

CHANCELLOR'S ADVISORY COUNCIL SUMMARY MARCH 2, 2007

Present

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

Others

Jon O'Bergh

I. CHECK-IN/BURNING ISSUES

There were no burning issues.

II. DRAFT SUMMARY OF PREVIOUS MEETING

The summary of the February 9, 2007 meeting was approved as drafted.

III. REPORTS FROM SUBCOMMITTEES

Budget Committee. Brandy noted that the Second Quarter Report would be presented to the Board on March 5. The fiscal year may end with enrollment being flat, but that is not expected to have a major effect on the budget. Nonetheless, the colleges are considering ways to boost spring quarter enrollment. The parking fund continues to be strained. The health benefits fund is stable. The state Legislative Analyst's Office has proposed mid-year cuts from unused growth funding, but that is not expected to affect the District much if it occurs, which is unlikely. The 2007-08 budget is now being developed. No major trend factors have been identified but productivity and growth are being carefully monitored.

Legislative Committee. Kanter reported that new bills have been introduced that address community college governance, which could be of concern. Assemblymember Ruskin introduced AB 577, which would establish the District as a pilot project to be a statewide resource for open educational resources. The Board's legislative goals will be presented to the Board for approval on March 5. The District is planning to co-host with neighboring community college districts a forum for local legislators on April 13 to discuss community college legislation.

ETAC. Sherman reported that ETAC is considering a change in its meeting time to accommodate Foothill's college hour. The hardware and software standards committee is now a formal subcommittee of ETAC and will meet once a year. The subcommittee will address the disconnect between the actual cost of computers set as a standard and the funds set aside for computer purchases in Measure C. Sherman also reviewed the recommendation to contract with Advantiv for Educational Information System (EIS) selection tool services, citing the company's proposal for more staff input than its competitor. Castillo raised a concern that spam filters are filtering out the colleges' email communication with students. Sherman responded that one way to address this situation is to provide greater incentives for students to use the District-provided email address through value-added services. He will discuss student and staff email with the Council early in spring quarter.

IV. ENROLLMENT UPDATE

Patz and Murphy had no new information to report, but said that the colleges continue to look at growth opportunities for spring quarter.

V. BOARD POLICY 4185, PUBLICATION OF INSTRUCTIONAL AND OTHER MATERIALS

Enright withdrew this item, noting a legal challenge by the Faculty Association, and said she will bring back the policy at the next meeting.

VI. UPDATE ON PRESIDENT AND VICE CHANCELLOR SEARCHES

Kanter reported that, during the next few weeks, there will be reference checking, an analysis of comments from the open forums and governance group meetings, and one or more possible site visits for the Foothill presidential search, with an appointment by the Board expected by April 2. Enright provided an update on the Vice Chancellor of Business Services search, announcing open forums for the two finalists on March 8 and 9. Brandy provided an update on the Vice Chancellor of Human Resources and Equal Opportunity search, noting that first round interviews have been concluded and the search committee expects to forward two finalists, with open forums to be held March 14 and 16.

VII. MEASURE C UPDATE

Brandy reported that the Measure C infrastructure — contracting with a construction management firm, hiring construction program managers and buyers, producing a standards manual, and establishing the Citizens’ Bond Oversight Committee — is being put in place. The Board will discuss project labor agreements at its upcoming meetings on March 12, April 2 and April 30. Following the Board’s approval of the revised Facilities Master Plan and revised project list, which is scheduled for March 5, the District will proceed with the first issuance of the bond. There was a discussion of what happens to the individuals in positions funded by Measure C once funding ends. Enright clarified that, just as with grant-funded positions, the individuals would be subject to layoff, and in the case of classified employees would have bumping rights in accordance with the CSEA and SEIU agreements.

CALENDAR OF PENDING ITEMS 2006-07	
Board Policy 4185	February 23, 2007
Student and Staff Email (Sherman).....	Spring 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