

STANDING ORDERS OF BUSINESS

Roll Call

Pledge of Allegiance

President's Report

Chancellor's Report

Welcome From Yuba Community College District Chancellor Douglas Houston

CONSENT CALENDAR

July 18, 2016, Board Meeting Minutes (Paul Feist)

Item 1.1

This item presents the minutes from the July 18, 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 September 2016 agenda.

Articulation of High School Courses (Pamela D. Walker)

Item 2.2

This item requests Board approval of a revision to California Code of Regulations, title 5, section 55051 *Articulation of High School Courses*.

**Academic Record Symbols & Grade Point Average--Satisfactory Progress Grade
(Pamela D. Walker)**

Item 2.3

This item requests Board approval of a revision to California Code of Regulations, title 5, section 55023 *Academic Record Symbols and Grade Point Average*.

Voter Registration and Civic Engagement (Paul Feist)

Item 2.4

This item requests Board approval of a resolution endorsing a partnership between the Secretary of State's office and the Lieutenant Governor's office to increase student voter registration.

2017-18 System Budget Request (Mario Rodriguez)

Item 2.5

This item requests approval of the 2017-18 System Budget Request.

**Regulations Governing the New Cooperating Agencies Foster Youth Educational
Support Categorical Program (CAYFES) (Pamela D. Walker)**

Item 2.6

This item requests approval of the proposed new regulations that will govern the implementation of the Cooperating Agencies Foster Youth Educational Support program.

FIRST READING

- Nomination of 2017 Board Officers (Paul Feist)** **Item 3.1**
This item calls for nominations of the 2017 board officers.
- Board of Governors Meeting Dates for 2018 (Paul Feist)** **Item 3.2**
This item presents the 2018 Board of Governors meeting dates.

INFORMATION AND REPORTS

- Foster Youth Support Services: Empowering Students with Tools and Resources for Success (Pamela D. Walker)** **Item 4.1**
This item provides the Board with an overview of the various foster youth support services and programs administered by the Chancellor's Office, the Foundation for California Community Colleges, and the 113 colleges in the system.
- Board Energy and Sustainability Award Program (Mario Rodriguez)** **Item 4.2**
This item announces the Board of Governors Energy and Sustainability Awards for 2016, which represent the best of California's community college Proposition 39 energy projects.
- Update on the Compton Center (Mario Rodriguez)** **Item 4.3**
This item presents an update on the Compton Center. It will include guest speakers from the Fiscal Crisis and Management Assistance Team (FCMAT), El Camino Community College District (CCD), and the Compton Center.
- State & Federal Legislative Update (Michael Magee)** **Item 4.4**
This item presents the Board of Governors an update on recent state and federal activities.
- Foundation for California Community Colleges – Strategic Plan Annual Impact Report (Keetha Mills)** **Item 4.5**
This item will include a presentation and discussion on progress of the Foundation for California Community Colleges against its long-range strategic plan, which guides priorities through the year 2020.
- Recognition of Patricia Sullivan, member of the Board of Directors for the Foundation for California Community Colleges (Keetha Mills)** **Item 4.6**
This item recognizes the long-standing commitment of Patricia Sullivan, including 17 years of service as a member of the Board of Directors for the Foundation for California Community Colleges.
- Accreditation Update (Pamela D. Walker)** **Item 4.7**
This item presents an update on the completed work of Accreditation Workgroup II.
- Associate Degrees for Transfer (Pamela D. Walker)** **Item 4.8**

The Campaign for College Opportunity will present on their report regarding Associate Degrees for Transfer (ADTs), entitled “Keeping the Promise – Going the Distance on Transfer Reform.”

Board Member Reports

Item 4.9

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