

*FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT
Office of the Chancellor*

**CHANCELLOR'S ADVISORY COUNCIL
SUMMARY
February 19, 2010**

Present

Ahmed Mostafa, Anne Argyriou, Linda Thor, Leo Contreras, Dolores Davison, Bernata Slater, Rich Hansen, Kurt Hueg, Lois Jenkins, Janice Lee, Judy Miner, Blanche Monary, Marisa Spatafore, Dorene Novotny, Fred Sherman, Leslye Noone, Edmundo Norte, Cynthia Lee-Klawender

Others

Donna Toyohara, Becky Bartindale, Andrew LaManque, Katharine Boshkoff

WELCOMING REMARKS BY LINDA THOR

Chancellor Linda Thor gave an overview of her 35 years of experience in community colleges in both California and Arizona. Thor said she is committed to the philosophy of shared governance.

INTRODUCTIONS & CURRENT ISSUES

The committee introduced themselves, gave a brief history of their time with the district, and shared concerns. A common concern among all was how we can preserve who we are under the current budget situation and layoffs.

APPROVAL OF SUMMARIES

The summary of 1/15/10 was approved as amended and the 2/5/10 summary was approved as submitted.

SUSTAINABILITY PLAN

Charles Allen explained that the water and electricity savings calculations were based on usage. The plan identifies goals with lead responsibilities that are shared among the colleges and central services. A committee has been formed that is entrusted to manage the process. Judy Miner suggested that specific times be designated for CAC discussion and, to review the progress made toward the plan goals after the campuses have made their contributions. After CAC discussion, it would then be presented to the board. Miner asked that operational issues be addressed specifically.

Rich Hansen said there is a senate bill which designates \$20M in funding for energy efficiency projects and asked if FHDA was on the list. Allen said we were not on the list initially. One of

the caveats of the bill is that the recipient district is in a depressed area. Foothill-De Anza does not meet that criteria, however, another caveat is that the district must spend the money in 2 years. The district's plan is established and is ready to be implemented. Allen will be pursuing that avenue of funding. The Sustainability Plan will be presented to the board in the near future.

STRATEGIC PLAN METRICS

Fred Sherman led a discussion on revised goals and metrics. He will bring an updated plan to the April 16 meeting.