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Cecilia V. Estolano, *Vice President*

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Gary Reed
Valerie L. Shaw
Nancy Sumner

May 16, 2016
Chancellor's Office
1102 Q Street, 6th Floor
Sacramento, CA 95811

**2016 Board of Governors
Meeting Schedule**

Sacramento, CA

January 19-20, 2016

March 21-22, 2016

May 16, 2016

July 18, 2016

September 19-20, 2016
(Woodland Community College)

November 14-15, 2016

**2017 Board of Governors
Meeting Schedule**

Sacramento, CA

January 17-18, 2017

March 20-21, 2017

May 15-16, 2017

July 17, 2017

September 18-19, 2017
(Location to be Determined)

November 13-14, 2017

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

May 16, 2016

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 • May 2016

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, May 16, 9:00 AM – 5:00 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
Ext. 1527**

3C Media Solutions (formerly CCCSAT) is funded by a grant
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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, May 16, 2016

9:00 AM to 5:00 PM*

(or until the conclusion of business)

**Closed session, if any, will take place at approximately 12:00 PM*
on Monday, May 16, 2016**

(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

Erik E. Skinner
Acting Chancellor

Debra Connick
*Vice Chancellor for
Technology, Research &
Information Services*

Paul Feist
*Vice Chancellor for
Communications & Marketing*

Thuy T. Nguyen
*Interim Vice Chancellor/
General Counsel*

Vincent W. Stewart
*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
*Acting 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

March 21-22, 2016, Board Meeting Minutes (Paul Feist)

Item 1.1

This item presents the minutes from the March 21-22, 2016 board meeting.

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 May 2016 agenda.

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

Item 2.2

This item seeks the Board of Governors' approval to award Community Colleges Basic Skills Student Outcomes and Transformation Program grants to the recommended colleges.

2017-18 Five-Year Capital Outlay Plan (Mario Rodriguez)

Item 2.3

This item requests the approval of the California Community Colleges 2017-18 Five-Year Capital Outlay Plan prepared pursuant to the requirements of Government Code sections 13100-13102 and Education Code sections 67500-67503.

2017-18 Capital Outlay Spending Plan (Mario Rodriguez)

Item 2.4

This item presents the proposed California Community Colleges 2017-18 Capital Outlay Spending Plan for consideration and action.

**Appointment of George A. Acero to the Board of Directors of the Foundation for
California Community Colleges (Vincent Stewart)**

Item 2.5

This item requests the appointment of a new Board member, filling the roles of public member and legal expert, to the Board of Directors of the Foundation for California Community Colleges for a four-year term.

Approval of Interim Chancellor Contract with Erik E. Skinner (Thuy T. Nguyen)

Item 2.6

This item requests the approval the contract for Erik E. Skinner to serve as Interim Chancellor.

FIRST READING

Stand-Alone Credit Course Approval (Pamela D. Walker)

Item 3.1

This item is a first reading of a proposed regulatory change to reinstate the California Code of Regulations, title 5, section 55100 *Course Approval*.

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

Articulation of High School Courses (Pamela D. Walker)**Item 3.2**

This item is a first reading of a proposed revision to California Code of Regulations, title 5, section 55051 *Articulation of High School Courses*.

INFORMATION AND REPORTS**2016 Classified Employee of the Year Award (Erik Skinner)****Item 4.1**

This item announces the Classified Employee of the Year Award recipients for 2016, which represent the best of California's community college classified employees.

Accreditation Update (Pamela D. Walker)**Item 4.2**

This item provides the Board of Governors with an update on the activities of the CEO Workgroups to develop a new structure for accreditation for the California Community Colleges.

Hartnell College and CSU Monterey Bay: CSin3 Presentation (Van Ton-Quinlivan)**Item 4.3**

This item provides the Board of Governors with a presentation about the award winning CSin3 program at Hartnell College and CSU Monterey Bay.

State & Federal Legislative Update (Vincent Stewart)**Item 4.4**

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

Update on the Governor's 2016-17 May Revision Budget Proposal (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.

Equal Employment Opportunity Report (Thuy T. Nguyen)**Item 4.6**

This item provides a report on the four Equal Employment Opportunity initiatives operated by the Chancellor's Office, and recent data showing progress in full-time faculty diversity hiring.

Board Member Reports**Item 4.7**

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, May 16, 2016

12:00 PM*

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: Interim 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).