

CHANCELLOR'S ADVISORY COUNCIL SUMMARY MAY 7, 2004

Present

Mike Brandy, Kim Chief Elk, Jane Enright, Bernadine Fong, Scott Heffner (for Hansen), Martha Kanter, Judy Miner, Dan Mitchell, Greg Parman (for O'Connor), Carmen Pereida (for Garrison), Willie Pritchard, Javier Rueda, Paul Setziol, Paul Starer, Rodolfo Vazquez, Jim Williams (for Contreras), Saba Zariv

Others

Bob Barr, Jon O'Bergh

I CHECK-IN / BURNING ISSUES

Rueda shared a letter from Senator Feinstein responding to his daughter regarding higher education costs.

II DRAFT SUMMARY OF PREVIOUS MEETING

The summary of the April 23 meeting was approved by consensus.

III REPORTS FROM SUBCOMMITTEES

Budget Committee — Brandy discussed highlights of the budget report that was given to the Board on May 3. He noted the District 2004-05 budget is still out of balance by an estimated \$3 million.

Legislative Committee — Kanter provided an update and reported that she went to Sacramento with the Silicon Valley Manufacturing Group April 27-28 and met with legislators. She reported that the state chancellor's office said there would be "surprises" in the Governor's May revise. She also reported that the Board of Governors has agreed to support equalization funding and, only if there is additional money, funding for growth. Rueda asked about reports that state revenues were increasing faster than anticipated, and Brandy responded that some revenues are up but others are down, so there is no change. Fong announced that the District will be hosting an orientation for students who are being redirected from UC and their parents, but there are still a lot of unknowns about the entire matter of redirected students.

Mission Committee — Kanter reported that Trustee Sandy Hay proposed an alternate mission statement which the Mission subcommittee will review before returning a recommendation to the Chancellor's Advisory Council and Board.

IV BOARD POLICIES

Policy 3050, Institutional Planning — Setziol suggested that JDG should review this proposed policy.

Policy 3320, Police Departments — The policy was approved by consensus.

Policy 3321, Local Law Enforcement — It was clarified that “location” means each campus where the District has primary responsibility, which would thus include Middlefield. The policy was approved by consensus with one change to the end of the second sentence in the first paragraph to read “that occur at each District location.”

Policy 5002, Auditing by Students and Auditing Fees — Miner pointed out that “10 credit units” should be converted to quarter units, which would be 15 credit units; likewise, “three or fewer quarter units” should be corrected to read “five or fewer quarter units.” Mitchell raised a question about instructor approval, and it was agreed to add “with the approval of the instructor” to the first sentence. Heffner asked about receiving a notice saying students wishing to audit will have a code next to their name, and Miner said she would discuss the question with him separately and clear up any confusion. It was verified that international students would be charged the same auditing fees. There was a question about eligibility to audit and the applicability of another code. The policy will be further discussed at the next meeting.

Policy on Community Outreach — Starer asked about the definition of “neighbors,” and Brandy clarified that the District has broadened the CEQA definition and that 1,000 feet of the campus refers to the edge of the campus. Fong said that the policy needs to apply other instances beyond simply capital projects. It was suggested that the policy should reference Board Policy 1110, “Communication with Public.” The policy will be revised and brought back for further discussion.

V DISTRICT MISSION

This was discussed under “Reports from Subcommittees.”

CALENDAR OF PENDING ITEMS

Policy 1115 – Community Outreach.....	May 21, 2004
Policy 5002 – Auditing and Auditing Fees	May 21, 2004
Policy 3050 – Institutional Planning.....	June 11, 2004
Public Domain Policy.....	TBD