



**Members of
the Board**

Manuel Baca

Geoffrey L. Baum

Barbara Davis-Lyman

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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*

November 2-3, 2009
City College of San Francisco
Diego Rivera Theatre
50 Phelan Avenue
San Francisco, CA 94112



Board of Governors California Community Colleges

Schedule of Meetings

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

November 2-3, 2009

at

**City College of San Francisco
Diego Rivera Theatre
50 Phelan Avenue
San Francisco, CA 94112
415-239-3000**

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 San Francisco:
California Community Colleges Board of Governors Meeting
Monday, November 2, 9:30 am - 5:00 pm
Tuesday, November 3, 9:30 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, November 9, 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, November 2, 2009

9:30 a.m.*

City College of San Francisco
Diego Rivera Theatre
50 Phelan Avenue
San Francisco, CA 94112
415-239-3000

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@ccccc.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

Welcome

Dr. Don Q. Griffin, Chancellor, City College of San Francisco
Milton Marks, President, Board of Trustees, City College of San Francisco

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

Special Presentation

Resolution

Item 1.1

This item presents a resolution to Mary Bitterman, President, Osher Foundation

Resolution

Item 1.2

This item presents a resolution to Dr. Tod Burnett, former Vice Chancellor of Strategic Planning and Communications.

Consent Calendar

Approval of Minutes

Item 2.1

September 14-15, 2009 Meeting Minutes

Selection of the Campus Site for the November 2010

Board of Governors Meeting

Item 2.2

This item present the Board with an opportunity to select the location for its November 2010 meeting and campus site visit.

Board of Governors Meeting Dates for 2011

Item 2.3

This item presents the 2011 Board of Governors meeting dates.

Revisions to the Disciplines Lists

Item 2.4

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 2.5

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

Action

Approval of Contracts and Grants

Item 3.1

This item presents contracts and grants for Board approval.

Election of Board Officers for 2010

Item 3.2

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

District Obligation for Full-Time Faculty Hires

Item 3.3

This item presents information for the Board of Governors' consideration in determining whether the *2009-10 Budget Act* provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2010.

Lunch Activities

11:30 a.m. – 1:30 p.m.

Request for Approval of the Rancho Santiago

Community College District's Proposed Orange Education Center

Item 3.4

This item presents Rancho Santiago Community College District's request for approval of the Orange Education Center as a new educational center pursuant to title 5, California Code of Regulations, section 55828.

2009-2012 Nursing and Allied Health Program Expenditure Plan

Item 3.5

This item presents for Board of Governors approval a *2009-2012 Expenditure Plan* for nursing and allied health funds dedicated from 2009-10, 2010-11, and 2011-12 State Budgets and federal funding programs.

**2010-11 Economic and Workforce Development Program
Expenditure Plan**

Item 3.6

This item presents the *Economic and Workforce Development Program Expenditure Plan* for the 2010-11 fiscal year.

**2010-2011 Career and Technical Education Improvement Act
Expenditure Plan**

Item 3.7

This item presents for Board of Governors approval the *2010-2011 Career and Technical Education Expenditure Plan* for federal Carl D. Perkins Career and Technical Education Improvement Act of 2006.

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.

2009-10 System Budget

Item 4.2

This item presents an oral update on the 2009-10 State Budget and issues specifically related to community colleges.

State and Federal Update

Item 4.3

The Board of Governors will be provided with an update on both state and federal activities.

California Forward Presentation

Item 4.4

Robert Hertzberg co-chair of California Forward will make a presentation to the Board of Governors on California Forward.

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, November 3, 2009

Closed Session

9:00 a.m.

Public Employment

Government Code section 11126(a)(1) and Education Code section 71022
Evaluation of the Chancellor

City College of San Francisco

Diego Rivera Theatre

50 Phelan Avenue

San Francisco, CA 94112

415-239-3000

Call to Order

First Reading

**Revisions to the Procedures and Standing Orders of the
Board of Governors**

Item 5.1

This item presents a set of minor amendments to various sections of the *Procedures and Standing Orders of the Board of Governors*.

**Proposed Title 5 Regulations for the Implementation of the
Fifty Percent Law**

Item 5.2

This item proposes revisions to title 5 regulations pertaining to implementation of the Fifty Percent Law. The changes, which would clarify the definition of serious hardship in the context of the state's current fiscal crisis, would be in effect for fiscal years 2009-10 through 2012-13.

**California Community Colleges State and Federal
Legislative Program For 2010**

Item 5.3

This item presents recommendations for the 2010 State Legislative Program and adoption by the Board of Governors.

Information and Reports

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

Item 6.1

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

Veterans Committee Report

Item 6.2

This item will present an oral update on the activities of the Veterans Committee.

Board Member Reports

Item 6.3

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 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