

CHANCELLOR'S ADVISORY COUNCIL SUMMARY FEBRUARY 29, 2008

Present

Tommy Agustina/DASB, Wayne Chenoweth, Al Guevara (for Patlan), Martha Kanter, Linda Lane (for Hansen), Judy Miner, Jessica Mosley/ASFC, Brian Murphy, Dorene Novotny, Javier Rueda, Chien Shih (for Sherman), Bernata Slater (for Dunn), Karen Smith (for Franco), Victor Tanzil/DASB, Martin Varela, Jim Williams (for Contreras)

Others

Becky Bartindale, Steve Carleton, Jon O'Bergh

I. CHECK-IN / BURNING ISSUES

There were no burning issues.

II. SUMMARY OF PREVIOUS MEETING

The summary of the February 8, 2008 meeting was approved.

III. REPORTS FROM SUBCOMMITTEES

Budget Committee. Slater reviewed the 2nd Quarter Report, noting a reduction in the projected unrestricted balance to \$2.8 million. Although there is a positive balance for 2007-08, changes affecting ongoing expenses and revenues have created a structural imbalance in the amount of \$700,000 due to salary adjustments and growth-driven increased costs for part-time faculty. The Measure C bridge loan and timeline for resolving the lawsuit were discussed. Responding to a question from Rueda, it was clarified that float dollars resulting from vacant positions (largely classified staff positions) are restricted to personnel costs such as filling in for those vacancies, TEAs, and out-of-class work.

Legislative Committee. Kanter reported that the statewide rally on April 1 has been canceled, but the Community College League of California still is planning to hold Capitol Days on March 12, May 20 and June 17. She added that Foothill-De Anza will focus on participating on May 20. She reported that Council members will be invited to a lunch with legislators on April 11 that is being hosted by Foothill-De Anza and other Silicon Valley community college districts. She reported that the Legislative Analyst's Office is recommending that the state increase student fees to offset 1% growth costs. Lastly, she reported that two counties had erred in calculating property tax revenues, which could lower apportionment dollars to schools and community colleges and could result in a loss of \$2.2 million for the District.

ETAC. Shih reported that ETAC discussed hardware and software standards, spam filtering, the wireless project, lab performance of the Student Tracking System, and a new security policy. Kanter noted that the Board approved the contract for the Educational Information System on February 27. Mosley mentioned that wireless access is not functional in the student

government area of the Foothill Campus Center, and Shih offered to look into the matter. Shih added that Fred Sherman is still working to ensure the participation of classified staff on ETAC. Rueda said that SEIU would like to have a representative on ETAC.

HRAC. Novotny said there was no news to report, but she plans to meet with various constituency groups to identify issues of concern and prioritize what issues HRAC should address first.

IV. ENROLLMENT UPDATE

Miner and Murphy reported that enrollment is still on target.

V. REVISED BOARD POLICY 1230 – ANIMALS ON CAMPUS

The suggestion was made to substitute “guide dog” for “seeing eye dog.” The policy will be brought back to the next meeting for a final reading.

VI. REVISED ADMINISTRATIVE PROCEDURE 3216 – NAMING OF DISTRICT BUILDINGS OR FACILITIES

The Council supported the revision without any changes. The revised procedure will go into effect immediately.

VII. PRINCIPLES AND STRATEGIES FOR BUDGET REDUCTIONS

Kanter reviewed changes as proposed at the last meeting. The suggestion was made to remove Administrative Strategies III-O which is no longer applicable for Measure C. Lane reminded that release time and reassigned time should be added to Administrative Strategies III-E. Murphy suggested two separate documents, one for budget reductions and one for budget augmentation/recovery. The Council members agreed to this idea and approved the Principles and Strategies for Budget Reductions. At the next meeting the Council will discuss developing a Principles and Strategies for Budget Augmentation/Recovery.

VIII. BOARD LEGISLATIVE GOALS

Lane pointed out that numbers do not match in some of the references. She also noted that the Faculty Association does not support Goal #7 regarding the 50% law. Kanter will request Rich Hansen to send to her his suggested language that focuses on ratios as a better goal that the FA could support. Mosley asked about child care on the Foothill campus. Kanter noted that it is part of the college’s long-range plan. Murphy spoke about several issues related to child care.

Kanter asked the FA and Senates to provide feedback at the next meeting regarding fee flexibility to address specific needs. There was a discussion about parking fees and how the parking fund would be further eroded if the District discourages driving in its efforts to promote environmental sustainability. Mosley noted that public transportation is a significant issue for students, especially in light of recent bus line changes implemented by the Valley Transportation Authority.

IX. WRAP-UP

Chenoweth requested that future changes to policies and procedures be presented with changes highlighted by underscore and strike-out marks. Kanter reported that the lease for the Middlefield Campus is now month-to-month and the Board is considering options; further information will be shared with the Council in the future.

CALENDAR OF PENDING ITEMS 2007-08	
Board Legislative Goals	March 13, 2008
Board Policy 3214 and AP 3214 – Sustainable Practices (Allen)	March 13, 2008
Board Policy 3220 – Energy Conservation (Allen).....	March 13, 2008
Principles and Strategies for Budget Augmentation/Recovery.....	March 13, 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 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)