

CHANGE OF LOCATION FOR THE NOVEMBER 2009 BOARD MEETING

4.1

INFORMATION AND REPORTS

Presentation: Jack Scott, Chancellor, California Community Colleges

Issue

The Board of Governors routinely has one meeting each year outside of Sacramento. Last year's November meeting, in South Lake Tahoe, was rescheduled to this May. At this time, we are scheduled to meet in San Francisco for the November Board meeting. The issue is whether the November meeting should be held in Sacramento to save money.

Analysis

The Board has favored meeting once each year outside of Sacramento because it gives the Board an opportunity to visit a campus and it provides an opportunity for people to attend a Board meeting who ordinarily would not. However, meetings outside Sacramento result in additional travel costs for both Board members and staff members.

System Office staff has been taking every possible step to reduce expenses in order to maintain the best possible services to the districts including reduction of staff travel.

Recommended Action

Staff recommends that the Board have a discussion regarding the location of the November Board meeting. If the Board wishes to change the location from San Francisco, formal action can be taken at the May meeting.