

Board of Governors Meeting

Santa Ana College

Johnson Center
Building U, Lobby
1530 W. 17th Street
Santa Ana, CA 92706

Monday, September 18, 2017

1:00 PM to 5:00 PM*

(or until the conclusion of business)

Tuesday, September 19, 2017

10:00 AM to 12:00 PM*

(or until the conclusion of business)

**Closed session will take place at 9:00 AM*
on Tuesday, September 19, 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@cccoco.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

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

Paul Feist
*Vice Chancellor for
Communications & Marketing*

Laura Hope
*Executive Vice Chancellor for
Educational Services & Support*

Jacob Knapp
Acting 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*

Mario Rodriguez
*Vice Chancellor for
College Finance & Facilities
Planning*

Vacant
*Vice Chancellor for
Academic Affairs*

Vacant
*Vice Chancellor for
Workforce & Economic
Development*

STANDING ORDERS OF BUSINESS

Roll Call

Pledge of Allegiance

President's Report

Chancellor's Report

Welcome From Santa Ana Community College President Dr. Linda Rose

CONSENT CALENDAR

July 17, 2017, Board Meeting Minutes (Erik Skinner) **Item 1.1**

This item presents the minutes from the July 17, 2017 board meeting.

July 18, 2015, Board Retreat Minutes (Erik Skinner) **Item 1.2**

This item presents the minutes from the July 18, 2017, Board Retreat.

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 September 2017 agenda.

Board Resolution Urging Congress to Act to Provide Immediate and Permanent Protections for DACA Students (Erik Skinner) **Item 2.2**

This item presents for consideration a resolution supporting the DACA students within the California Community College system and urging Congress to act to provide immediate and permanent legal protections for DACA students.

Adoption of Systemwide Goals Identified in the Strategic Vision (Sandy Fried) **Item 2.3**

This item requests that the Board receive the recommendations of the Strategic Vision Goals Subcommittees and adopt the systemwide goals identified in the Vision for Success.

2018-19 Budget and Legislative Request (Mario Rodriguez) **Item 2.4**

This item presents the proposed 2018-19 California Community Colleges Budget and Legislative Request for approval of the Board of Governors.

Western Governors University Transfer Memorandum of Understanding (Laura Hope) **Item 2.5**

This item seeks Board endorsement of a statewide Memorandum of Understanding with the Western Governors University (WGU) to facilitate the transfer of California community college students who wish to complete their baccalaureate degree at WGU, including the efficient transfer of CCC coursework.

Student Success for Basic Skills Program (Laura Hope) **Item 2.6**
This item requests the Board of Governors approve the allocation formula for the Student Success for Basic Skills Program outlined in Education Code § 88815.

Re-appointment of Lance Izumi to the Board of Directors for the Foundation for California Community Colleges (Keetha Mills) **Item 2.7**
This item requests the re-appointment of Lance Izumi to the Board of Directors of the Foundation for California Community Colleges (Foundation) for a third and final term of four years. Izumi is the current Chair of the Board of Directors of the Foundation.

First Reading

Nomination of 2018 Board Officers (Erik Skinner) **Item 3.1**
This item calls for the nomination of board officers for 2018.

Board of Governors Meeting Dates for 2019 (Erik Skinner) **Item 3.2**
This item presents the 2019 Board of Governors meeting dates.

INFORMATION AND REPORTS

Accreditation Review Update (Laura Hope) **Item 4.1**
The CEO Accreditation Work Groups 1 and 2 will present and update on their work.

Strategic Vision Action Plan (Erik Skinner/Sandy Fried) **Item 4.2**
This item presents a preliminary overview of the Strategic Vision Action Plan that the Chancellor's Office will develop and use to guide this work across the system.

Renaming Board of Governors Fee Waiver (Paul Feist) **Item 4.3**
The Chancellor's Office will provide an overview of plans to change the name of the Board of Governors Fee Waiver to the California College Promise Grant as part of a broader California College Promise policy framework.

Flex Learning Options for Workers (FLOW) (Van Ton-Quinlivan) **Item 4.4**
The Chancellor's Office will provide an update on its efforts to develop options to expand fully online degree programs.

State and Federal Legislative Update (Laura Metune) **Item 4.5**
This item will provide an update on recent state and federal activities.

Foundation for California Community Colleges – Strategic Plan Annual Impact Report (Keetha Mills) **Item 4.6**
This item will include a presentation and discussion on progress of the Foundation for California Community Colleges against its long-range strategic plan, which guides priorities through the year 2020.

Board Member Reports **Item 4.7**
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, September 19, 2017

9:00 AM*

Santa Ana College

Johnson Center

Building U, Lobby

1530 W. 17th Street

Santa Ana, CA 92706

CLOSED SESSION AGENDA

9:00 AM

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 (one case):

- *USCIVICLEAGUE.ORG v. Tom Torlakson, et al.*, Superior Court of California, County of Alameda, Case No. HG16832657

Conference with Legal Counsel – Anticipated 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).