

CHANCELLOR'S ADVISORY COUNCIL SUMMARY JANUARY 30, 2004

Present

Kathy Blackwood, Kim Chief Elk, Leo Contreras, Jane Enright, Gigi Gallagher, Phyllis Garrison, Art Hand (for Rueda), Rich Hansen, Warren Hurd (for Fong), Martha Kanter, Judy Miner, Dan Mitchell, Willie Pritchard, Paul Setziol, Rodolfo Vazquez/ASFC, Saba Zariv/DASB

Others

Denis Hiller, Jon O'Bergh

I. CHECK-IN / BURNING ISSUES

Enright reported that the Human Resources Advisory Committee (HRAC) met and will report to the Council in March. Kanter reported that the Hewlett Foundation was releasing the first of its funding for Open Learning Center to broaden student access to distance learning courses.

II DRAFT SUMMARY OF PREVIOUS MEETING

No changes were made to the summary of the January 16, 2004 meeting.

III REPORTS FROM SUBCOMMITTEES

IV IMPACT OF 2004-05 GOVERNOR'S BUDGET

Budget Committee / Governor's Budget — Blackwood provided an update on the impact of the Governor's proposed budget. The possible negative impact on enrollment of the proposed differential fee was discussed. If approved, several possible revenue factors could benefit the District, but not sufficiently to solve the estimated \$12.7 million budget gap. The possible impact of the CSU and UC proposal to redirect students to community colleges was also discussed.

Legislative Committee — Kanter reported that some Board members have expressed interest in forming a Board legislative subcommittee. The propositions on the March ballot that affect funding for community colleges were discussed.

Mission Committee — Council members provided feedback regarding the District mission statement. Gallagher suggested that the term "community" should reflect not just local but state and global community. Mitchell shared faculty comments that included a recommendation for no change, and the addition of the terms "respect" and "entrepreneurial." Setziol noted that it is appropriate to reflect state priorities in the mission; he also suggested that, since the mission is primarily about people doing things, a reference to people and students should be made more explicit. Hansen agreed that it is appropriate to reflect state priorities; he also suggested references to "quality of life" and "respect." Denis Hiller, a student representing the Foothill Republican Club, suggested a reference to the importance of intellectual diversity.

V NON-RESIDENT TUITION 2004-05

Blackwood presented the proposal for the annual setting of the non-resident tuition rate, noting that most local districts are planning to remain at the statewide average. Since only a modest increase is proposed, it should not impact enrollment, but the Governor's proposed fee increase for all students may have an impact. The non-resident tuition increase will be presented to the Board on February 2. Support was expressed for this proposal.

VI BOARD LEGISLATIVE GOALS FOR 2004

Hansen noted that FACCC opposes the inclusion of categorical funding in the base. There was a discussion about the sentence referring to the fact that some faculty do not support the addition of categorical funding to the base and whether the sentence should be omitted. Hansen also noted that the Faculty Association opposes flexibility in fees. The Legislative Committee will meet to prepare a draft to present to the Board for its input.

VII QUICK NEWS

Kanter distributed a research brief on community college financing in California prepared by the Public Policy Institute of California located in San Francisco.

CALENDAR OF PENDING ITEMS

2004-05 Board Legislative Goals	February 2004
Mission Statement.....	March 2004
HRAC Report	March 2004

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