



Meeting Summary

Consultation Council Members:

X Dowd, Bonnie Ann	X Neault, Lynn	Rudolph, Mary Kay
X Feliciano, Kevin	O'Connor, Kevin	Sabo, Kevin
X Friedlander, Carl	Ortiz, Jose	X Smith, Beth
X Frisch, Dennis	X Payan, Manuel	
X Hansen, Richard	X Pilati, Michelle	
X Hendrickson, John	X Ramon, Diana	Bruckman, Steve
X Lay, Scott	X Reel, Ron Norton	X Scott, Jack
Mann, Jeanette	Rowe, Randy	X Skinner, Erik

X – Indicates attendance

Other Attendees: Rich Copenhagen, Dan Troy, Jurena Storm, Theresa Tena, Marlene Garcia, Lynette Nyaggah, Dean Murakami, Linda Michalowski, Sonia Ortiz-Mercado, LeBaron Woodyard, Toni Gomez, Michelle McNior, Michelle Underwood, Rita Mize, Melissa Jacobs, Will Bruce, Joshua Golka, Michael Magee, Rosa de Anda, Bonnie Slosson

Below is a brief summary of the items that were discussed at the June 21, 2012, Consultation Council meeting. Materials from this meeting can be found at:

<http://extranet.cccco.edu/SystemOperations/ConsultationCouncil/AgendasandSummaries/June2012.aspx>

Meeting Summaries: Consultation Council approved the May 17, 2012, meeting summary.

Student Senate Update: by Kevin Feliciano

1. The student senate put out a call for the student seats for the board of governors.
2. An annual report on the activities of the student senate will be presented to the board of governors at their July meeting.
3. The student senate is currently working on revising their by-laws.

System Budget Update: by Dan Troy (Handout)

Dan Troy, vice chancellor for fiscal policy, spoke to the consultation council about the 2012-13 state budget and how it impacts California community colleges.

1. The main budget bill was sent to the Governor last week. Although the Legislature is still working on some of the trailer language. The Governor has until June 27, 2012 to sign or veto the main budget bill.
2. Some components of the 2012-13 community college budget are:
 - a. No new reductions unless the November ballot fails.
 - b. \$213 million to buy down system deferrals if the ballot initiative passes. If the ballot initiative does not pass community colleges will take an additional base cut of \$378 million.

2013-14 System Budget Request: by Dan Troy (Handout)

The 2013-14 system budget request:

1. The suggested priorities for the budget request were:
 - a. A Cost of Living Allowance (COLA)
 - b. Funding for infrastructure and library equipment
 - c. Funding for the Student Success Task Force recommendations
 - d. Restoring funding to categoricals

Student Success Task Force Implementation Update: by Erik Skinner

1. The Assembly Higher Education Committee approved Senate Bills 1456 and 1062. The vote on SB 1456 was seven yes votes, one no vote, and one abstention. The vote on SB 1062 was seven yes votes and two abstentions. Amendments were made to the matriculation language, and language was added to address career technical education.
2. The Assessment Advisory Committee met to review new research and come up with a work plan for the next steps on assessment.

Some members of consultation council requested minutes from any workgroup where minutes are available and a list of meeting dates.

Statewide Enrollment Priorities: Linda Michalowski and Sonia Ortiz-Mercado

1. Language has been added to the regulations that allows districts to give the same level of priority to first and second level students (veterans/military, current/former foster youth, EOP&S and DSP&S) provided that students in the first level (veterans/military and current/former foster youth) don't get displaced.
2. Districts will not be required to implement the statewide enrollment priorities during the summer term.

Government Relations Update: by Marlene Garcia

Vice Chancellor Marlene Garcia updated Consultation Council on state government activities and went over the following legislation.

Senate Bill 1456	Senator Alan Lowenthal	Student Success Act of 2012 (Sponsor)
Senate Bill 1070	Senate President Pro Tem Darrell Steinberg	Community College Economic and Workforce Development (Sponsor)
Senate Bill 1550	Senator Roderick Wright	Extension Courses
Assembly Bill 1500	Assembly Speaker John Perez	Middle Class Scholarship Fund (Support)
Assembly Bill 1501	Assembly Speaker John Perez	Middle Class Scholarship Program (Support)
Senate Bill 1052	Senate President Pro Tem Darrell Steinberg	California Open Resources Council (Support)
Senate Bill 1053	Senate President Pro Tem Darrell Steinberg	California Digital Open Source Library (Support)

Assembly Bill 2534	Assembly member Marty Block	California Private Postsecondary Education Act of 2009 extension
Assembly Bill 178	Assembly member Jeff Gorell	State Teachers: retirement

Federal Update

1. The House and Senate Appropriations Committees are considering their fiscal year 2013 budget proposals. It is expected that a vote on the proposal won't take place until the after the November election.
2. Temporary legal residency was given to more than 800,000 undocumented immigrants. These undocumented individuals can remain in the United States without fear of deportation.
3. The Congress and Senate are negotiating to keep the student loan interest rate at 3.4 percent. Rates are set to double on July 1, 2012 unless an agreement is reached. Both parties are trying to come to an agreement on where to get the \$6 billion need to cover the extension.

Other:

- a. **Update on Chancellor Search:** by Jack Scott and Jurena Storm
 1. Next meeting will be held on July 10, 2012. This will be a closed session meeting.
 2. The candidate profile was finalized earlier this week and will be available to the public soon.