

Board of Governors Meeting

Chancellor's Office

1102 Q Street, 6th Floor
Sacramento, CA 95811

Monday, July 17, 2017

9:30 AM to 5:00 PM*

(or until the conclusion of business)

Closed session, if any will take place at 12:00 PM*

on Monday, July 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

May 15, 2017, Board Meeting Minutes (Erik Skinner) **Item 1.1**
This item presents the minutes from the May 15, 2017 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 July 2017 agenda.

Amended Expenditure Plan for SB 1402 – Economic & Workforce Development Program (Van Ton-Quinlivan) **Item 2.2**
This item requests approval for an incremental \$8,000,000 augment for the 2016-17 Economic & Workforce Development program expenditure plan. Grants and contracts exceeding \$100,000 will be brought to the Board of Governors for subsequent approval.

Guided Pathways Grant Program (Theresa Tena) **Item 2.3**
This item requests the Board of Governors approve the allocation formula for the Guided Pathways Grant Program outlined in the Education Trailer Bill (Senate Bill 85, Chapter 23, Statutes of 2017).

Recognition of Compton College as an Accredited College Within the California Community College System (Mario Rodriguez) **Item 2.4**
This item requests recognition of Compton College as an accredited college within the California Community College system.

Request to Change Election System at the Chaffey Community College District (Jacob Knapp) **Item 2.5**
This item requests approval for the Chaffey Community College District to move from an *at-large* election system to a *by-trustee area* election system for District elections.

Foundation for California Community Colleges - Strategic Vision (Sandy Fried) **Item 2.6**
The Board of Governors will be provided with the strategic vision initiated by Chancellor Eloy Ortiz Oakley in January.

Institutional Effectiveness, Framework of Indicators (Theresa Tena) **Item 2.7**
This item requests the Board of Governors' adoption of a Framework of Indicators pursuant to the requirements of Education Code section 84754.6.

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Regulations Governing Standards and Criteria for Courses; Approval of Credit Courses and Programs; Conditions for Claiming Attendance (Pamela D. Walker) Item 2.8

This item is a second reading of proposed regulations amending provisions of the California Code of Regulations.

Minimum Qualifications Handbook, Disciplines List, New Discipline: Public Safety (Pamela D. Walker) Item 2.9

This item recommends approval of the revisions and additions to the Disciplines List to include the new discipline, Public Safety.

California Community Colleges 2018-19 Five-Year Capital Outlay Plan and the Annual 2018-19 Capital Outlay Spending Plan (Mario Rodriguez) Item 2.10

This item requests approval of the California Community Colleges 2018-19 Five-Year Capital Outlay Plan prepared pursuant to the requirements of Government Code sections 13100-13102 and Education Code sections 67500-67503 and the 2018-19 Capital Outlay Spending Plan.

INFORMATION AND REPORTS

Overview of the Enacted 2017-18 Budget (Mario Rodriguez) Item 3.1

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

State and Federal Legislative Update (Laura Metune) Item 3.2

This item will provide an update on recent state and federal activities.

Board Member Reports Item 3.3

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 17, 2017

12:00 PM*

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1102 Q Street, 6th 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):

- *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
- *USCIVICLEAGE.ORG v. Tom Torlakson, et al.*, Superior Court of California, County of Alameda, Case No. HG16832657