

FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT
Office of the Chancellor

**CHANCELLOR'S ADVISORY COUNCIL
SUMMARY**

December 4, 2009

Present

Mike Brandy, Andy Dunn, Judy Miner, Blanche Monary, Dolores Davison, Alex Kramer, Anne Argyriou, Fred Sherman, Leslye Noone, Brian Murphy, Cynthia Kaufman, Ahmed Mostafa, Dorene Novotny, Bobo Teo, Wasun Huynh, Kurt Hueg, Jim Williams, Gigi Gallagher, Omar Ali

Others

Andrew LaManque, Donna Toyohara

I. CHECK-IN / BURNING ISSUES

Brandy reported that the board may announce the selection of a chancellor at its next meeting on December 7. If so, the new chancellor will start on February 16. Brandy also reported on a SilVHER (Silicon Valley Higher Education Roundtable), a collaboration of local UC's, CSU's, community colleges, and some high school districts. The charge of SilVHER is to try to have seamless transition of high school seniors who will attend community colleges and 4-year colleges. The group is planning to meet in January to discuss enrollment projections for 2010-11 and transfers. Andrew LaManque has been busy working with De Anza on their strategic and master plan processes. Fred Sherman reported on Banner progress. The HR and Payroll systems are scheduled to go live on 1/1/10 and have involved more work than originally anticipated. Blanche Monary has been working on the final organizational steps in ACE. Dorene Novotny has concluded the benefits negotiations with all groups and will present them to the board for approval. She reported that there may be a problem with Stanford Hospital. She also reviewed the rationale for the budget timelines. Kurt Hueg spoke with Scott Lay who said that PE courses are on the state chancellor's radar as well as course repeatability. Andy Dunn reported that the merging of version 7 to version 8 of the Banner system went smoothly. Judy Miner reported that the NY Times Online featured a story on Carl Clark who was one of the narrators in the World War II video.

II. BOARD POLICIES

BP 6120, Graduation Requirements

Was presented with edits indicated. Ann Argyriou added one more change: In the third line, "may" should be "~~may~~". (deleted instead of added). Both senates and APM have approved the policy and it will be presented to the Board for a first reading on January 5.

BP 6125, Grading

Legal opinion from Shupe was received. This policy will be reviewed by CAC at its next meeting on January 15.

BP 3600 and AP 3600, Whistleblower

The Administrative Procedure and Board Policy will be discussed by the college constituencies for review/changes and will be reviewed at the next meeting. Andy Dunn made the following correction in the second line of the policy: “*must*” was corrected to read “*may*”.

III. DECEMBER 11 MEETING

This meeting was cancelled. The next CAC meeting will be on January 15, 2010

III. STRATEGIC PLAN UPDATE

Katherine Boshkoff led a discussion of the strategic plan which focused on the metrics. The changes to the metrics as proposed by the CAC were reviewed by Boshkoff at the conclusion of the discussion.

Boshkoff will redraft and e-mail the changes to the committee. Fred Sherman will check with Charles Allen on language on alternative fuel. Boshkoff would like the CAC to review the full draft of the plan which Sherman will either e-mail or send out to the committee. Andrew Lamanque will send the ARCC report to the committee.