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## Meeting Summary

### Consultation Council Members:

X Dowd, Bonnie Ann	X Neault, Lynn	X Rudolph, Mary Kay
X Feliciano, Kevin	X O'Connor, Kevin	X 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	X Bruckman, Steve
X Lay, Scott	Reel, Ron Norton	X Scott, Jack
Mann, Jeanette	X Rowe, Randy	X Skinner, Erik

### **X – Indicates attendance**

Other Attendees: Linda Michalowski, Marlene Garcia, Patrick Perry, Paul Feist, Michael Magee, Rosa de Anda, Leslie Smith, Bonnie Slosson, Monica Souza, LeBaron Woodyard, Jurena Storm, Theresa Tena, Ning Yang, Sally Montemayor Lenz, Barry Russell, Dean Murakami, Sonia Ortiz-Mercado, Jeff Spano, Julie Adams

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**Below is a brief summary of the items that were discussed at the May 17, 2012, Consultation Council meeting. Materials from this meeting can be found at:**

<http://extranet.cccco.edu/SystemOperations/ConsultationCouncil/AgendasandSummaries/May2012.aspx>

**Meeting Summaries:** Consultation Council approved the April 19, 2012, meeting summary. There was a brief discussion on Santa Monica Community College District's plan to charge additional fees for courses.

### **Student Senate Update:** by Kevin Feliciano

1. The Student Senate had their General Assembly in Ontario, CA from April 27-29. Approximately 600 students attended from over 75 colleges.
2. The Student Senate did not meet in May and their final meeting is in June.
3. The Student Senate put out a call for the student seats for the Board of Governors and the California Student Aid Commission.
4. The students are putting together an annual report for presentation to the Board of Governors at their July meeting.

### **State Budget Update:** by Diane Brady (Handout)

Diane Brady, Interim Director of Fiscal Policy, spoke to Consultation Council about the May revise.

1. The budget shortfall is estimated at \$15.7 billion.
2. Not much change in the community college budget since January.
  - a. In the May revise \$313 million in deferrals would be paid down compared to \$218 million in January proposal.

- b. Governor Brown proposes to fund the \$48 million in Senate Bill 70 programmatic money through Proposition 98 in the budget year.
  - c. Governor Brown has proposed eliminating the mandate claiming process.
  - d. Governor Brown anticipates \$116 million from redevelopment agencies in the current year and \$341 million in the budget year. The Chancellor's office has talked to county auditors across the state and after talking to a few districts including Los Angeles the feeling is that revenue will be far less than that. The Chancellor's Office and other community college groups are seeking an automatic backfill if the redevelopment agency funds fail to materialize.
3. If the November initiative fails K-14 education will receive a trigger cut of \$5.5 billion. Community colleges would lose the \$313 million in deferral payments and take an additional base cut of \$300 million.

**Student Success Task Force Implementation Update:** by Erik Skinner, Patrick Perry, Linda Michalowski, and Barry Russell

- 1. The Score Card
  - a. The Accountability Reporting for Community Colleges Technical Advisory Group has met twice.
  - b. The committee is focusing on student outcomes and intermediate points of progress.
  - c. The committee will have a clear set of metrics available for Consultation Council review in August or September.
- 2. Common Core
  - a. The Early Assessment Program will be integrated with the new assessments being designed for the Common Core State Standards.
- 3. Board of Governor's Fee Waiver (BOGFW)
  - a. The threshold – Students will lose the BOGFW if their GPA drops below 2.0 for two consecutive terms, if their completion rate is less than 50 percent for two consecutive terms, or a combination of both.
  - b. Projections have been run to see how many students will be affected by the board governor's fee waiver change. Approximately 6.3 percent of BOGFW recipients will lose eligibility based on the threshold. This data will be provided to the public.
  - c. There will be lead time of at least one year before the changes are put into effect so that students who are in danger of losing the BOGFW will have some warning.
  - d. The success and completion rates for students who lose the BOGFW will be reviewed.
- 4. Barry's Discussion
  - a. Basic Skills – Mark Wade Lieu will be leaving in June. He has accepted a position as Dean of Language and Communication at Ohlone College. The Chancellor's Office is currently searching for a replacement to carry on with the great work that Mr. Lieu has done.
  - b. Enrollment Management Group – This group will produce a poppy copy for best practices in enrollment management.
  - c. Professional Development Group – This group will look at all issues related to professional development. This group will have their first meeting this summer.

**Enrollment Priorities:** Linda Michalowski and Sonia Ortiz-Mercado

- 1. Enrollment priorities were discussed at the May 2012 Board meeting as an information item.
- 2. The enrollment priorities workgroup will meet on May 31 and on June 11 and hope to have revised regulation to discuss with the Consultation Council at the June 21, 2012 meeting.

**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 1062	Senator Carol Liu	Board of Governors (Sponsor)
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)
Senate Bill 1550	Senator Roderick Wright	Extension Courses
Assembly 2471	Assembly member Ricardo Lara	E-Textbooks
Assembly Bill 2462	Assembly member Marty Block	Academic Credit for Prior Military Academic Experience

**Other:**

- a. **Update on Chancellor Search:** by Steve Bruckman
  1. The committee met with search firm applicants on May 6, 2012
  2. Isaacson, Miller selected as the search firm
  3. Members of the search committee are Scott Himmelstein, Manuel Baca, Danny Hawkins Lance Izumi, Henry A.J. Ramos, Gary Reed, Jurena Storm, Cynthia Miles and Michelle Pilati
  4. Next meeting will be held on June 1, 2012