

CHANCELLOR'S ADVISORY COUNCIL SUMMARY JANUARY 11, 2008

Present

Tommy Agustina/DASB, Wayne Chenoweth, Dolores Davison, Andy Dunn, Stephanie Franco, Anthony Gooran/ASFC, Al Guevara (for Patlan), Rich Hansen, Judy Miner, Brian Murphy, Javier Rueda, Fred Sherman, Victor Tanzil/DASB, Martin Varela

Others

Charles Allen, Becky Bartindale, Steve Carleton, Jon O'Bergh

I. CHECK-IN / BURNING ISSUES

Members of the Council introduced themselves for the benefit of new members.

II. SUMMARY OF PREVIOUS MEETING

The summary of the December 13, 2007 meeting was approved.

III. REPORTS FROM SUBCOMMITTEES

Budget Committee. Dunn provided a preliminary overview of the state budget as proposed by the governor. He distributed preliminary talking points regarding the governor's budget proposal and declaration of a fiscal emergency. Kanter distributed a state budget update and budget viewpoint — both from the CCLC — and a budget update from the State Chancellor's Office. Murphy distributed a preliminary budget analysis from the California Budget Project. There was some uncertainty whether mid-year budget cuts would affect higher education, but Dunn noted that the systemwide 2007-08 budget will be reduced by \$40 million, according to the governor's budget proposal.

Legislative Committee. Kanter noted that the CCLC Legislative Conference is scheduled at the end of January. She reported that she and representatives from other local community college districts met with Senator Alquist, who recognizes that there are long-standing inequities in community college funding. She also reported that she spoke with Assemblymember Ruskin about his Open Educational Resources bill and alternative funding possibilities. Lastly, she reported that a meeting with local legislators is being planned by Foothill-De Anza and West Valley-Mission for sometime in March.

ETAC. Sherman said that ETAC will be discussing at its next meeting a policy to address safeguarding personal information. He encouraged everyone to complete the security survey.

HRAC. There was no news to report. Kanter noted that the new Vice Chancellor of Human Resources and Equal Opportunity Dorene Novotny starts on February 11, and receptions will be planned at the colleges and Central Services so she can be introduced to the campus community.

IV. ENROLLMENT UPDATE

Murphy and Miner provided an update regarding enrollment for Summer/Fall, which was higher than expected, and preliminary enrollment for Winter. Murphy noted that enrollment increases at De Anza appear to be attributable to increased retention. At the next meeting, the “P-1” enrollment report for Summer/Fall will be presented along with better estimates for Winter.

V. STATUS OF BOARD POLICY REVISIONS

Kanter noted a variety of policies that are being developed. She reviewed the draft articulation policy (BP 5071) and procedure (AP 5071), requesting feedback prior to the next meeting at which the Board policy will be scheduled for approval. Franco noted that Foothill and De Anza do not articulate well between themselves. Davison pointed out that one of the sentences in the proposed policy that refers to “eliminating barriers” for students suggests that the colleges should work to improve articulation between themselves.

VI. DISTRICT SUSTAINABILITY POLICY AND PLAN

Allen reviewed elements of the draft sustainability plan and accomplishments to date. He noted several challenges, which include higher initial costs, administrative resources to provide leadership, coordination of college-sponsored initiatives with District-sponsored initiatives, and communication. Strategic tasks for the current fiscal year include revising Board Policy 3220 (Energy Conservation), Board Policy 3214 (Environmental, Health, Safety, and Energy Management) and the corresponding Administrative Procedure 3214. There is a need to clarify who is responsible for what. Murphy suggested selecting specific projects to study what works most cost-effectively and implement those projects as a priority.

Allen expects to have policy drafts by the end of March. Chenoweth asked if there is analysis of the payback for LEED certification. Allen will provide that information for discussion at the February 8 CAC meeting.

VII. MEASURES E & C UPDATES

Allen provided an update, noting that Measure E is winding down and Measure C is ramping up. There was a discussion of the Measure C lawsuit and the recent ruling by the Court of Appeal in the District’s favor.

VIII. WRAP UP

Hansen shared information regarding Proposition 92 which affects community colleges.

CALENDAR OF PENDING ITEMS 2007-08

Enrollment Report for Summer/Fall '07 and Winter '08 Estimate	January 25, 2008
AP 3216 (Naming Procedures)	January 25, 2008
Board Policy 5071 (new) and AP 5071 – Articulation.....	January 25, 2008
Principles and Strategies for Budget Reductions	January 25, 2008
EIS	January 25, 2008
Sustainability Plan and Policies (Allen)	February 8, 2008
District Educational Master Plan, Critical Success Factors.....	Winter 2008
Board Policy 2610, Communication Between Staff and Board	Winter 2008
Board Policy 4190, Academic Freedom.....	Winter 2008
CalPASS Update (Kanter)	Winter 2008
Statewide Basic Skills Initiative Update.....	Spring 2008
Board Policy 1213 (new) – Dogs on Campus.....	TBA
Board Policy 3214 and AP 3214 – Environmental, Health, Safety, and Energy Management (Allen).....	Spring 2008
Board Policy 3220 – Energy Conservation (Allen).....	Spring 2008
(Board Policy 4185 (revision) – Publication of Instructional Materials	TBA
Board Policy 5001 (new) – Enrollment Priorities.....	TBA
Board Policy 5020 (revision) – Instructional and Other Material and Use Fees	TBA
Board Policy 5562 (new) – Associated Student Elections	TBA
Board Policy 5600 (new) – Student Equity	TBA
Board Policy 6000 (new) – General Education	TBA
Board Policy 6121 (new) – Course Repetition	TBA
Planning for Smart Enrollment Growth – temporary title (Starer)	TBA
Security Policy (Sherman)	TBA
Measure C	TBA
Closeout of Measure E	TBA
Staffing Study.....	TBA
Non-Resident Tuition	January 2009 (annual)