

CHANCELLOR'S ADVISORY COUNCIL SUMMARY JULY 14, 2005

Present

Karen Alfsen, Mike Brandy, Jane Enright, Bernadine Fong, Dave Garrido, Rich Hansen, Martha Kanter, Duane Kubo, Dennis Shannakian, Paul Starer

Others

Ralph Kindred, Jon O'Bergh

I. QUICK NEWS/BURNING ISSUES

Kanter introduced Ralph Kindred from Las Positas College. Miner reported that De Anza enrollment appeared to be up 2% over summer 2004, thus meeting the enrollment target. She also reported that final enrollment figures for 2004-05 may reach cap.

II. EDUCATIONAL MASTER PLAN

Kanter reported on the Board's first reading of the District Educational Master Plan on July 11. She noted that the Board will be asked to approve the District and college master plans on August 1. The Chancellor's Advisory Council will help determine how to identify and measure progress toward the goals outlined in the District Educational Master Plan.

III. REVISED HARASSMENT & DISCRIMINATION POLICY

Enright distributed and reviewed the revised policy. Starer suggested adding "or objectives" under the bullet "Visual or Written." Enright clarified that the protected status list follows what is listed in law, with the addition of "gender identity" as requested in previous feedback. Hansen suggested adding "under the law" to the reference to protected status. He also noted that the Faculty Association may want to negotiate some elements of the policy. Enright requested that Council representatives discuss the policy with their constituencies no later than the beginning of Fall quarter. The policy will need to be approved by the Board by mid-November to satisfy requirements of the Office of Civil Rights.

IV. BUDGET UPDATE

Kanter distributed CCLC Budget Update #11. Brandy provided information regarding the approved state budget, noting that community colleges lost some of the anticipated equalization funding, but the legislature did not support the STRS pass-through which was budgeted as a \$900,000 expense in the 2005-06 District budget. The largest variable continues to be actual benefits cost for 2004-05 and the increase in benefits costs for 2005-06. Brandy announced that the Board will be requested to approve the budget at the same meeting as the budget hearing, scheduled for August 29, in order to comply with legal requirements for a budget to be adopted by September 15, which falls this year before the Board's September meeting date. He reported that the community college system as a whole did not achieve all of the growth that was funded in 2004-05.

Brandy announced that the Board has authorized the District to settle a lawsuit with the County of Santa Clara regarding hazmat violations. The penalty is \$101,000, a far less amount than what could have been imposed. Part of the settlement requires the District to implement a number of changes that will serve as a model program for other agencies. Compliance will be under court order for 10 years. Brandy emphasized that the District will need to make deliberate effort to remain in compliance, especially as personnel changes, and everyone will need to share in the responsibility.

V. OPENING DAY PLANS

Kanter distributed a draft schedule for Opening Day. The Council discussed whether to have two or three concurrent sessions and whether to reduce the number of workshops. Kubo expressed interest in a workshop on De Anza student equity or the results of the Diversity Climate Survey, and said he would talk to Marion Winters, with whom Kanter had spoken previously.

VI. SILICON VALLEY 2006 PROJECTIONS, “DARING TO COMPETE” — SEPT. 21

Kanter mentioned that she planned to attend this event; anyone who was also interested in attending should let her know.

CALENDAR OF PENDING ITEMS

Organizational Meeting, Review Calendar of Items.....	September 2005
Revised Board Policy 4640, Harassment and Discrimination (action).....	October 2005
Technology Strategic Plan.....	Fall 2005
Conflict Management Action Plan (Enright).....	Fall 2005
Board Policy 5550, Time, Place & Manner	Fall 2005
Board Policy 2610, Communication Between Staff and Board	Fall 2005
District Educational Master Plan, Critical Success Factors	Winter 2006
Results of the Implementation of Plus/Minus Grading.....	Winter 2006
Respect in the Workplace.....	2005-06
Review of Non-Smoking Policy and Implementation	Spring 2006