



The Consultation Council

November 19, 2015

Meeting Summary

Consultation Council Members:

	Best, Trinda	X	Hansen, Richard	X	Payan, Manuel
X	Bruno, Julie		King, Brian		Recouvreur, Christopher
X	Chaniot, Janet	X	Mahler, Jim		Reynolds, Brad
	Chavarin, Victor		Malmgren, Irene	X	Salem, Dahlia
	Doughty, Corine	X	Mize, Rita	X	Suarez, Angelica
	Duncan, Willy	X	Morse, David	X	Suleski, Andy
	Galizio, Larry	X	Nishime, Jeanie	X	Vogel, Shaaron
X	Hamilton, Thomas		Nyaggah, Lynette		Whitlock, Eugene
		X	Stewart, Erik	X	Harris, Brice W.

X – Indicates attendance

Other Attendees: Dan Troy, Denise Noldon, Joseph Bielanski, Julie Adams, Howard Stahl, Mark MacDonald, Rhonda Mohr, Lily Hunnemeder-Bergfelt, Thuy Nguyen, Kathleen Rose, Carlos Montoya, Susan Bray, Irma Ramos

Student Senate Update: update by Dahlia Salem

The Student Senate Report included information on the Fall General Assembly and that the students are looking into the following two resolutions:

1. Collecting data about homeless youth students and allowing shower facilities usage in college campuses.
2. California Student Aid Commission (CSAC) resolution. Currently has two student representatives; it is proposed to add two more student seats.

Salem reminded Council members that students want to ensure a student representative is present on decision making in committees.

Associate Degrees for Transfer (ADT) Update: update by Pamela Walker

Council received an update from Vice Chancellor Pam Walker on the SB 440 requirement for Transfer Degrees and problems with degrees in subjects such as art, music, engineering, and math. Statistically, there are 1973 ADTs, 58 colleges have met the ADT requirements for every major, 27 colleges have met all requirements but one major per campus, and 19 colleges have met all requirements but 2 majors per campus. It is expected that 21 Universities in California will have an ADT program. Walker hopes to gain ADT for all CSU and UC campuses.

Accreditation: update by Pamela Walker

Vice Chancellor Pam Walker announced that the Board of Governors unanimously approved the new accrediting model during their Board meeting in November. Individual and statewide report agrees strongly with the Accreditation report. The committee is expected to have a “clear new direction and timeline” to provide to the Board of Governors in the March meeting.

Disabled Student Programs and Services (DSPS) Regulation: update by Denise Noldon

Vice Chancellor Denise Noldon informed the Council that the current minimum qualifications delete the foreign qualifications. A growing need for flexibility and faculty support was presented to serve a role as DSPS counselor for both DSPS and non-DSPS individuals. Should the proposed regulation be adopted by the Board of Governors, minimum qualifications would be created for faculty Learning Disabilities Specialist – dual instructional and administrative.

Equal Employment Opportunity (EEO) Fund Allocation: update by Thuy Nguyen

Interim Vice Chancellor Thuy Nguyen announced faculty diversity has already received acclaim, and their goal is to be inclusive and use as many people as possible among faculty and staff diversity. Nguyen reported the funds to be distributed in three parts:

1. Pre-Hiring – board policies and resolutions, incentives in hard-to-hire areas (STEM), focus outreach and role of the District EEO Advisory Committee
2. Hiring – procedures for addressing diversity throughout hiring steps and levels, and consistent and ongoing training for hiring committees
3. Post-Hiring – diversity incorporated into criteria for employee evaluation and tenure review, and professional development focused on diversity.

Nguyen plans to provide a set of multiple methods for allocation of the funds in December 2015, with presentation to the Board of Governors at their January 2016 meeting.

Minimum Qualifications (MQ): update by Pamela Walker and LeBaron Woodyard

The following two new additions were proposed for the Disciplines List:

1. African American Studies - Master’s degree in African-American/Black/Africana Studies **OR** bachelor’s degree in African- American/Black/Africana Studies **AND** master’s degree in Ethnic Studies **OR** the equivalent
2. Supply Chain Technology - Any Bachelor’s degree and two years of professional experience **OR** an associate degree in supply chain technology, automated systems technician, mechatronics or related discipline **AND** six years of professional experience related to the field

Partnership with the Academic Senate is critical for MQ. Erik Skinner recommended the Chancellor’s Office to look into the history and present to the Council to determine if change is valuable or not.

Long-Range Master Plan Update: update by Dan Troy and Carlos Montoya

Vice Chancellor Dan Troy gave an update on the progress developing over the past year; the Facilities Planning unit of the Chancellor’s Office is consulting with the ACBO Facilities Task Force on any new planning criteria. will be revised as necessary to provide a criteria for establishing new colleges and centers and the appropriate locations for them. The California

Postsecondary Education Committee (CPEC – defunct in 2011) had its own planning criteria so some of the criteria may have fallen out of use over the years; the Long-Range master plan will bring those criteria forward for use in evaluating proposals for new centers and colleges within the system. The draft plan will include a framework for evaluating and coordinating inter- and intra-district expansion and facility utilization with a basic criteria of: future demand, access, capacity of existing campuses and local intent; as well as updated population data, enrollment trends, demographic characteristics and calculated planning assumptions based on available data. The Facilities Planning unit hope to come to the Board of Governors in March for approval.

Other:

Fiscal Outlook – Dan Troy

Vice Chancellor Dan Troy briefly expressed how underfunded Prop 98 is, along with hoping to have approximately \$250 million coming as part of Budget deliberation in the next year. Troy also commented that an extension of Prop 30 is crucial, and briefly summarized the Legislative Analyst’s *Fiscal Outlook* document that was released a day earlier.

Baccalaureate Degrees Update – Pamela Walker

Vice Chancellor Pam Walker announced the approval of the Accreditation by the Board of Governors in their November meeting, and passed around a binder full of letters in support of from the Consultation Council, public and organizations on the Accreditation Task Force Report. Lastly, Walker addressed the Council to indicate many items to be developed in Title 5 regulations prior to implementation of the 15 pilot baccalaureate degrees. The Chancellor’s Office plans to develop a flexible, temporary handbook for the 15 colleges by January coupled with significant input from the 15 colleges through weekly conference calls with Pam Walker.