

## CHANCELLOR'S ADVISORY COUNCIL SUMMARY JANUARY 25, 2008

### Present

*Tommy Agustina/DASB, Leo Contreras, Dolores Davison, Andy Dunn, Scott Heffner (for Hansen), Barbara Illowsky, Martha Kanter, Alex Kramer (for Chenoweth), Judy Miner, Javier Rueda, Fred Sherman, John Swensson (for Murphy), Victor Tanzil/DASB, Bret Watson (for Varela)*

### Others

*Steve Carleton, Marie Fox Ellison, Jon O'Bergh*

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

There were no burning issues to discuss.

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

The summary of the January 11, 2008 meeting was approved.

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

**Budget Committee.** Dunn presented information regarding the Governor's proposed budget and how it might impact the District. The Governor has proposed reductions for K-14 education in the current fiscal year, and while details are not yet known, the District's projected ending balance should be able to cover mid-year cuts from the state. For 2008-09, however, the Governor has proposed eliminating any COLA, which means the District will not have sufficient funds to cover routine cost increases such as utilities and step/column advancement for employees. Dunn cautioned that much may change between now and the Governor's May Revise. Kanter emphasized the need for careful fiscal oversight to prepare for a multi-year state deficit.

**Legislative Committee.** Kanter announced that she would be attending the CCLC Legislative Conference with several trustees and faculty and staff from the District. Heffner provided a brief update regarding Proposition 92.

**ETAC.** Sherman reported that ETAC reviewed a draft security policy and was provided updates regarding capture card/Go Print, the Educational Information System, and software/hardware standards. New solutions to implement a better spam filter are also being considered.

**HRAC.** There was no news to report. Kanter noted that the new vice chancellor, Dorene Novotny, will begin her position on February 11 and receptions will be held at Central Services and the colleges to introduce her to faculty and staff.

#### **IV. ENROLLMENT UPDATE**

Miner and Murphy reported that the colleges are on track to attain the projected enrollment growth in the budget.

#### **V. AP 3216 – PROCEDURE FOR NAMING OF COLLEGE AND DISTRICT BUILDINGS OR FACILITIES**

Fox presented revised administrative procedures and asked for feedback prior to the next meeting, at which time AP 3216 will be presented for approval.

#### **VI. BP 5071 AND AP 5071 – ARTICULATION**

Davison reported that Foothill Articulation Officer Bernie Day has some suggestions that will be proposed at the next meeting.

#### **VII. PRINCIPLES AND STRATEGIES FOR BUDGET REDUCTIONS**

Rueda requested more time for SEIU to review the principles and strategies. This item will be brought back for action on February 8, 2008.

#### **VIII. SELECTION OF EDUCATIONAL INFORMATION SYSTEM**

Sherman reported that the EIS Steering Committee unanimously recommended the acquisition of Sungard Banner system since it was the superior system in every measurement. Pricing is still under negotiation. An update will be given to the Board on February 4, with contract approval to be scheduled for the subsequent Board meeting. Sherman noted that the District will also need to purchase hardware on which to operate the system, consultation services and perhaps software from third-party vendors. He thanked everyone for participating in the selection process. The update to be given to the Board will be shared with CAC at the next meeting.

#### **IX. WRAP-UP**

Non-Resident Tuition for 2008-09. Dunn distributed the proposed increase in non-resident tuition that would be presented to the Board for approval on February 4.

Measure C Lawsuit Update. Dunn reported that January 28 is the deadline for the plaintiff to appeal to the State Supreme Court to challenge the ruling published by the Court of Appeal in favor of the District. If there is no appeal, it will take until mid-February to receive the official wording from the court that allows the District to proceed full-speed on Measure C projects. If there is an appeal, the District anticipates hearing from the court by the end of March.

Project Stabilization Agreement (PSA). Dunn reported that the Board will be provided a status report on February 4 regarding negotiation of a PSA between the District and the Santa Clara and San Benito Counties Building and Construction Trades Council.

Sustainability Plan. Kanter noted that, as part of the effort to draft a District Sustainability Plan, a Board policy will be developed that incorporates two existing policies regarding sustainability and energy conservation. Once drafted, this policy will be presented to the college governance councils and to the CAC for review.

#### **CALENDAR OF PENDING ITEMS 2007-08**

AP 3216 (Naming Procedures) .....	February 8, 2008
Board Policy 5071 (new) and AP 5071 – Articulation.....	February 8, 2008
Principles and Strategies for Budget Reductions .....	February 8, 2008
Board Policy 1213 (new) – Dogs on Campus.....	February 8, 2008
EIS Update .....	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 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)