

**CHANCELLOR'S ADVISORY COUNCIL
SUMMARY**

February 5, 2010

Present

Mike Brandy, Andy Dunn, Eloise Orrell, Blanche Monary, Dolores Davison, Alex Kramer, Anne Argyriou, Fred Sherman, Maureen Chenoweth, Stacey Cook, Cynthia Kaufman, Ahmed Mostafa, Dorene Novotny, Kurt Hueg, Leo Contreras, Lois Jenkins, Rich Hansen

Others

Donna Toyohara

CHECK-IN / BURNING ISSUES

Committee members shared information/concerns/updates.

- board approved moving forward with the photovoltaic project which is a Measure C project
- board approved using Lease/Leaseback, a new construction delivery program
- board approved hiring a group to conduct a parcel tax poll
- the HR/Payroll Banner team was recognized at the last board meeting
- over the past 1-1/2 weeks, employees were notified of position reductions. This was a very difficult process
- the FH Vet Tech program passed their site review for accreditation
- both colleges received letters from the ACCJC requesting follow-up reports to the follow-up reports
- the rollout of the Banner HR/Payroll module was successful; next module is SIS
- ACE is working with groups to educate employees about the layoff process
- faculty acknowledged classified employees contributions
- DA administration is addressing the emotional and mental fallout of the reductions
- colleges are moving forward with the accreditation process
- FH March on March (22) is being organized; the goal is to have participation of 1,000 students; DA March on March will be on the 4th
- HR will implement a support program for affected employees
- bumping analysis has been completed; the district is preserving as many positions as possible
- 2 public records requests have been received from 2 newspapers; responses are being prepared. The requests are for information pertaining to employee salaries.

Brandy attended a meeting with representatives from CSU East Bay and San Jose, and West Valley-Mission, Cabrillo and San Mateo CCDs to discuss enrollment management. They are seeking solutions to the enrollment dilemma that high school seniors will face.

BOARD POLICIES

BP 6125, Grading

The Academic Senates agreed that challenges to a course grade must occur within 3 years. The policy will be presented to the Board of Trustees for a first reading on March 1, 2010.

SUSTAINABILITY PLAN

Charles Allen introduced the district's Sustainability Plan. There was brief discussion on the plan, which will be discussed at the next meeting on February 19.

MSA SOLIDARITY STATEMENT

Kaufman presented the MSA solidarity statement. The statement will be revised and presented to the board on March 1.