

## CHANCELLOR'S ADVISORY COUNCIL SUMMARY OCTOBER 28, 2005

### Present

*Mike Brandy, Kim Chief Elk, Leo Contreras, Adrian Diaz/ASFC, Jane Enright, Bernadine Fong, David Garrido, Rich Hansen, Lydia Hearn, Martha Kanter, Duane Kubo, Chuck Lindauer, Dan Mitchell, Brian Murphy, Willie Pritchard, Javier Rueda, Dennis Shannakian, Paul Starer, Bret Watson*

### **I. CHECK-IN / BURNING ISSUES**

Garrido reported that the Foothill Classified Senate was glad to see Respect in the Workplace scheduled for discussion. The suggestion was made to add preventative ergonomics, and it was agreed to refer that issue instead to Mary Kay Englen and Warren Hurd since committees are already in place.

### **II. DRAFT SUMMARY OF PREVIOUS MEETING**

No changes were made to the summary of the October 7, 2005 meeting.

### **III. REPORTS FROM SUBCOMMITTEES**

**Budget Committee** — Brandy reported on planning for a multi-year budget forecast. The First Quarter Report will be presented to the Board on November 7.

**Legislative Committee** — Kanter reported that the Committee reviewed the California Community College ballot initiative and the new Higher Education Committee convened by Assemblymember Carol Liu to address student fee proposals.

**ETAC** — Pritchard reported that ETS is working on service level agreements that will be shared with participatory governance committees to clarify conditions, hours of service, and service requests.

**HRAC** — There was no information to report.

### **IV. ENROLLMENT UPDATE**

Brandy reported that the forecast for 1% growth appears reasonable. A drop in permanent resident student enrollment at De Anza was noted, but there has been an increase in local resident enrollment and enrollment in the job corps programs as well as first time freshmen. Fong emphasized the growth initiatives for Winter and Spring quarters. There is a concern about not achieving full restoration of enrollment back to the 2003-04 level. The proposed growth initiatives would be funded with one-time dollars and will be brought to the Board for action on November 7. Due to the urgency and timeline, participatory governance groups will be emailed the information the week of October 31.

**V. REVISED BOARD POLICY 4640, HARASSMENT AND DISCRIMINATION**  
**VI. BOARD POLICY 3250, COMPUTER USE**

These items were tabled until the next meeting. Enright will send out the documents to all governance groups.

**VII. OPENING DAY WORKSHOPS EVALUATIONS**

Kanter noted for the Council's information the evaluation summaries of the Opening Day workshops.

**VIII. IMPACT OF PROPOSITIONS 75 AND 76**

The Legislative Analyst's Office estimates that Proposition 76 would definitely restrict K-14 school funding. Rueda reported that he wrote a statement to the Mercury News opposing both propositions.

**IX. MISCELLANEOUS / WRAP-UP**

Shannakian reported that Foothill and De Anza took the lead in the statewide student leadership conference. Many Foothill and De Anza students attended and presented workshops. It was agreed to cancel the November 4 Chancellor's Advisory Council meeting.

***CALENDAR OF PENDING ITEMS***

Revised Board Policy 4640, Harassment and Discrimination (action)	November 18, 2005
Computer Use Policy 3250 (action)	November 18, 2005
Technology Strategic Plan	Fall 2005
Conflict Management Action Plan (Enright)	Fall 2005
Respect in the Workplace	2005-06
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
Review of Non-Smoking Policy and Implementation	Spring 2006