



**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*

September 14-15, 2009
Chancellor's Office
California Community Colleges
1102 Q Street, Board Room
Sacramento, CA 95811



Board of Governors California Community Colleges

Schedule of Meetings

2009	November 2-3, 2009	San Francisco
2010	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

September 14-15, 2009

at

Chancellor's Office
1102 Q Street
Sacramento, California 95811
916.445.8752

This *Agenda* is available at www.cccco.edu



CCC Shared Governance Hour • September 2009

See it on 3CTV Channel 80 or on the web at <http://www.3cm mediasolutions.org/>

Live from Sacramento:

California Community Colleges Board of Governors Meeting

Monday, September 14, 9:00 am - 5:00 pm

Tuesday, September 15, 9:00 am - 2:00 pm

Channel: 3CTV

Watch the live broadcast (or visit [3C Media Solutions' website](http://www.3cm mediasolutions.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.3cm mediasolutions.org/) website.

REBROADCAST DATE:

Unavailable for the live broadcast?

Watch the meeting rebroadcast in it's entirety on:

Monday, September 21, 8:00 am - 5:00 pm

Channel: 3CTV

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

- Visit <http://www.3cm mediasolutions.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.3cm mediasolutions.org for the link to the webcast and watch from your desktop!

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/) 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

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.

Programs subject to change without notice.

Check the 3C Media Solutions' [website](http://www.3cm mediasolutions.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, September 14, 2009

9:30 a.m.*

Chancellor's Office
1102 Q Street
Sacramento, California 95811
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, (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

President's Report

Chancellor's Report

* 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.

Consent Calendar

Approval of Minutes

Item 1.1

July 12, 2009, Retreat Minutes and July-13-14, 2009, Meeting Minutes

Action

Approval of Contracts and Grants

Item 2.1

This item presents contracts and grants for Board approval.

2010-11 Comprehensive Five Year Capitol

Item 2.2

This item requests approval of the 2010-11 Comprehensive Five-Year Capital Outlay Plan pursuant to the requirements of Government Code sections 13101-03.

2010-11 Budget

Item 2.3

This item presents the proposed 2010-11 California Community College System Budget Request for the Board of Governors' approval.

Resolution/Action

Resolution

Item 3.1

This item presents a formally endorsed resolution from the Board of Governors on President Obama's *American Graduation Initiative*.

Information and Reports

Update on the Activities of the Foundation for California Community Colleges

Item 4.1

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

Lunch

Strategic Plan Update

Early Assessment Program Implementation Progress Report

Item 4.2

This item provides a status update on the implementation of the Early Assessment Program in the California Community Colleges as a strategy under *Strategic Plan* Goal B, Student Success and Readiness.

First Reading

Nomination of Board Officers

Item 5.1

This item calls for the nomination of the Board officers and representative and alternate for the California Postsecondary Education Commission for 2010.

Selection of the Campus Site for the November 2010 Board of Governors Meeting

Item 5.2

This item presents the Board with an opportunity to begin consideration of the location for its November 2010 meeting and campus site visit.

Board of Governors Meeting Dates for 2011

Item 5.3

This item presents the proposed 2011 Board of Governors meeting dates.

Revisions to the Disciplines List

Item 5.4

This item presents a revision to the disciplines list that is used to implement the minimum qualifications for employment of faculty and administrators.

Title 5 Regulations: Proposed Revisions to Cooperative Work Experience Education

Item 5.5

This item proposes amendments and technical modifications to the Board of Governors' regulations on Cooperative Work Experience Education, General Work Experience.

Information and Reports

State and Federal Update

Item 6.1

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

Periodic Report on Distance Education

Item 6.2

This item provides an update to the Board of Governors on the status of distance education in the California Community College system.

Periodic Report on Credit Program Approval

Item 6.3

This item describes the number and type of new instructional programs approved for credit by the Chancellor's Office during a 24-month period.

Career Technical Education and Workforce Preparation Needs

Item 6.4

The item will provide the Board with an update on Career Technical Education and Workforce Preparation needs.

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, September 15, 2009

9:00 a.m.*
Chancellor's Office
1102 Q Street
Sacramento, California 95811
916.445.8752

Information and Reports

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

Item 7.1

This item presents an oral update on the activities of the Student Senate for California Community Colleges.

California Postsecondary Education Commission Report

Item 7.2

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

Board of Governors Roles and Responsibilities

Item 7.3

This item will present a presentation on the roles and responsibilities of the Board.

Board Member Reports

Item 7.4

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

Working Lunch

Discussion on Board Committees

Item 7.5

This item gives the members of the Board of Governors an opportunity to discuss Board committees.

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New Business

Adjournment

**Board of Governors
California Community Colleges**

**Board Member Assignments
(as of May 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

Board Veteran's Liaison

Robert V. McDonald

**Joint Advisory Committee on
Vocational Education**

Lance T. Izumi

Tanna Thomas

Career Ladders Advisory Board

Lance T. Izumi

**California Postsecondary
Education Commission**

Pauline Larwood, Representative

**Economic and Workforce Development
Advisory Committee**

Alice Perez

Scott Himmelstein