

CHANCELLOR'S ADVISORY COUNCIL SUMMARY MAY 29, 2009

Present

Anne Argyriou, Maureen Chenoweth, Dolores Davison, Andy Dunn, Al Guevara, Rich Hansen, Martha Kanter, Judy Miner, Blanche Monary, Brian Murphy, Fred Sherman, Roberto Sias, Jim Williams (for Contreras)

Others

Becky Bartindale, Ken Horowitz, Jon O'Bergh

I. CHECK-IN / BURNING ISSUES

Kanter reported that the a new budget proposal has been issued by the governor, but no details are yet known. Sherman reported that a stress test was performed on the Educational Information System and problems have been corrected so the system is now performing well.

II. STRATEGIC PLANNING

The Council reviewed the latest draft of the Revised Mission. Chenoweth said that the phrase "measure of excellence and innovation" is redundant; she also suggested adding the language "career needs" to recognize the workforce education needs of students. Davison concurred. Murphy expressed opposition to the term "career" because education must be understood to include liberal arts, vocational training, etc. Argyriou supported Chenoweth's first suggestion but said she would like to discuss the second suggestion with the Academic Senate. Argyriou, Davison and Sherman agreed to work on the mission and bring back a final version for action at the next meeting.

Hansen distributed a resolution from the California Community Colleges Independents expressing a vote of "no confidence" in the Accrediting Commission for Community and Junior Colleges, its executive director Barbara Beno, and the Western Association of Schools and Colleges.

III. SUMMARY OF PREVIOUS MEETING

The summary of the May 15, 2009 meeting was approved.

IV. BUDGET UPDATE

Dunn distributed a memo regarding the development of the tentative budget and provided an overview of the District's general fund. The District faces a deficit that could total between \$18 million and \$24 million. Hansen urged that the Community College League of California and the District work with faculty groups if there are proposals to suspend the 50% law. He also questioned whether the budget estimates were realistic as there is likely to be revenue from increased fees. Monary asked how we can keep anxiety over the budget at a manageable level.

Kanter asked for suggestions for what the District can do better in providing information about the budget challenges to faculty and staff.

V. REPORTS FROM SUBCOMMITTEES

Budget Committee. There was no news to report.

Legislative Committee. Kanter said that there is an effort statewide to encourage students and others to attend a legislative budget meeting in Sacramento on June 1.

ETAC. There was no news to report.

HRAC. There was no news to report.

VI. AP 3410, CLASSIFICATION OF RECORDS

Feedback is still needed from legal counsel concerning the question about the class roster. The procedure will be discussed again at the next meeting.

VII. BOARD POLICY 4185, PUBLICATION OF INSTRUCTIONAL MATERIALS / BOARD POLICY 5020, INSTRUCTIONAL AND OTHER MATERIAL AND USE FEES

Sias asked about the oversight procedure for the sale of textbooks at the colleges. Miner said there should be a procedure that the bookstores follow. A follow-up report will be provided at the next meeting.

VIII. ASB BOARD POLICIES AND PROCEDURES

There were no comments. The policies will be presented for action at the next meeting.

IX. WRAP-UP

Kanter asked about the status of various policies and procedures under discussion by the Academic Senates. Davison said that the Senates disagree about the length of time for contesting a grade but will develop a policy that specifies that the period of time is no more than three years. The Senates both support the proposed administrative procedure on course repetition, but are still working on changes to the policies on general education and academic freedom.

CALENDAR OF PENDING ITEMS 2008-09

Strategic Planning

Mission Statement	June 12, 2009
Outline for Final Report (first review)	September 2009
Outline for Final Report (approval).....	October 2009
District Initiatives (first review)	October 2009
District Initiatives (approval).....	November 2009
Key Performance Indicators (first review)	December 2009

Key Performance Indicators (approval)	January 2010
Final Strategic Planning Report.....	April 2010
AP 3410, Classification of Records	June 12, 2009
Board Policies 5560-5562 (new) – Associated Students.....	June 12, 2009
Board Policy 4185 (revision) – Publication of Instructional Materials.....	June 12, 2009
AP 6124 (new) – Course Repetition.....	June 12, 2009
Board Policy 2610, Communication Between Staff and Board	Spring 2009
Board Policy 4186 (new) – Intellectual Property	TBA
Board Policy 4190, Academic Freedom.....	Spring 2009
Board Policy 6000 (new) – General Education.....	TBA
Board Policy – Withdrawal	Spring 2009
Mass Communications Recommendation (Kelly)	Spring 2009
Setting Up Email Accounts (Sherman)	TBA
Email Usage and Online Grade Submissions (Novotny/Sherman).....	Spring 2009
Principles and Strategies for Budget Augmentation/Recovery	Spring 2009
District Educational Master Plan, Critical Success Factors	Spring 2009
Statewide Basic Skills Initiative Update	Spring 2009
Measure C.....	TBA
Closeout of Measure E	TBA
Staffing Study	TBA