

CHANCELLOR'S ADVISORY COUNCIL SUMMARY MAY 21, 2004

Present

Kim Chief Elk, Leo Contreras, Jane Enright, Nadine Foster/DASB, Gigi Gallagher, Rich Hansen, Alan Harvey (for Fong), Martha Kanter, Judy Miner, Dan Mitchell, Terri O'Connor, Javier Rueda, Paul Setziol, Rodolfo Vazquez/ASFC

Others

Jon O'Bergh

I CHECK-IN / BURNING ISSUES

There were no burning issues.

II DRAFT SUMMARY OF PREVIOUS MEETING

The summary of the May 7, 2004 meeting was approved.

III REPORTS FROM SUBCOMMITTEES

Legislative Committee — Kanter reported on the Higher Education Roundtable and the Silicon Valley Manufacturing Group legislative visits. The equalization funding proposal was discussed. An update was given on the state budget. Hansen asked about involvement in statewide discussions about the growth formula; Kanter responded that it will be a major topic of discussion for the CEO Board of the California Community Colleges.

Budget Committee — Harvey reported that there was a discussion about the appropriate use of COLA. Rueda added that a report was given on Fund 76 (capital projects, primarily related to Measure E, to fund furniture and equipment for buildings).

Human Resources Advisory Committee — Enright reported that the Committee has examined data from the Diversity Climate Survey and uncovered a concern among classified staff regarding respect. The Committee will be following up with the Classified Senates to establish a focus group to obtain more information so the concern can be addressed.

IV DISTRICT MISSION

Mitchell reported that the De Anza Academic Senate preferred option B by a small margin. Gallagher reported that the Foothill Classified Senate still preferred option A. O'Connor reported that the Administrative Management Association preferred option A. Vazquez reported that ASFC prefers option A, but would still like to see more emphasis on diversity. Setziol voiced his preference for option A with the line of option B. The consensus was to support option A: "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."

V VALUES OF THE DISTRICT

Kanter asked the Council to discuss the values sheet with their constituency members, particularly addressing values that underscore who we are as a District. The plan is to draft a Mission booklet for the Council to review following the State of the College and State of Central Services reports to the Board.

VI BOARD POLICIES

Policy 5002, “Auditing by Students and Auditing Fees” — There remains a question about eligibility to audit and the applicability of another code that Brandy will need to address at the next meeting. Hansen suggested removing the statement “towards a degree or certificate.”

Policy 1115, “Community Outreach” — Kanter clarified that the policy covers construction projects as well as interests such as bus routes, flea markets, etc. The suggestion was made to spell out the CEQA acronym. Hansen pointed out that the policy and procedures seem focused on capital projects, and Kanter proposed a rewording of the policy. Mitchell proposed that the policy be re-titled to demonstrate that it refers to community outreach in particular situations. Harvey asked Kanter to let the Board know that the creation of an outreach plan does add workload on staff.

Policies 5076, 5077 and 5078 — Kanter distributed these three draft policies and administrative procedures regarding disabled students and support services for discussion at the next meeting.

CALENDAR OF PENDING ITEMS

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| Policy 1115, “Community Outreach” | June 11, 2004 |
| Policy 5002, “Auditing by Students and Auditing Fees” | June 11, 2004 |
| Policy 5076, “Suspension/Termination of Support Services” | June 11, 2004 |
| Policy 5077, “Academic Accommodations” | June 11, 2004 |
| Policy 5078, “Course Repetition for Students with Disabilities” | June 11, 2004 |
| Mission Booklet | TBA |