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## Meeting Summary

### Consultation Council Members:

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

### **X – Indicates attendance**

Other Attendees: Meridith Randall, Rita Mize, Lynette Nyaggah, Monica Souza, Carmen Sandoval, Bonnie Slosson, Mary Meuel, Linda Michalowski, Barry Russell, Dan Troy, Michael Magee, Mark MacDonald, Michael Yarber, Jeff Spano, Sally Lenz, Jacqueline Escajeda

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**Below is a brief summary of the items that were discussed at the October 18, 2012, Consultation Council meeting. Materials from this meeting can be found at:**

<http://extranet.cccco.edu/SystemOperations/ConsultationCouncil/AgendasandSummaries/October2012.aspx>

### **Consultation Council Orientation:** by Steven Bruckman

Executive Vice Chancellor Steven Bruckman briefly went through the Consultation Council Handbook and answered questions about the Consultation Council process. Members of Consultation Council requested the following:

1. When Consultation reaches consensus on a topic the consensus action be more clearly stated.
2. More time to take information back to their constituent groups for discussion
3. Would like information that will be discussed at the Consultation Council meeting to be available sooner.

Members of Consultation Council introduced themselves.

**Meeting Summaries:** The August 16, 2012, meeting summary, regarding the Accreditation Task Force has been corrected and will be presented at the November 18, 2012 meeting.

### **Student Senate Update:** by Rich Copenhagen

1. The Student Senate has held two meetings since the last Consultation Council meeting was held in August 2012.
2. The Student Senate is transitioning to a council that will have about two-thirds of the members focused on shared governance, and the remaining one-third will focus on external affairs.

3. Many local campuses are involved in the elections and are focusing on Proposition 30.
4. The Student Senate is researching the predatory practices of Hire One, and possibly pursuing avenues to curb the excessive cost to students.
5. The Student Senate is looking into a comprehensive overhaul of regulations and laws which govern the student association advisor position at campuses.

**Budget Update:** by Dan Troy

Vice Chancellor Dan Troy spoke about Proposition 30 and how passage or failure will impact the California Community Colleges.

**Board of Governors Action on the Faculty Obligation Number:** by Dan Troy

Vice Chancellor Dan Troy discussed the faculty obligation number with the Consultation Council. The Chancellor's Office feels that there isn't adequate funding to increase the faculty obligation number and this recommendation will be presented to the Board of Governors at the November 2012 meeting. Consultation Council was in agreement.

**Government Relations Update:** by Michael Magee (Two handouts)

Interim Vice Chancellor Michael Magee provided handouts to Consultation Council which summarized the legislation that was sponsored and supported by the Board of Governors.

**State Legislative Program Task Force:** by Michael Magee

Interim Vice Chancellor Michael Magee discussed the task force meeting with Consultation. The task force discussed the following:

1. Updating the legislative principles
2. Receiving input from the new chancellor before putting the legislative agenda together
3. Adding more meetings so the task force can continue to discuss policy direction/changes throughout the year.

**Update on the Implementation of the Student Success Task Force Recommendations:** by Erik Skinner, Barry Russell, Steve Bruckman and Linda Michalowski

1. Basic Skills (Recommendation 5) – The basic skills workgroup plan to build a resource document that will pull together best practice information. They are also looking at where basic skills will be headed in the future.
2. Professional Development (Recommendation 6)
  - a. A productive meeting was held in Los Angeles. Virtual meetings will take place in November and December for smaller groups that are working on specific items.
  - b. The workgroup has discussed developing an online resource for use statewide that will provide colleges/district with information on professional development resources.
3. Align Course Offerings to Meet Student Needs (Recommendation 4)
  - a. This workgroup is in the beginning stages and will be meeting the last Thursday and Friday in November.
  - b. The agenda will look at current practices and statewide direction that the Chancellor's Office may be able to provide.
  - c. Senate Bill 1456 – Guidance and Framework being developed for the implementation of Senate Bill 1456. Two workgroups will be formed and will be meeting in November
  - d. A workgroup met to look at proposed changes to title 5 related to the Board of Governors Fee Waiver

4. Common Core (Recommendation 1)
  - a. Assessments are being developed and the higher education leads for each state are working together to define college readiness.
  - b. Consultation Council requested that CDE or Smarter Balance come to the meeting.

**Curriculum Inventory Version 2:** by Sally Lenz

Dean of Curriculum and Instruction Sally Lenz demonstrated how to use the curriculum inventory website.

**Guidelines for Community Service Offerings:** by Barry Russell

Vice Chancellor Barry Russell spoke about establishing community service programs at community colleges and provided the Consultation Council with a guideline booklet that will be distributed to colleges.

**Update on City College of San Francisco:** by Steven Bruckman

Executive Vice Chancellor Steven Bruckman updated the Consultation Council on the status of City College of San Francisco.

1. A special trustee should be named to the college in the next few days
2. Several board of trustee meetings have taken place over the past several months
3. Several board members are up for reelection.

**Santa Monica Fee Based Classes:** by Steven Bruckman

Executive Vice Chancellor Steven Bruckman reported:

1. There has been no definite resolution to the situation.
2. The Chancellor's Office and Santa Monica CCD differ on the interpretation of the relevant law.
3. At this time there are no reports that Santa Monica will resubmit the tier system.