

CHANCELLOR'S ADVISORY COUNCIL SUMMARY JANUARY 23, 2009

Present

Maureen Chenoweth, Leo Contreras, Dolores Davison, Andy Dunn, Christina Espinosa-Pieb (for Murphy), Al Guevara, Rich Hansen, Martha Kanter, Judy Miner, Jeri Montgomery, Leif Nelson, Dorene Novotny, Paul Setziol (for Argyriou), Fred Sherman, Martin Varela, Yujin Yoshimura/DASB

Others

Bob Barr, Jon O'Bergh, Sharon Su/DASB, Sakura Yoshimura/DASB

I. CHECK-IN / BURNING ISSUES

There were no burning issues to discuss.

II. DISTRICT STRATEGIC PLANNING

Barr outlined steps in the Strategic Planning process. He reported that a task force co-chaired by Christina Espinosa-Pieb and Katie Townsend-Merino has been formed to begin planning the specifics for a Center for both Foothill and De Anza at the NASA site. In the fall, the task force will be expanded to include the governance groups to discuss how the Center fits in with the Educational Master Plan, sustainability issues, etc. Kanter and Miner reviewed background on consideration of various off-campus sites. Barr distributed environmental scan material consisting of demographics, economic data, etc., and reviewed the major environmental drivers culled from the data.

Barr reported that he did not receive any feedback on the District Mission. Davison reported that Foothill faculty are concerned about articulating student learning outcomes in the Mission, and noted this view was echoed by the Faculty Association in a recent FA News. She added that this view seems to be the trend with faculty groups statewide. Kanter asked if anything should be changed to deepen the Mission or tie it back to the District's main purpose, which is to help students succeed. A subcommittee of Barr, Davison and Montgomery was formed to look at the Mission in light of this question.

Barr reviewed the "Accountability Report for Community Colleges" report. He 2007, Foothill and De Anza were at or near the top of their "peer group." He explained that the peer group varies from year to year and is not necessarily the same for each of the six measurements. In 2008, Foothill and De Anza performed strongly, though not as outstanding as in 2007. Nonetheless, Barr said he has not come across any colleges which perform better overall than Foothill and De Anza. Suggestions were made to re-word the bullet points for better clarity in Barr's presentation that will be given to the Board. Davison pointed out that student success and student learning are two different things.

Lastly, Barr distributed "Demographics of Silicon [Valley] and Foothill De Anza" and asked Council members to look at the material to see if his summary makes sense given the data.

III. SUMMARY OF PREVIOUS MEETING

The summary of the November 21, 2008 meeting was approved.

IV. REPORTS FROM SUBCOMMITTEES

Budget Committee. Dunn distributed budget information that was presented to the Board at its January 20, 2008 meeting. Hansen distributed an "Overview and Strategies for 2009-10 Budget Crisis" and contrasted the District's approach to managing the deficit with the approach recommended by the Faculty Association, which included moving more aggressively to address the budget's structural imbalance through reorganization, staffing and a hiring freeze. Miner discussed how Foothill is looking at its organizational structure and vacancies so the college operate within its ongoing budget. Dunn discussed how, absent mid-year budget cuts from the state for 2008-09, significant cuts can be accommodated in the 2009-10 budget using the colleges' current approach to managing the budget. There was a discussion about the Full-Time Faculty Obligation and the District's interest in seeking a waiver from the legislature to ease the burden on the budget. Setziol cautioned about the need to understand the full consequences of not filling certain positions.

Legislative Committee. Kanter reported that the 2009-10 Legislative Goals are being developed for a first reading by the Board on February 2. The Legislative Committee placed an emphasis on seeking a permanent solution to backfill property tax shortfalls, which is also one of the legislative goals adopted by the Board of Governors. CCLC's Legislative Conference will be held January 25-26, and rallies are planned in Sacramento for early March, including a FACCC rally on March 2, a community college system rally on March 3, and a student rally on March 16.

ETAC. Sherman reported that ETAC discussed FERPA legislation affecting the protection of student personal data. Although not legally required, ETAC decided to continue to treat student ID numbers as sensitive information, so there will be no change to the policy. ETAC also discussed the Higher Education Opportunity Act, which requires that students be informed about what constitutes illegal downloading. A variety of ways to inform students are being considered to comply with the legal requirements, including information in the student handbooks and catalogs. Sherman distributed a proposed revision to AP 3250, "Procedures Regarding Misuse of Computer Information," and asked Council members to provide feedback at the next meeting.

HRAC. Novotny said that HRAC has not met since the last report. She announced that the employment application process for full-time positions is been shifted to an automated online system. Human Resources is also working with the Director of Risk Management to implement the emergency notification system.

V. NON-RESIDENT TUITION

Dunn presented the proposed 2009-10 non-resident tuition rates for the Council's information, which will be presented to the Board for action on February 2.

VI. WRAP-UP

Kanter pointed out the list of pending items. Hansen asked about the administrative procedures governing student trustee recall for which a change had been proposed by one of the student trustees during the last academic year. Kanter explained that the issue has been taken off the table since there did not seem to be widespread interest at either college to revise the procedure, but if the students feel it is still an issue, they are welcome to bring it forward.

CALENDAR OF PENDING ITEMS 2008-09

District Strategic Planning	February 6, 2008
• Demographics of Silicon Valley and Foothill-De Anza	
AP 3250, "Procedures Regarding Misuse of Computer Information"	February 6, 2008
Board Policy 2610, Communication Between Staff and Board	Winter 2008
AP 3214 – Environmentally Sustainable Practices	Winter 2008
Board Policy 4185 (revision) – Publication of Instructional Materials.....	TBA
Board Policy 4186 (new) – Intellectual Property.....	TBA
Board Policy 4190, Academic Freedom.....	Winter 2008
Board Policy 5562 (new) – Associated Student Elections	TBA
Board Policy 6000 (new) – General Education	TBA
Board Policy – Withdrawal.....	Winter 2008
Mass Communications Recommendation (Kelly)	Winter 2008
Setting Up Email Accounts (Sherman)	TBA
Email Usage and Online Grade Submissions (Novotny/Sherman).....	Winter 2008
Principles and Strategies for Budget Augmentation/Recovery.....	Winter 2008
District Educational Master Plan, Critical Success Factors.....	Winter 2008
Statewide Basic Skills Initiative Update.....	Winter 2008
Measure C	TBA
Closeout of Measure E	TBA
Staffing Study.....	TBA