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Cecilia V. Estolano, *Vice President*

Chancellor's Office

Brice W. Harris, *Chancellor*

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Geoffrey L. Baum
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Andrew Campbell
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Pamela Haynes
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Gary Reed
Valerie L. Shaw
Nancy Sumner

March 21-22, 2016
Chancellor's Office
1102 Q Street, 6th Floor
Sacramento, CA 95811

**2016 Board of Governors
Meeting Schedule**

Sacramento, CA

January 19-20, 2016

March 21-22, 2016

May 16-17, 2016

July 18, 2016

September 19-20, 2016
(Woodland Community College)

November 14-15, 2016

**2017 Board of Governors
Meeting Schedule**

Sacramento, CA

January 17-18, 2017

March 20-21, 2017

May 15-16, 2017

July 17, 2017

September 18-19, 2017
(Location to be Determined)

November 13-14, 2017

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 non-voting 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 California Community Colleges Chancellor’s Office.

NOTICE IS HEREBY GIVEN

that the

**The Board of Governors of the
California Community Colleges**

will meet on

March 21-22, 2016

at

The Chancellor's Office
1102 Q Street, 6th Floor
Sacramento, CA 95811
(916) 323-5889

This agenda is available at www.cccco.edu



California Community Colleges Board of Governors Meeting • March 2016

See it on the web at <http://www.3cmediasolutions.org/>

Live from the Chancellor's Office

The Board of Governors of the California Community Colleges meeting

Monday, March 21, 10:00 AM – 5:00 PM

Tuesday, March 22, 9:00 AM – 11:00 AM

Watch the live webcast of the meeting of the Board of Governors of the California Community Colleges. The Board of Governors of the California Community Colleges sets policy and provides guidance for the 72 districts and 113 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 California Community Colleges [Chancellor's Office](#) website.

View the archive by visiting www.3cmediasolutions.org

How to participate

- Visit www.3cmediasolutions.org for the link to the webcast and watch from your desktop, iOS or Android devices.
- Captions are provided during the webcast.

**For immediate assistance, please contact: (760) 744-1150
Ext. 1527**

3C Media Solutions (formerly CCCSAT) is funded by a grant
from the California Community Colleges Chancellor's Office

Programs are subject to change without notice.
Check the 3C Media Solutions' [website](#) for the latest broadcast schedule.
[Click here](#) to be removed from our mailing list.

Board of Governors Meeting

Chancellor's Office

1102 Q Street, 6th Floor
Sacramento, CA 95811

Monday, March 21, 2016

10:00 AM to 5:00 PM*

(or until the conclusion of business)

Tuesday, March 22, 2016

9:00 AM to 11:00 AM*

(or until the conclusion of business)

**Closed session, if any, will take place at approximately 10:00 AM*
on Monday, March 21, 2016**

(Closed sessions are not open to the public)

Deborah Malumed Teleconference (2301 M Street NW, Washington D.C.)

***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

Brice W. Harris
Chancellor

Erik Skinner
Deputy Chancellor

Debra Connick
*Vice Chancellor for
Technology, Research &
Information Services*

Paul Feist
*Vice Chancellor for
Communications & Marketing*

Thuy T. Nguyen
*Interim
General Counsel*

Vincent W. Stewart
*Vice Chancellor for
External Relations*

Theresa D. Tena
*Vice Chancellor for
Institutional Effectiveness*

Van Ton-Quinlivan
*Vice Chancellor for
Workforce and Economic
Development*

Dan Troy
*Vice Chancellor for
Finance & Facilities*

Pamela D. Walker
*Vice Chancellor for
Educational Services*

Vacant
*Vice Chancellor for
Student Services*

STANDING ORDERS OF BUSINESS

Roll Call

Pledge of Allegiance

President's Report

Chancellor's Report

CONSENT CALENDAR

January 19-20, 2016, Board Meeting Minutes (Erik Skinner)

Item 1.1

This item presents the minutes from the January 19-20, 2016 board meeting.

**Relocation and Name Change of Middlefield Education Center, Foothill-DeAnza
Community College District (Dan Troy)**

Item 1.2

This item seeks approval for the Foothill-De Anza Community College District to relocate the existing programs at Foothill College's Middlefield Center to a new location to be called the Foothill College Education Center.

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 March 2016 agenda.

**Moving to a new Model of Accreditation for California Community Colleges
(Brice W. Harris)**

Item 2.2

This item requests approval of Resolution 2016-03 stating their intention to seek another accreditor for the California community colleges.

**Approval of the 2016-17 Expenditure Plan of the Workforce & Economic Development
Division; Update on Workforce Data & Outcomes (Van Ton-Quinlivan)**

Item 2.3

This item requests the approval of the Workforce and Economic Development Division 2016-17 expenditure plan for seven funding streams and provides an update on Workforce Data and Outcomes.

