

# CHANCELLOR'S ADVISORY COUNCIL SUMMARY JANUARY 26, 2007

## Present

*Abbey Brown/ASFC, Cindy Castillo, Robert Cormia (for Starer), Dolores Davison, Jane Enright, Stephanie Franco, Martha Kanter, Brock Kreiss, Lydia Hearn, Faith Milonas (for Lane), Brian Murphy, Olivia Patlan, Penny Patz, Shelley Schreiber, Fred Sherman*

## Others

*Charles Allen, Dave Garrido, Lester Lyons, Jon O'Bergh, Chien Shih*

### **I. INTRODUCTION OF NEW ADMINISTRATORS**

Introduced to the Council were Charles Allen, Executive Director of Facilities, Operations and Construction Management; Lester Lyons, Associate Director of Facilities, Operations and Construction Management; and Chien Shih, Director of Information Technology.

### **II. CHECK-IN/BURNING ISSUES**

There were no burning issues to discuss.

### **III. DRAFT SUMMARY OF PREVIOUS MEETING**

The summary of the December 1, 2006 meeting was approved as drafted.

### **IV. BOARD POLICY 4185 – PUBLICATION OF INSTRUCTIONAL MATERIALS**

Hearn provided an update on the De Anza Academic Senate's concerns regarding proposed changes to the policy. One issue centered around a possible conflict of interest when receiving royalties in certain cases. Hearn said the Academic Senate was considering peer adoption as a possible solution. She clarified that the concern is not relevant to one-person departments where the faculty member does not have influence over the textbook used by others. Enright noted that District legal counsel is also suggesting a change in this section in reference to materials exclusively available from the District, clarifying that such materials must be provided free or at cost.

Another issue involved the phrase "less expensive material"; Hearn said the Academic Senate would be recommending that the word "significantly" be added to the phrase, and noted that the Faculty Association agrees with the suggestion. The third issue involved section 1c. Hearn suggested strengthening the language by removing "if possible" after the word "recuse." She said the Academic Senate would be meeting next week and she would bring proposed language to the next meeting. Kanter said she would like to be able to take the policy to the Board for a first reading on March 5.

### **V. BOARD POLICY 5020 — INSTRUCTIONAL AND OTHER MATERIAL AND USE FEES**

The Council accepted the proposed changes to Board Policy 5020. Kanter said she will take it to the Board for a first reading in conjunction with Board Policy 4185.

## VI. REPORTS FROM SUBCOMMITTEES

***Budget Committee.*** Slater distributed a summary comparing the community college system budget request with the governor's budget. The governor's budget includes 2% growth and 4.04% COLA — basically a budget that maintains the status quo. Slater discussed a statewide bond planned for 2008 in which over \$4 billion are expected to be earmarked for community colleges. The District will need to study the bond further to determine which Foothill-De Anza projects might qualify. She also distributed a summary of how the governor's proposed budget would impact the District and a possible split for the one-time funds. The colleges will bring their proposals for the use of one-time funds to the Budget Committee in mid-February.

***Legislative Committee.*** Kanter reviewed the draft Board Legislative Goals. Castillo asked how the federal government defines the term "remedial," especially as it relates to Basic Skills. No one knew the answer, so she offered to research the issue and report back. Kanter noted that one of the Board's goals is support of the Community College Initiative, which would be on the 2008 ballot; Murphy reported that there is some opposition to the initiative in the progressive camp. Kanter mentioned that governance and the role of local boards was again being discussed in Sacramento; one of the Board goals is to advocate for strong local control. She discussed the goal of advocating to raise base funding from the state which is at half the national average. Lastly, she pointed out support for the DREAM Act. Castillo noted that, as fees go down, our students receive less Pell Grant aid.

***ETAC.*** Sherman distributed a Tech Update and reviewed the status of various projects and issues under discussion by ETAC. Fixes for a number of problems with the Student ID card (pay for printing) are nearly complete. The Student Tracking System project has been completed. Wireless networking is now available on both campuses. The contract for ID Management has been signed and installation is expected by the end of June. He reported that the selection of a vendor for the Education Information System is expected by the end of the year and discussed the selection process, requesting representatives to be nominated for the EIS Steering Committee (preferably members of ETAC who have a high level of expertise).

## VII. ENROLLMENT UPDATE

Patz reported that Foothill enrollment was down, although that number will likely improve when work experience and other classes are eventually counted. Nonetheless, the decline was surprising. Murphy reported that De Anza enrollment is close to even but that masks a concern that, while on-campus enrollment is up, job corps enrollment is unexpectedly down. Both colleges are looking into explanations for the unexpected declines, including the possibility that there is an inaccuracy in the data.

## VIII. WRAP UP/QUICK NEWS

Kanter noted that she would be receiving an award on February 9 and consequently would be late to the next meeting. Patz will chair the meeting until she arrives.

**CALENDAR OF PENDING ITEMS 2006-07**

Board Policy 4185 (action) .....	January 17, 2007
District Educational Master Plan, Critical Success Factors.....	Winter 2007
Report on Conflict Management Action Plan (Enright).....	Winter 2007
Board Policy 2610, Communication Between Staff and Board .....	Winter 2007
Board Policy 4190, Academic Freedom.....	Winter 2007
Long-Term Enrollment Planning and Role of CAC .....	TBA

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