

CHANCELLOR'S ADVISORY COUNCIL SUMMARY DECEMBER 3, 2004

Present

Mike Brandy, Kim Chief Elk, Kee Hoon Chung/ASFC, Leo Contreras, Vicky Criddle, Jane Enright, Bernadine Fong, Nadine Foster-Mahar/DASB, Gigi Gallagher, Scoff Heffner (for Hansen), Martha Kanter, Dan Mitchell, Willie Pritchard, Jackie Reza, Javier Rueda

Others

Jon O'Bergh

I CHECK IN / BURNING ISSUES

Chung raised a concern on behalf of Foothill students about hit and run accidents in the parking lots. Kanter will communicate the concern to Campus Security. Gallagher noted that she would introduce her replacement, Dave Garrido, at the next meeting. Kanter thanked her for serving on the Council as a representative of the Foothill Classified Senate these past several years.

II DRAFT SUMMARY OF PREVIOUS MEETING

The summary of the November 5, 2004 meeting was approved with one minor correction.

III REPORTS FROM SUBCOMMITTEES

Budget Committee — Brandy reported that the Budget Committee will be looking at the impact of negotiations and information from the state. A significant statewide issue is the proposed new funding formula for community colleges, which appears to penalize larger, efficiently run districts such as Foothill-De Anza.

Legislative Committee — Kanter reported that the Legislative Committee still welcomes additional representatives from the constituency groups. She reported on meetings with local legislators, who say to expect continued economic instability in the state for the next two years. The legislators encouraged visits to Sacramento in January and February. Kanter distributed draft legislative goals for 2005. Mitchell pointed out that the cost of student fees was not mentioned in the goals.

ETAC — Pritchard reported that ETAC is proceeding with its revision of the technology strategic plan and expects to have a draft ready toward the end of Winter Quarter.

IV ENROLLMENT UPDATE

Fong and Kanter provided an update on efforts to increase enrollment. Mitchell, Chung and Foster-Mahar raised a concern about problems with the registration system recently. Pritchard

will look into the matter, but noted that the initial problem has been fixed. A number of ideas for communicating with students and mitigating the effects of the problem were discussed.

V BOARD POLICY 3143 – CONTRACTS

Brandy reviewed the proposed change in the policy regarding a reduction in the ratification period from 90 to 60 days to conform with administrative procedures.

VI MISSION AND PRIORITIES DOCUMENT

Kanter noted that JDG recommended some changes. The final version will be presented to the Council at the next meeting.

VII DISTRICT LOGO

Kanter displayed the latest version of the proposed logo which will begin to be implemented in January 2005.

VIII WRAP UP

Kanter distributed a draft accreditation matrix showing the delineation of college and Central Services functions and responsibilities. She reported that the Campaign for College Opportunity has been launched; a poll of voters statewide revealed that the public is unaware that community colleges are experiencing a funding problem. Respondents also believed that the role of community colleges in workforce development needs to be enhanced.

CALENDAR OF PENDING ITEMS

Mission, Values and Priorities Document	January 21, 2005
Educational Master Plan.....	January 21, 2005
Conflict Management Action Plan.....	Winter Quarter 2005
Accreditation Self-Studies	May 2005
Board Policy 5550, Time, Place & Manner	Winter/Spring 2005
Board Policy 3214, Environmental Quality and Sound Practices	Winter/Spring 2005
Board Policy 2610, Communication Between Staff and Board	Winter/Spring 2005