**Approval of Los Rios Community College District's Rancho Cordova Educational Center
(Dan Troy)**

Item 2.4

This item requests state approval of the Rancho Cordova Educational Center in the Los Rios Community College District.

Update to the 1991 Long-Range Growth Plan (Dan Troy)

Item 2.5

This item recommends that the Board of Governors approve the update to the 1991 Long-Range Growth Plan and the name change to the "Long-Range Master Plan."

California Community Colleges-University of California (CCC-UC) Transfer Partnership (Pamela D. Walker) Item 2.6

This item recommends that the Board of Governors approves the proposed strategies and funding to build upon and strengthen California Community College transfer pathways to the University of California, with special emphasis towards serving under-represented students.

Regulations Authorizing the Establishment of the Baccalaureate Degree Pilot Program Handbook (Pamela D. Walker) Item 2.7

This item requests the approval of proposed regulations authorizing the establishment of the Baccalaureate Degree Pilot Program Handbook.

Minimum Qualifications for Disabled Students Programs and Services Employees (Pamela D. Walker) Item 2.8

This item recommends the adoption of proposed changes to California Code of Regulations (CCR) title 5, section 53414, to create minimum qualifications for a faculty Learning Disability Specialist position, and to amend the current minimum qualifications for a Disabled Student Programs and Services (DSPS) Counselor position.

California and Nevada Interstate Attendance Agreement – Lake Tahoe Community College (Thuy T. Nguyen) Item 2.9

This item requests approval of the proposed Interstate Attendance Agreement between the Board of Governors of the California Community Colleges and the Board of Regents of the Nevada System of Higher Education (“Agreement”).

Chancellor Emeritus (Geoffrey L. Baum) Item 2.10

This item requests approval of the proposed Resolution No. 2016-04 conferring the title of Chancellor Emeritus upon Dr. Brice W. Harris.

INFORMATION AND REPORTS

“I Can Afford College” Financial Aid Awareness Campaign Update and Preview of New Ad Campaign (Paul Feist) Item 3.1

This item presents an Update on The California Community Colleges “I **Can** Afford College” Financial Aid Awareness Campaign and a Screening of the New TV/Online Video & Radio Ad.

State & Federal Legislative Update (Vincent Stewart) Item 3.2

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

Inmate and Re-Entry Education (Pamela D. Walker) Item 3.3

This item provides the Board of Governors an update on the Inmate Education Pilot Program.

Update—Demonstration of Professional Learning Network (Paul Steenhausen) Item 3.4

This item provides an update on the Professional Learning Network, and will include a demonstration of its features and functionalities.

The Foundation for California Community Colleges’ CollegeBuys Program: Expanding Engagement, Partnerships, and Collaboration in Cooperative Purchasing (Keetha Mills) Item 3.5

This item provides information on the Foundation’s CollegeBuys purchasing program.

2016 Hayward Awards For Excellence In Education (Pamela D. Walker)**Item 3.6**

This item announces the 2016 Hayward Award for Excellence in Education recipients representing the best of California's community college educators.

Recognition of Mario Camara, founding member of the Board of Directors for the Foundation for California Community Colleges (Keetha Mills)**Item 3.7**

This item recognizes the long-standing service of Mario Camara, founding member of the Board of Directors for the Foundation for California Community Colleges, and former Board of Governors Member.

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**

Monday, March 21, 2016

10:00 AM*

Chancellor's Office

1102 Q Street, 6th Floor

Sacramento, CA 95811

CLOSED SESSION AGENDA

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:

- *Lopez. v. San Bernardino Community College District, et al.*, San Bernardino Superior Court of California, Case No. CIVDS1511495

Conference with Legal Counsel – Anticipated Litigation: Under Government Code section 11126(e), the Board of Governors hereby provides public notice that it may meet in Closed Session to decide whether there is significant exposure to litigation, and to consider and act in connection with matters for which there is significant exposure to litigation. Under Government Code sections 11126(e)(1) and (e)(2), the Board of Governors hereby provides public notice that it may meet in Closed Session to decide to initiate litigation and to consider and act in connection with litigation it has decided to initiate.

Personnel Matters: Under Government Code section 11126(a), the Board of Governors hereby provides public notice that it may meet in Closed Session regarding the appointment, employment, evaluation of performance, or dismissal, discipline, or release of public employees, or a complaint or charge against public employees. 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

The Board of Governors will meet in Closed Session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee pursuant to Government Code Section 11126(a).

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

The Board of Governors will meet in Closed Session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee pursuant to Government Code Section 11126(a).
