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Geoffrey L. Baum, *President*
Cecilia V. Estolano, *Vice President*

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Brice W. Harris, *Chancellor*

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Gary Reed
Valerie L. Shaw
Nancy Sumner

November 16-17, 2015
Mt. San Antonio College
Founders Hall
1100 N. Grand Avenue
Walnut, CA 91789

**2015 Board of Governors
Meeting Schedule**

Sacramento, CA

January 20-21, 2015

March 16-17, 2015

May 18-19, 2015

July 20, 2015

September 20-21, 2015

November 16-17, 2015
(Mt. San Antonio College)

**2016 Board of Governors
Meeting Schedule**

Sacramento, CA

January 19-20, 2016

March 21-22, 2016

May 16-17, 2016

July 18, 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

November 16-17, 2015

at

Mt. San Antonio College
Founders Hall
1100 N. Grand Avenue
Walnut, CA 91789
(909) 274-7500

This agenda is available at www.cccco.edu



California Community Colleges Board of Governors Meeting • November 2015

See it on the web at <http://www.3cmediasolutions.org/>

Live from Mt. San Antonio College

The Board of Governors of the California Community Colleges meeting

Monday, November 16, 12:00 PM – 5:00 PM

Tuesday, November 17, 9:00 AM – 11:00 AM

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 113 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.
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[Click here](#) to be removed from our mailing list.

**Board of Governors Meeting
Mt. San Antonio College**
Founders Hall
1100 N. Grand Avenue
Walnut, CA 91789

**Monday, November 16, 2015
12:00 PM to 5:00 PM***
(or until the conclusion of business)

**Tuesday, November 17, 2015
9:00 AM to 11:00 AM***
(or until the conclusion of business)

**Closed session, if any, will take place at approximately 11:00 AM*
on Monday, November 16, 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

Chancellor's Office

Brice W. Harris
Chancellor

Erik Skinner
Deputy Chancellor

Paul Feist
*Vice Chancellor for
Communications & Marketing*

Thuy T. Nguyen
*Interim
General Counsel*

Denise F. Noldon
*Vice Chancellor for
Student Services*

Vincent W. Stewart
*Vice Chancellor for
External Relations*

Theresa D. Tena
*Vice Chancellor for
Institutional Effectiveness*

Van Ton-Quinlivan
*Vice Chancellor for
Workforce and Economic
Development*

Dan Troy
*Vice Chancellor for
Finance & Facilities*

Pamela D. Walker
*Vice Chancellor for
Educational Services*

STANDING ORDERS OF BUSINESS

Roll Call

Pledge of Allegiance

President's Report

Chancellor's Report

CONSENT CALENDAR

September 20, 2015, Board Retreat Minutes (Erik Skinner) **Item 1.1**
This item presents the minutes from the September 20, 2015, Board Retreat.

September 21, 2015, Meeting Minutes (Erik Skinner) **Item 1.2**
This item recommends the approval of the September 21, 2015, board meeting minutes.

ACTION

Election of Board Officers (Erik Skinner) **Item 2.1**
This item recommends that the Board of Governors elects the president and vice president of the board for the 2016 calendar year.

Board of Governors Meeting Dates for 2017 (Erik Skinner) **Item 2.2**
This item requests approval for the 2017 Board of Governors meeting dates.

Search Consultant Committee and Delegation of Contracting Authority (Thuy Nguyen) **Item 2.3**
This item recommends the formation of a Search Consultant Committee.

Chancellor Search Committee (Thuy Nguyen) **Item 2.4**
This item recommends the formation of a Chancellor Search Committee to select the next chancellor.

Resolution – Manuel Baca (Brice Harris) **Item 2.5**
This item presents a resolution to recognize former Board of Governors member Manuel Baca.

Accreditation Task Force Report (Pamela Walker) **Item 2.6**
This item recommends approval of Resolution 2015-03 to endorse the 2015 Accreditation Task Force Report.

Task Force on Workforce, Job Creation and a Strong Economy (Van Ton-Quinlivan) **Item 2.7**
This item requests approval of the 25 recommendations from the Task Force on Workforce, Job Creation and a Strong Economy.

Approval of Contracts and Grants (Erik Sinner) **Item 2.8**
This item recommends that the Board of Governors approve entering into the contracts and grants described in the November 2015 agenda.

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

Implementation of Fall 2016 Faculty Obligation (Dan Troy) Item 2.9

This item presents information for the Board of Governors' consideration in determining whether the *Budget Act of 2015* provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2016.

AB 1906 Community College Property-Direct Costs for Use Regulations (Dan Troy) Item 2.10

This item adds sections 59601-59606 to the California Code of Regulations, title 5, to implement the statutory requirement of AB 1906 (Ch. 233, Statutes of 2014) regarding direct costs that can be charged by a community college district for use of its college facilities or grounds.

Request to Change Election System at Glendale Community College District (Thuy Nguyen) Item 2.11

This item requests approval for the Glendale Community College District to move from an *at-large* election system to a *by-trustee area* election system for District elections.

Approval of Institutional Effectiveness Specialized Training Contract (Theresa Tena) Item 2.12

This item presents the Institutional Effectiveness Division's \$12 million Specialized Training contract (RFP No. 15-0050) award for approval.

Approval of Institutional Effectiveness, Framework of Indicators (Theresa Tena) Item 2.13

This item requests approval of the Framework of Indicators which include select metrics on which colleges/districts will set goals pursuant to the requirements of Education Code section 84754.6.

2016 State Legislative Program (Vincent Stewart) Item 2.14

This item presents Board of Governors 2016 sponsored legislation.

INFORMATION AND REPORTS

Report from Mt. San Antonio Community College District (Bill Scroggins) Item 3.1

Mt. San Antonio Community College District President/CEO, Dr. Bill Scroggins will speak to the Board of Governors about the district.

Associate Degree for Transfer (ADT) Update (Pamela Walker) Item 3.2

This item provides a status update on the implementation of Associate Degrees for Transfer as established by Senate Bill 1440 (Padilla, Statutes of 2010).

Board Member Reports Item 3.3

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

Monday, November 17, 2015

11:00 AM*

Mt. San Antonio College

Founders Hall

1100 N. Grand Avenue

Walnut, CA 91789

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
- *Padilla & Associates v. San Joaquin Delta Community College District, et al.*, San Joaquin Superior Court, Case No. 39-2011-00271550-CU-BC-STK

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.
