

CHANCELLOR'S ADVISORY COUNCIL SUMMARY NOVEMBER 9, 2007

Present

Wayne Chenoweth, David Garrido (for Franco), Carol Green, Barbara Illowsky, Rob Johnstone, Martha Kanter, Linda Lane, Scottie McDaniel, Judy Miner, Brian Murphy, Olivia Patlan, Jose Pun/DASB, Shelley Schreiber, Fred Sherman, Paul Starer, Victor Tanzil/DASB

Others

Jon O'Bergh

I. CHECK-IN / BURNING ISSUES

There were no burning issues to discuss.

II. SUMMARY OF PREVIOUS MEETING

The summary of the October 26, 2007 was approved.

III. REPORTS FROM SUBCOMMITTEES

Budget Committee. There was no information to report since the Committee had not met.

Legislative Committee. Kanter reported that the Committee discussed the Dream Act, which the legislature did not pass. They also discussed a concern regarding some cable providers who do not appear to be ensuring disability access for online teaching situations as they are required to do by federal and state statutes.

ETAC. Sherman reported that the Committee had not met but would be discussing two major topics: the selection of the Educational Information System (EIS) and a security policy. Starer reported hearing that some faculty were not impressed by either EIS product under consideration. Sherman said that input to evaluate the products has been very broad.

HRAC. Green reported that the Committee is scheduled to meet next week.

IV. ENROLLMENT UPDATE

There was nothing new to report. Enrollment remains strong.

V. BOARD POLICIES

Kanter reviewed the list of policies to be updated or created. It was pointed out that the Environmental Sustainability Plan and related policy should be added to the list.

Board Policy 4185. Starer provided a recap of the discussion at the November 5 Board meeting and Trustee Plotkin's desire for language that better reflects the Board's objectives. Starer reported that he had suggested to the Board that a summit be held to discuss the policy, perhaps at a Board meeting in February or March. The matter will be further discussed by the Academic and Professional Matters Committee.

Board Policies 3000 and 9123. Kanter reviewed the revisions, noting that changes to 9123 represent committee operational matters such as membership and terms. The Council endorsed changes to both policies, which will be presented to the Board for a first reading on December 3.

VI. BASIC SKILLS INITIATIVE UPDATE

Johnstone and Illowsky provided an update on the initiative, whose goal is to help colleges assess and improve their efforts to education students in the basic skills area in light of the statewide raising of graduation requirements. Foothill and De Anza are in the process of assessing their own efforts in terms of the best practices identified as part of the initiative.

VII. WRAP UP

Kanter reported that the search committee for the vice chancellor of human resources and equal opportunity position had recommended one finalist for the position. The date and time of the Open Forum will be announced as soon as it is confirmed.

CALENDAR OF PENDING ITEMS 2007-08

District Educational Master Plan, Critical Success Factors.....	Fall 2007
Board Policy 2610, Communication Between Staff and Board	Fall 2007
Board Policy 4190, Academic Freedom.....	Fall 2007
CalPASS Update (Kanter)	Fall 2007
District Sustainability Policy and Plan	TBA
Board Policy 4185	TBA
Planning for Smart Enrollment Growth – temporary title (Starer)	TBA
Security Policy (Sherman)	TBA
EIS	TBA
Statewide Basic Skills Initiative.....	TBA
Measure C	TBA
Closeout of Measure E	TBA
Staffing Study.....	TBA