

**CHANCELLOR'S ADVISORY COUNCIL  
SUMMARY  
FEBRUARY 10, 2006**

Present

*Adrian Diaz/ASFC, Jane Enright, Dave Garrido, Rich Hansen, Lydia Hearn, Glen Ho/DASB, Rob Johnstone (for Fong), Martha Kanter, Brock Kreiss, Chuck Lindauer, Brian Murphy, Shelley Schreiber, Dennis Shannakian, Bernata Slater (for Brandy), Bret Watson*

Others

*Bob Barr, Donna Toyohara*

**I. CHECK IN / BURNING ISSUES**

There were no burning issues.

**II. DRAFT SUMMARY OF PREVIOUS MEETING**

No changes were made to the summary of the January 20, 2006 meeting.

**III. REPORTS FROM SUBCOMMITTEES**

**Budget Committee.** Slater provided an update regarding recent activities of the Budget Committee and development of the 2006-07 budget.

**Legislative Committee.** Kanter provided a legislative update on District priorities and noted that the Board would receive an information item regarding the District's legislative goals at its meeting of February 20.

**ETAC.** Lindauer provided an update. Has been discussing Go-Print, spam-blocking software in trials. Portal issue with identity management, problem obtaining provider. Wireless campus out for bid.

**HRAC.** Enright reported that the District is moving forward with plans to offer conflict resolution training to interested employees.

**IV. ENROLLMENT UPDATE**

It appears that the District is on track to meet enrollment projections despite the enrollment losses in the fall. Kanter thanked everyone for their diligent efforts to improve enrollment at the colleges.

**V. EDUCATIONAL PATTERNS OF FOOTHILL AND DE ANZA STUDENTS**

Johnstone presented information on segments of students ranging from apprenticeship and workforce students to single-course takers and degree holders, showing changes over the last three years. While enrollment has declined recently in most segments, he noted Foothill's increase in residents with a high school degree taking two or more courses and De Anza's burgeoning workforce program enrollment.

**VI. REPORT ON PLUS/MINUS GRADING**

Barr reviewed the results of the plus/minus grading study and responded to questions. The average effect of the plus/minus scale on the grade point average of students in the pilot study was extremely small. Kanter noted that this report will be brought to the Board at its March 13 meeting, allowing time for campus review of the findings.

**VII. PROCEDURES TO RESOLVE STUDENT-TO-STUDENT COMPLAINTS OF HARASSMENT AND DISCRIMINATION**

Enright reviewed the revised procedures, explaining that the procedures meet with the approval of the Office of Civil Rights. Kanter asked Council members to provide feedback to Enright prior to the next meeting.

**VIII. TIME, PLACE AND MANNER PROCEDURES**

Kanter reviewed the revised procedures AP 5550.1 and AP 5550.2 governing Time, Place and Manner, explaining that the existing procedures have now been split into four individual procedures. Further discussion will occur at the next meeting, after which Kanter would like to schedule the procedures on a Board meeting agenda for the Board's information. The expectation is to be able to implement the revised procedures in the spring.

**IX. DRAFT BOARD LEGISLATIVE GOALS FOR 2006**

Kanter distributed and reviewed the draft goals for the Council's information, noting that further discussion will be scheduled for the next meeting. Watson noted that he is attempting to clarify a question about the formula for allocating tax bailout funds from the Department of Education's K-12 budget to community colleges. Responding to a question from Hansen, Kanter discussed equalization funding, but noted that there is still uncertainty about how it would be divided among community colleges. Lindauer raised the issue of efforts by the Bush administration to eliminate Perkins Loan financial aid for students. Kanter said that letter writing, particularly by vocational advisory committees, would be helpful, and noted that the American Council on Education is working on this issue. Murphy suggested an emphasis on federal and state legislation regarding welfare recipients and proposed adding statements regarding welfare-to-work and TANF. He discussed how, for example, expanding the legislative priorities of boards of trustees to issues outside of community college budgets as a matter of principle could be helpful to establish solidarity across groups. Kanter discussed inclusion of a goal to increase access for undocumented students.

**X. DISCUSSION OF POSSIBLE BOND MEASURE**

Kanter distributed a revised draft bond resolution and discussed the Board’s process for determining details related to a possible bond. Murphy and Kanter clarified that, although no bond funds can be used to fund administrative or faculty salaries related to the regular operational matters of the colleges or District, it is customary and permissible to use bond funds for the administrative costs directly related to overseeing bond-related expenditures. Kanter responded to other questions about the resolution language.

**XI. WRAP UP**

Kanter pointed out the Foundation’s “10 Great Reasons to Invest” brochure for the Council’s information and noted the date for Opening Day (September 21) and the change in the date for De Anza’s graduation ceremony (June 24).

***CALENDAR OF PENDING ITEMS***

Procedures for Resolving Student-to-Student Harassment and Discrimination Complaints (second reading) .....	February 24, 2006
Time, Place and Manner Procedures (second reading) .....	February 24, 2006
Draft Board Legislative Goals for 2006 (second reading) .....	February 24, 2006
Technology Strategic Plan.....	Winter 2006
Conflict Management Action Plan (Enright).....	Winter 2006
Respect in the Workplace .....	2005-06
Board Policy 5550, Time, Place & Manner .....	Winter 2006
Board Policy 2610, Communication Between Staff and Board .....	Winter 2006
District Educational Master Plan, Critical Success Factors .....	Winter 2006
Board Policy 4190, Academic Freedom.....	Spring 2006
Review of Non-Smoking Policy and Implementation .....	Spring 2006
Public Domain Survey Results .....	Spring 2006
Long-Term Enrollment Planning and Role of CAC .....	TBA