

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.

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

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

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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

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