

**CHANCELLOR'S ADVISORY COUNCIL
SUMMARY
April 16, 2010**

Present

Ahmed Mostafa, Linda Thor, Leo Contreras, Andy Dunn, Rich Hansen, Lois Jenkins, Cynthia Kaufman, Janice Lee, Blanche Monary, Dorene Novotny, Fred Sherman, Cindy Castillo, Darya Gilani, Robert Cormia, Andrew LaManque, Frank Rocha

Others

Donna Toyohara, Becky Bartindale

I. Approval of Summary

The summary of 3/19/10 was approved as corrected.

II. Strategic Plan Approval

Fred said that after almost 2 years, the Strategic Plan has been completed and is ready for CAC approval. He thanked the CAC for their suggestions and acknowledged the following people for their time, energy, and expertise in developing the plan.

Bob Barr
Kathryn Boshkoff
Andrew LaManque
Daniel Peck
Marisa Spatafore

Further changes and corrections to the plan were suggested and will be incorporated. The plan will be presented to the Board of Trustees for acceptance on May 3.

M/S/C: **Dunn/Monary**
CAC Vote: Unanimous
Action: **Approved** the Strategic Plan as amended

Bob Cormia congratulated Fred on presenting so much information in so few pages.

III. Parcel Tax Update

Andy distributed a timeline from TBWB and a draft of the feasibility survey questions. He clarified that the board authorized money to be allocated for phase I only, which is the feasibility study. If the results of the study are favorable, the district would hopefully

move on to phase II, an informational campaign based on the polling results. The board must decide in August if they want to place this item on the November 2010 ballot. If so, at that time, all district funding must cease and work on the campaign must be done outside of work hours.

The district is currently anticipating an 18-minute survey and a sample size of about 800. The range of dollar amounts to be tested will be between \$39-\$69/year over a period of between 4-8 years.

IV. Suggested Uses of Parcel Tax Funds

There were no additional suggested uses of potential parcel tax funds.

V. Board Policy 3600, Whistleblower Protection

Additional edits were made to the policy. The revised policy will be submitted to the Board for a 1st reading on May 3, 2010.

VI. Call for 2010-11 CAC Membership

The group was asked to submit names of their 2010-11 CAC representatives to the Chancellor's Office by July 1.

VII. ETAC Membership

Fred announced that Judy Baker, Foothill Dean of Global Access, and Marty Kahn, De Anza Technology Resources Group Supervisor, have been added to ETAC.

VIII. Updates and Information

Blanche announced that the number of people on the June 30 layoff list has been reduced to 15 and believes that the list will be reduced further in the coming weeks.

Lois announced that plans and activities for the joint classified retreat are being developed. Lois she was informed by Benita Briones, President of the California Community Colleges Classified Senate, that the De Anza Classified Senate has been named as a model senate and will be acknowledged at the statewide conference in June.

Janis shared that for the first time Central Services Classified Senate will be offering a \$500 scholarship.

Bob said that both Foothill Academic Senate President Dolores Davison and Vice President Carolyn Holcroft have been reelected for an additional 2-year term. Dorene recognized the work that everyone has done in working together as a community to find solutions and in offering support to affected employees. She feels we are a model for other districts who are dealing with the same budget issues but having a much more

difficult time going through the process. Linda added that the way things have been handled in our district is remarkable.

Fred said the SIS is the largest module to be implemented. There are many critical and complicated issues that need to be worked through. He acknowledged the great job everyone has been doing. Fred noted key dates:

5/1 – Testing of the system. The test will electronically simulate about 5,000-7,000 students to see how the system handles the volume of hits

The system is scheduled to go live at the end of May.

6/1 - Regular summer registration – about 10,000-13,000 hits against the system

Rich commented that he feels the district made the right choice in selecting the Banner system. Because the system is modular, it can be modified to fit our needs. Fred added that once the basic modules are in place each will be have much greater ability to perform functions that have not been done before.