



Meeting Summary

Consultation Council Members:

Beam, Linda	X	Lay, Scott	X	Ramos, Irma
Benjamin, Helen	X	Mahler, Jim	X	Randall, Meridith
Bielenberg, Aaron	X	Morse, David	X	Smith, Beth
Dowd, Bonnie Ann		Murakami, Dean		
X Endrijonas, Erika		Nyaggah, Lynette		
X Gornik, Frank		Ontiveros, Manny	X	Michelle Goldberg
X Hansen, Richard	X	Payan, Manuel	X	Harris, Brice W.
X Angel Jimenez		Ramon, Diana	X	Skinner, Erik

X – Indicates attendance

Other Attendees: Christopher Clifford, Rita Mize, LeAnn Fong-Batkin, Ryan McElhinney, Carmen Sandoval, Michael Magee, Tristan Brown, Linda Michalowski, Dan Troy, Jonathan Lightman, Fred Williams, Cris McCullough, Sharon Vogel, Thomas Hamilton, Louise Jaffe, Will Bruce, Debra Sheldon, Theresa Tena

Below is a brief summary of the items that were discussed at the June 19, 2014, Consultation Council meeting in Sacramento. Materials from this meeting can be found at:

<http://extranet.cccco.edu/SystemOperations/ConsultationCouncil/AgendasandSummaries/March2014.aspx>

Student Senate Update

The Student Senate report included information on the following:

1. The Spring 2014 General Assembly took place on May 2-4, 2014 in Los Angeles, CA.
2. Appointed seven students to the Student Services Portal Steering Committee.

State and Federal Legislative Update

Governmental Relations Director Michael Magee discussed the following legislation:

1. Assembly Bill 2235 (Buchanan) Kindergarten-University Public Education Facilities (Support)
2. Assembly Bill 938 (Weber) Public Postsecondary Education: Fees
3. Assembly Bill 1271 (Bonta)
4. Senate Bill 1391 (Hancock) Inmate Education Programs: Computation
5. Assembly Bill 1942 (Bonta) Community Colleges: Accreditation
6. Assembly Bill 2247 (Williams) Postsecondary Education: Accreditation Documents
7. Assembly Bill 2087 (Ammiano) Board of Governors of California Community Colleges
8. Senate Bill 1068 (Beall) Board of Governors of the California Community Colleges

System Goals

Vice Chancellor Patrick Perry reported on the proposed system goals considered for adoption at the March 3-4, 2014 Board of Governors meeting. He explained the nine metrics centered on the five areas/goals, which include the following:

1. Student success
 - a. Scorecard success rates
 - b. Associate of Arts/Associate of Science transfer degrees
2. Equity
 - a. Completion rate among subgroups
3. Student Services
 - a. Percent with education plan
4. Efficiency
 - a. FTES spent per Scorecard outcome
5. Access
 - a. Participation rate
 - b. Participation rate among subgroups

Members of Consultation Council expressed concerns over transfer degree being used as a metric.

2014-15 State Budget Update

Vice Chancellor Dan Troy reported that the Legislature met on June 15, 2014 and approved a budget for the 2014-15 fiscal year.

Vice Chancellor Dan Troy also discussed the following major components of the 2014-15 budget:

1. 2.75 percent for increased access
2. 0.85 percent for COLA
3. \$70 million for Student Equity Plans
4. \$49.5 million for earlier mandate reimbursement claims
5. \$37.5 million for Proposition 39 energy efficiency projects and workforce development
6. \$2.5 million for technical assistance support
7. CalSTRS employer rate for the 2014-15 year will be 8.88 percent

2015-16 State Budget Update

Vice Chancellor Dan Troy provided the Consultation Council with background on the development of the Governor's January budget proposal. The 2015-16 Budget Workgroup met on June 12, 2014 to begin planning for the 2015-16 budget request.

Vice Chancellor also reported on the key areas of discussion surrounding the 2015-16 budget, which includes the following:

1. Funding for professional development
2. COLA
3. Categorical programs
4. Faculty Support

Member of Consultation Council expressed concerns over COLA and restoring categorical programs.

Credit Course Repetition Regulations

Interim General Counsel Michelle Goldberg reported that the proposed changes to credit course repetition regulations would permit students to repeat both types of cooperative work experience courses, general and occupational. The proposed changes would also eliminate the requirement that a district only offer one course in an occupational field in order to permit a student to repeat an occupational work experience course. The proposed changes will be presented to the Board of Governors for first reading on July 7-8, 2014.

Attendance Accounting – In-service Training Regulations

Deputy Chancellor Erik Skinner reported that the proposed changes to in-service training regulations would remove the requirement to use positive attendance accounting, allowing community colleges to use other methods of attendance accounting where public safety agencies allow it. The proposed changes will be presented to the Board of Governors for first reading on July 7-8, 2014.

BOG Fee Waiver – Ineligible Student Regulations

Vice Chancellor Linda Michalowski reported that the proposed changes to ineligible student regulations would allow districts to waive the enrollment fee in a case where a BOG Fee Waiver was given to a student erroneously. The waived enrollment fee would still have to be reported to the Chancellor's Office for purposes of calculating state apportionment. The proposed changes will be presented to the Board of Governors for first reading on July 7-8, 2014.

Other

- a. Economic and Workforce Development staff met with the Department of Finance to discuss the distribution \$50 million in funds for CTE equipment and programming.
- b. Brief report on Assembly Bill 86 Adult Education implementation from Dean Debra Jones