



**Meeting Summary**

Consultation Council Members:

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

**X – Indicates attendance**

Other Attendees: Fred Williams, Mary Turner, Elisa Anders, Sally Lenz, Jonathan Lightman, Will Bruce, Rita Mize, Ning Yang, Katelyn Smathers, Danny Hawkins, Audine Tayag, Bonnie Edwards, LeBaron Woodyard, Monica Souza, Michelle Underwood, Lynette Nyaggah, Linda Michalowski, Dan Troy, Patrick Perry, Theresa Tena, Jurena Storm

**Below is a brief summary of the items that were discussed at the August 16, 2012, Consultation Council meeting. Materials from this meeting can be found at:**  
<http://extranet.cccco.edu/SystemOperations/ConsultationCouncil/AgendasandSummaries/August2012.aspx>

**Meeting Summaries:** Consultation Council approved the July 19, 2012, meeting summary.

**Electronic Signature Regulations:** by Bonnie Edwards

Bonnie Edwards provided information on electronic signature regulations to Consultation Council. The proposed regulations would permit the governing board of community college districts to allow electronic signatures for items such as applications for admission and student residency determination forms. The regulations will be submitted to the board for approval at their September 2012 meeting. Consultation Council reached consensus to move the regulations forward to the board.

**2013-14 System Budget Request:** by Dan Troy

Vice Chancellor Dan Troy provided an update on the system budget request for 2013-14.

- A workgroup of chancellor’s office staff and community college constituent groups met to develop the budget request.
- Categorical funding and restoration of the cost-of-living-adjustment are top priorities in the budget request.
- The request received consensus from the Consultation Council.
- At its July 2012 meeting, the Board of Governors agreed with the approach of the workgroup.
- The request will be submitted to the Governor’s office in early September.

- There are two budget requests that will move forward to the governor. One request assumes passage of Proposition 30 and that request is for \$600 million. The other assumes that Proposition 30 does not pass and that request is for approximately \$200 million.

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

1. Enrollment priority regulations will be an action item on the September 2012 board agenda. (Recommendation 3.1)
2. The score card is moving forward and should be available for the public in spring 2013. (Recommendation 7.3). Vice Chancellor Patrick Perry reviewed the four levels that the Accountability Reporting for the California Community Colleges report will include. He also spoke about six primary metrics that the score card will include.
3. Work has begun on professional development. (Recommendations 6.1 and 6.2). Academic Affairs Dean, LeBaron Woodyard reported that 32 individuals representing 22 different groups will be working together to develop ideas for professional development. Everything is in the beginning stages. The first meeting of this workgroup will take place on September 13 and 14 in Pomona and a virtual meeting will be scheduled in the months of October and November. The exact date is to be determined.
4. The basic skills summit went well. The workgroup assessed where the system is and where the system is heading with basic skills. A document will be developed and sent to district that will identify the strategies that are working in basic skills. (Recommendation 5).

**Support for Governor Brown's Tax Initiative (A recommendation to the California Community Colleges Board of Governors):** by Carl Friedlander

This item discussed the importance of the Board of Governors taking a position of support on Proposition 30, Governor Brown's tax initiative.

The Consultation Council reached consensus to ask the Board of Governors to go on record supporting Proposition 30. An item will be placed on the September 2012 board agenda.

**Reestablishment of the Accreditation Task Force:** by Carl Friedlander

Carl Friedlander presented statistics on the number of colleges accredited by the ACCJC that are on some form of sanctions and compared California community colleges with other regions of the United States. There was a request to reestablish the accreditation task force so people can develop a better understanding of the process and what the ACCJC is looking for when it visits colleges. There was some resistance to reestablishing the task force. There was no consensus on reestablishing the task force.

The Consultation Council will start by looking at the recommendations of the original task force.

**The Accreditation Task Force discussion will be reopened when the new chancellor takes office.**

**Report on Staffing for 2012:** by Diana Ramon

The DataMart reflects 2011 data for faculty and classified staff. In order to better address the state of the community college system when it comes to services to students and therefore communicate to the public our need for a yes vote on the governor's tax proposal, we need updated information as soon as possible. Staff will get this information on the website as soon as possible.

**Suggestions for the Orientation Agenda:** by Steve Bruckman

Several suggestions were made for the orientation. Consultation Council decided to include an item on the next agenda that will briefly review the consultation process. A retreat/orientation may be scheduled once the new chancellor is named. The Consultation Council handbook will be sent to members before the September 2012 meeting.

**Student Senate Update:** by Rich Copenhagen and Paige Kupperberg

1. Thanked the Community College League of California and the Foundation for California Community Colleges for the invitation to speak at Chancellor Scott's retirement reception and dinner.
2. President Copenhagen attended the Senate Committee on Governance and Finance hearing on the revenue portion of the Middle Class Scholarship: Assembly Bill 1500 (Perez). He reported that it passed committee.
3. The Student Senate is investigating finding a compromise with SEIU Local 1000 addressing their recent side letter agreement which eliminates student assistants who do SEIU work for the State for the 2012-2013 year. The students are concerned with many aspects of this action.
4. Dan Rather Reports will be coming to California to look at the cost of attending institutions of higher education, both public and private. They will be visiting Laney College during the first week of class.
5. The Student Senate is requesting applications for the student seats on the Board of Governors.
6. The Student Senate is implementing a change to its structure which gives 1/3rd of the Council the primary responsibility of advocating for student needs outside of the participatory governance process, while focusing the other 2/3rds on engaging effectively in participatory governance.

**Government Relations Update:** by Marlene Garcia (Two handouts)

Vice Chancellor Marlene Garcia discussed the state legislative task force and passed around a sign-up sheet. She will be sending out an update on state legislation at the end of the day since there was a lot of activity going on at the state capitol and she wants to be sure that the information that Consultation Council receives is up to date.

Vice Chancellor Garcia reported that the House of Representative and the U. S. Senate are on recess until September 10, 2012 and that no action is expected on the budget until after the November election.