

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.

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