

CHANCELLOR'S ADVISORY COUNCIL SUMMARY JANUARY 21, 2005

Present

Karen Alfsen, Mike Brandy, Kim Chief Elk, Kee Hoon Chung/ASFC, Leo Contreras, Vicky Criddle, Bernadine Fong, Dave Garrido, Herlisa Hamp (for Rueda), Scott Heffner (for Hansen), Dan Mitchell, Brian Murphy, Greg Parman (for Enright), Paul Starer

Others

Gigi Gallagher, Jeanine Hawk, Jon O'Bergh

I. CHECK IN / BURNING ISSUES

Gallagher introduced Dave Garrido, who is replacing her on the Council as Foothill Classified Senate representative. Other Council members introduced themselves.

II. DRAFT SUMMAR OF PREVIOUS MEETING

The summary of the December 3, 2004 meeting was approved as drafted.

III. REPORTS FROM SUBCOMMITTEES

Budget Committee — Brandy reported that budgeted revenue has decreased by \$3 million due to the state-imposed deficit factor for 2003-04 and enrollment decline. The projected operating deficit has grown to \$9 million. On a positive note, productivity targets are being met, and the Fall Quarter enrollment decline has been turned around for Winter Quarter. Brandy discussed budget projections for 2005-06, which include flat enrollment, no additional equalization funding despite a promise by the governor, a state-imposed increase in STRS costs, COLA, and a possible restoration of Partnership for Excellence funds in exchange for district-specific accountability goals. The net result is a projected deficit of \$7.8 million, which will need to be balanced by July 2005. Following discussions with various groups, a budget plan will be submitted to the Board in late February.

Legislative Committee — Kanter discussed the California Community Colleges funding formula and efforts to change the proposal so it does not negatively impact the District. Since the proposal is moving quickly and a bill has already been introduced in the legislature, the key message for advocacy efforts is that funding for equalization is needed in addition to funding for growth to help colleges provide access to students. She highlighted the results of the Campaign for College Opportunity poll (Item VIII-B) showing that voters support more state funding for education and more efficiency in regard to community colleges.

ETAC — On behalf of Willie Pritchard, Kanter reported that the first draft of the technology strategic plan will be ready to share with campus and District participatory governance groups during the first part of Spring Quarter.

HRAC — Chief Elk reported that the committee will be meeting at the end of the month.

IV. ENROLLMENT UPDATE

Fong and Murphy reported that there has been a significant rebound from the enrollment decline of Fall Quarter. There was a discussion about the importance of maintaining momentum and focusing on enrollment for Spring Quarter as well as Summer and Fall.

V. EDUCATIONAL MASTER PLAN

Kanter reported that the Board held a first reading of the revised *Philosophy, Mission and Priorities*, which will become the foundation for the 2015 Educational Master Plan. The colleges are working on revising the college master plans, and it is important that the colleges' goals be aligned with the District's goals. Kanter proposed that a small team flesh out the District Educational Master Plan. Mitchell and Starer volunteered to work with Kanter to accomplish this.

VI. BOARD POLICY 3214, "ENVIRONMENTAL QUALITY AND SOUND PRACTICES"

Brandy discussed how the District Attorney's interest in Foothill-De Anza's handling of hazmat issues is driving the need to revise the policy at this time. Murphy reported that the campus environmental advocacy group is concerned that, in shifting the emphasis to environmental health and safety, the District has muted support for environmentally sound practices and CEQA standards. He also noted that administrative procedures are critical to the success of the policy. Brandy noted that the administrative procedures will also be revised, but explained the decision that legally mandated areas such as CEQA do not need to be reiterated in policy. He also noted that part of the agreement with the District Attorney involves hiring a hazmat administrator. The revised policy will be given a first reading at the February 7 Board meeting. Any comments should be sent to Brandy or John Schulze.

VII. NON-RESIDENT TUITION

Brandy discuss the proposal to increase the non-resident tuition rate by \$1.00 per unit, which is lower than the increase allowed by law. The proposal will be submitted to the Board for approval on February 7. Fong noted that the rates charged by Bay Area community colleges, including Foothill-De Anza, are higher than the rates charged in other states, which makes distance learning less competitive in the area of non-resident enrollment. Brandy noted that there is legally not much flexibility in reducing the rate. Chung asked how the District ranks statewide, and Brandy promised to obtain last year's rankings, explaining that this year's rankings will not be available until after every college has reported what has been implemented. Brandy also agreed to send Council members the analysis for his choice between the two methodologies for determining what increase to implement.

VIII. WRAP UP

Kanter announced a Public Sector Health Benefits Forum scheduled for February 9, and noted an attachment outlining ideas that increase the likelihood of working together productively.

CALENDAR OF PENDING ITEMS

Board Policy 3214, Environmental Quality and Sound Practices February 11, 2005
Conflict Management Action Plan..... Winter Quarter 2005
Accreditation Self-Studies..... May 2005
Board Policy 5550, Time, Place & Manner Winter/Spring 2005
Board Policy 2610, Communication Between Staff and Board Winter/Spring 2005

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