

Board of Governors Meeting

Chancellor's Office

1102 Q Street, 6th Floor
Sacramento, CA 95811

Monday, November 13, 2017
10:00 AM to 5:00 PM*
(or until the conclusion of business)

Closed session will take place at 12:00 PM*
on Monday, November 13, 2017
(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

Erik E. Skinner
Deputy Chancellor

Paul Feist
Vice Chancellor for
Communications & Marketing

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

Theresa D. Tena
Vice Chancellor for
Institutional Effectiveness &
Innovation

Van Ton-Quinlivan
Executive Vice Chancellor for
Workforce & Digital Futures

Vacant
Vice Chancellor for
College Finance & Facilities
Planning

Vacant
Vice Chancellor for
Academic Affairs

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

September 18-19, 2017, Board Meeting Minutes (Erik Skinner) **Item 1.1**
This item presents the minutes from the September 18-19, 2017 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 November 2017 agenda.

Board of Governors Meeting Dates for 2019 (Erik Skinner) **Item 2.2**
This item requests approval of the 2019 Board of Governors meeting dates.

Election of Board Officers (Erik Skinner) **Item 2.3**
This item calls for the election of board officers for 2018.

Implementation of Fall 2018 Faculty Obligation Number (Frances Parmelee) **Item 2.4**
This item presents information for the Board of Governors' consideration in determining whether the *Budget Act of 2017* provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2018.

First Reading

Academic Record Symbols and Grade Point Average; Withdrawal (Laura L. Hope) **Item 3.1**
This item is a first reading of proposed regulations amending California Code of Regulations, title 5, section 55023, *Academic Record Symbols and Grade Point Average* and section 55024, *Withdrawal*.

INFORMATION AND REPORTS

Online Education Initiative (Van Ton-Quinlivan) **Item 4.1**
This item provides information on the progress of the Online Education Initiative.

Flex Learning Options for Workers (Van Ton-Quinlivan) **Item 4.2**
The Chancellor's Office will provide an update on its efforts to develop options to expand fully online degree programs.

Vision for Success Spotlight: Work-Based Learning (Van Ton-Quinlivan)

Item 4.3

This item provides information on work-based learning strategies as a way to improve student completion and workforce outcomes.

Board of Governors Energy and Sustainability Award Program (Carlos Montoya)

Item 4.4

This item announces the Board of Governors Energy and Sustainability Awards for 2017, which recognizes outstanding community college achievements in energy and sustainability.

State and Federal Legislative Update (Laura Metune)

Item 4.5

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

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

Monday, November 13, 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)(B) the California Community Colleges Chancellor's Office hereby provides public notice that the following pending litigation will be considered and acted upon in closed session (one case):

- Elena Zellmer, EEOC Charge # 555-2011-00571

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