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## Meeting Summary

### Consultation Council Members:

X Beam, Linda	X Hansen, Richard	X Ramon, Diana
Benjamin, Helen	X Lay, Scott	X Randall, Meridith
Bielenberg, Aaron	Mahler, Jim	X Smith, Beth
X Copenhagen, Rich	X Morse, David	
X Dowd, Bonnie Ann	X Murakami, Dean	
X Endrijonas, Erika	X Nyaggah, Lynette	X Bruckman, Steven
Gornik, Frank	X Ontiveros, Manny	Harris, Brice
Gularte, Mary Anne	X Payan, Manuel	Skinner, Erik

### X – Indicates attendance

**Other Attendees:** Taylor Valmores, Monica Henestroza, Theresa Tena, Monica Souza, LeBaron Woodyard, Natalie Wagner, Susan Bray, Linda Michalowski, Sally Montemayor Lenz, Sarah Tyson, Michelle Grimes Hillman, Mary Meuel, Vince Stewart, Rita Mize, LeAnn Fong-Batkin, Patrick Perry, Barry Russell, Cornelia Alsheimer, Dean Mancino

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**Below is a brief summary of the items that were discussed at the August 15, 2013, Consultation Council meeting in Sacramento. Materials from this meeting can be found at:**

<http://extranet.ccco.edu/SystemOperations/ConsultationCouncil/AgendasandSummaries/August2013.aspx>

### Meeting Summary

Minor changes were made to the June 20, 2013 meeting summary.

### Student Senate Update

The Student Senate report included information on:

1. The Student Senate for California Community Colleges board elections.
2. Making CalWORKs Work for Students Workgroup.
3. The status of Assembly Bill 1358

### Title 5 Section 58312 – Trustee Appointment

Executive Vice Chancellor Steven Bruckman reviewed the proposed amendments to title 5, section 58312 with the Consultation Council. The proposed amendments give the Board of Governors the authority to appoint a special trustee with full power to manage and control the district. At the July 2013 Board of Governors meeting the board approved emergency regulations that gave the chancellor the authority to appoint a special trustee to run the district. Those emergency regulations expire in 180 days.

During the discussion members of the Consultation Council expressed concern that the regulation might allow the appointment of a trustee too easily. There were suggestions to make the regulation a little tighter.

If the Chancellor determines that the district's plans prepared and adopted pursuant to section 58310 are inadequate to solve the financial problems or to implement the principles of sound fiscal management, or if the district substantially fails to implement the plans, or if a college operated by the district is in jeopardy of losing its accreditation which would create severe fiscal problems, the Chancellor shall have the authority to take any of the following actions.

The Consultation Council also discussed the FCMAT report, the complaint filed with the Department of Education from the California Federation of Teachers (CFT) and what mechanisms are in place to help districts that are in trouble.

### **State Legislative Update**

Government Relations Vice Chancellor Vince Stewart discussed the following legislation:

1. Senate Bill 440 (Padilla) Student Transfer Achievement Reform Act
2. Senate Bill 173 (Liu) Education Funding: Noncredit/Adult Ed – Health and Safety
3. Assembly Bill 182 (Buchanan) Bonds: School Districts and Community College Districts
4. Assembly Bill 1348 (Perez J.) California Higher Education Authority

President of the Community College League of California Scott Lay spoke to the Consultation Council about Senate Bill 594 (Hill). This bill would prohibit a nonprofit organization from using, or permitting another to use, public resources, including but not limited to public resources received in exchange for consideration, from a local agency for campaign activities. This bill would also prohibit an officer, employee, or agent of a nonprofit organization from expending, or authorizing the expenditure of, public resources from a local agency to support or oppose a ballot measure or candidate.

### **Changes to Chapter 3 of the Procedures and Standing Orders of the Board of Governors**

Vice Chancellor Barry Russell discussed this item with the Consultation Council. The requested changes to the Procedures and Standing Orders of the Board of Governors will authorize subsequent use of the work as determined by the creator using the CC BY license as long as the user gives attribution to the copyright holder.

### **System Budget Request**

Vice Chancellor Dan Troy spoke to the Consultation Council about the California Community Colleges budget request for 2014-15. The \$600 million budget request will include the following:

1. \$240 million for COLA
2. \$150 million for restoration of categorical programs
3. \$110 million for access
4. \$100 million to pay down deferrals
5. One-time funding – the workgroup identified priorities if funds are available.

The Consultation Council also discussed redevelopment agencies, the full-time faculty obligation number and a continuous appropriation for the system.

### **Student Success Goal Setting Report**

Vice Chancellor Patrick Perry discussed Governor Brown's Higher Education Plan with the Consultation Council. The system has an opportunity to formulate goals that align with the governor's plan and that will be included in the governor's budget proposal for 2014-15. The following four goals/metrics were reviewed with the Consultation Council.

1. Annual Volume of Awards – Some members of Consultation Council encouraged including low unit certificates in this goal/metric.
2. Median Units Above Degree Requirements – Some members of Consultation Council stated that student who change majors may be hindered by this goal/metric.
3. Annual Volume of Degree-Applicable Math/English Completions
4. Ratio of "High Order Outcomes" per 100 FTE – Some members of Consultation Council stated that noncredit should be included in this goal/metric.

### **2013 Minimum Qualifications Disciplines List Additions and Revisions**

The Academic Senate reviewed the changes to the Disciplines List with the Consultation Council. The changes will be presented to the board at the September 2013 meeting.

### **Proposed Regulations to Implement Academic and Progress Standards for BOG Fee Waiver Eligibility**

Vice Chancellor Linda Michalowski and California Community College Specialist Rhonda Mohr discussed the BOG Fee Waiver Regulations. They presented changes to the regulations due to feedback received from the Consultation Council and other interested parties. The regulations have been amended to state that self-identified foster youth will be exempt from loss of the BOG Fee Waiver. However, this exemption does have a sunset date.

Members of Consultation Council expressed concerns over how colleges/districts will make sure that students follow through on going to appointments and/or contacting services they have been referred to for help.

### **Other**

- a. Consultation Council discussed changing the dates of the board meetings beginning in 2015 to the third week of the month in which the board meets. Most meetings would be held on Monday and Tuesday with the exception of January which would be held on Tuesday and Wednesday to observe the Martin Luther King, Jr. Holiday.