Meeting Summary

Consultation Council Members:

X Barreras, Isabel  X Kupperberg, Paige  X Reel, Ron Norton
Benjamin, Helen  X Lay, Scott  X Rudolph, Mary Kay
X Copenhagen, Rich  X Lewallen, Willard  X Smith, Beth
X Dowd, Bonnie Ann  X Miles, Cindy
X Friedlander, Carl  X Neault, Lynn
Frisch, Dennis  X Payan, Manuel  X Bruckman, Steve
X Gularte, Mary Anne  X Pilati, Michelle  X Scott, Jack
X Hansen, Richard  X Ramon, Diana  Skinner, Erik
X – Indicates attendance

Below is a brief summary of the items that were discussed at the July 19, 2012, Consultation Council meeting. Materials from this meeting can be found at:

Meeting Summaries: Consultation Council approved the June 21, 2012, meeting summary.

Student Success Task Force Implementation Update: by Barry Russell
This update focused on basic skills.
1. A Basic Skills Summit will be held on July 23 and 24 in Lake Tahoe. The focus will be the basic skills initiatives and the basic skills recommendations of the student success task force.
2. A professional development meeting is being planned for September and a meeting on scheduling courses to meet student needs is also being planned.

Scorecard Update: by Patrick Perry (two handouts)
1. The scorecard workgroup has met three times.
2. Accountability Reporting for the California Community College (ARCCC) has been revamped to include the following four levels:
   a. State of the system
   b. Scorecard/ARCC 2.0
   c. Datamart 2.0
   d. Data on Demand
3. The scorecard will include information on the following:
   a. College profile
   b. Student progress and achievement
   c. At least 30 units and 3-term persistence rate
   d. Basic skills students
   e. Career technical education

For further information or questions, contact Njeri Griffin or (916) 445-8508.
f. Noncredit

g. Skills upgrade metric (which is to be determined)

**Student Senate Update:** by Rich Copenhagen

1. New officers for the student senate were elected on July 8, 2012. The vice president position was split into two positions. One will cover governance and policy and the other will cover external affairs.
2. The student senate is currently working on amendments to some of their policies and by-laws.
3. The next student senate meeting will be held the first weekend in August.

**Enrollment Priority:** by Steve Bruckman

1. The enrollment priority regulations went to the board as a first reading at the July 2012 meeting and will be on the September 2012 board agenda as an action item.
2. Districts have the option to allow students to appeal the loss of their enrollment priority if the student shows improvement over the last semester.
3. If regulations are approved by the board in September they will go to the Department of Finance.

Consultation Council discussed a student’s right to appeal on the basis of reasonable accommodations if the accommodations are not provided in a timely manner. Since providing reasonable accommodations is a federal law the concern is why this is tied to enrollment priority. This will be discussed in further detail at the August 2012 meeting.

**Government Relations Update:** by Jack Scott

Assembly Bill 178 (Gorell, State Teachers’ Retirement) was signed by Governor Jerry Brown.

**Other:**

a. **ACCJC Information:** by Richard Hansen

1. Reports have been issued that raise questions on how overly aggressive ACCJC has been in issuing sanctions. There were mixed feeling over whether the task force on accreditation should be reestablished. 29 colleges are on some form of sanction and three colleges are on show cause.
2. This item will be added to the August 2012 meeting agenda for further discussion.

b. **Update on Chancellor Search:** by Steve Bruckman

1. The process for hiring the new chancellor is ongoing.
2. The search committee will meet in August and September and hope to name a new chancellor in the month of September.

c. **Consultation Council Orientation:** by Steve Bruckman

1. The orientation will be held on September 19, 2012 from 2:30 p.m. to 5:30 p.m.