

# CHANCELLOR'S ADVISORY COUNCIL SUMMARY FEBRUARY 25, 2005

## Present

*Karen Alfsen, Kee Hoon Chung, Vicky Criddle, Jane Enright, Rich Hansen, Martha Kanter, Brian Murphy, Bill Patterson (for Fong), Willie Pritchard, Jackie Reza, Javier Rueda, Jim Williams (for Contreras)*

## Others

*Jon O'Bergh*

### **I CHECK-IN/BURNING ISSUES**

Chung reported that ASFC supports a smoke-free campus. Hansen requested that deans be informed that March 14 is FACCC Lobby Day and faculty may request to utilize a flex day to attend. He encouraged deans to approve those faculty requests. Reza thanked Pritchard and the ETS Department for their assistance in establishing a website for the Minority Staff Association (MSA); she also announced the initiation of MSA scholarships.

### **II SUMMARY OF PREVIOUS MEETING**

The summary of the February 11, 2005 meeting was approved.

### **III REPORTS FROM SUBCOMMITTEES**

**Budget Committee** — Brandy provided information concerning the Legislative Analyst's Office recommendations to support equalization funding, reduce growth funding and support a fee increase. He shared a Board presentation on the budget and potential solutions to close the \$8.4 million budget gap. Kanter added that the State Chancellor's Office believes the accountability funding formula will not be approved by the legislature and thus the Department of Finance will likely not approve Partnership for Excellence funds. She is speaking to legislative representatives about the burden of unfunded mandates. Murphy noted that citizen groups are developing alternative revenue-generating initiatives for the ballot that would close tax loopholes, but the legislature is reluctant to support anything that remotely appears to resemble a tax increase.

**Legislative Committee** — Kanter distributed a revised version of the Legislative Goals correcting an error discovered by Hansen. The Committee will work on further modifications regarding student fees and unfunded mandates before bringing the goals back to the Board for approval. Chung reported that the student March in March in Sacramento has been canceled, but student participation is lobbying efforts is still planned.

**ETAC** — Pritchard reported that ETAC is focusing on the strategic technology plan.

**HRAC** — Enright said there was nothing to report.

**Mission Review Committee** — Kanter noted that she would be meeting with Mitchell, Starer and Marisa Spatafore to flesh out the Mission document in the context of the District's Educational Master Plan, but the Mission Review Committee had completed its assignment so this item should be removed from future agendas.

**IV FHDA BUDGET REDUCTION PRINCIPLES**

Rueda suggested distributing the principles quickly to those who are making decisions. Criddle asked whether there were any problems with implementation of budget reductions last year; Kanter responded that she believes the intent of the principles were followed conscientiously, but asked for feedback on suggestion to improve the existing principles. Murphy discussed III.O in terms of new initiatives and how they may help address budget difficulties. He suggested adding the phrase “that will be extraordinarily costly.” Reza suggested adding a reference to the availability of Career Centers, Counseling, and the Employee Assistance Program. Rueda added that employees need an easy way to access information about such resources. The principles will be revised and scheduled for re-adoption at the next meeting.

**V STRATEGIES TO RE-FOCUS ON THE POSITIVE**

Criddle reported that the De Anza Classified Senate is discussing a fund-raising activity to benefit classified staff and assist them with personal emergencies. Brandy said she may wish to speak with Karen Lemes who explored a similar idea last year. Brandy also suggested recognizing classified staff, faculty and student achievements. Chung reported that the idea of a virtual campus with student profiles is under discussion by ASFC. Murphy suggested obtaining an expression of support from the community for the achievements of the colleges. Patterson discussed a community poll at Foothill that was done a decade ago and volunteered to work with Bob Barr to conduct another one. Rueda suggested the revival of De Anza Day. Chung suggested informing students about positive information as they are good at spreading the word. Reza suggested involving the student newspapers.

The suggestions will be summarized and distributed to the Council prior to the next meeting for further discussion. It was noted that input is particularly needed from the Academic Senates and Foothill Classified Senate, who were not represented at the meeting.

**VI 2005 LEGISLATIVE GOALS**

The goals were discussed in conjunction with Kanter’s report from the Legislative Committee.

**VII WRAP UP / REVIEW FUTURE AGENDA ITEMS**

The Technology Strategic Plan and Educational Master Plan were added to the calendar of pending items for Spring Quarter.

***CALENDAR OF PENDING ITEMS***

|  |                |
|--|----------------|
| Principles and Strategies for Budget Reductions.....           | March 11, 2005 |
| Strategies to Re-Focus on the Positive.....                    | March 11, 2005 |
| Accreditation Self-Studies.....                                | May 2005       |
| Educational Master Plan.....                                   | Spring 2005    |
| Technology Strategic Plan.....                                 | Spring 2005    |
| Conflict Management Action Plan (Enright).....                 | Spring 2005    |
| Smoking Policy.....  | Spring 2005    |
| Board Policy 5550, Time, Place & Manner .....                  | Spring 2005    |
| Board Policy 2610, Communication Between Staff and Board ..... | Spring 2005    |