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Cecilia V. Estolano, *Vice President*

Chancellor's Office

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Gary Reed
Valerie L. Shaw
Nancy Sumner

November 14, 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, 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

November 14, 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 • November 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, November 14, 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**

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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, November 14, 2016

9:00 AM to 5:00 PM*

(or until the conclusion of business)

***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
Interim Chancellor

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

Paul Feist
*Vice Chancellor for
Communications & Marketing*

Jacob Knapp
Acting General Counsel

Michael Magee
*Acting 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

September 19-20, 2016, Board Meeting Minutes (Paul Feist) **Item 1.1**

This item presents the minutes from the September 19-20, 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 November 2016 agenda.

Board of Governors Meeting Dates for 2018 (Paul Feist) **Item 2.2**

This item presents the 2018 Board of Governors meeting dates.

Election of Board Officers (Paul Feist) **Item 2.3**

This item calls for the election of board officers for 2017.

Relocation of the Palmdale Center, Antelope Valley Community College District (Mario Rodriguez) **Item 2.4**

This item seeks approval for the Antelope Valley Community College District to relocate the existing programs at Antelope Valley College's Palmdale Center to a new location within the same community.

Implementation of Fall 2017 Faculty Obligation Number (Mario Rodriguez) **Item 2.5**

This item presents information for the Board of Governors' consideration in determining whether the *Budget Act of 2016* provides adequate funding to support an increase in districts' full-time faculty hiring obligations for Fall 2017.

Institutional Effectiveness, Framework of Indicators (Theresa Tena) **Item 2.6**

This item requests the Board of Governors' adoption of a framework of indicators pursuant to the requirements of Education Code section 84754.6.

Appointment of Kathryn Williams to the Board of Directors of the Foundation for California Community Colleges (Keetha Mills) **Item 2.7**

This item requests the appointment of a new Foundation Board member, filling the role of public member, to the Board of Directors of the Foundation for California Community Colleges (Foundation) for a four-year term.

INFORMATION AND REPORTS

State & Federal Legislative Update (Michael Magee)

Item 3.1

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

Associate Degrees for Transfer Update (Pamela D. Walker)

Item 3.2

This item presents an update on the implementation of Associate Degrees for Transfer.

Update on Student Success Technology-Enabled Initiatives - Online Education

Item 3.3

Initiative, Common Assessment Initiative, and Education Planning Initiative (Debra Connick)

This item will provide the Board with an update on three major student success technology-enabled initiatives: Online Education Initiative; Common Assessment Initiative; and Education Planning Initiative. In addition, the Board will be briefed on efforts to improve our system's information security.

EEO and Diversity Best Practices Handbook (Jacob Knapp)

Item 3.4

This item provides a report on the development of an Equal Employment Opportunity (EEO) and Diversity Best Practices Handbook based on the EEO Fund certification forms submitted by local districts for fiscal year 2016 -2017.

Board Member Reports

Item 3.5

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, November 14, 2016

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:

- *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.

- Anticipated Litigation: Significant Exposure to Litigation pursuant to paragraph (e)(2)(B) of Government Code Section 11126: (two cases)

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