

## **Officers of the Board**

**Cecilia V. Estolano, *President***  
**Tom Epstein, *Vice President***

## **Chancellor's Office**

**Eloy Ortiz Oakley, *Chancellor***

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

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

**January 17-18, 2017**  
**Chancellor's Office**  
**1102 Q Street, 6<sup>th</sup> Floor**  
**Sacramento, CA 95811**

**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*

**2018 Board of Governors  
Meeting Schedule**

**Sacramento, CA**

*January 16-17, 2018*

*March 19-20, 2018*

*May 14-15, 2018*

*July 16, 2018*

*September 17-18, 2018*  
(Location to be Determined)

*November 13-14, 2018*

**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 17-18, 2017**

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 2017**

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 17, 12:00 PM – 5:00 PM**

**Wednesday, January 18, 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 17, 2017**

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

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

**Wednesday, January 18, 2017**

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

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

**Closed session will take place at 12:00 PM\*  
on Tuesday, January 17, 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*

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

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

**Jacob Knapp**  
*Acting General Counsel*

**Laura Metune**  
*Vice Chancellor for  
External Relations*

**Theresa D. Tena**  
*Vice Chancellor for  
Institutional Effectiveness*

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

**Mario Rodriguez**  
*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**

**November 14, 2016, Board Meeting Minutes (Erik Skinner)** **Item 1.1**  
This item presents the minutes from the November 14, 2016 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 January 2017 agenda.

**Board of Governors Campus Visit for 2017 (Erik Skinner)** **Item 2.2**  
This item presents the Board with an opportunity to select the location for its campus visit for 2017.

**Board Resolution Affirming Support for Undocumented Students (Paul Feist)** **Item 2.3**  
This item presents for consideration a resolution supporting values of inclusivity and diversity that make our colleges safe and welcoming to students of all backgrounds, regardless of immigration status.

## **INFORMATION AND REPORTS**

**2017-18 Governor's Budget Update (Mario Rodriguez)** **Item 3.1**  
This item presents an overview of the Governor's 2017-18 budget proposal as it relates to the California Community Colleges.

**State & Federal Legislative Update (Laura Metune)** **Item 3.2**  
This item presents the Board of Governors an update on recent state and federal activities.

**Update on Pathways (Theresa Tena)** **Item 3.3**  
This item provides an update on recent national and state education reform efforts focused on pathways.

**Streamlining Curriculum Approval Processes (Pamela D. Walker/Van Ton-Quinlivan)** **Item 3.4**  
This item updates the Board of Governors on progress in the streamlining processes for approval of programs and courses.

**2016-17 Exemplary Program Award (Pamela D. Walker)**

**Item 3.5**

This item announces the 2016-17 Exemplary Program Award recipients for recognition by the Board of Governors.

**Zero Net Energy Workforce Development (Pamela D. Walker)**

**Item 3.6**

This item presents information regarding Senate Bill 350, the Clean Energy and Pollution Reduction Act of 2015 and the impact of an insufficient number skilled workers on the ability to meet the law's mandates for "Zero Net Energy" in 50% of commercial buildings by 2030.

**Umoja Update (Pamela D. Walker)**

**Item 3.7**

This item provides the Board with an update on the Umoja program.

**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**

**Tuesday, January 17, 2017**

**12:00 PM\***

**Chancellor's Office**

1102 Q Street, 6<sup>th</sup> 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)(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 (two cases):

- *Lopez. v. San Bernardino Community College District, et al.*, San Bernardino Superior Court of California, Case No. CIVDS1511495
- *AFT Local 2121 et al. v. Accrediting Commission for Community & Junior Colleges, et al.*, United States District Court for the Northern District of California, Case No. 3:16-cv-03411-HSG