

CHANCELLOR'S ADVISORY COUNCIL SUMMARY APRIL 23, 2004

Present

Kim Chief Elk, Robert Cormia (for Starer), Jane Enright, Gigi Gallagher, Phyllis Garrison, Scott Heffner (for Hansen), Martha Kanter, Judy Miner, Dan Mitchell, Rose Myers (for Fong), Terri O'Connor, Willie Pritchard, Javier Rueda, Rodolfo Vazquez/ASFC, Jim Williams (for Contreras), Saba Zariv/DASB

Others

Bob Barr, Jon O'Bergh, John Schulze

I CHECK IN / BURNING ISSUES

Rueda inquired about efforts to support Foothill students who came to the April 17 Board meeting with descriptions of racial taunts they received at a soccer game. Kanter responded that counseling services are available and to follow up with Rose Myers. Enright reminded the Council about upcoming benefits workshops. Kanter thanked the negotiating teams for their hard work in reaching settlements. She also announced that the Foundation Executive Director position would be opened soon and noted that the position would be funded through the Foundation.

II SUMMARY OF PREVIOUS MEETING

No changes were made to the summary of the April 9, 2004 meeting.

III REPORTS FROM SUBCOMMITTEES

Budget Committee — Kanter reported that budget workshops were being planned. She also reported that the issue of equalization was being discussed at the state level, which led into a discussion about equalization versus growth funding.

Legislative Committee — The issue of redirected students was discussed. Kanter announced a Senate Majority Caucus Town Hall Meeting on higher education on April 30. She also announced that meetings with local legislators were being planned for May or June which would involve teams consisting of an administrator, a faculty member, a classified staff member and a student. There was a discussion about advocacy for eliminating the differential fee proposal at the state level.

IV DISTRICT MISSION STATEMENT

The Council indicated by consensus that Option #2 was preferred as the mission statement as follows:

The Foothill-De Anza Community College District provides a dynamic learning environment that fosters excellence, opportunity and innovation in meeting the educational needs of our diverse students and community.

Some additional comments were expressed regarding commitment, strengthening diversity, and providing a safe environment, and it was proposed that can be considered for possible inclusion in the goals, vision, values and strategic directions document to accompany the mission.

V RESOLUTION ON PART-TIME FACULTY CATEGORICAL FUNDS

The Council discussed the proposed revision to the resolution. Heffner reported that the Faculty Association would prefer a stronger emphasis on continued categorical funding. Kanter noted that categorical funds do not receive COLA, which places a strain on the District budget. Miner stated that the District should support what is in the District’s best interests, and Gallagher reported that the Foothill Classified Senate agreed. It was agreed by consensus to support the resolution with the proposed revisions.

VI BOARD ITEMS AND REQUESTS FOLLOW-UP

Kanter distributed an updated list of Board items and requests for the Council’s information.

VII NEW BOARD POLICIES

A. 5002 – Auditing by Students and Auditing Fees — Cormia suggested considering a differential fee of \$33 per unit for certain types of classes such as workforce development. Zariv felt that the \$10 unit fee was too high. Questions were raised about whether the fee would apply to international students, if auditing students are entitled to student services, and if there is a limit to the number of students who can audit. The answers will be provided when the policy is discussed at the next meeting. Mitchell suggested adding a definition of “audit.” Heffner suggested that administrative guidelines be developed to clarify some of the questions.

B. 3320 – Police Departments; C. 3321 – Local Law Enforcement — A question was raised about the meaning of “location” in policy 3321. This will be clarified when the policy is discussed at the next meeting..

D. 1115 – Community Outreach — Schulze distributed a revised version.

E. 3050 – Institutional Planning — Pritchard distributed a revised version.

VIII WRAP-UP

Kanter announced that information on participatory governance had been included on the District’s website. Ways to make CAC information available via the intranet were discussed. Jon O’Bergh was acknowledged for his leadership on this item.

CALENDAR OF PENDING ITEMS

Policy 1115 – Community Outreach.....	May 7, 2004
Policy 3050 – Institutional Planning	May 7, 2004
Policy 3320 – Police Departments; Policy 3321 – Local Law Enforcement ..	May 7, 2004
Policy 5002 – Auditing and Auditing Fees	May 7, 2004
Public Domain Policy.....	TBD