

## CHANCELLOR'S ADVISORY COUNCIL SUMMARY DECEMBER 9, 2005

### Present

*Mike Brandy, Anna Callahan/DASB, Leo Contreras, Jane Enright, Dave Garrido, Rich Hansen, Lydia Hearn, Martha Kanter, Duane Kubo, Chuck Lindauer (also for Fong), Dan Mitchell, Brian Murphy, Willie Pritchard, Paul Starer, Bret Watson, Gloria Wu (for Chief Elk)*

### Others

*Jon O'Bergh*

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

Kanter provided an update on the orientation session for the new Board members and efforts to introduce them to the campuses. She asked that anyone who wishes to invite the trustees to a meeting or class let her and the campus president know so the requests can be incorporated into their schedules.

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

No changes were made to the draft summary of the November 18, 2005 meeting.

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

**Budget Committee** — Brandy provided an update, noting that money for non-instructional equipment was approved for release to the colleges.

**Legislative Committee** — Kanter reported that the Assembly's Higher Education Subcommittee held a hearing at Foothill on December 1, and Assemblymember Sally Lieber met with trustees and staff on December 5. According to Ms. Lieber, student stories have a big impact on legislators, and Ms. Lieber encouraged students to tell their stories no later than February if they wish to influence state budget decisions. Kanter invited CAC members to the upcoming visit with Assemblymember Ira Ruskin who will meet with trustees and staff on December 14. She reported that local community colleges were working together to set up a breakfast meeting in Sacramento with local legislators on January 30 during the CCLC Legislative Conference. The issue of the statewide enrollment decline and unspent growth funds was discussed.

**ETAC** — Pritchard reported that ETAC is continuing to work on Service Level Agreements. Testing of the portal will continue through Winter Quarter.

**HRAC** — Enright reported that HRAC is discussing mediation training.

**IV. BRIEFING ON NASA SITE PRESENTATION TO BOARD**  
**V. PLANNING FOR A POSSIBLE BOND**

Brandy reviewed a variety of budget issues, pointing out how the projections for 1% growth and a high productivity level both were uncertain. He discussed how the COLA was used this year to bring the budget into ongoing structural balance without having to go through more layoffs. He also reviewed benefits budget issues and what happens with an annual increase of 5% by 2007-08.

Brandy distributed information regarding a possible bond measure, including a draft list of projects which included funding for instructional equipment, replacement of the information system, renovation, maintenance, small and large capital projects, scheduled maintenance projects, and development of an educational site in the vicinity of the Middlefield/Highway 101 corridor, possible at NASA.

Brandy discussed how a "Proposition 39" type of bond measure requires specificity in describing the proposed projects and requires the creation of a bond oversight committee comprised of members appointed from the community. Hansen said the District is giving a lot of attention to these physical needs but wondered what is being done to attend to the human needs of its employees. Contreras explained that CSEA members had concerns about the way in which Measure E projects have adversely affected them and they could not support another bond measure until those concerns were addressed.

Kanter said the Board would review the draft list of projects at its December 12 meeting, after which there will be further refinement and modification prior to a second review by the Board on January 17. If the Board wishes to schedule a bond measure for the June 2006 election, a decision must be made prior to March 6.

***CALENDAR OF PENDING ITEMS***

Technology Strategic Plan.....	Winter 2006
Conflict Management Action Plan (Enright).....	Winter 2006
Respect in the Workplace.....	2005-06
Board Policy 5550, Time, Place & Manner .....	Winter 2006
Board Policy 2610, Communication Between Staff and Board .....	Winter 2006
District Educational Master Plan, Critical Success Factors .....	Winter 2006
Results of the Implementation of Plus/Minus Grading.....	Winter 2006
Board Policy 4190, Academic Freedom.....	Spring 2006
Review of Non-Smoking Policy and Implementation .....	Spring 2006