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Cecilia V. Estolano, *Vice President*

Chancellor's Office

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Jennifer L. Perry
Gary Reed
Valerie L. Shaw
Nancy Sumner

July 18, 2016
Chancellor's Office
1102 Q Street, 6th Floor
Sacramento, CA 95811

**2016 Board of Governors
Meeting Schedule**

Sacramento, CA

January 19-20, 2016

March 21-22, 2016

May 16, 2016

July 18, 2016

September 19-20, 2016
(Woodland Community College)

November 14-15, 2016

**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

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

July 18, 2016

at

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

This agenda is available at www.cccco.edu



California Community Colleges Board of Governors Meeting • July 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

Monday, July 18, 9:00 AM – 5:00 PM

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

How to participate

- Visit www.3cmediasolutions.org for the link to the webcast and watch from your desktop, iOS or Android devices.
- Captions are provided during the webcast.

**For immediate assistance, please contact: (760) 744-1150
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3C Media Solutions (formerly CCCSAT) is funded by a grant
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Programs are subject to change without notice.
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Board of Governors Meeting

Chancellor's Office

1102 Q Street, 6th Floor
Sacramento, CA 95811

Monday, July 18, 2016

9:00 AM to 5:00 PM*

(or until the conclusion of business)

Closed session will take place at 9:00 AM* and 12:00 PM* on

Monday, July 18, 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

Erik E. Skinner

Interim Chancellor

Debra Connick

*Vice Chancellor for
Technology, Research &
Information Services*

Paul Feist

*Vice Chancellor for
Communications & Marketing*

Jacob Knapp

Acting General Counsel

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*

Mario Rodriguez

*Acting 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

May 16, 2016, Board Meeting Minutes (Paul Feist)

Item 1.1

This item presents the minutes from the May 16, 2016 board meeting.

Appointment of a member of the Board of Governors to the Board of Directors of the Foundation for California Community Colleges (Vincent Stewart)

Item 1.2

This item requests the appointment of Jennifer Perry, filling the role of Board of Governors (BOG) Representative, to the Board of Directors of the Foundation for California Community Colleges (Foundation).

ACTION

Approval of Contracts and Grants (Paul Feist)

Item 2.1

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

Stand-Alone Credit Course Approval (Pamela D. Walker)

Item 2.2

This item is a second reading of proposed regulations amending California Code of Regulations, title 5, section 55100 *Course Approval*, authorizing local districts to approve stand-alone courses.

Articulation of High School Courses (Pamela D. Walker)

Item 2.3

This item requests Board approval of a revision to California Code of Regulations, title 5, section 55051 *Articulation of High School Courses*.

Reappointment of a Special Trustee for San Francisco Community College District (Jacob Knapp)

Item 2.4

This item presents for consideration the reappointment of a special trustee at San Francisco Community College District.

Petition for Transfer of Territory from Redwoods CCD to Mendocino-Lake CCD (Mario Rodriguez)

Item 2.5

This item concerns the proposed transfer of territory known as the Redwoods Community College District Trustee Area #8 from Redwoods Community College District to Mendocino-Lake Community College District pursuant to the requirements of Education Code § 74100 *et seq.*

Request for Waiver of Property Use Requirements: Sale, Lease, Use, Gift and Exchange (Mario Rodriguez) **Item 2.6**

This item requests approval for the waiver of certain property disposition requirements identified in Education Code sections 81365, 81368, 81370, 81374 and 81375 as requested by the Long Beach Community College District.

Request for Waiver of Property Use Requirements: Sale, Lease, Use, Gift and Exchange (Mario Rodriguez) **Item 2.7**

This item requests approval for the waiver of certain property use requirements identified in Education Code sections 81365, 81370 and 81374 as requested by the Ohlone Community College District.

2016-17 Expenditure Plan - \$200M Strong Workforce Program (Van Ton-Quinlivan) **Item 2.8**

This item seeks the approval of the Board of Governors for the \$200M Strong Workforce Program expenditure plan as prescribed by its trailer bill language.

FIRST READING

Academic Record Symbols and Grade Point Average - Satisfactory Progress Grade (Pamela D. Walker) **Item 3.1**

This item is a first reading to revise California Code of Regulations, title 5, section 55023 *Academic Record Symbols and Grade Point Average*.

Regulations Governing the New Cooperating Agencies Foster Youth Educational Support Categorical Program (Pamela D. Walker) **Item 3.2**

This item is a first reading of regulations that would govern Cooperating Agencies Foster Youth Educational Support, a new, categorical, component program of Extended Opportunity Programs and Services.

INFORMATION AND REPORTS

Foster Youth Support Services: Empowering Students with Tools and Resources for Success (Pamela D. Walker) **Item 4.1**

This item provides the Board with an overview of the various foster youth support services and programs administered by the Chancellor's Office, the Foundation for California Community Colleges, and the 113 colleges in the system.

Program and Course Handbook, 6th Edition (Pamela D. Walker) **Item 4.2**

This item is to inform the Board of Governors about the revision of the *Program and Course Approval Handbook*, which will be the sixth edition.

Veterans Services Update (Pamela D. Walker) **Item 4.3**

This item presents information about activities the Chancellor's Office has engaged in to support student veterans.

State & Federal Legislative Update (Vincent Stewart) **Item 4.4**

This item presents the Board of Governors an update on recent state and federal activities.

Overview of the Enacted 2016-17 Budget (Mario Rodriguez)**Item 4.5**

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

2017-18 System Budget Request (Mario Rodriguez)**Item 4.6**

This item presents an update on the development of the 2017-18 System Budget Request and provides an opportunity for Board discussion and input.

Accreditation Update (Pamela D. Walker)**Item 4.7**

This item presents an update on the completed work of Accreditation Workgroup I and an update of the ongoing work of Accreditation Workgroup II.

Board Member Reports**Item 4.8**

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**

Monday, July 18, 2016
9:00 AM* and 12:00 PM*
Chancellor's Office
1102 Q Street, 6th Floor
Sacramento, CA 95811

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:

- *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.

- 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).

CLOSED SESSION AGENDA

12:00 PM

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: Interim 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).
