

FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT
Office of the Chancellor

CHANCELLOR'S ADVISORY COUNCIL
SUMMARY
August 6, 2009

Present

Ann Argyriou, Dolores Davison, Rich Hansen, Letha Jeanpierre for Brian Murphy, Judy Miner for Mike Brandy, Leslye Noone, Fred Sherman, Roberto Sias, Lois Jenkins, Ahmed Mostafa, Jim Williams for Leo Contreras

Others

Donna Toyohara

I. CHECK-IN / BURNING ISSUES

In response to concerns expressed by Sias about alleged inappropriate actions and language used by a faculty member. Miner asked that he document the particulars and send them to her. Faculty Association will be made aware of the allegations. She reminded the group that we all need to be mindful of our actions, especially in the face of such stressful times.

II. SUMMARY OF PREVIOUS MEETING

The summary of the July 9, 2009 meeting was approved as corrected.

III. REPORTS FROM SUBCOMMITTEES

Budget Committee.

Miner gave an update on the budget. We are still in the process of analyzing details about the particular consequences of the severe cuts to the categorical programs. Some guidelines and directives about what mandates would be in placing, etc. We still have questions about how much we will receive from the stimulus package. We may know more after the budget workshop in Sacramento on 8/21. Going to continue with budget to B/T; looking similar to what was presented in June. The colleges are still following their plans to reduce sections. The enrollment fees have been increased for fall quarter. Erik Skinner cautioned us to be sure to collect the increased fees to avoid being debited that amount in our apportionment.

Noone said that classified are concerned about layoffs in December and June. Miner responded that there is an escrow account set up that would support all targeted individuals until 6/30/10. We will not know about mid-year cuts until later in the year. With reduced spending in 08-09 the ending balance is higher than originally anticipated.

Miner explained how the district is addressing the structural deficit:

1) \$3.6M is coming out of filled and vacant positions

- 2) 09-10 reductions of \$2.5M in part-time faculty positions
- 3) given current projections, we are looking at a \$6M deficit as of 6/30/10. In addition, the district is exploring ways to address the remaining deficit for 2010-11. There will be increased expenses in 2010-11.

Legislative Committee.

Hansen reported that he has discussed the formation of a legislative advocacy group with Brian Murphy. An organizational meeting will be set up in the fall. Representatives from all units will be invited to participate.

ETAC. There was no news to report.

HRAC. There was no news to report.

IV. UPDATE ON BUDGET

There was no additional news to report.

V. UPDATE ON POLICIES/PROCEDURES MOVING THROUGH THE PROCESS

AP 3410, Classification of Records. Still in progress. A legal opinion has been received. Andy Dunn is working with John Shupe on further clarification of some points.

BP 6125, Grading (Grade Changes). Waiting for legal opinion and wording on whether a 3-year limitation in which a student can petition for a grade change can be added to the policy.

BP 4186, Intellectual Property. Tabled until further review/discussion by FA and senates

BP 6000, Education. Tabled until reviewed by senates

Board Policy, Withdrawal and AP 5003. This policy was revised to comply with Title 5 and is now complete. Hansen pointed out a typographical error – first bullet should be corrected to read “prior to the end of the fourth week of instruction”.

BP 2610, Communication between Board and Staff. Ready for reaffirmation by the Board of Trustees

BP 6120, Graduation Requirements. Tabled until further review by senates

BP 4190, Academic Freedom. Tabled until further review by senates

VI. UPDATE ON STRATEGIC PLANNING INITIATIVES

Sherman gave a synopsis of progress made to date on the Strategic Plan as presented to, and approved by, the Board of Trustees on August 3, 2009.

VII. OPENING DAY UPDATE

The senates gave an update on preliminary Opening Day plans. The focus will be on accreditation and why each employee should care about accreditation. There will be a continental breakfast, but due to budget constraints there will be no district lunch as in previous years. Current plans are that when the main session adjourns, divisions at each college will have their own meetings. The colleges will have their own opening day programs on Friday.

Classified staff are still deciding whether to have workshops. Mike Brandy encouraged the classified to continue with their plans to have breakout sessions in the afternoon. There are still many logistics to work out.

For opening day, Miner conveyed Brandy's hope to provide a sense of inspiration and optimism despite budget constraints. We should not be so burdened by the budget, but rather, think about the resources that we have.

Next Meeting: Friday, October 2, 2009 – 1:00, District Board Room