

## **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, 6<sup>th</sup> 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**