

## **Officers of the Board**

**Geoffrey L. Baum, *President***  
**Cecilia V. Estolano, *Vice President***

## **Chancellor's Office**

**Brice W. Harris, *Chancellor***

## **Members of the Board of Governors**

**Arnoldo Avalos**  
**Geoffrey L. Baum**  
**Joseph J. Bielanski, Jr.**  
**Scott Budnick**  
**Jeff Burdick**  
**Andrew Campbell**  
**Connie Conway**  
**Thomas Epstein**  
**Cecilia V. Estolano**  
**Danny E. Hawkins**  
**Hasun Khan**  
**Deborah Malumed**  
**Jennifer L. Perry**  
**Gary Reed**  
**Valerie L. Shaw**  
**Nancy Sumner**

**January 19-20, 2016**  
**Chancellor's Office**  
**1102 Q Street, 6<sup>th</sup> 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*

*November 14-15, 2016*  
(Location to be Determined)

**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*

*November 13-14, 2017*  
(Location to be Determined)

**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

**January 19-20, 2016**

at

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

This agenda is available at [www.cccco.edu](http://www.cccco.edu)



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**California Community Colleges Board of Governors Meeting • January 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**

**Tuesday, January 19, 12:00 PM – 5:00 PM**

**Wednesday, January 20, 9:00 AM – 11:00 AM**

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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](http://www.3cmediasolutions.org)

**How to participate**

- Visit [www.3cmediasolutions.org](http://www.3cmediasolutions.org) for the link to the webcast and watch from your desktop, iOS or Android devices.
- Captions are provided during the webcast.

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**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

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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, 6<sup>th</sup> Floor  
Sacramento, CA 95811

**Tuesday, January 19, 2016**

**12:00 PM to 5:00 PM\***

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

**Wednesday, January 20, 2016**

**9:00 AM to 11:00 AM\***

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

**Closed session will take place at approximately 4:00 PM\* on**

**Tuesday, January 19, 2016**

**(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**

**Brice W. Harris**  
*Chancellor*

**Erik Skinner**  
*Deputy Chancellor*

**Paul Feist**  
*Vice Chancellor for  
Communications & Marketing*

**Thuy T. Nguyen**  
*Interim  
General Counsel*

**Denise F. Noldon**  
*Vice Chancellor for  
Student Services*

**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  
Technology, Research &  
Information Services*

## **STANDING ORDERS OF BUSINESS**

**Roll Call**

**Pledge of Allegiance**

**President's Report**

**Chancellor's Report**

## **CONSENT CALENDAR**

**November 16-17, 2015, Meeting Minutes (Erik Skinner)**

**Item 1.1**

This item presents the minutes from the November 16-17, 2015, Board Meeting.

## **ACTION**

**Approval of Contracts and Grants (Erik Sinner)**

**Item 2.1**

This item recommends that the Board of Governors approve entering into the contracts and grants described in the January 2016 agenda.

**Board of Governors Campus Visit for 2016 (Erik Skinner)**

**Item 2.2**

This item presents the Board with an opportunity to select the location for its campus visit for 2016.

**Request to Change Election System at Santa Clarita Community College District  
(Thuy T. Nguyen)**

**Item 2.3**

This item requests approval for the Santa Clarita 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 Gavilan Joint Community College District  
(Thuy T. Nguyen)**

**Item 2.4**

This item requests approval for the Gavilan Joint Community College District to move from an *at-large* election system to a *by-trustee area* election system for District elections.

**Independent Warrant Authority for Antelope Valley Community College District  
(Dan Troy)**

**Item 2.5**

This item presents a request for Independent Warrant Authority status pursuant to Education Code section 85266.5 from the Antelope Valley Community College District (AVCCD).

**Minimum Qualifications for Faculty and Administrators (Disciplines List) Additions  
and Revision (Pamela Walker)**

**Item 2.6**

This item presents additions to the minimum qualifications of the Disciplines List which are the result of a two-year introduction, review, and voting process by the statewide Academic Senate.

## FIRST READING

**Minimum Qualifications for Disabled Students Programs and Services Employees (Public Hearing) (Denise F. Noldon)** **Item 3.1**

This item presents proposed changes to California Code of Regulations, 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.

**Regulations Authorizing the Establishment of the Baccalaureate Degree Pilot Program Handbook (Pamela Walker)** **Item 3.2**

This item is a first reading of new regulations that would authorize the establishment of the Baccalaureate Degree Pilot Program Handbook.

## INFORMATION AND REPORTS

**2015 State of the System Report (Brice W. Harris)** **Item 4.1**

This item presents information about the 2015 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.

**Strategic Plan Final Report (Brice W. Harris)** **Item 4.2**

This item presents the final report on the System Strategic Plan.

**Update on the Governor's 2016-17 Budget Proposal (Dan Troy)** **Item 4.3**

This item presents an overview of the Governor's 2016-17 budget proposal as it relates to the California Community Colleges.

**Strong Workforce Task Force Recommendations Implementation (Van Ton-Quinlivan)** **Item 4.4**

This item will preview implementation plans for the 25 board adopted recommendations, highlighting whether the plans require legislative, fiscal, regulatory and/or administrative approaches.

**Student Equity Program (Denise F. Noldon)** **Item 4.5**

This item provides an update on the Student Equity Program (SEP), including an overview of recent legislation and related initiatives intended to close achievement gaps and mitigate disproportionate impacts for identified student groups.

**Equal Employment Opportunity Report (Thuy T. Nguyen)** **Item 4.6**

This item provides a report on the new allocation model for the Equal Employment Opportunity (EEO) Fund as part of four statewide Equal Employment Opportunity initiatives by the Chancellor's Office.

**State & Federal Legislative Update (Vincent Stewart)** **Item 4.7**

This item presents Board of Governors 2016 sponsored legislation.

**2015-16 Exemplary Program Award (Pamela Walker)****Item 4.8**

This item announces the 2015-16 Exemplary Program Award recipients for recognition by the Board of Governors.

**Board of Governors Invites Input on Chancellor Search (Thuy T. Nguyen)****Item 4.9**

This item provides an opportunity for members of the public to provide input on the position description for the chancellor search.

**Equal Employment Opportunity training in preparation for new Chancellor selection (Thuy T. Nguyen)****Item 4.10**

This item provides background information on Equal Employment Opportunity (EEO) training.

**Board Member Reports****Item 4.11**

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 19, 2016**

**4:00 PM\***

**Chancellor's Office**

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

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