

STANDING ORDERS OF BUSINESS

Roll Call

Pledge of Allegiance

President's Report

Chancellor's Report

CONSENT CALENDAR

January 19-20, 2016, Board Meeting Minutes (Erik Skinner)

Item 1.1

This item presents the minutes from the January 19-20, 2016 board meeting.

Relocation and Name Change of Middlefield Education Center, Foothill-DeAnza Community College District (Dan Troy)

Item 1.2

This item seeks approval for the Foothill-De Anza Community College District to relocate the existing programs at Foothill College's Middlefield Center to a new location to be called the Foothill College Education Center.

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 March 2016 agenda.

Moving to a new Model of Accreditation for California Community Colleges (Brice W. Harris)

Item 2.2

This item requests approval of Resolution 2016-03 stating their intention to seek another accreditor for the California community colleges.

Approval of the 2016-17 Expenditure Plan of the Workforce & Economic Development Division; Update on Workforce Data & Outcomes (Van Ton-Quinlivan)

Item 2.3

This item requests the approval of the Workforce and Economic Development Division 2016-17 expenditure plan for seven funding streams and provides an update on Workforce Data and Outcomes.

Approval of Los Rios Community College District's Rancho Cordova Educational Center (Dan Troy)

Item 2.4

This item requests state approval of the Rancho Cordova Educational Center in the Los Rios Community College District.

Update to the 1991 Long-Range Growth Plan (Dan Troy)

Item 2.5

This item recommends that the Board of Governors approve the update to the 1991 Long-Range Growth Plan and the name change to the "Long-Range Master Plan."

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

California Community Colleges-University of California (CCC-UC) Transfer Partnership (Pamela D. Walker) Item 2.6

This item recommends that the Board of Governors approves the proposed strategies and funding to build upon and strengthen California Community College transfer pathways to the University of California, with special emphasis towards serving under-represented students.

Regulations Authorizing the Establishment of the Baccalaureate Degree Pilot Program Handbook (Pamela D. Walker) Item 2.7

This item requests the approval of proposed regulations authorizing the establishment of the Baccalaureate Degree Pilot Program Handbook.

Minimum Qualifications for Disabled Students Programs and Services Employees (Pamela D. Walker) Item 2.8

This item recommends the adoption of proposed changes to California Code of Regulations (CCR) 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.

California and Nevada Interstate Attendance Agreement – Lake Tahoe Community College (Thuy T. Nguyen) Item 2.9

This item requests approval of the proposed Interstate Attendance Agreement between the Board of Governors of the California Community Colleges and the Board of Regents of the Nevada System of Higher Education (“Agreement”).

Chancellor Emeritus (Geoffrey L. Baum) Item 2.10

This item requests approval of the proposed Resolution No. 2016-04 conferring the title of Chancellor Emeritus upon Dr. Brice W. Harris.

INFORMATION AND REPORTS

“I Can Afford College” Financial Aid Awareness Campaign Update and Preview of New Ad Campaign (Paul Feist) Item 3.1

This item presents an Update on The California Community Colleges “I **Can** Afford College” Financial Aid Awareness Campaign and a Screening of the New TV/Online Video & Radio Ad.

State & Federal Legislative Update (Vincent Stewart) Item 3.2

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

Inmate and Re-Entry Education (Pamela D. Walker) Item 3.3

This item provides the Board of Governors an update on the Inmate Education Pilot Program.

Update—Demonstration of Professional Learning Network (Paul Steenhausen) Item 3.4

This item provides an update on the Professional Learning Network, and will include a demonstration of its features and functionalities.

The Foundation for California Community Colleges’ CollegeBuys Program: Expanding Engagement, Partnerships, and Collaboration in Cooperative Purchasing (Keetha Mills) Item 3.5

This item provides information on the Foundation’s CollegeBuys purchasing program.

2016 Hayward Awards For Excellence In Education (Pamela D. Walker)**Item 3.6**

This item announces the 2016 Hayward Award for Excellence in Education recipients representing the best of California's community college educators.

Recognition of Mario Camara, founding member of the Board of Directors for the Foundation for California Community Colleges (Keetha Mills)**Item 3.7**

This item recognizes the long-standing service of Mario Camara, founding member of the Board of Directors for the Foundation for California Community Colleges, and former Board of Governors Member.

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**

Monday, March 21, 2016

10:00 AM*

Chancellor's Office

1102 Q Street, 6th Floor

Sacramento, CA 95811

CLOSED SESSION AGENDA

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).

- Topic: Public Employment - Government Code Section 11126(a)
Title: Acting 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).
