

**CHANCELLOR'S ADVISORY COUNCIL
SUMMARY
NOVEMBER 3, 2006**

Present

Abbey Brown/ASFC, Cindy Castillo, Dolores Davison, Jane Enright, Dave Garrido, Scott Heffner (for Lane), Martha Kanter, Brock Kreiss, Duane Kubo, Penny Patz, Shelley Schreiber, Fred Sherman, Bret Watson (for LaManque)

Others

Jon O'Bergh

I. CHECK-IN/BURNING ISSUES

No issues were raised.

II. DRAFT SUMMARY OF PREVIOUS MEETING

The summary of the October 13, 2006 meeting was approved as drafted.

III. REPORTS FROM SUBCOMMITTEES

Budget Committee. Since Brandy was not able to be present, no report was given.

Legislative Committee. Kanter announced that meetings had been scheduled starting next week, and anyone who is interested is welcome to attend. This year's priorities are anticipated to address equalization to the national average, the Community College Initiative, the Dream Act, technical facilities code changes to incorporate "demolition" language, and universal health care. Castillo noted that financial aid organizations are lobbying Congress to change Pell Grant regulations because pending tuition decreases will result in a reduced level of financial support to some needy students. Kanter noted that the District will continue to express its support of current Pell Grant regulations.

ETAC. Sherman announced that ETAC will meet once per month. Constituencies may wish to review who is appointed as their representative. Four projects have been identified as key areas of focus: the Hyperion tool as a replacement for MAUI, the identify management roll-out, Go-Print wireless printing, and part-time faculty email addresses.

HRAC. Enright reported that HRAC will hold its first meeting in Winter Quarter. She reviewed the results of the Diversity Climate Survey which revealed an overall positive District environment that reflects our commitment to diversity.

IV. NEW ADMINISTRATIVE PROCEDURES FOR ALCOHOL USE

Kanter reviewed the proposed procedures. No concerns were raised. This administrative procedure will now be put into affect.

V. REVISED ADMINISTRATIVE PROCEDURES FOR STUDENT RIGHTS, DUE PROCESS, GRIEVANCES

Castillo asked about files that only exist electronically, and Kanter indicated that a screen print-out would be acceptable. The Council approved the revisions to AP 5500, AP 5520 and AP 5530.

VI. REVISED BOARD POLICY 3153, AUDIT

Kanter reviewed the revised policy. There were no concerns. This item will be brought to the Board for adoption.

VII. REVISED BOARD POLICIES ON INSTRUCTIONAL AND OTHER MATERIALS

Since Hearn was not able to be present, this item was postponed until the next meeting.

VIII. USE OF ONE-TIME FUNDS

Kanter distributed a sheet showing a proposed split for the \$10 million in one-time funds that are available in the ending balance. \$1.7 million is being recommended for use as backfill for primarily non-technical staff during migration to the new information system, and \$700,000 for a bridge loan for Measure C projects. The remaining \$7.8 million would be distributed among the colleges and Central Services. She discussed possible uses for the Central Services portion, including Campus Security, Foundation, Accounting, and 5% restoration to the B budgets. At the colleges, various outreach and retention initiatives are under discussion. Sherman reviewed how he arrived at the backfill estimate. Kanter noted that the Board will probably have additional suggestions.

IX. CLASSIFIED SENATE PARTICIPATION

Since Patlan was not able to be present, this item was postponed until the next meeting.

X. WRAP UP/QUICK NEWS

Update on President and Vice Chancellor Hiring Committees. Kanter provided an update on the Foothill President Search and Vice Chancellor searches, noting that interviews and open forums were tentatively planned for mid-February to mid-March.

Measure C Update. Kanter reported that the court hearing was scheduled for November 20 and 21, with a decision expected by mid-December. Facilities planning for Measure C is under way at this time.

Hiring. Enright noted that there is considerable hiring this year with many new positions. She requested that constituencies be mindful of timelines and requests to appoint representatives to search committees.

CALENDAR OF PENDING ITEMS 2006-07

Classified Senate Concerns.....	November 17, 2006
Board Policy 4125, Publication of Instructional Materials.....	November 17, 2006
Board Policy 5020, Instructional and Other Material and Use Fees.....	November 17, 2006
District Educational Master Plan, Critical Success Factors.....	Fall 2006
Report on Conflict Management Action Plan (Enright).....	Fall 2006
Board Policy 2610, Communication Between Staff and Board	Fall 2006
Board Policy 4190, Academic Freedom.....	Fall 2006
Long-Term Enrollment Planning and Role of CAC	TBA

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