

## **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.

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

- 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.
- 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.

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

## **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**