



Members of  
the Board

Manuel Baca  
Geoffrey L. Baum  
Barbara Davis-Lyman  
Benita D. Haley  
Scott Himmelstein  
Lance T. Izumi  
Kristin  
Jackson Franklin  
Pauline Larwood  
Deborah Malumed  
Robert McDonald  
Alice Perez  
Gary Reed  
J. Alfred Smith, Sr.  
Tanna Thomas

**Officers of the Board**

Lance T. Izumi, *President*  
Deborah Malumed, *Vice President*

Pauline Larwood, *CPEC Representative*

**Office of the Chancellor**

Jack Scott, *Chancellor*

July 13, 2009  
The California Museum  
1020 O Street  
Sacramento, CA 95814

July 14, 2009  
California Community Colleges  
Chancellor's Office  
1102 Q Street, 3<sup>rd</sup> Floor  
Sacramento, CA 95811





## Board of Governors California Community Colleges

### Schedule of Meetings

<b>2009</b>	September 14-15, 2009	Sacramento
	November 2-3, 2009	San Francisco
<b>2010</b>	January 11-12, 2010	Sacramento
	March 1-2, 2010	Sacramento
	May 3-4, 2010	Sacramento
	July 12-13, 2010	Sacramento
	September 13-14, 2010	Sacramento
	November 8-9, 2010	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 nonvoting 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 Chancellor’s Office of the California Community Colleges.





# **NOTICE IS HEREBY GIVEN**

that the

**Board of Governors of the  
California Community Colleges**

will meet on

**July 13, 2009**

at

**The California Museum**  
1020 O Street  
Sacramento, CA 95814

**July 14, 2009**

at

**Chancellor's Office**  
1102 Q Street  
Sacramento, CA 95811  
916.445.8752

This *Agenda* is available at [www.cccco.edu](http://www.cccco.edu)





**CCC Shared Governance Hour • May 2009**  
**See it on 3CTV Channel 80 or on the web at <http://www.3cmediasolutions.org/>**  
**Live from Sacramento**  
**California Community Colleges Board of Governors Meeting**  
**Monday, July 13, 9:00 am - 5:00 pm**  
**Tuesday, July 14, 9:00 am - 12:00 pm**  
**Channel: 3CTV**

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Watch the live broadcast (or visit [3C Media Solutions' website](http://www.3cmediasolutions.org/) for the link to the webcast) of the California Community Colleges Board of Governors meeting. The Board of Governors of the California Community Colleges sets policy and provides guidance for the 72 districts and 110 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 [Chancellor's Office](http://www.3cmediasolutions.org/) website.

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**REBROADCAST DATE:**  
**Unavailable for the live broadcast?**  
**Watch the meeting rebroadcast in it's entirety on:**  
**Monday, July 20, 8:00 am - 5:00 pm**  
**Channel: 3CTV**

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**How to participate (applies to both live and rebroadcast events):**

- Visit <http://www.3cmediasolutions.org/pages/programming/how-to-view.html> to find an Affiliate nearest to you.
- Contact your Affiliate to set up a viewing room or make arrangements for program to be video taped.
- Tune into 3CTV for this event!
- Or, visit [www.3cmediasolutions.org](http://www.3cmediasolutions.org) for the link to the webcast and watch from your desktop!

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**Minimum System Requirements**

- Windows (Pentium)
- 32 Mb RAM (64 Mb highly recommended)
- Internet access with at least a 56K modem (ideally DSL, cable, T1 or above)
- [Microsoft Internet Explorer](http://www.microsoft.com/ie/) v. 5.5 or higher  
(it's recommended you download the newest version for a better experience)
- Windows Media Player (v. 6.4 or higher)
- Sound card
- Speakers or headphones

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**For immediate assistance, please contact: tel: 760-744-1150 Ext. 2607**  
3C Media Solutions (formerly CCCSAT) is funded by a grant from the  
Chancellor's Office, California Community Colleges.

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Programs subject to change without notice.  
Check the 3C Media Solutions' [website](http://www.3cmediasolutions.org/) for the latest broadcast schedule.  
[Click here](#) to be removed from our mailing list.







**Jack Scott**  
Chancellor

**Steven Bruckman**  
Executive Vice Chancellor for  
Operations/General Counsel

**Morgan Lynn**  
Executive Vice Chancellor  
for Programs

**Terri Carbaugh**  
Vice Chancellor for  
Communications

**Marlene L. Garcia**  
Vice Chancellor for  
Government Relations

**Linda Michalowski**  
Vice Chancellor for Student  
Services and Special Programs

**José Millan**  
Vice Chancellor for  
Economic Development and  
Workforce Preparation

**Patrick Perry**  
Vice Chancellor for  
Technology, Research, and  
Information Systems

**Erik Skinner**  
Vice Chancellor for  
Fiscal Policy

## Board of Governors Meeting

**Monday, July 13, 2009**

**9:00 a.m.\***

**The California Museum**  
1020 O Street  
Sacramento, CA 95814  
916.445.8752

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 Njeri Griffin, 1102 Q Street, Sacramento, California, 95811, [ngriffin@cccco.edu](mailto:ngriffin@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*, 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**

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\* The times listed for meetings of the Board of Governors are approximate. Meetings may begin earlier or later than scheduled, depending upon when a previous meeting adjourns.

