



Meeting Summary

Consultation Council Members:

X Dowd, Bonnie Ann	X Neault, Lynn	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	Varble, James
X Hansen, Richard	X Pilati, Michelle	
X Hendrickson, John	X Ramon, Diana	X Bruckman, Steve
Lay, Scott	X Reel, Ron Norton	X Scott, Jack
Mann, Jeanette	X Rowe, Randy	X Skinner, Erik

X – Indicates attendance

Other Attendees: Rita Mize, Meridith Randal, Linda Michalowski, Marlene Garcia, Michelle Underwood, Dan Troy, Natasha Kelleher, Mary Meuel, Stephen Rhoads, Judith Michaels, Will Bruce, Monica Souza, Leslie Smith, Anne Whiteside, Jessie Ryan, Dean Murakami, Rosa de Anda, Sonia Ortiz-Mercado, Skip Maurer, Karen Saginor, Melissa McCann-Flanigan, Lynette Nyaggah, Jeff Spano, Kimi Shigetani, Sally Montemayor Lenz, Van Ton-Quinlivan, Barry Russell, Julie Adams, Michael Magee, Cornelia Alsheimer, Theresa Tena

Below is a brief summary of the items that were discussion at the February 16, 2012, Consultation Council meeting. Materials from this meeting can be found at:

http://www.cccco.edu/ChancellorsOffice/ConsultationCouncil/MeetingAgendasandSummaries/2012_02_CC_Agenda/tabid/2045/Default.aspx

Meeting Summaries: A correction was made to the January 19, 2012, meeting summary. This change has been posted to the website. The summary for the January 19, 2012, meeting was approved.

Student Senate Update: by Kevin Feliciano and Kevin Sabo

The Consultation Council was updated on the activities of the Student Senate.

1. The march in March will be held on March 5, 2012. Lieutenant Governor Gavin Newsom, Senate President pro Tem Darrell Steinberg, and Assembly Speaker John Perez will be speaking at the march.
2. The Student Senate General Assembly is scheduled for April 27-29, 2012 in Ontario, CA.
3. The Student Senate reviewed and discussed the proposed Matriculation and BOGFW statute changes.
4. The Student Senate supported the changes to the BOGFW Part C.
5. The Student Senate continues to discuss the Student Success Task Force recommendations.

State Budget Update: by Dan Troy

Vice Chancellor Dan Troy updated the Consultation Council on the budget.

1. The current year budget deficit for California community colleges is \$179 million (fee shortfall \$106 million, tier one trigger cut \$30 million, property tax shortage \$40 million, and various adjustment cuts of \$2-3 million).
2. The Department of Finance has acknowledged the fee shortfall for the current year however that doesn't mean that any additional funding will be provided.

Board of Governors (BOG) Fee Waiver: by Linda Michalowski

Vice Chancellor Linda Michalowski provided a brief report on the BOG Fee Waiver changes. The Student Senate for California Community Colleges supports the change to the policy.

Implementation of the Student Success Task Force Recommendations: by Jack Scott, Erik Skinner, Marlene Garcia and Linda Michalowski

The Consultation Council was updated on the implementation of the Student Success Task Force recommendations.

Executive Vice Chancellor Erik Skinner spoke to Consultation about the implementation process.

1. The implementation process will not be rushed. The Chancellor's Office would like to hear from local area experts and subject area experts on the recommendations.
2. Items that are moving forward currently included
 - a. Statutory provisions – a first draft has been developed due to legislative deadlines. The Chancellor's Office will be reaching out to working groups to get feedback on matriculation and the board of governor's fee waiver.
 - b. Authority of the Chancellor's Office.
 - c. Common Core
 - d. Community College Score Card

Vice Chancellor Marlene Garcia discussed the items in the recommendations that require legislation.

1. The Student Success Act of 2012. This legislation will be sponsored by the Board of Governors. The author of the legislation requested one sponsor for this legislation. Language is currently being developed. This proposal will include language for changes to the board of governor's fee waiver (recommendation 3.2) and investing in a student support initiative (recommendation 8.2).
2. Other legislative proposals include language for strengthen the Chancellor's Office (recommendation 7.1); collaborating with K-12 to develop new standards for college and career readiness (recommendation 1.1); and implementing a student success scorecard (recommendation 7.3).

Concerns were raised over the language of the bill/bills being changed and over the funding to implement some of the Student Success Task Force recommendations.

Vice Chancellor Garcia assured the Consultation Council that the Chancellor's Office will not move forward with a bill that doesn't have the language that the Board approves. She also stated that the Chancellor's Office understands that the fiscal environment is difficult on the system right now. The

Chancellor's Office is setting priorities, targeting resources and is planning on moving forward when resources improve.

Vice Chancellor Linda Michalowski discussed the matriculation provisions.

1. The matriculation advisory committee has looked at the language and based on input from that group changes were made to the language.
2. She has met with the Student Senate Council and the California Student Services Officers (CSSO's) Board over the updated language.

Members of Consultation Council expressed concern over funding, the lack of counseling services to students and the term *program of study*. Members mentioned that the term *program of study* will exclude some students. There was also concern about the lack of counseling services that currently are and will be available for helping students to navigate through this process.

Request for Exemption from the Fifty Percent Law: by Dan Troy

Vice Chancellor Dan Troy spoke to Consultation Council about the districts (Compton, Hartnell, Palo Verde, and Redwoods) that have requested exemption from the fifty percent law. This item will go forward to the Board in March 2012 and the staff at the Chancellor's Office is recommending a full exemption for Hartnell, Redwood and Palo Verde CCD and a partial exemption for Compton CCD.

There was discussion about exemptions for Hartnell and Redwood CCD's. It was stated that Hartnell has reserves of 20 percent, so they should not receive the exemption. It was also stated that the faculty at Redwood CCD do not support this change because they see this as a problem of how the college is run.

Online Materials Fees Regulations: by Barry Russell

Vice Chancellor Barry Russell spoke to Consultation about the changes to the online materials fee regulations. The regulations will go before the Board as a first reading in March 2012 and if there are no substantive changes the regulations will be on the May 2012 Board agenda for action.

Funding the Recommendations of the Student Success Task Force: by Richard Hansen

Members of the Consultation Council submitted this digest to express concern over funding the recommendations of the Student Success Task Force.

The potential cost of the student success scorecard was discussed. The Chancellor's Office responded that the scorecard is about closing the achievement gap and that if there is a cost it will be absorbed by the Chancellor's Office. Chancellor Scott stated that recommendations that have a cost associated with them will only be discussed in terms of what the cost of an item will be.

Other:

- a. **Accreditation** – Rita Mize discussed this item with the Consultation Council. There is concern about the number of community colleges that have been sanctioned recently. 44 community colleges were under review by the ACCJC and of those colleges 37 received sanctions. Consultation Council discussed reconvening the Accreditation Task Force for a discussion on next steps.