

**Board of Governors Meeting**

**Chancellor's Office**

1102 Q Street, 6<sup>th</sup> Floor  
Sacramento, CA 95811

**Tuesday, January 16, 2018**

**9:00 AM to 5:00 PM\***

**(or until the conclusion of business)**

**Closed session will take place at 12:00 PM\***

**on Tuesday, January 16, 2018**

**(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 member exercises his or her authority to remove an item from consent.

**Chancellor's Office**

**Eloy Ortiz Oakley**

*Chancellor*

**Paul Feist**

*Vice Chancellor for  
Communications & Marketing*

**Daisy Gonzales**

*Deputy Chancellor*

**Laura Hope**

*Executive Vice Chancellor for  
Educational Services & Support*

**Marc LeForestier**

*General Counsel*

**Laura Metune**

*Vice Chancellor for  
Governmental Relations*

**Rhonda Mohr**

*Interim Vice Chancellor for  
Student Services & Special  
Programs*

**Christian Osmeña**

*Vice Chancellor for  
College Finance & Facilities  
Planning*

**Alice Perez**

*Vice Chancellor for  
Academic Affairs*

**Theresa D. Tena**

*Executive Vice Chancellor for  
Institutional Effectiveness &  
Innovation*

**Van Ton-Quinlivan**

*Executive Vice Chancellor for  
Workforce & Digital Futures*

**Vacant**

*Vice Chancellor for  
Workforce & Economic  
Development*

**Vacant**

*Vice Chancellor for  
Technology, Research &  
Information Services*

## STANDING ORDERS OF BUSINESS

Roll Call

Pledge of Allegiance

President's Report

Chancellor's Report

## CONSENT CALENDAR

**November 13, 2017, Board Meeting Minutes (Paul Feist)** **Item 1.1**  
This item presents the minutes from the November 13, 2017 board meeting.

## ACTION

**Approval of Contracts and Grants (Paul Feist)** **Item 2.1**  
This item recommends that the Board of Governors approve entering into the contracts and grants described in the January 2018 agenda.

**Board of Governors Campus Visit for 2018 (Paul Feist)** **Item 2.2**  
This item calls for the board to select the location for its campus visit for 2018.

**Approval of Desert Community College District's Indio Educational Center (Carlos Montoya)** **Item 2.3**  
This item requests state approval of the Indio Educational Center in the Desert Community College District.

**Request to Change Election System at the San Mateo County Community College District (Marc LeForestier)** **Item 2.4**  
This item requests approval for the San Mateo County Community College District to move from an *at-large* election system to a *by-trustee area* election system for District elections.

**Request to Change Election System at the Antelope Valley Community College District (Marc LeForestier)** **Item 2.5**  
This item requests approval for the Antelope Valley Community College District to move from an *at-large* election system to a *by-trustee area* election system for District elections.

**Academic Record Symbols and Grade Point Average; Withdrawal (Rhonda Mohr)** **Item 2.6**  
This item is a second reading of proposed regulations amending California Code of Regulations, title 5, section 55023, *Academic Record Symbols and Grade Point Average* and section 55024, *Withdrawal*. The purpose of the revision of these regulations is to add a new non-evaluative symbol, Excused Withdrawal (EW), in order to reflect that a student's withdrawal from a course was compelled by circumstances beyond his or her control.

**Appointment of Patrick Mulvaney to the Board of Directors of the Foundation for California Community Colleges (Keetha Mills)** **Item 2.7**

This item requests the appointment of a new Board member, filling the role of public member, to the Board of Directors of the Foundation for California Community Colleges (Foundation) for a four-year term.

## **First Reading**

**Credit Certificates (Laura Hope)** **Item 3.1**

This item is a first reading of proposed regulations amending California Code of Regulations, title 5, section 55070, *Credit Certificates*. The purpose of the revision is to align title 5 provisions with federal financial aid eligibility regulations by amending the minimum unit requirements for credit certificates.

**Approved Plan Required; Requirements of the Plan; Work Experience Credit (Alice Perez)** **Item 3.2**

This item is a first reading of proposed regulations amending California Code of Regulations, title 5, section 55250, *Approved Plan Required*, Section 55251, *Requirements of the Plan*, and section 55256.5, *Work Experience Credit*. The purpose of the revision is to transfer authority from the Chancellor's Office to local districts to approve Cooperative Work Experience (CWE) plans and courses to better respond to emerging community and workforce needs. Additionally, the proposed amendments would allow the awarding of units in .5 increments.

**Nonresident Tuition Exemption Implementation (Marc LeForestier)** **Item 3.3**

This item is a first reading of proposed regulations amending California Code of Regulations, title 5, section 54045.5, *Nonresident Tuition Exemption Implementation*. The purpose of the revision is to conform our regulations to recent changes in the law following passage of Senate Bill 68 (2017).

## **INFORMATION AND REPORTS**

**2017-18 Exemplary Program Award (Laura Hope)** **Item 4.1**

This item announces the 2017-18 Exemplary Program Award recipients for recognition by the Board of Governors.

**2018 State of the System Report (Eloy Ortiz Oakley)** **Item 4.2**

This item presents information about the 2018 State of the System Report, the highest reporting level of the Student Success Scorecard framework. This year's report includes the System Goals, a series of statewide measures and goals that align with student success.

**2018-19 California Budget Update (Frances Parmelee)** **Item 4.3**

This item presents an overview of the Governor's 2018-19 budget proposal as it relates to the California Community Colleges and the 2018-19 Budget and Legislative Request approved by the Board of Governors at the September 2017 Board Meeting.

**State and Federal Policy and Advocacy Update (Laura Metune)** **Item 4.4**

This item will provide an update on recent state and federal policy and advocacy activities.

**Vision for Success Spotlight: Cuyamaca College's Math Transformation (Laura Hope)** **Item 4.5**

This item provides information on Cuyamaca College's Math Transformation efforts.

## **Board Member Reports**

**Item 4.6**

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**

**Tuesday, January 16, 2018**

**12:00 PM\***

**Chancellor's Office**

1102 Q Street, 6<sup>th</sup> Floor

Sacramento, CA 95811

**CLOSED SESSION AGENDA**

**12:00 PM**

Conference with Legal Counsel – Existing Litigation: Under Government Code section 11126(e)(1) the California Community Colleges Chancellor's Office hereby provides public notice that the following pending litigation may be considered and acted upon in closed session (three cases):

- *USCIVICLEAGUE.ORG v. Torlakson*, Alameda County Superior Court, Case No. HG16832657
- *Regents of the University of California v. U.S. Department of Homeland Security*, U.S. District for the Northern District of California Case No. 3:17-cv-05211
- *State of California v. U.S. Department of Homeland Security*, U.S. District for the Northern District of California Case No. 3:17-cv-05235

Personnel Matters: Under Government Code section 11126(a), the Board of Governors hereby provides public notice that it may meet in Closed Session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution.

- Topic: Public Employment - Government Code Section 11126(a)  
Title: Chancellor