

## **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**