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Nancy Sumner

March 20, 2017
Chancellor's Office
1102 Q Street, 6th Floor
Sacramento, CA 95811

**2017 Board of Governors
Meeting Schedule**

Sacramento, CA

January 17-18, 2017

March 20, 2017

May 15-16, 2017

July 17, 2017

*September 18-19, 2017
(Santa Ana College)*

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

March 20, 2017

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 • March 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
Monday, March 20, 9:00 AM – 4:00 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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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, March 20, 2017

9:00 AM to 4:00 PM*

(or until the conclusion of business)

Closed session, if any will take place at 4:00 PM*

on Monday, March 20, 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

January 17-18, 2017, Board Meeting Minutes (Erik Skinner) **Item 1.1**
This item presents the minutes from the January 17-18, 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 March 2017 agenda.

Memorandum of Understanding with the Student Senate for California Community Colleges (Pamela D. Walker) **Item 2.2**
This item requests the approval and execution of the proposed Memorandum of Understanding by and between the Board of Governors of the California Community Colleges, the California Community Colleges Chancellor's Office and the Student Senate for California Community Colleges.

2017-18 Expenditure Plan – Workforce & Economic Development (Van Ton-Quinlivan) **Item 2.3**
This item presents the annual expenditure plan of the Workforce and Economic Development Division to the Board of Governors for approval.

California College Promise Innovation Grant Program (Pamela D. Walker) **Item 2.4**
This item seeks the Board of Governors' approval to award California College Promise Innovation grants to the recommended districts.

INFORMATION AND REPORTS

2017 Hayward Awards for Excellence in Education (Pamela D. Walker) **Item 3.1**
This item announces the 2017 Hayward Award for Excellence in Education recipients, representing the best of California's community college educators.

Strategic Vision Process (Sandra Fried) **Item 3.2**
This item provides an update on the strategic vision process initiated by Chancellor Eloy Ortiz Oakley.

State and Federal Legislative Update (Laura Metune) **Item 3.3**
This item will provide an update on recent state and federal activities.

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

Immigration Policy Update (Paul Feist)

Item 3.4

This item will provide an update on recent federal immigration policy changes and identified impacts on community college students and local districts.

Basic Skills and Student Outcomes Transformation Program (Pamela D. Walker)

Item 3.5

This item provides an update on the implementation of the Basic Skills and Student Outcomes Transformation Program.

Program Integration -- Student Success and Support Program, Student Equity Program and Basic Skills Initiative (Pamela D. Walker)

Item 3.6

This item will provide an update on recent policy changes undertaken by the Chancellor's Office to better align and integrate the Student Success and Support Program, Student Equity Program, and Basic Skills Initiative.

Board Member Reports

Item 3.7

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 20, 2017

4:00 PM*

Chancellor's Office

1102 Q Street, 6th Floor

Sacramento, CA 95811

CLOSED SESSION AGENDA

4:00 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