Regulations, title 5, section 56000 et seq.

2016-17 Capital Outlay Projects (Dan Troy) Item 2.3
This item presents the proposed California Community Colleges 2016-17 Capital Outlay Spending Plan for consideration and action.

Request for Waiver of Property Use Requirements: Sale, Lease, Use, Gift and Exchange (Dan Troy) Item 2.4
This item requests approval for the Waiver of Property Use Requirements: Sale, Lease, Use, Gift and Exchange pursuant to the requirements of all portions of Education Code sections 81363 et seq. (excluding section 81371.5, hereafter “sections 81363 et seq.”) as authorized by Education Code sections 81250 and 81252.

*All times are approximate and subject to change. Order of items is subject to change
Baccalaureate Degree Pilot College Application Recomendations (Pamela Walker) Item 2.5
This item presents to the Board of Governors the recommended selection of California Community Colleges for the Baccalaureate Degree Pilot Program.

INFORMATION AND REPORTS

Task Force on Workforce, Job Creation and a Strong Economy (Van Ton-Quinlivan) Item 3.1
This item presents the Board of Governors with an update on the Taskforce on Workforce, Job Creation and a Strong Economy.

Prevention of Sexual Assault (Denise F. Noldon) Item 3.2
The Board of Governors will be provided with an update on recent efforts, initiatives, and legislation to support the prevention of sexual assaults at California community colleges.

State and Federal Legislative Update (Vincent W. Stewart) Item 3.3
This item will provide an update on recent state and federal legislative activities.

Foundation for California Community Colleges Air Quality Programs – Promoting Cleaner Air and Expanding Career Training Opportunities (Keetha Mills)
This agenda item will include a presentation showcasing one of the Foundation’s key workforce development initiatives—partnerships with environmental agencies and air quality programs which benefit the California Community College system and facilitate valuable career training opportunities.

Tuesday, May 19, 2015, 9:00 AM

INFORMATION AND REPORTS (CONT.)

2015 Classified Employee of the Year Awards (Danny Hawkins) Item 3.5
This item announces the Classified Employee of the Year Award recipients for 2015, which represents the best of California’s community college classified employees.

Update on the Governor’s 2015-16 May Revision Budget Proposal (Dan Troy) Item 3.6
This item presents an overview of the Governor’s 2015-16 May revision budget proposal as it relates to the California Community Colleges.

Update – Demonstration of Online Professional Development Clearinghouse (Paul Steenhausen)
The California Community Colleges are in the process of creating a state-of-the-art online professional development clearinghouse (portal)—a “one-stop shop” of effective practices, trainings and other resources for faculty, staff, administrators, and trustees. For this item, the Board will receive an update on the clearinghouse’s development, which will include a demonstration of its features and functionalities to date.

Board Member Reports Item 3.8
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
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