



# The Consultation Council

September 15, 2016

## Meeting Summary

### Consultation Council Members:

X Beam, Linda	X King, Brian	X Sokenu, Julius
X Bruno, Julie	X Mahler, Jim	X Stahl, Howard
X Cooper, Courtney	Malmgren, Irene	X Stankas, John
X Dorsey-Robinson, Sylvia	X Michels, Jeffrey	X Suleski, Andy
X Duncan, William	X Nyaggah, Lynette	X Vogel, Shaaron
X Galizio, Larry	X Otto, Doug	X Skinner, Erik (Chair)
X Hamilton, Thomas	X Payan, Manuel	
X Javines, Mara	X Reynolds, Brad	

### **X – Indicates attendance**

Other Attendees: [Jeffrey Mrizek](#), [Rosa Estrada](#), [Frances Parmelee](#), [Gregg Atkins](#), [Monica Souza](#), [Mike Magee](#), [Mario Rodriguez](#), [Hector Cuevas](#), [Richard Harris](#), [Jonathan Lightman](#), [Omar Orihuela](#), [Lynn Shaw](#)

**Student Senate Update:** update by Courtney Cooper, President, and Mara Javines, Vice President of System Affairs

The Student Senate detailed their Strategic Plan and the five out of seven bills which have passed. In addition, the Student Senate reported their efforts to reach out to UC systems regarding housing and their plan to announce legislative priorities in the November meeting.

**Accreditation:** update by Pamela Walker, Vice Chancellor for Academic Affairs

Vice Chancellor Walker updated on the concerns of accreditation and the two workgroups that work to further engage the system on accreditation processes and structure. Walker explained the purposes of each workgroup: Workgroup 1 develops potential improvements to the Accrediting Commission for Community and Junior Colleges (ACCJC) structure, function, and relations, and Workgroup 2 facilitates communication for the future for the Western Region Higher Education Accrediting Model long term.

**\$200M Strong Workforce Program – New Web Resource Page:** update by Van Ton-Quinlivan, Vice Chancellor of Workforce & Economic Development

*For further information, contact Christina Castro or (916) 445-8752.*

A new resource page, located on the [Doing What Matters](#) website, was presented in detail to the Council on the approved revisions to trailer bill language. In addition, details on Local Shares, Regional Shares, Statewide Activities, and more were addressed to the Council by demonstrating how to navigate the website.

**2017-18 Budget Update:** update by Mario Rodriguez, Vice Chancellor for Finance and Facilities

The Budget Workgroup's efforts have led to a system request for the 2017-18 fiscal year that is on the agenda for adoption at the Board's September meeting. Vice Chancellor Rodriguez outlined the highlights of the request with details on the amount proposed and importance of each. Updated from July's meeting, some key areas with budget amounts are now as follows: 1) \$50 million for technology 2) \$25 million for professional development 3) \$20 million for open educational resources 4) \$2.5 million plus \$6 million one-time for an integrated library system 5) \$25 million for veterans resource centers 6) \$10 million for public outreach, and 7) \$50 million for campus safety.

**State and Federal Legislative Update:** update by Michael Magee, Acting Vice Chancellor for External Relations

Acting Vice Chancellor Magee reported that a number of Bills of Interest were held in the Appropriations Committee, sent to the enrollment process, or were signed by the Governor. Information on Federal Bills of Interest will be provided in the next update should any of the measures move forward.