

NOTICE IS HEREBY GIVEN

that the

**The Board of Governors of the
California Community Colleges**

will meet on

May 15, 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

STANDING ORDERS OF BUSINESS

Roll Call

Pledge of Allegiance

President's Report

Chancellor's Report

CONSENT CALENDAR

March 20, 2017, Board Meeting Minutes (Erik Skinner)

Item 1.1

This item presents the minutes from the March 20, 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 May 2017 agenda.

FIRST READING

Regulations Governing Standards and Criteria for Courses; Approval of Credit Courses and Programs; Conditions for Claiming Attendance (Pamela D. Walker)

Item 3.1

This item is a first reading of proposed regulations amending the following provisions of California Code of Regulations, title 5: section 55002 Standards and Criteria for Courses; section 55002.5 Credit Hour; section 55100 Credit Course Approval; section 55130 Approval of Credit Programs; and section 58050 Conditions for Claiming Attendance.

INFORMATION AND REPORTS

2017 Classified Staff of the Year Awards (Eloy Ortiz Oakley)

Item 4.1

This item announces the 2017 Classified Staff of the Year Award recipients, which represent the best of California's community college classified employees.

Career Technical Education Rebrand Initiative (Paul Feist/Van Ton-Quinlivan)

Item 4.2

This item covers the Career Technical Education (CTE) Rebrand initiative.

Update on the Governor's 2016-17 May Revision Budget Proposal (Mario Rodriguez)

Item 4.3

This item will present an overview of the Governor's 2017-18 May Revision budget proposal as it relates to the California Community Colleges.

Updating Faculty Minimum Qualifications to Enlarge Hiring Pool (Pamela D. Walker)

Item 4.4

The Board of Governors will be provided with an update on the efforts of the Chancellor's Office to expand the hiring pool for Career Technical Education (CTE) faculty in response to the Strong Workforce Taskforce recommendations.

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

State and Federal Legislative Update (Laura Metune)

Item 4.5

This item will provide an update on recent state and federal activities.

Compliance with the Fifty Percent Law (Pamela D. Walker)

Item 4.6

This item presents required information on compliance with the Fifty Percent Law in accordance with Education Code section 84362 and California Code of Regulations (CCR) title 5, sections 59200-59210.

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 15, 2017

12:00 PM*

Chancellor's Office

1102 Q Street, 6th Floor

Sacramento, CA 95811

CLOSED SESSION AGENDA

12:00 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
- *USCIVICLEAGE.ORG v. Tom Torlakson, et al.*, Superior Court of California, County of Alameda, Case No. HG16832657