



The Consultation Council

November 21, 2013

Meeting Summary

Consultation Council Members:

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

X – Indicates attendance

Other Attendees: , Linda Michalowski, Rita Mize, , Roger Clague, , Natalie Wagner, Ryan Elhines,, Vince Stewart, Amy Supinger, David Bugay

Below is a brief summary of the items that were discussed at the November 21, 2013, Consultation Council meeting in San Francisco and the Hyatt Regency Airport. Materials from this meeting can be found at:

<http://extranet.cccco.edu/SystemOperations/ConsultationCouncil/AgendasandSummaries/November2013.aspx>

Meeting Summary – There were no comments on the meeting summary for October 17, 2013

Student Senate Update

Report provided by Rich Copenhagen.

State of the System – Draft Report

Report provided by Patrick Perry.

Update on System Goals

Report provided by Patrick Perry.

Student Success Update

Report provided by Erik Skinner. Dean Murakami commented that the proposed BOG Fee Waiver regulations should be amended to reduce the likelihood that students will lose their fee waiver. Rich Hansen urged that issues other than SSTF shouldn't be ignored.

Strategic Plan Update

Report provided by Chancellor Harris.

Other

A concern was raised regarding application of sick leave to retirement credit for part-time faculty.

State and Federal Legislative Update

Government Relations Vice Chancellor Vince Stewart discussed the following legislation:

1. Assembly Bill 955 (Williams) Community College Intersessions Programs
2. Senate Bill 440 (Padilla) Student Transfer Achievement Reform Act
3. Assembly Bill 2302 (Fong, 2010) Transfer between California Community Colleges and the University of California.
4. Senate Bill 195 (Liu) State Goals
5. Assembly Bill 595 (Gomez) Community College Priority Enrollment
6. Assembly Bill 484 (Bonilla) California Measurement of Academic Performance and Progress for the 21st Century
7. Senate Bill 490 (Jackson) Early Assessment Program: Common Core Academic Content Standards
8. Senate Bill 141 (Correa) College Education Benefits: Children of Deported Parents
9. Senate Bill 150 (Lara) Concurrent Enrollment

State Legislative Program Task Force Update

The Legislative Task Force reached general consensus on bring the following items forward to the board for sponsorship in their legislative package. These items were discussed at the October 16, 2013, meeting of the task force.

1. Dual Enrollment
2. Professional Development
3. Continuous Appropriation
4. Stabilization Funding

Interactive Resource Map: Doing What MATTERS for Jobs and the Economy Framework (PowerPoint)

The report included information on:

1. The regional economies of California
2. Braiding funds
3. Overview of the framework for Doing What MATTERS for Jobs and the Economy.
4. Resources for Workforce and Economic Development Grantees.
5. The interactive map that will provide information on the sector/deputy sector navigator for each region.

Equal Employment Opportunity and Diversity Committee

It was reported that this committee is being reorganized and if anyone is interested in participating the opportunity is still available.

Other

- a. The Accreditation Task Force report is being finalized and will be presented to Chancellor Harris soon.
- b. Vice Chancellor Barry Russell has accepted the position of President at Los Positas Community College. He will begin in January.