## Special Presentations

### **2009 John W. Rice Diversity and Equity Award**

**Item 1.1**

This item honors former Board of Governors member John W. Rice by recognizing this year's two recipients of the *2009 John W. Rice Diversity and Equity Award*.

## President's Report

## Chancellor's Report

## Special Presentations

### **Resolution**

**Item 1.2**

This item presents a resolution to former Board member Carolyn Russell.

## Consent Calendar

### **Approval of the Minutes**

**Item 2.1**

*March 2-3, 2009, and May 4-5, 2009*

### **Revisions to Withdrawal and Repetition Sections in Chapter 6 of Title 5 and to Immediate Supervision in Chapter 9**

**Item 2.2**

This item proposes revisions to title 5, division 6, chapter 6, part 2 changes that were approved by the Board of Governors in May 2008 and that became effective on June 16, 2008.

### **Defining the Associates in Arts and the Associates in Science**

**Item 2.3**

This item proposes using the degree titles, Associate in Arts and Associate in Science, for the same areas of curriculum or disciplines on a systemwide basis.

## Action

### **Approval of Contracts and Grants**

**Item 3.1**

This item presents contracts and grants for Board approval.

### **Request for Approval of the Butte-Glenn Community College Districts Proposed Chico Educational Center**

**Item 3.2**

This item presents a request by the Butte-Glenn Community College District for approval of its off-campus operations in the City of Chico as an officially designated Educational Center.

### **2010-11 Capital Outlay Projects**

**Item 3.3**

This item presents an overview of the capital outlay programs including project scope approval, funding approval, and the appeals process.

## **Information and Reports**

### **System Budget Update**

### **Item 4.1**

This item provides a briefing on the System Budget. The update will cover the status of the State Budget for 2008-09 and 2009-10, including recent legislative deliberations.

## **Lunch**

## **Information and Reports**

### **Assessment and Placement Action Planning Group Report**

### **Item 4.2**

This item presents the recommendations on assessment and placement for Board consideration.

### **State and Federal Update**

### **Item 4.3**

This item presents an update on state and federal legislation to the Board of Governors.

### **Telecommunications and Technology Infrastructure Program Update**

### **Item 4.4**

This item presents a report on the Telecommunications and Technology Infrastructure Program and the progress of systemwide technology projects.

## **Public Forum**

Persons 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 ten minutes.

## **New Business**

## **Adjournment**



**Tuesday, July 14, 2009**

**9:00 a.m.\***

**Chancellor's Office**  
1102 Q Street  
Sacramento, CA 95811  
916.445.8752

## **Special Presentations**

### **2009 Associations Advance America Award of Excellence**

**Item 5.1**

This item acknowledges the Academic Senate for California Community Colleges receipt of an *Award of Excellence* in the first round of *2009 Association Advance America Awards* program, a national competition sponsored by the American Society of Association Executives and the Center for Association Leadership, Washington, D.C.

### **Student Senate President Presentation**

**Item 5.2**

This item recognizes the 2008-09 President of the Student Senate for California Community Colleges.

### **Presentation of the California Community Colleges Chief Student Services Administrators Association 2008-09 Student Leadership Award**

**Item 5.3**

This item presents the two recipients of this year's California Community Colleges Chief Student Services Administrators Association 2008-09 Student Leadership Award.

## **Information and Reports**

### **Update on the Activities of the Student Senate for California Community Colleges**

**Item 6.1**

This item will present an oral update on the activities of the Student Senate for California Community Colleges to the Board of Governors.

### **Update on the Activities of the Foundation for California Community Colleges**

**Item 6.2**

The item will present an oral update on the activities of the Foundation for California Community Colleges to the Board of Governors.

### **Accreditation Update**

**Item 6.3**

This item presents an oral update on accreditation issues.

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**Report of the Study of Noncredit Repetition and Multiple Enrollments in the Same Course During the Same Term**

**Item 6.4**

This item presents the report and its recommendations on noncredit repetition and multiple enrollments in the same course during the same term

**California Postsecondary Education Commission Report**

**Item 6.5**

This item presents an oral update on the California Postsecondary Education Commission.

**Board Member Reports**

**Item 6.6**

Board members will report on their activities since the last Board meeting.

**Public Forum**

Persons wishing to make a presentation to the Board on a subject not on the *Agenda* shall observe the following procedures:

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- 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 ten minutes.

**New Business**

**Adjournment**

**Board of Governors  
California Community Colleges**

**Board Member Assignments  
(as of January 2009)**

**Strategic Plan Implementation Oversight Committee (IOC)**  
Barbara Davis-Lyman

**Ex-Officio Members of the Committees**  
Lance Izumi, *President*

**Representatives of the Board**

**Board Budget Liaison**  
Pauline Larwood  
Tanna Thomas

**Board Legislation Liaison**  
Benita Haley  
Deborah Malumed

**Board Foundation Liaison**  
Gary Reed  
Alice Perez

**California State University Doctoral  
Program Committee**  
Benita Haley  
Carolyn Russell

**Joint Advisory Committee on  
Vocational Education**  
Lance T. Izumi  
Tanna Thomas

**Career Ladders Advisory Board**  
Lance T. Izumi

**California Postsecondary  
Education Commission**  
Carolyn Russell, *Representative*  
Pauline Larwood, *Alternate*

**Economic and Workforce Development  
Advisory Committee**  
Alice Perez  
Scott Himelstein