

STANDING ORDERS OF BUSINESS

Roll Call

Pledge of Allegiance

President's Report

Chancellor's Report

CONSENT CALENDAR

November 14, 2016, Board Meeting Minutes (Erik Skinner) Item 1.1

This item presents the minutes from the November 14, 2016 board meeting.

ACTION

Approval of Contracts and Grants (Erik Skinner) Item 2.1

This item recommends that the Board of Governors approve entering into the contracts and grants described in the January 2017 agenda.

Board of Governors Campus Visit for 2017 (Erik Skinner) Item 2.2

This item presents the Board with an opportunity to select the location for its campus visit for 2017.

Board Resolution Affirming Support for Undocumented Students (Paul Feist) Item 2.3

This item presents for consideration a resolution supporting values of inclusivity and diversity that make our colleges safe and welcoming to students of all backgrounds, regardless of immigration status.

INFORMATION AND REPORTS

2017-18 Governor's Budget Update (Mario Rodriguez) Item 3.1

This item presents an overview of the Governor's 2017-18 budget proposal as it relates to the California Community Colleges.

State & Federal Legislative Update (Laura Metune) Item 3.2

This item presents the Board of Governors an update on recent state and federal activities.

Update on Pathways (Theresa Tena) Item 3.3

This item provides an update on recent national and state education reform efforts focused on pathways.

Streamlining Curriculum Approval Processes (Pamela D. Walker/Van Ton-Quinlivan) Item 3.4

This item updates the Board of Governors on progress in the streamlining processes for approval of programs and courses.

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

2016-17 Exemplary Program Award (Pamela D. Walker)

Item 3.5

This item announces the 2016-17 Exemplary Program Award recipients for recognition by the Board of Governors.

Zero Net Energy Workforce Development (Pamela D. Walker)

Item 3.6

This item presents information regarding Senate Bill 350, the Clean Energy and Pollution Reduction Act of 2015 and the impact of an insufficient number skilled workers on the ability to meet the law's mandates for "Zero Net Energy" in 50% of commercial buildings by 2030.

Umoja Update (Pamela D. Walker)

Item 3.7

This item provides the Board with an update on the Umoja program.

Board Member Reports

Item 3.8

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 17, 2017

12:00 PM*

Chancellor's Office

1102 Q Street, 6th Floor

Sacramento, CA 95811

CLOSED SESSION AGENDA

12:00 PM

Conference with Legal Counsel – Existing Litigation: Under Government Code section 11126(e)(1) and (e)(2)(A), the California Community Colleges Chancellor's Office hereby provides public notice that some or all of the following pending litigation will be considered and acted upon in closed session (two cases):

- *Lopez. v. San Bernardino Community College District, et al.*, San Bernardino Superior Court of California, Case No. CIVDS1511495
- *AFT Local 2121 et al. v. Accrediting Commission for Community & Junior Colleges, et al.*, United States District Court for the Northern District of California, Case No. 3:16-cv-03411-HSG