

FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT  
Office of the Chancellor

**CHANCELLOR'S ADVISORY COUNCIL  
SUMMARY  
October 16, 2009**

Present

*Mike Brandy, Andy Dunn, Judy Miner, Dolores Davison, Al Guevara, Leo Contreras, Alex Kramer, Roberto Sias, Alan Sims (for Rich Hansen), Anne Argyriou, Sharon Luciw (for Fred Sherman), Gigi Gallagher (for Leslye Noone), Christina Espinosa Pieb (for Brian Murphy), Dorene Novotny, Cynthia Kaufman*

Others

*Donna Toyohara*

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

Introductions

Mike Brandy said the Chancellor's Search is moving forward with first-round interviews scheduled for the end of October and second-round interviews tentatively scheduled for the second-third weeks in November.

Brandy informed the group that the district has received the third Grand Jury inquiry since May 2009. The latest inquiry requests a variety of information including board and chancellor's salaries, copies of contracts for administrators and managers, 2 years of expenses submitted for reimbursement, expenses relating to any off-site meetings and retreats for those administrators and managers. This Grand Jury request was sent to all districts in the county.

The State Chancellor's office is also conducting an audit on physical education WSCH for the past 3 years. Discrepancies were found that could cost the district up to \$500,000 in apportionment for previous years.

Brandy reported that non-resident enrollment has decreased slightly due to the downturn in world economies and the increased cost of tuition at the UCs and SCUs which could make transferring from a community college to a four-year institution difficult.

Miner reported that state legislative staffers visited on October 14 and 15. The purpose of the visit was to gain a better understanding of the impact the policies they make have on the community colleges. Foothill-De Anza was one of the several districts on their itinerary.

**II. DRAFT SUMMARY OF PREVIOUS MEETING**

The draft summary of the October 2, 2009 meeting was accepted.

### **III. AP 5003 – COURSE ADDS AND DROPS**

With clarification of the second sentence in the first paragraph, AP 5003 was **approved**.

### **IV. BP 4190 - ACADEMIC FREEDOM**

BP 4190 was **approved**

### **V. BP 6120 – GRADUATION REQUIREMENTS**

This policy will be discussed in APM and Chancellor's Staff and will come back to CAC for approval.

### **VI. REPORTS FROM SUBCOMMITTEES**

#### **Budget Committee.**

The Budget Committee has not met since the last CAC meeting. They will meet on 11/3

#### **Legislative Committee.**

The Legislative Committee has not met

#### **ETAC.**

Sharon Luciw reported that overall, about 1/3 of the De Anza campus is now wireless and about half of Foothill is wireless. Completion of making both colleges 100% wireless is anticipated in about 1-1/2 years. Luciw also reminded the group of the upcoming emergency notification system test.

#### **HRAC.**

HRAC did not met.

### **VII. MEETING ON DECEMBER 18**

Due to the holiday and finals schedule, the December 18 meeting was moved to December 11.