

## CHANCELLOR'S ADVISORY COUNCIL SUMMARY DECEMBER 13, 2007

### Present

*Shirley Barker (for Miner), Wayne Chenoweth, Stephanie Franco, Carol Green, Rich Hansen, Rob Johnstone, Martha Kanter, Scottie McDaniel, Brian Murphy, Olivia Patlan, Javier Rueda, Fred Sherman*

### 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 November 9, 2007 meeting was approved.

### **III. REPORTS FROM SUBCOMMITTEES**

**Budget Committee.** Kanter noted that the District is in a better position than in the last state budget crisis to weather the state budget crisis in 2008. She distributed "Principles and Strategies for Budget Reductions," adopted by CAC in 2005, and noted that Vice Chancellor Dunn is reviewing the document to determine whether it is still applicable or might need to be altered. The Council will have the opportunity discuss the Principles and provide feedback in Winter Quarter. Murphy spoke about the importance of speaking out to urge the state to maintain funding for community colleges but not at the expense of health and welfare funding as many lower income families comprise our students.

**Legislative Committee.** Kanter mentioned that meetings with legislators will be scheduled in conjunction with the January Legislative Conference. Hansen provided an update on Proposition 92, the Community College Initiative.

**ETAC.** Sherman said that the EIS Steering Committee will meet in January to select a vendor.

**HRAC.** Green reported that the Committee discussed the benefits survey, the results of which will be presented to the Benefits Committee in winter quarter. Also discussed were the development of a conflict resolution program and supplemental training for faculty and staff on how to utilize benefits.

#### **IV. ENROLLMENT UPDATE**

Murphy said that increased offerings of De Anza's weekend college have been very successful and enrollment looks strong for Winter Quarter. Kanter and Barker (representing Foothill) added that the District appears to be on track to attain its 2% growth target.

#### **V. BOARD POLICIES UPDATE**

Kanter noted that a number of policies are being developed, covering areas such as course repeatability, withdrawal, general education, and student equity. The policies will be added to the Council's Calendar of Pending Items.

#### **VI. BASIC SKILLS INITIATIVE UPDATE**

Foothill-De Anza will be funded for the next phase of this statewide initiative. Hansen requested that the Council be kept fully informed of developments, the impact on college programs and other efforts statewide.

#### **VII. PLANNING FOR 2008-09**

Kanter reported that a strategic conversation regarding Board Policy 4185 (Publication of Instructional Materials) will be held at the February 4, 2008 Board meeting. Sherman will be working with both campuses to develop a security policy with sound guidelines for what records faculty and staff should keep and for how long. The District's sustainability plan will be discussed at the next meeting.

Kanter noted that she will send an advisory in January to remind faculty and staff about restrictions in using any District resources for political campaigning.

Kanter reported that a plan will be coming forward examining the issue of purchase versus lease of Foothill's offsite campus (currently at Middlefield). Other possible offsite locations are being discussed as part of facilities planning. Further discussions are also taking place regarding the Higher Education Collaborative planned for the NASA/Ames site. A ruling by the appeal court in the Measure C lawsuit is expected by the end of the month.

#### **CALENDAR OF PENDING ITEMS 2007-08**

District Sustainability Policy and Plan .....	January 11, 2008
District Educational Master Plan, Critical Success Factors.....	Winter 2008
Board Policy 2610, Communication Between Staff and Board .....	Winter 2008
Board Policy 4190, Academic Freedom.....	Winter 2008
CalPASS Update (Kanter) .....	Winter 2008
Principles and Strategies for Budget Reductions .....	Winter 2008
Statewide Basic Skills Initiative Update.....	Spring 2008
Board Policy 1213 (new) – Dogs on Campus.....	TBA
Board Policy 4185 (revision) – Publication of Instructional Materials.....	TBA
Board Policy 5001 (new) – Enrollment Priorities.....	TBA
Board Policy 5020 (revision) – Instructional and Other Material and Use Fees .....	TBA
Board Policy 5071 (new) – Articulation.....	TBA

Board Policy 5562 (new) – Associated Student Elections .....	TBA
Board Policy 5600 (new) – Student Equity .....	TBA
Board Policy 6000 (new) – General Education .....	TBA
Board Policy 6121 (new) – Course Repetition .....	TBA
Planning for Smart Enrollment Growth – temporary title (Starer) .....	TBA
Security Policy (Sherman) .....	TBA
EIS .....	TBA
Measure C .....	TBA
Closeout of Measure E .....	TBA
Staffing Study.....	TBA

jco