

## **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, 6<sup>th</sup> 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).